



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

We run on

**SAP HANA**

Date: 11.10.2021

<p>The Manager Department of Corporate Services The National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <b><u>Mumbai 400 051</u></b> <b><u>Scrip Code: 5251</u></b></p>	<p>The Manager Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, <b><u>MUMBAI – 400 001</u></b> <b><u>Scrip Code: 514234</u></b></p>
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**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub.: Matters to be discussed in the Board Meeting on Saturday the 16th day of October, 2021**

Dear Sir/Madam,

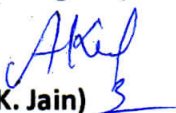
In continuation of the Intimation of Board Meeting sent on 9th October, 2021 and pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company will also consider and approve Preferential issue of Equity Shares/Equity Warrants of the Company to investor/promoter(s)/promoter(s) group of the Company subject to obtaining the approval of the shareholders of the Company in the scheduled Meeting of Board of Directors to be held on Saturday, the 16<sup>th</sup> day of October, 2021 at Bhilwara (Raj.).

The Notice is also available on the website of the company i.e. [www.sangamgroup.com](http://www.sangamgroup.com)

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking you

For Sangam (India) Limited

  
(A.K. Jain)  
Company Secretary  
FCS – 7842

