



**SABRIMALA**  
सबरी संबके लिए

17<sup>TH</sup> May, 2018

Manager –Listing BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai -400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001
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**Sub: Notice to Stock Exchange for convening 2<sup>nd</sup> Board Meeting of Financial Year 2018-19.**

Dear Sir/Ma'am,

Notice is hereby given that the 2<sup>nd</sup> Board Meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly Known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on **Wednesday, May 30, 2018 at 4:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to consider and approve the following businesses along with other routine businesses:

1. To approve Audited Standalone and consolidated Financial Results for the Quarter and Year ended March 31, 2018 along with the Audit Report and to discuss and approve half yearly (Standalone and consolidated) statement of Assets and Liabilities as per **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
2. Appointment of **Ms. Chetna (M.No. A55187)** as the Company Secretary cum Compliance Officer of the Company pursuant to the applicable provisions of the Companies Act, 2013.
3. Appointment of **Ms. Hema Kumari, Practicing Company Secretaries** as the Secretarial Auditor of the Company for F.Y. 2018-19 pursuant to the applicable provisions of the Companies Act, 2013.
4. Appointment of **M/s Rahul Singhal & Co., Chartered Accountant (Registration No. 522602)** as an Internal Auditor of the Company for F.Y. 2018-19 pursuant to the applicable provisions of the Companies Act, 2013.



**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



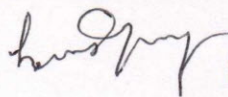
Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 17<sup>th</sup> May, 2018 till 48 hours of making the financial results available to the public i.e, 30<sup>th</sup> May, 2018.

Kindly take note of the same.

With Regards,

Yours truly,

For **SABRIMALA INDUSTRIES INDIA LIMITED**



**(Sanjay Garg)**  
**Managing Director**

