



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

November 27, 2017

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,

This is to inform that a meeting a Board of Directors of the Company is scheduled to be held on Monday, December 04, 2017 at 2.00 p.m. at the registered office of the Company to transact the following businesses, amongst others:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017.
2. To appoint Mr. Sandeep Kanoria (DIN: 00084506), Director of the Company as Managing Director of the Company.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for 'Prohibition of Insider Trading' the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2017 for all the Designated Persons (including Promoters and Directors) of the Company from November 27, 2017 till expiry of 48 hours from the conclusion of the Board Meeting to be held on December 04, 2017.

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

Thanking you,

Yours faithfully,

For Ganga Papers India Limited


Preeti Gupta
(Company Secretary, Compliance Officer)

