

02<sup>nd</sup> September, 2023

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

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Dear Sir,

**Sub: Compliance under Regulations 30 & 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 & 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following, which are being sent to the Members of the Company:

1. Notice of the 39<sup>th</sup> Annual General Meeting of the Company to be held on Friday, 29<sup>th</sup> September, 2023 at 10:00 A.M. at the Registered Office of the Company at 241, Village Bebedohal, Tal. Maval, Pune-410506.
2. Integrated Annual Report for the Financial Year ended 31<sup>st</sup> March, 2023; and

The same will be made available on the Company's website at [www.gangapapers.in](http://www.gangapapers.in)

This is for your information and records.

**Yours Faithfully,**  
**For GANGA PAPERS INDIA LIMITED**

GAUTAM  
CHAUDHARY

Digitally signed by  
GAUTAM  
CHAUDHARY  
Date: 2023.09.02  
10:26:16 +05'30'

**GAUTAM CHAUDHARY**  
**(Chief Financial Officer)**

**Encl.: As above**

**GANGA PAPERS INDIA LTD.**

CIN : L21012MH1985PTC035575

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D-8, Sanskriti Prangan Society, S. No. 131  
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Website : www.gangapapers.com