



SABRIMALA
सबरी सबके लिए

5TH NOVEMBER, 2020

To, The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai-400001	To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Scrip Code: 540132

Sub: Intimation of forthcoming Meeting (5/2020-21) of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 03:00 P.M at its Registered Office at Unit 205, Second Floor, Aggarwal Corporate, Heights Plot No. A-7, Netaji Subhash Place, Pitampura, Delhi-110034, inter alia to consider and take on record following matters:

1. To discuss and approve the minutes of the last Board Meeting;
2. To discuss and approve the minutes of Nomination and Remuneration Committee dated 29th September, 2020;

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467

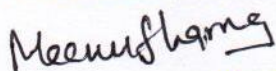
3. To consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 2020 along with "Limited Review Report";
4. To appoint Directors in place of Mrs. Sheela Gupta (DIN:08880269), who retires by rotation and being eligible offers herself for reappointment;
5. To review and approve notice of Annual General Meeting;
6. To fix up date, time and venue of the Annual General Meeting;
7. To review and approve Director Report;
8. To approve of the Book Closure for the purpose of 36th Annual General Meeting;
9. To consider the appointment of M/s. Gupta Vijay K & Company, Practicing Chartered Accountant as Scrutinizer of the Company to Scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting; and
10. Any other Matter with the permission of Chairman;

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 is closed for the Designated Persons covered under the said code of the Company from 5th November, 2020 till 48 hours of making the financial results available to the public.

You are requested to kindly take note of same in record.

For **SABRIMALA INDUSTRIES INDIA LIMITED**

For SABRIMALA INDUSTRIES INDIA LIMITED



Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer