



SABRIMALA

सबसे सबके लिए

Date: 17.08.2017

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
---	---

Sub: Corporate Announcement u/r 29(1)(a) & (2) of SEBI (LODR) Regulation, 2015 for Notice of 04/2017-18 Board Meeting

Dear Sir/ Ma'am,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, We are pleased to inform you that the 04/2017-18, Meeting of the Board of Directors of the Company will be held on Monday, the 28th day of August, 2017 at 4.00 P.M. at the Registered Office of the Company at 1452, Aggarwal Metro Heights, Plot No: E-5, Netaji Subhash Place, Pitampura, New Delhi-110034 to consider and approve the following businesses along with other routine businesses:

1. Approval of the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.
2. To approve the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017.
3. Approval of Directors Report for the year ended on 31st March, 2017 and reports and statements annexed thereto;
4. To fix the date, time and venue for the ensuing Annual General Meeting (AGM) and approve the notice convening the AGM.
5. Approval of the Book Closure for the purpose of 33rd Annual General Meeting.
6. To appoint Scrutinizer to conduct the evoting in true and fair manner;
7. To decide the Book closure and other consequential matters; and
8. Any other matter with the permission of the Chair.

You are requested to please take on record our above said information for your reference.

Thanking You
Yours Faithfully

For SABRIMALA INDUSTRIES INDIA LIMITED

Sonam

(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

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

CIN: L74110DL1984PLC018467



Created with ScanWritr. To remove this watermark please use the upgrade options.