

To
The Secretary
Bombay Stock Exchange
Mumbai, India

Respected Sir,

Scrip Code : 516096

Scrip ID : SANPA

Subject : Cancellation of Meeting of Independent Directors for the FY 2019-20

In view of the Covid 19 outbreak and declaration of 21 days lock down by our Hon'ble Prime Minister in the whole nation read with General Circular No. 11//2020 as issued by Ministry of Corporate affairs, dated 24th March 2020.

This is to inform the schedule meeting of the Independent director which has to be held on 30th March 2020 stands cancelled.

Kindly take on your records,
Thanking you

For and on behalf of Sangal Papers Limited

Sd/-

Arpit Jain

Company Secretary

M. No. 48332

Contact : 9997708723

**As permitted this information is being submitted under Sd/- mode pursuant to Guidelines for submissions in the wake of CoVID-19 virus. Due to CoVID-19 outbreak , the management of the company has allowed employees to work from home for their safety (wherever applicable and possible) and not allowed any employees to enter premises of the company until further communication from the management.