



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

Dated: 5th November, 2018

To,
The Corporate Relationship Department
BSE Ltd.
P. J. 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,

The Exchange is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 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 30th September, 2018.

Further as per Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from 6th November, 2018 to 16th November, 2018 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Ganga Papers India Limited

Preeti Gupta

(Company Secretary & Compliance Officer)

