



SABRIMALA
सबरी सबके लिए

22nd JULY, 2020

Manager-Listing BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Intimation of forthcoming Meeting (1/2020-21) 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 (1/2020-21) of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on **Thursday, the 30th day of July 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 audited financial results of the company along with Limited Review Report for the quarter and year ended 31st March, 2020;
5. To discuss the performance of the company during the period.
6. Any other matter with the permission of the Chair.

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 22nd July, 2020 till 48 hours of making the financial results available to the public.



SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office : 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110 034



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सबसे सबके लिए

We wish to mention that in the midst of the COVID-19 outbreak and current lockdown, the Registered office of the company is closed and since work from home policy has been adopted. It is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Kindly take note of the same and oblige.

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

SD/-

Sanjay Garg

DIN: 01962743

Director

Email Id: kronedelhi@gmail.com

Contact No.: 9871324555

**Address: 193 , Agroha Kunj Sector-13,
Rohini New Delhi 110085**

SD/-

Amit Saraogi Kumar

DIN: 00560131

Director & Member

Email Id: amitxxix@gmail.com

Contact No.: 99711 95789

**Address: B-603, Balaji Apartment Sector-
14, Rohini Delhi 110085**

Place: - New Delhi



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Regd. Office : 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110 034

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