



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: 20th August, 2016

To
The General Manager-Operations,
The BSE Ltd.
Phiroze Jeejeebhoy Towers
25th 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, 26th 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 32nd 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 20th August, 2016 to 28th 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

