



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Office : P.B. No. 90, ATUN, Chittorgarh Road

Bhilwara - 311001, Rajasthan, INDIA.

Phone : + 91-1482-245400-06, Fax : + 91-1482-245450

Website: www.sangamgroup.com, E-mail : secretarial@sangamgroup.com



Date: 03.09.2020

The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai 400 051</u> <u>Scrip Code: 5251</u>	The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, <u>MUMBAI – 400 001</u> <u>Scrip Code: 514234</u>
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Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding extension of time for holding 34th Annual General Meeting

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as per Section 96 of the Companies Act, 2013, the Company has obtained the approval from Registrar of Companies – Rajasthan, vide his order dated 03.09.2020, for extension of time by a period of three months for holding the 34th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020 which is due to be held by 30.09.2020.

We request you to kindly take the above on record the same.

Thanking you

For Sangam (India) Limited


(A.K. Jain)

Company Secretary
FCS – 7842

