



SABRIMALA
सबरी सबके लिए

12th November, 2020

Manager-Listing BSE Limited PhirozeJeejeebhoy Towers 25 th Floor, Dalal Street Mumbai-400001 Scrip Code: 540132	The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001
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Sub: Outcome of Meeting (5/2020-21) of the Board of Directors pursuant to Regulation 30(5) read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

Pursuant to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are to inform you that, the Board of Directors of the Company at its Meeting held today (5/2020-21) i.e, November 12th 2020, at 3:00 P.M. at the registered office, had inter-alia considered and approved the following:

1. The Board considered & approved the minutes of last Board Meeting and Committee Meeting;
2. The Board considered and approved the Un-Audited Financial Results along with Limited Review Report for the Quarter and Half Year Ended September, 2020 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
3. The Board considered & approved Director report for the Financial Year ended March 2020 along with necessary contents, reports, Annexures, Extracts, Disclosures, Confirmation and Affirmation of code of conduct etc.
4. The Board considered & approved Book Closure for the purpose of 36th Annual General Meeting is fixed from Sunday, December 06, 2020 to Monday, December 14, 2020.
5. The Board considered & approved Cut-off date for eligibility to participate in remote E-Voting Fixed on Tuesday, December 08, 2020 and period of E-Voting shall commence from Friday, December 11, 2020 and ends on Monday, December 14, 2020.
6. The Board considered & approved Notice of 36th Annual General Meeting and recommended the business to be transacted as ordinary to the shareholders for their adoption and approval as the case may be. Further the notice along with the annual report shall be dispatched to the shareholders on or before, November 20th 2020, whose email ids are not register either with company, depository and depository participants.
7. The Annual General Meeting of the company scheduled to be hold on Tuesday, December 15, 2020 at its registered office of the company at 11:00 A.M

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 - 47479723, Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in

CIN: L74110DL1984PLC018467



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8. M/s. Gupta Vijay & Company appointed as Scrutinizer for the process of voting including E-voting as well as voting at the schedule annual general meeting. The voting results shall be declared by Chairman within 48 hrs. from the conclusion of annual general meeting.

The Meeting of the Board concluded at 5:30 PM

Kindly take note of the same and oblige.

For Sabrimala Industries India Limited

For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Director/Auth. Signatory

Meenu Sharma

Company Secretary & Compliance Officer

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