



SABRIMALA

सबसे सबके लिए

04.09.2017

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 5th 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 5th meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED**, is scheduled to be held on **Thursday, September 14, 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 Unaudited Financial Results of the Company along with Limited Review Report Standalone and Consolidated, (Ind-AS Compliant) for the Quarter ended June 30, 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 5th September, 2017 to 15th September, 2017.

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

With regards.

Yours sincerely,

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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