



**SABRIMALA**

सबरी सबके लिए

Date: 23.09.2024

To,  
The Board of Directors  
Sabrimala Industries India Limited

**NOTICE FOR CALLING BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

<b>Meeting No.</b>	04/2024-25
<b>Day and Date</b>	Monday, 30 <sup>th</sup> September 2024
<b>Venue</b>	109-A(First Floor),Surya Kiran Building,19,Kasturba Gandhi Marg, Connaught Place, Central Delhi, New Delhi-110001
<b>Time</b>	03:00 P.M.

Agenda of the meeting along with minutes of the previous board meeting are enclosed for your perusal.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly take note that arrangement is made for participation of Board Members electronically through VC facility. The meeting can be accessed by opting for electronic mode by logging onto the URL link which will be provided to you through email before the date of meeting.

You are requested to make it convenient to attend the meeting on time.

Yours faithfully,

For and on behalf of  
Sabrimala Industries India Limited

*Shibu Singh*  
Shibu Singh

Company Secretary & Compliance Officer  
Membership no.- 71484

**SABRIMALA INDUSTRIES INDIA LIMITED**

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

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

CIN:L74110DL1984PLC018467

Contact No. +91 92054 48994



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**AGENDA OF BOARD MEETING SCHEDULED TO BE HELD ON**  
**MONDAY, 30<sup>TH</sup> SEPTEMBER 2024**

ITEM. NO.	PARTICULARS
1.	Election of Chairperson
2.	To grant Leave of Absence, if any
3.	Ascertainment of quorum
4.	Confirmation of minutes of the previous Board Meeting
5.	To consider and approve the appointment of Statutory Auditor of the Company for Financial Years from 2024-2025 to Financial Year 2028-29.
6.	Any other item, if any, with the permission of the Chair.

**NOTES ON AGENDA ITEMS OF 04<sup>th</sup> BOARD MEETING FOR THE YEAR 2024-25:**

**ITEM NO. 1**  
**ELECTION OF CHAIRPERSON**

The Board members present will elect among themselves, the chairperson of the meeting.

**ITEM NO. 2**  
**TO GRANT LEAVE OF ABSENCE**

Leave of absence may be granted to those Directors who are not present in the meeting.

**ITEM NO. 3**  
**ASCERTAINMENT OF QUORUM**

Chairperson will confirm the presence of quorum of the meeting.

**ITEM NO. 4**  
**CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING**

Minutes of previous Board Meeting held on 26.08.2024 which was circulated amongst the director of the company shall be placed in the meeting for confirmation.

**ITEM NO. 5**  
**TO CONSIDER AND APPROVE THE APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEARS FROM 2024-2025 TO FINANCIAL YEAR 2028-29**

It is brought to the notice of the Board that the existing auditors, M/s Saini Pati Shah & Co. LLP have not accorded their consent to be reappointed as statutory auditors of the company on the expiry of their term.

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To comply with the provisions of the Companies Act ,2013 and SEBI Regulations, the Board proposes the appointment of M/s Suresh & Associates as Statutory Auditors of the company for a period of five years commencing from the conclusion of Annual General Meeting for the financial year ending 31<sup>st</sup> March, 2024 till the conclusion of Annual General Meeting for the financial year ending on March 31<sup>st</sup>,2029.

The following resolution is proposed to be passed with or without modification(s);

“RESOLVED THAT pursuant to provisions of section 139,142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies(Audit & Auditors) Rules, 2014, including any Statutory enactment or modification thereof, M/s SURESH ASSOCIATES, Chartered Accountant,(firm RegistrationNo.-003316N) be and are hereby appointed as Statutory Auditors of the company for the period of 5 years commencing from the conclusion of Annual General Meeting for the FY 2023-24 till the conclusion of Annual General Meeting for the FY 2028-29 at the remuneration of Rs.1,00,000/- (Rupees one lakh only) p.a.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company, be and is hereby authorized to issue certified true copy of the Board Resolution and do all such acts, deeds as may be necessary or incidental in this connection.”

**ITEM NO. 6**

**TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF CHAIRPERSON.**

To consider any other matter with the permission of Chair, excepting those requiring proper notice.

For and on behalf of  
**Sabrimala Industries India Limited**

*Shibu Singh*

**Shibu Singh**  
Company Secretary & Compliance Officer  
Membership no.- 71484

Dated: 23.09.2024

Place: Delhi

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