



SABRIMALA
सबरी सबके लिए

3rd August, 2018

Manager –Listing
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai -400001
Scrip Code: 540132

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Notice to Stock Exchange for convening 3rd Board Meeting of Financial Year 2018-19.

Dear Sir/Ma'am,

Notice is hereby given that the 3rd 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 14, 2018 at 4:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Un-audited Standalone and consolidated Financial Results for the Quarter ended June 30, 2018 along with the Limited Review Report on the same.

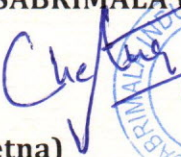
Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 4th August, 2018 till 48 hours of making the financial results available to the public i.e, 14th August, 2018.

Kindly take note of the same.

With Regards,

Yours truly,

For SABRIMALA INDUSTRIES INDIA LIMITED


(Chetna)
Company Secretary
M.No. 55187



1

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