



**SABRIMALA**

सबरी सबके लिए

7<sup>th</sup> February, 2020

<b>Manager-Listing</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Scrip Code: 540132</b>	<b>The Listing Department</b> <b>The Calcutta Stock Exchange</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
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**Sub: Intimation of forthcoming Meeting (5/2019-20) of the Board of Directors pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

This is to inform you that, the Meeting (5/2019-20) of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020 at 11:00 A.M. at the registered office of the Company situated at Unit No.907, 9th Floor, Pearls Best Heights-I Netaji Subhash Place, Pitampura Delhi, 110034, inter-alia to transact the following business:

1. To elect the Chairman of the Meeting.
2. To ascertain the quorum.
3. To take noting on the previous board meeting.
4. To consider and approve the unaudited financial results of the company along with Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2019;
5. To change the designation of Mr. Sanjay Garg from Managing Director (Executive) to Director (Non-Executive).
6. To take note of the resignation of Mr. Amit Kumar Saraogi from the post of Chief Financial Officer (CFO)
7. To change the designation of Mr. Amit Kumar Saraogi from Executive Director to Non-Executive Director.
8. To change the designation of Mr. Shiv Kumar Garg (Chairman & Non-Executive Director) to Director (Non-Executive).
9. To discuss the performance of the company during the period.
10. Any other matter with the permission of the Chair.

**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)



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Further, pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company is closed for the Designated Persons covered under the said code of the Company from 1st January, 2020 till 48 hours of making the financial results available to the public.

Kindly take note of the same and oblige.

**For & on behalf of the board of directors of  
Sabrimala Industries India Limited**

For SABRIMALA INDUSTRIES INDIA LIMITED

Director/Auth. Signatory

**Sanjay Garg**  
**DIN: 01962743**  
**Director**  
**Email Id: kronedelhi@gmail.com**  
**Contact No.: 9871324555**  
**Address: 193 , Agroha Kunj Sector-13,**  
**Rohini New Delhi 110085**

**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

**Intimation of forthcoming Meeting (5/2019-20) of the Board of Directors pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**



Me

SABRIMALA

Fri, 07 Feb 2020 7:52:09 PM +0530

To "croprorelations" <crop.relations@bseindia.co.in>

Tags

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Further, pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company is closed for the Designated Persons covered under the said code of the Company from 1st January, 2020 till 48 hours of making the financial results available to the public.

Further, we would like to inform you that we are unable to upload the abovementioned intimation on the Board of BSE due to non-receipt of the OTP at the registered mobile. Thus, it is our humble request to your goodself to kindly accept and consider the same as compliant under the provisions of Regulations of 29, 33 and 47 of SEBI (LODR) Regulations, 2015.

Kindly take note of the same and oblige.

Thanks & Regards  
Abhinav Kumar

Sabrimala  
Industries India  
Limited

**Sabrimala Industries India Limited**  
Unit No.-907, 9th Floor,  
Pearls Best Heights-I,  
Netaji Subhash Place,  
Pitampura, Delhi-110034

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