



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO. : AACCS4253J

GSTIN : 09AACCS4253J2Z5

(MSME) UDYAM-UP-56-0009600

Date: 09/02/2022

To
The Secretary,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street Fort,
Mumbai - 400 001.

Scrip Code: 516096

Respected Sir/Madam,

Sub.: Outcome of 01/2021-22 Meeting of the Independent Directors for the Financial Year 2021-2022:

This is informed to you that the separate meeting of independent director of the company held on Wednesday, 09th day of February, 2022 at 10.00 A.M. at the registered office of the company and the following agenda were discussed:

1. Consider purpose and applicable provisions for meeting.
2. Review the performance of Non-independent director and the Board as a whole.
3. Review the performance of the managing director of the company, taking into account the views of executives directors and non-executives directors.
4. Assess the quality, quantity and timelessness of flow of information.
5. The company conducted the program about the familiarization of independent director program.

Kindly take on your records.

Thanking you,

For Sangal Papers Limited

Arpit Jain

Arpit Jain
M. No. A48332
Company Secretary cum Compliance Officer
Place: Mawana

