



Regd. Offi. / Works

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,
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CIN:-L21015UP1980PLC005138

GSTIN : 09AACCS4253J2Z5

PAN NO:- AACCS4253J

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

Date: 08/08/2018

Dear Sir/Madam,

Sub.: Notice for the meeting 04/2018-2019 of the Board of Directors of the Company for Quarter ended 30th June, 2018.

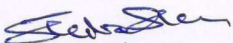
This is inform you that the Board Meeting (04/2018-2019) of the Board of the Directors of the company is schedule to be held on Tuesday, 14th Day of August, 2018, at 12.00 P.M. at its registered office at Vill. Bhainsa, 22-km stone, Meerut-Mawana Road, Mawana, Meerut, UP-250401, for the following matters:

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the company for the quarter ended on 30th day of June 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of Insider Trading) Regulations, 2015 and Company's "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information", the trading window of the Company will be closed for trading in the Company's equity shares for Directors/Designated Employees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 August 10, 2018 to August 16, 2018 (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
Place: Meerut

