



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311001 (Raj.) INDIA

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E-mail: secretarial@sangamgroup.com, Website: www.sangamgroup.com

Ref: SIL/SEC/2019

Date: 6th September, 2019

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

Dear Sir,

We hereby inform you that, 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 Monday 23rd September, 2019 to Monday, 30th September 2019 (both day inclusive), to determine shareholder's eligibility for Payment of dividend and 33rd Annual General Meeting, scheduled to be held on Monday, 30th September, 2019.

The Company will be availing remote e-voting services from the Central Depository Services Limited (CDSL). The e-voting period will be from 25th September, 2019, Wednesday (9.00 a.m.) to 28th September, 2019 Saturday (5.00 p.m.).

Thanking You.

Yours faithfully
For Sangam (India) Limited


A.K. Jain
Company Secretary
FCS - 7842

