



Regd. Off. / 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

CIN:-L21015UP1980PLC005138

GSTIN: 09AACCS4253J2Z5

PAN NO:- AACCS4253J

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai-400001.

Date: 14/02/2018
Ref. No.:- SPL/MWN/17-18/689

Scrip Code: 516096

Dear Sir/Madam,

Sub.:- For outcome of Board of Directors Meeting for the Quarter ended on 31st December, 2017.

This is informed you that Pursuant to the Regulation 30 and 33 of the SEBI (LODR) Regulation, 2015 the Board Meeting (8/2017-18) of the Board of the Directors of the company held on 14th February 2017 at Registered office Vill. Bhainsa, 22-km mile stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401 and taking following matter:

1. The Unaudited Standalone Financial Results for the quarter ended 31st December, 2017 as review and on the recommended by the Audit Committee, the Board of director considered and approve the Financial Statements along with Limited Review Report by M/s Raj Sandhya & Co., Chartered Accountant, Muzaffarnagar, UP.
2. Mr. Prem Sethi, Director (DIN- 07146425) (Independent cum Non- Executive) of the company, tenure is expiring in March, 2018, On the recommendation of Nomination and Remuneration Committee, the Board of Director of the company reappointment of Mr. Prem Sethi (DIN- 07146425) as Director (Independent cum Non-Executive) for a term of 5 (five) years w.e.f. 16th March, 2018.
3. Mrs. Geeta Gupta, Director (DIN- 00095939) (Independent cum Non- Executive) of the company, tenure is expiring in March, 2018, On the recommendation of Nomination and Remuneration Committee, the Board of Director of the company reappointment of Mr. Prem Sethi (DIN- 07146425) as Director (Independent cum Non-Executive) for a term of 5 (five) years w.e.f. 16th March, 2018.

Please find the enclosed herewith unaudited standalone financial statement for the quarter ended 31st December, 2017.

Kindly take on your records,

Thanking you,

For Sangal Papers Limited

himanshu
sangal
Himanshu Sangal
Managing Director

Digitally signed by himanshu
sangal
Date: 2018.02.14 12:28:49
+05'30'



Regd. Off. / 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**

(Rs. In Lakhs)

Statement of Standalone Unaudited Results for the Quarter and year ended 31st December, 2017

Ended 31/12/2017

	Particulars	For The Quarter Ended			For Nine Month ended		
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I.	Income from Operations						
(a)	Net Sales/income from Operation (Net of excise duty)	3090.23	2771.62	2720.13	8507.52	7620.69	10423.25
(b)	Other Operating Income	4.14	1.9	3.04	8.99	4.83	5.91
	Total income from operations (net)	3094.37	2773.52	2723.17	8516.51	7625.52	10429.16
II.	Other Income	12.47	7.15	6.58	22.8	17.18	24.65
III.	Total Income (HI)	3106.84	2780.67	2729.75	8539.31	7642.7	10453.81
IV.	Expenses	0	0				
(a)	Cost of materials consumed	1632.64	1876.56	1647.08	4965.5	4756.22	6431.3
(b)	Purchases of stock-in-trade	0	0	0	0	0	0
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	248.44	-269.43	24.97	-11.5	-68.17	-78.28
(d)	Employee benefits expense	151.36	149.36	98.49	450.77	248.38	380.11
(e)	Finance Costs	50.85	45.95	55.42	137.49	159.06	214.01
(f)	Depreciation and amortisation expense	26.25	26.06	31.43	76.17	70.29	93.29
(g)	Other expenses	938.98	836.38	800.13	2710.1	2285.87	3152.99
	Total Expenses	3048.52	2664.88	2657.52	8328.53	7451.65	10193.42
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	58.32	115.79	72.23	210.78	191.05	260.39
VI.	Exceptional items	0	0	0	0	0	0
VII.	Profit / (Loss) before extraordinary items and tax (V-VI)	58.32	115.79	72.23	210.78	191.05	260.39
VIII.	Extraordinary Items	0	0	0	0	0	0
IX.	Profit / (Loss) before tax (VII-VIII)	58.32	115.79	72.23	210.78	191.05	260.39
X.	Tax expenses;	0	0	0	0	0	0
	1) Current tax	11.77	25.05	0.02	47.74	0.02	77.49
	2) Deferred tax	6.2	11.11	0	19.22	0	13.56
XI.	Profit/(Loss) for the period from continuing operations (VII-VIII)	40.35	79.63	72.21	143.82	191.03	169.34
XII.	Profit/(Loss) from discontinuing operations	0	0	0	0	0	0
XIII.	Tax expenses of discontinuing operations	0	0	0	0	0	0
XIV.	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0	0	0	0	0	0
XV.	Profit/(Loss) for the period (XI+XIV)	40.35	79.63	72.21	143.82	191.03	169.34
XVI.	Paid up equity share capital of Rs. 10/- each.	130.72	130.72	130.72	130.72	130.72	130.72
XVII.	Earning per equity share:						
	(1) Basic	3.09	6.09	5.52	11.00	14.61	12.95
	(2) Diluted	3.09	6.09	5.52	11.00	14.61	12.95


