



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: 02/02/2021

Dear Sir/Madam,

Sub.: Notice for the meeting 07/2020 - 2021 of the Board of Directors of the Company for Quarter ended 31st December, 2020

This is inform you that the Board Meeting (07/2020-2021) of the Company is schedule to be held on Friday, 12th Day of February, 2021 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 31st day of December 2020.

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

Arpit Jain

Arpit Jain
M. No. - A48332
Company Secretary
Place: Mawana

