



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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We run on  
**SAP HANA**

Ref: SIL/SEC/2020

Date: 4th November, 2020

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| <p>The Manager<br/>Department of Corporate Services<br/><b>The National Stock Exchange of India Ltd.</b><br/>Exchange Plaza, 5th Floor,<br/>Plot No. C/1, G Block<br/>Bandra Kurla Complex, Bandra (E)<br/><u>Mumbai - 400051</u><br/><b>Scrip Code: 5251</b></p> | <p>The Manager,<br/>Department of Corporate Services,<br/><b>Bombay Stock Exchange Ltd.</b><br/>Phiroze Jeejeebhoy Towers<br/>25th Floor, Dalal Street,<br/><u>MUMBAI - 400 001</u><br/><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 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled on Saturday, 28<sup>th</sup> November, 2020 through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, in view of the prevailing COVID-19 pandemic.

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, 21<sup>st</sup> November, 2020 to Saturday, 28<sup>th</sup> November, 2020 (both day inclusive), to determine shareholder's eligibility for Payment of dividend and 34<sup>th</sup> 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 Tuesday, 24<sup>th</sup> November, 2020, Wednesday (9.00 a.m. IST) to Friday, 27<sup>th</sup> November, 2020 (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**

