



SABRIMALA

सबरी सबके लिए

January 24, 2017

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of Meeting of Board of Directors

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED**, is scheduled to be held on **Monday, February 06, 2017** at 4.00 P.M at 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Unaudited Quarterly Financial Results of the Company along with the Limited Review Report for the Quarter ended December 31, 2016.

Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 5 of 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 for would remain closed for the Designated Persons covered under the said code of the Company from 26th January, 2017 to 7th February, 2017.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED

For **SABRIMALA INDUSTRIES INDIA LIMITED**

Director/Auth. Signatory

(Sonam Garg)

Company Secretary

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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