



Regd. Off. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
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To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 02/08/2019

Dear Sir/Madam,

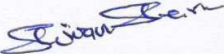
Sub.: Notice for the meeting 02/2019-2020 of the Board of Directors of the Company for Quarter ended 30th June, 2019

This is inform you that the Board Meeting (02/2019-2020) of the Company is schedule to be held on Wednesday, 14th Day of August, 2019 at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana, Meerut, UP- 250401, for consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 30th day of June 2019.

The Notice of the Board Meeting may be accessed on Company's website www.sangalpapers.com as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,
For Sangal Papers Limited,


Shivam Sharma
Company Secretary
Place: Meerut

