

विराट वैभव

मई दिल्ली, रविवार, 21 मई 2017

SABRIMALA INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS SABRIMALA LEASING
AND HOLDINGS LIMITED)

CIN: L74110DL1984PLC018467

Regd. Off: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji

Subhash Place, Pitampura, New Delhi-110034

Website: www.sabrimala.co.in

Email: cs@sabrimala.co.in, Ph: 011-45032203

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Tuesday, May 30, 2017 at 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 at 4.00 p.m. inter alia, to consider, approve and take on record Draft Standalone and Consolidated Annual Financial results for the Financial Year and Quarter ended March 31, 2017. The said notice may be accessed on the Company's website at www.sabrimala.co.in and also on the website of the stock exchanges www.bseindia.com

By order of the Board

For SABRIMALA INDUSTRIES INDIA

LIMITED Sd/- Sonam Garg Company Secretary

Dated: 19.05.2017

Place: New Delhi

NATIONAL

TOP STORY, DELHI, MONDAY, 22 MAY, 2017

SABRIMALA INDUSTRIES INDIA LIMITED
(FORMERLY KNOWN AS SABRIMALA LEASING
AND HOLDINGS LIMITED)

CIN: L74110DL1984PLC018467

Regd. Off: 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji

Subhash Place, Pitampura, New Delhi-110034

Website: www.sabrimala.co.in

Email: cs@sabrimala.co.in, Ph: 011-45032203

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd meeting of the Board of Directors of the Company for the Financial Year 2017-18 is scheduled to be held on Tuesday, May 30, 2017 at 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 at 4.00 p.m. inter alia, to consider, approve and take on record Draft Standalone and Consolidated Annual Financial results for the Financial Year and Quarter ended March 31, 2017. The said notice may be accessed on the Company's website at www.sabrimala.co.in and also on the website of the stock exchanges www.bseindia.com

By order of the Board

For SABRIMALA INDUSTRIES INDIA LIMITED

Sd/- Sonam Garg Company Secretary

Dated: 19.05.2017

Place: New Delhi

NOTICE OF 3RD MEETING OF
BOARD OF DIRECTORS FOR
FINANCIAL YEAR 2017-18.