

SABRIMALA LEASING AND HOLDINGS LIMITED
CIN: L65910DL1984PLC018467

10.12.2016

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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Sub: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, Directors of the Company, Mr. Ankur Garg, Mr. Arvind Kumar Singh and Ms. Seema Gupta have resigned from the Board w.e.f. 10.12.2016 due to their pre occupation.

Also, it is hereby informed that the Directors in their meeting held on 10th December, 2016 has reconstituted the following committees of the board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee

This is for your information and perusal.

With regards,

Yours sincerely,

For SABRIMALA LEASING AND HOLDINGS LIMITED


(Sonam Garg)
Company Secretary



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