



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

CIN : L21015UP1980PLC005138

PAN NO : AACCS4253J

GSTIN : 09AACCS4253J2Z5

Date: 01/07/2020

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001  
BSE Scrip Code: 516096

Dear Sir/Madam,


**Sub.: Notice for the meeting 02/2020-2021 of the Board of Directors of the Company for Quarter and Year ended 31<sup>st</sup> March, 2020**

This is inform you that the Board Meeting (02/2020-2021) of the Company is schedule to be held on Friday, 10<sup>th</sup> day of July, 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 audited Standalone Financial Results of the company for the Quarter and Year ended on 31<sup>st</sup> day of March 2020 and other matters as per agenda of the meeting.

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  
M. No. ACS 48332  
Company Secretary  
Place: Mawana

