



SABRIMALA
सबरी सबके लिए

22ND SEPTEMBER, 2020

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

Scrip Code: 540132

Sub: Intimation of forthcoming Meeting (4/2020-21) 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) 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 Tuesday, 29th September, 2020 at 03:00 P.M at its Registered Office at Unit 205, Second Floor, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura, Delhi-110034, inter alia to consider and take on record following matters:

1. On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Varun Mangla (DIN:08868103) as an Additional Director (Non-Executive & Independent Director) of the Company.

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 - 27357285, 9871251111, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467



SABRIMALA
सबरी सबके लिए

2. On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Surinder Babbar as an Additional Director (Non-Executive & Independent Director) of the Company
3. To consider and take on record the resignation of Mr. Sanjay Garg (DIN:01962743) from the post of Director.
4. To consider and take on record the resignation of Mr. Sumit Jindal (DIN:07633550) from the post of Non-Executive & Independent Director.
5. To consider and take on record the resignation of Mrs. Monika Gupta (DIN:07638146) from the post of Non-Executive & Independent Director.
6. Any other Matter with the permission of Chairman.

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
M. No.: A62251

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 - 27357285, 9871251111, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467