



SABRIMALA
सबरी सबके लिए

19th August, 2019

Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai -400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Notice to Stock Exchange for convening 3rd Board Meeting of Financial Year 2019-20.

Dear Sir/Ma'am,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 3rd Board Meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly Known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on **Monday, August 26, 2019 at 11:00 A.M.** at its registered office to for the purpose of Annual General Meeting for the financial year 2019-20.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED

Authorised Signatory
Director/Auth. Signatory