

## 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

20<sup>th</sup> February, 2019

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Notice of Board Meeting

## Dear Sirs,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 28th February, 2019 at the registered office of the Company, inter alia, to transact the following businesses-

- 1. To appoint M/s. A K Agrawal & Co., Chartered Accountants (FRN: 018282C) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Achal Srivastava & Co.
- 2. To approve the Notice of the 1<sup>st</sup> Postal Ballot of the Company for the members approval for appointment of M/s. A K Agrawal & Co., Chartered Accountants (FRN: 018282C) as Statutory Auditors of the Company.

3. To appoint M/s. Ragini Chokshi & Co., Practising Company Secretaries as a Scrutinizer for the Postal Ballot of the Company.

4. The fix cut-off date for ascertaining the eligibility of shareholders for dispatch of Postal Ballot Notice and voting through electronic means/physical Postal Ballot Form.

5. To approve the revised insider trading policy pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

6. To appoint M/s. Ragini Chokshi & Co., Practising Company Secretaries as Secretarial Auditors for the F.Y. 2018-19.

7. Any other matter with the permission of the Chair.

Kindly take the same on your records.

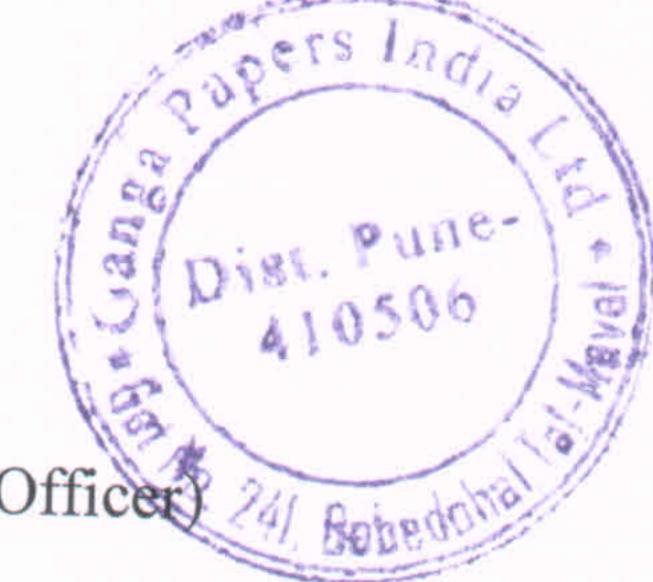
Thanking you,

Yours faithfully,

For Ganga Papers India Limited

Preeti Gupta

(Company Secretary & Compliance Officer)



Works: Gat No. 241 Behedohal Tal Mayal Diet Puno 410 506 Mah