



Value through values

# SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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

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Ref: SIL/SEC/2016

Date: 7<sup>th</sup> September, 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
**MUMBAI - 400 001.**

**Code No. 514234**

**Sub.: Intimation of Cut-Off date and period & timing for remote e-voting**

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the company will provide its shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on Friday the 30<sup>th</sup> September, 2016 by Electronic means. The company would be availing remote e-voting services of National Securities Depository Limited (NSDL). Further the company has fixed 23<sup>rd</sup> September, 2016 as the cut-off date to determine the shareholders (holding equity shares of the company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commence on Monday the 26<sup>th</sup> September, 2016 (9:00 A.M. IST) and end on Thursday the 29<sup>th</sup> September, 2016 (5:00 P.M. IST).

Thanking you.

**Yours faithfully,  
For Sangam (India) Limited**

**(Anil Jain)  
CFO & Company Secretary  
FCS: 3147**

