



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:-03/08/2016

Dear Sir,

Sub:- Board Meeting dated , 13th August 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 Saturday, 13th of August, 2016 at 11:00 A.M. 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 ended on 30th of June, 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 06th August, 2016 to 15th August, 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 ended on 30th of June, 2016 in the Board Meeting schedule will be held on Saturday, 13th of August, 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

