



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

February 05, 2018

The 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 of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 at 2.00 p.m. at the registered address of the Company at 241, Village Bebedohal, Tal.Maval, Pune-410506, to transact the following business, amongst others:

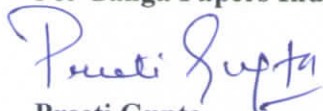
1. To consider and approve the un-audited financial results of the Company for the quarter ended December 31, 2017.

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 February 05, 2018 to February 15, 2018 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents.

You are requested to take note the above information on your records.

Thanking you,

Yours faithfully,
For Ganga Papers India Limited



Preeti Gupta
(Company Secretary, Compliance Officer)

