



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 : accounts@sangalpapers.com, sangalpapers@gmail.com  
sales@sangalpapers.com, website : www.sangalpapers.com

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

Date: 03/09/2020

Dear Sir/Madam,

**Sub.: Notice for the meeting 05/2020 - 2021 of the Board of Directors of the Company for Quarter ended 30<sup>th</sup> June, 2020**

This is inform you that the Board Meeting (05/2020-2021) of the Company is schedule to be held on Saturday, 12<sup>th</sup> Day of September, 2020 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 30<sup>th</sup> day of June 2020.

The Notice of the Board Meeting may be accessed 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,

Arpit Jain  
Company Secretary  
Place: Mawana

