



SABRIMALA

सबरी सबके लिए

24th August, 2021

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

ISIN: INE400R01018

Sub: Intimation of forthcoming Meeting of the Board of Directors of the Company

Dear Sir/ Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 25th August, 2021 at 04:00 P.M at the Registered Office of the Company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034 interalia to consider following matters:

1. To consider & approve the appointment of Ms. Divya Saluja, as Company Secretary cum Compliance Officer of the Company with effect from 26.08.2021 in pursuant to Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
2. To take note Resignation of Ms. Meenu Sharma as a Company Secretary and Compliance Officer of the Company after closure of business hours dated 25.08.2021.
3. To consider and approve the Change in Authorised Signatory with Kotak Mahindra Bank i.e to appointment of Mr. Abhinav Kumar as the authorised signatory in place of Ms. Meenu Sharma.
4. To consider any other matter with the permission of the Chair as the Board thinks fit or which is incidental and ancillary to the business of the Company.



SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

Tel.: 011 - 41754949, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in

CIN:L74110DL1984PLC018467

Kindly take note of the same.

Thanking You
Yours sincerely,

For and on behalf of
Sabrimala Industries India Limited

Meenu Sharma

Meenu Sharma
Company Secretary and Compliance Officer
M. No: A62251

