



# 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 Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

September 07, 2017

**BSE Scrip Code: 531813 and Scrip Id: GANGAPA**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform you that Meeting of Board of Directors of Company is scheduled to be held on Thursday, September 14, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017

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 from September 07, 2017 till expiry of 48 hours from the conclusion of the Board Meeting to be held on September 14, 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)