

9<sup>th</sup>September, 2020

Manager –Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street.

Mumbai -400 001 Scrip Code: 540132 The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Newspaper advertisement for intimation of Board Meeting

Dear Sir/Ma'am,

Ref: Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of advertisement published in Virat Vaibhav on 9<sup>th</sup> September, 2020 informing about Board Meeting of the Company to be held on Tuesday, September 15, 2020.

Kindly take the above said information on record as per the requirement of Listing Regulations.

Thanking you

Yours Faithfully

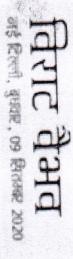
For SABRIMALA INDUSTRIES INDIA LIMITED

For SABRIMALA INDUSTRIES INDIA LIMITED

CS Meenu Sharma

Company Secretary & Compliance Officer

SABRIMALA INDUSTRIES INDIA LIMITED





## SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly known as Sabrimala Leasing And Holdings Limited)

CIN: L74110DL1984PLC018467

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

Website: www.sabrimala.co.in Email: cs@sabrimala.co.in

Ph: 011-47479723

## NOTICE

situated at 205, Aggarwal Corporate Heights, Netaji Subhash Place, Pitampura Delhi, 110034. (3/2020-21) of the Board of Directors of the Company is scheduled to be held on Tuesday, Disclosure Requirements) Regulations, 2015. Notice is hereby given that the 3rd Meeting Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and the 15th day of September, 2020 at 3:00 P.M. at the registered office of the Company www.sabrimala.co.in and also on the website of the relevant stock exchanges. inter-alia to consider and approve unaudited Standalone and consolidated Financial Results items as stated in agenda. The said notice may be accessed on the Company's website at for Quarter ended 30th JUNE, 2020 along with Limited Review Report and approve other

of making the financial results available to the public Persons covered under the said code of the Company from 8th September, 2020 till 48 hours the trading window for dealing in the securities of the Company is closed for the Designated 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 Further, pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations,

By order of the Board For Sabrimala Industries India Limited

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Mr. Sanjay Garg Director

Date: 08.09.2020 Place: Delhi