



**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
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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  
BSE Scrip Code: 516096

Date: 04/02/2020

Dear Sir/Madam,

**Sub.: Notice for the meeting 06/2019-2020 of the Board of Directors of the Company for Quarter ended 31<sup>st</sup> December, 2020**

This is inform you that the Board Meeting (06/2019-2020) of the Company is schedule to be held on Wednesday, 12<sup>th</sup> day of February, 2020 at 12.00 Noon 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 31<sup>st</sup> day of December 2019.

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*

Arpit Jain  
Company Secretary  
Place: Mawana

