



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

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai-400001

Date:-04/11/2016

Dear Sir,

Sub:- Board Meeting dated , 14th November 2016 and Closure of Trading Window.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, 14th of November, 2016 at the registered office of the company at Pune, inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter and half-year ended on 30th of September, 2016.

In view to the above Board meeting the Board of Directors of the Company, in terms of Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of Equity Shares of the Company shall remain closed from 07th November, 2016 to 16th November, 2016 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the quarter and half-year ended on 30th of September, 2016 in the Board Meeting schedule will be held on Monday, 14th of November, 2016.

Please take the same in your record.

**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



Works : Gat No. 241, Bebedohal, Tal- Maval, Dist, Pune - 410 506.
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**GANGA PAPERS
INDIA LIMITED**

CIN : L21012MH1985PTC005575
Regd. Office:- 241, Village Bebedohal,
Tal. Maval, Pune, Maharashtra - 410506
Email - gangapapers@gmail.com
Website: www.gangapapers.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulation, 2015, meeting of Board of Directors of the Company will be held on Monday, 14th of November, 2016 at 11:00 AM, 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra - 410506, inter-alia to consider and approve the Unaudited Financial Result of the Company for the quarter and half year ended on 30th of September, 2016.

The above notice is also available on Company's website www.gangapapers.in and on the website of the stock exchange at www.bseindia.com

For Ganga Papers India Ltd.
Sandeep Kanoria
Pune Managing Director
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For Ganga Papers India Ltd.
Sandeep Kanoria
Pune Managing Director
9-11/2016 Din-00084506