



SABRIMALA

सबरी सबके लिए

April 10, 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: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We wish to inform you that Meeting of Board of Directors of **Sabrimala Industries India Limited (Formerly known as Sabrimala Leasing And Holdings Limited)** held today i.e., April 10, 2017 at 4.00 p.m. at 1452, Aggarwal Metro Heights Plot No: E-5, Netaji Subhash Place, Pitampura, Delhi 110034 and the Board of Directors have considered and approved, inter alia, the following matters:

- To appoint Mr. Shiv Kumar Garg, Non-Executive director, as the Chairman of the Company.

Profile of Mr. Shiv Kumar Garg is given below:

Particulars	Shiv Kumar Garg
Date of Birth	04/06/1968
Designation	Non-Executive Director & Chairman
Qualifications	Master's degree
Expertise in specific functional areas	Marketing
Directorship held in other companies(excluding Sabrimala Industries India Limited, Foreign Companies, Section 25 Companies, private limited in which he/she is an alternate director)	1. KRONE PORTFOLIOS PRIVATE LIMITED 2. SABRIMALA FINTECH PRIVATE LIMITED
Membership/Chairman of Committees of all public companies (includes only audit committee and stakeholders relationship committee)	NIL

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

Tel.: (0) +91 11 45032203, Website: www.sabrimala.co.in, E-mail: info@sabrimala.co.in

CIN: L74110DL1984PLC018467



Number of shares held in the company	NIL
Relationship with any directors of the Company	He is the elder brother of Mr. Sanjay Garg, Managing Director of the company

- To consider the resignation of Mr. Sahil Gandhi, Independent Director of the Company.

Reason for resignation- Pre Occupation

We request you to take the same on your records.

With Regards,

Yours truly,

For **SABRIMALA INDUSTRIES INDIA LIMITED**


(Sonam Garg)
Company Secretary

