



SABRIMALA
सबसे सबके लिए

8TH SEPTEMBER, 2020

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| To, The Manager Department of Corporate Services BSE Limited PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001 | To, The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001 |
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Scrip Code: 540132

Sub: Intimation of forthcoming Meeting (3/2020-21) of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Respected Sir/Ma'am,

Pursuant to Regulation 29(1) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 03:00 P.M at its Registered Office at Unit 205, Second Floor, Aggarwal Corporate, Heights Plot No. A-7, NetajiSubhash Place, Pitampura, Delhi-110034, interalia to consider and take on record following matters:

1. To consider and approve the Standalone and Consolidated Financial Results of the Company for the Quarter Ended 30th June, 2020 along with "Limited Review Report".
2. On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Tapan Gupta as Chief Financial Officer (CFO) in the Company.

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 - 27357285, 9871251111, Website:www.sabrimala.co.in, E-mail:cs@sabrimala.co.in
CIN:L74110DL1984PLC018467



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3. On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mrs. Sheela Gupta as Non Executive Director in the Company.
4. On recommendation of Nomination and Remuneration Committee to consider and approve the appointment of Mr. Suresh Kumar Mittal as Managing Director (MD) in the Company.
5. To consider and take on record the resignation of Mr. Shiv Kumar Garg from the post of Director.
6. To consider and take on record the resignation of Mr. Amit Sarogi Kumar from the post of Director.
7. To file an application before the Registrar of Companies, NCT of Delhi & Haryana to extend the period of Annual General Meeting for 3 Months.
8. Any other Matter with the permission of Chairman.

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

You are requested to kindly take note of same in record.

For **SABRIMALA INDUSTRIES INDIA LIMITED**

For SABRIMALA INDUSTRIES INDIA LIMITED

Meenu Sharma

Meenu Sharma
Director/Auth. Signatory
Company Secretary

M. No.: A62251

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