



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: 31st January, 2019

**The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy 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,

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, 14th February, 2019 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/nine months ended 31st December, 2018.
2. To appoint Mr. Arvind Nath Tiwari as an Independent Director of the Company.

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 1st February, 2019 to 16th February, 2019 (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

Preeti Gupta
(Company Secretary & Compliance Officer)

