



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: 17th May, 2018.

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

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Intimation of Meeting of Board of Directors on 30th May, 2018 and Closure of Trading Window

Dear Sir/Ma'am,

The Exchange is hereby informed that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018 at the registered office of the Company to transact the following businesses, amongst others:

1. To consider and approve the audited financial results of the Company for the quarter/year ended 31st March, 2018.
2. To appoint M/s. Ragini Chokshi & Co. (Company Secretaries) as the Secretarial Auditor of the Company for the financial year 2017-18.
3. To appoint Mr. V.S Dwivedi as the Internal Auditor of the Company for the financial year 2018-19.

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 18th May, 2018 to 1st June, 2018 (both days inclusive) for all the designated persons (including Directors) of the Company and their dependents.

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

Thanking you,

Yours faithfully,
For Ganga Papers India Limited

Preeti Gupta

(Company Secretary & Compliance Officer)

