



**SABRIMALA**  
सबरी सबके लिए

17.08.2018

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: Notice to Stock Exchange for convening 4<sup>TH</sup> Board Meeting of F.Y. 2018-19.**

Dear Sir/ Ma'am,

Notice is hereby given that the 4<sup>TH</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 **Tuesday, August 28, 2018 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 Boards' Report and Notice of the forthcoming 34<sup>th</sup> Annual General Meeting.
2. Approve the cut-off date for eligibility to participate in the remote e-voting, etc.
3. Approval of the Book Closure for the purpose of 34<sup>th</sup> Annual General Meeting.
4. To appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.
5. To consider the Resignation of Mr. Sahil Gandhi (DIN: 06391077) from the post of Director in the Company.
6. 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**

  
(Chetna)  
Company Secretary & Compliance Officer  
M.No. 55187



**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

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CIN: L74110DL1984PLC018467