Notes:

1. The Above Financial Statements for the Quarter ended 30th December, 2017 were reviewed by the Audit committee and therefore approved by the Board of Directors of the company in the Meeting 14th February, 2018, Further, the statutory auditors have submitted limited review report in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. The company has adopted Indian Accounting Standard (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the relevant Rule issued thereunder. The date of Transition Ind AS is 1st April 2017 and accordingly these financial statements have been prepared in accordance with principles generally accepted in India. There is no impact of Transition due to no differences while complying with Ind AS.

Particulars	Quarter ended 30th December 2017
Reported Net Profit for the Period as per Indian GAAP	40.35
Adjustments, if any	-
Any Changes	-
Total comprehensive income for the period as per IND AS	40.35

CORPORATE OFFICE : APSARA CINEMA BUILDING, GHANTA GHAR, MEERUT-250 002, POST BOX NO. 361, ☎ : 9927029409, 9837790014
BRANCH : 22-EAST END ENCLAVE, OPP. RADHU PALACE, LAXMI NAGAR, DELHI - 110 092, ☎ : 22522697, FAX : 91 - 11 - 22522699



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**

3. As per Regulation 33 of SEBI (LODR) Regulation, 2015, The Company opted to publish the Standalon unaudited Financial Result of the company will be available on the company website www.sangalpapers.com as well as on the stoke exchange www.bseindia.com.

4. The Sangal Papers Lintied ("The Company") engagged only on segment of production of paper product, so disclosure relating to the segment is not applicable on the company.

5. Figure of the previous Quarter and year have been regrouped/restated where necessary, to make them caparable.

6. The following share certificate issued by the company are stated to be lost/misplaces and the registered holders thereof have applied to the company for issued of duplicate share certificate,

Folio No.	Name of Shareholder	Share certificate No.	Distinctive numbers		No. of Share
			From	To	
10965	RAJESH SHARMA	6346	870251	870350	100

The public is hereby warned against purchasing or dealing in any way with the above share certificate. Any person(s) who has/have any claim(s) with the company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the company will proceed to issue duplicate share certificates.

Place: Mawana
Date: 14/02/2018

By Order of Board of Directors

himanshu

sangal

Himanshu Sangal

Managing Director

(DIN- 00091324)

Digitally signed by himanshu sangal

Date: 2018.02.14 12:30:24 +05'30'

CORPORATE OFFICE : APSARA CINEMA BUILDING, GHANTA GHAR, MEERUT-250 002, POST BOX NO. 361, ☎ : 9927029409, 9837790014
BRANCH : 22-EAST END ENCLAVE, OPP. RADHU PALACE, LAXMI NAGAR, DELHI - 110 092, ☎ : 22522697, 📠 FAX : 91 - 11 - 22522699



Ref. No.

Dated.....

The Limited Review Report

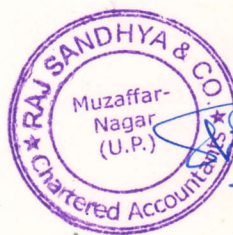
The Board of Directors,
Sangal Papers Limited,
(CIN- L21015UP1980PLC005138),
Vill. Bhainsa, 22 km. Mile Stone,
Meerut-Mawana Road,
Meerut, UP-250401.

We have reviewed the accompanying statement of unaudited standalone financial results of **SANGAL PAPERS LIMITED (CIN- L21015UP1980PLC005138)** ("The Company") for the Quarter ended December 31, 2017 and year to date from 1st April 2017 to December 31, 2017 ("The Statement") attached herewith. Pursuant to the Regulation 33 of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 and read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review of the financial results which were prepared in accordance with the recognition and measurement principals laid down in Indian Accounting Standard (Ind AS-34) Interim Financial Reporting specified under section 133 of the Companies Act 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 and other relevant rules issued there under, if any.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For **RAJ SANDHYA & CO.**
Chartered Accountants,
Firm Regn. No. 002011C

Raj Kumar Sharma
Partner
Membership No. 077650

DATE : 14.02.2018
PLACE : Muzaffarnagar