



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045

Tel : 9850156179, E-mail : compliance.gpil@gmail.com, Website : www.gangapapers.in

**Date: 19<sup>th</sup> June, 2019**

The Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Scrip Code: 531813 and Scrip Id: GANGAPA**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting and Closure of Trading Window**

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> June, 2020 at 8<sup>th</sup> Floor Block-B, Vinayak Plaza, Maldahiya Crossing, Varanasi, UP-221002 IN to transact the following businesses amongst others-

1. To consider and approve the Audited financial results of the Company for the quarter/ year ended 31<sup>st</sup> March, 2020.
2. To appoint M/S Ragini Chokshi & Co. as the Secretarial Auditor of the Company for the financial year 2019-20.
3. To appoint Mr. V.S Dwivedi as the Internal Auditor of the Company for the financial year 2020-21.
4. To appoint M/s S M K & Co as the Cost Auditor of the Company for the financial year 2020-21.
5. To appoint Mr. Ratan Kumar Singh as an Additional Independent Director of the Company.
6. To take note of resignation of Mr. Arvind Nath Tiwari from the post of Independent Director of the Company.
7. Any other matter with the permission of the Chair.



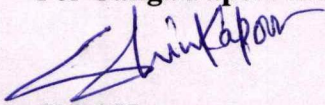


Further the intimation for closure of Trading window in respect of the Company's Code of Conduct for Prohibition of Insider Trading has already been closed for all the Directors/ Designated Employees of the Company w.e.f. Wednesday, 1<sup>st</sup> April, 2020 to 01<sup>st</sup> July, 2020 (both days inclusive).

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

For **Ganga Papers India Limited**



**Shivi Kapoor**

**(Company Secretary & Compliance Officer)**

