



# 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

Date: 20<sup>th</sup> August, 2016

To  
The General Manager-Operations,  
The BSE Ltd.  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001

**SCRIPT CODE: 531813**

**Sub:-Intimation of Board Meeting**

Dear Sir/ Madam,

This is for your kind information that the meeting of the Board of Director of the company will held on Friday, 26<sup>th</sup> August, 2016 at 11:00 AM, at the registered office of the company at Pune, inter alia to consider approve and take on record, the following matters,

1. To approve and adopt the Board report for the F.Y. 2015-16
2. To fix date, place and time for conducting 32<sup>nd</sup> Annual General Meeting of the Company.
3. To consider and approve the draft notice of Annual General Meeting of the Company.
4. Any other matter with the permission of the chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities would be closed from 20<sup>th</sup> August, 2016 to 28<sup>th</sup> August, 2016.

Kindly take on record the aforesaid information and acknowledge the same.

**THANKING YOU,  
For GANGA PAPERS INDIA LIMITED**

*Sandeep Kanoria*

**Designation: Managing Director**

**NAME: Sandeep Kanoria**

**DIN: 00084506**

23, Jawahar Nagar Colony, Bhelupur,  
Varanasi, 221005, Uttar Pradesh, India

