



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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

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Ref: SIL/SEC/2021

Date: 30<sup>th</sup> August, 2021

<p>The Manager Department of Corporate Services <b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> <b>Scrip Code: 5251</b></p>	<p>The Manager, Department of Corporate Services, <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, <u>MUMBAI - 400 001</u> <b>Scrip Code: 514234</b></p>
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**Sub: Notice for Closure of Register of Members and Intimation of Remote E-voting.**

Dear Sir,

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Thursday, 23rd September, 2021 at 4.00 p.m. through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020.

Pursuant to Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the company will remain closed from Saturday, 18th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive), to determine shareholder's eligibility for Payment of dividend, if approved at the ensuing Annual General Meeting and 35th Annual General Meeting.

The Company will be availing remote e-voting services from the Central Depository Services Limited (CDSL). The e-voting period will be from Monday, the 20th September, 2021 (9.00 a.m. IST) to Wednesday, 22nd September, 2021 (5.00 p.m. IST) and during the time of Annual General Meeting.

Thanking You.

**Yours faithfully**

**For Sangam (India) Limited**



**A.K. Jain**  
**Company Secretary**  
**FCS - 7842**

