



SABRIMALA

सबरी सबके लिए

May 19, 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 3rd Board Meeting of Financial Year 2017-18

Dear Sir/Ma'am,

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the 3rd meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED**, is scheduled to be held on **Tuesday, May 30, 2017** at 4:00 P.M. at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Draft Standalone and consolidated Audited Financial Results of the Company for the Financial Year and quarter ended March 31, 2017.

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 for would remain closed for the Designated Persons covered under the said code of the Company from 20th May, 2017 to 1st June, 2017.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED




(Sonam Garg)
Company Secretary

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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CIN: L74110DL1984PLC018467