



**SABRIMALA**  
सबरी सबके लिड

5<sup>th</sup> August, 2020

<b>Manager-Listing</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street</b> <b>Mumbai-400001</b> <b>Scrip Code: 540132</b>	<b>The Listing Department</b> <b>The Calcutta Stock Exchange</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
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**Sub: Intimation of forthcoming Meeting (2/2020-21) of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir/Ma'am,

This is to inform you that, the Meeting (2/2020-21) 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, the 12<sup>th</sup> day of August, 2020 at 11:00 A.M. at the registered office of the Company situated at Unit No.907, 9th Floor, Pearls Best Heights-I Netaji Subhash Place, Pitampura Delhi, 110034, inter-alia to consider and appoint Company Secretary cum Compliance Officer.

We wish to mention that in the midst of the COVID-19 outbreak and current lockdown, the Registered office of the company is closed and since work from home policy has been adopted. It is not possible to send the signed copy of this letter owing to the limited resources and hence SD mode of signing is used.

Kindly take note of the same and oblige.

**For & on behalf of the board of directors of**  
**Sabrimala Industries India Limited**

SD/-

**Sanjay Garg**  
**DIN: 01962743**  
**Director**  
**Email Id: kronedelhi@gmail.com**  
**Address: 193 , Agroha Kunj Sector-13,**  
**Rohini New Delhi 110085**

SD/-

**Amit Kumar Saraogi**  
**DIN: 00560131**  
**Director & Member**  
**Email Id: amitxxix@gmail.com**  
**Address: B-603, Balaji Apartment Sector-14,**  
**Rohini Delhi 110085**

PLACE :- NEW DELHI



**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

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