



SABRIMALA

सबरी सबके लिए

6th November, 2018

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 6th Board Meeting of Financial Year 2018-19.

Dear Sir/Ma'am,

Notice is hereby given that the 6th 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 **Wednesday, November 14, 2018 at 5:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Un-audited Standalone and consolidated Financial Results for the Quarter and half year ended September 30, 2018 along with the Limited Review Report and to discuss and approve statement of Assets and Liabilities and other items as stated in agenda.

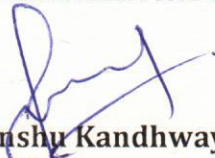
Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 7th November, 2018 till 48 hours of making the financial results available to the public i.e, 16th November, 2018.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED


Priyanshu Kandhway
Company Secretary

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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