



Value through values

SANGAM (INDIA) LIMITED

CIN : L17118 RJ 1984 PLC 003173

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

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

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

Ref: SIL/SEC/2017-18

Date: 18th May, 2017

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

Code No.: 514234

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Tuesday the 30th day of May, 2017 and Closure of Trading Window

Dear Sir,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 30th day of May, 2017 at Bhilwara, **inter-alia, to consider and approve the Audited Financial Results of the company for the quarter and financial year ended 31st March, 2017 and to recommend of dividend on equity shares, if any, for the financial year 2016-17.**

It is hereby further informed that in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window for dealing in Company's securities shall remain closed from May 19, 2017 to June 1, 2017 (both days inclusive).**

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

Thanking you.

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

**(S.N. Modani)
CEO & Managing Director
DIN: 00401498**

