



Regd. Offi. / Works

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CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

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

Date: 22nd August, 2024

SCRIP CODE: 516096

Respected Sir/Madam,

Sub.: PUBLICATION OF THE NOTICE OF THE 44th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that notice of the 44th Annual General Meeting (AGM) of the Company will be held on Thursday, 12th September, 2024 through Video Conferencing/OAVM and Notice of the AGM published in "The Financial Express" English News Paper and "Jansatta" Hindi Newspaper on 22nd Day of August, 2024

Kindly take on your records,
Thanking you,

For **Sangal Papers Limited,**

**ANANT
VATS**

Digitally signed by
ANANT VATS
Date: 2024.08.22
15:20:31 +05'30'

Anant Vats
Membership No.:F5575
Company Secretary

