



# Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd)

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506.

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

Email : gangapapers@gmail.com

23<sup>rd</sup> July, 2019.

To  
Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at the registered office of the Company to inter-alia consider and approve Un-Audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019, and to consider other business, if any.

Further, please be apprised that in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window of the Company was already closed from 9<sup>th</sup> July, 2019 and shall reopen on 15<sup>th</sup> August, 2019

You are requested to take note of the above information on your records.

Thanking you,

Yours faithfully,  
For Ganga Papers India Limited

  
Richa Bajoria  
(Company Secretary & Compliance Officer)

