

## SANGAM (INDIA) LIMITED

CIN: L17118 RJ 1984 PLC 003173

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

Phone: + 91-1482-305000, 305028, Fax: + 91-1482-304120

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

Ref: SIL/SEC/2017-18/ Date: 13th December, 2017

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

The Manager,

Department of Corporate Services,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001

Scrip Code: 514234

Ref:

Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Sub:

Outcome of Board Meeting held on 13th December, 2017

Dear Sir,

Pursuant to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 13th December, 2017 has approved Un-audited Standalone Financial Results for the quarter/half year ended 30th September, 2017 alongwith Statement of Assets & Liabilities and Limited Review Report of Statutory Auditors of the Company. The copy of Financial Result alongwith Limited Review Report is being enclosed herewith to take the same on your record.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 04:00 p.m.

Thanking you.

Yours faithfully,

For Sangam (India) Limited

(Jung (Anil Jain)

**CFO & Company Secretary** 

FCS - 3147



