



SABRIMALA
सबरी सबके लिए

October 10, 2017

Manager –Listing BSE Limited PhirozeJeejeebhoy 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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Dear Sir,

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

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, October 10, 2017 at 10:00 a.m. at 1452, Aggarwal Metro Heights Plot No: E-5, Netaji Subhash Place, Pitampura, Delhi-110034 wherein Mr. Sahil Gandhi has been appointed as an Additional Executive Director of the company w.e.f. October 10, 2017, who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

The brief profile of Mr. Sahil Gandhi is as follows:-

Particulars	Sahil Gandhi
Date of Birth	30/04/1986
Designation	Additional Executive Director
Qualifications	Graduate
Expertise in specific functional areas	Marketing
Directorship held in other companies(excluding Sabrimala Industries India Limited, Foreign Companies, Section 25	1. FLAURA TEK PRIVATE LIMITED

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





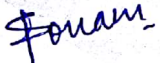
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Companies, private limited in which he/she is an alternate director)	2. JINDAL INFRA SOLUTIONS LIMITED
Membership/Chairman of Committees of all public companies (includes only audit committee and stakeholders relationship committee)	NIL
Number of shares held in the company	NIL
Relationship with any directors of the Company	No

You are requested to kindly take the same on your record.

Thanking you

For SABRIMALA INDUSTRIES INDIA LIMITED


(Sonam Garg)
Company Secretary



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