



SABRIMALA

सबरी सबके लिए

May 22, 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 1st Board Meeting of Financial Year 2019-20.

Dear Sir/Ma'am,

Notice is hereby given that the 1st 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 **Thursday, May 30, 2019 at 4:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve audited standalone and consolidated Financial Results for the Quarter and year ended March 31, 2019 along with the Audit Report as required and to discuss other items as stated in agenda.

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 would remain closed for the Designated Persons covered under the said code of the Company from May 22, 2019 till 48 hours of making the financial results available to the public i.e, June 01, 2019.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED

CS Priyanshu
Company Secretary *Director/Auth. Signatory*

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SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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