



Regd. Offl. / 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

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

Date: 15/05/2018

Respected Sir/Madam,

**Sub.: Notice for the Meeting 2/2018-2019 of the Board of Directors of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018:**

This is inform you that the Board Meeting (2/2018-2019) of the Board of the Directors of the company is schedule to be held on Wednesday, 30<sup>th</sup> Day of May, 2018 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 Audited Standalone Financial Result and Auditor Report of the company for the Quarter and Year ended March, 2018.
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of Insider Trading) Regulations, 2015 and Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the trading window of the Company will be closed for trading in the Company's equity shares for Directors/ Designated Employees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 May 21, 2018 to May 31, 2018 (both days inclusive).

The Notice of the Board Meeting may be viewed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) as per SEBI (LODR) Regulation, 2015.

Kindly take on your records,

Thanking you,  
For Sangal Papers Limited



Shivam Sharma  
Company Secretary