



# 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: 24<sup>th</sup> June, 2020

To,  
The Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

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

**Sub: Notice of cancellation of Board Meeting to be held on 29th June, 2020**

We hereby inform you that the meeting of the Board of Directors of the company which was schedule to be held on 29th June 2020, at 02.00 P.M. is cancelled due to unavoidable circumstances.

We request you to take this information on Record.

Thanking you.  
Yours Faithfully,

For **GANGA PAPERS INDIA LIMITED**

**Shivi Kapoor**  
(Company Secretary & Compliance Officer)

Works: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506. Mob. : 9075086746