



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: 21st June, 2021

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

BSE Scrip Code: 531813 and Scrip Id: GANGAPA
Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Ma'am,

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 Tuesday, 29th June, 2021 at the registered office of the Company at 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra -410506 to transact the following businesses amongst others-

1. To consider and approve the audited financial results of the Company for the quarter/ year ended 31st March, 2021.
2. To appoint Mr. V.S Dwivedi as the Internal Auditor of the Company for the financial year 2021-22.
3. To appoint M/s Ragini Chokshi & Co. as the Secretarial 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 2021-22.
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Ganga Papers India Limited**

Shivi Kapoor
(Company Secretary & Compliance Officer)

