



# 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

20<sup>th</sup> February, 2019

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

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

**Sub: Notice of Board Meeting**

**Dear Sirs,**

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 Thursday, 28<sup>th</sup> February, 2019 at the registered office of the Company, *inter alia*, to transact the following businesses-

1. To appoint M/s. A K Agrawal & Co., Chartered Accountants (FRN: 018282C) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Achal Srivastava & Co.
2. To approve the Notice of the 1<sup>st</sup> Postal Ballot of the Company for the members approval for appointment of M/s. A K Agrawal & Co., Chartered Accountants (FRN: 018282C) as Statutory Auditors of the Company.
3. To appoint M/s. Ragini Chokshi & Co., Practising Company Secretaries as a Scrutinizer for the Postal Ballot of the Company.
4. To fix cut-off date for ascertaining the eligibility of shareholders for dispatch of Postal Ballot Notice and voting through electronic means/physical Postal Ballot Form.
5. To approve the revised insider trading policy pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.
6. To appoint M/s. Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditors for the F.Y. 2018-19.
7. 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**

Preeti Gupta  
(Company Secretary & Compliance Officer)

