



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)
Ph. 01233-271137, 271515, 274324, Mob.: 8126131100, 9927900176
e-mail : sangalpapers@hotmail.com, sangalpapers@gmail.com
website : www.sangalpapers.com **GSTIN : 09AACCS4253J2Z5**
CIN:-L21015UP1980PLC005138 **PAN NO:- AACCS4253J**

The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001
BSE Scrip Code: 516096

Date: 02/11/2017
Ref. No.:- SPL/MWN/17-18/496

Respected Sir/Madam,

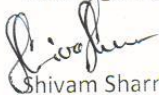
Sub.: Notice for the Meeting 5/2017-2018 of the Board of Directors of the Company for Quarter ended 30th September 2017:

This is inform you that the Board Meeting (5/2017-18) of the Board of the Directors of the company is schedule to be held on Monday, 13th Day of November 2017, at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401, for the following matters:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended September 2017.
2. In this connection, in terms of the Code of Conduct adopted by the Company for prevention of insider trading in the securities of the Company pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the trading window of the Company will be closed for trading in the Company's equity shares for Directors/ Designated Employees from November 10, 2017 to November 14, 2017 (both days inclusive).

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

