

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/2018

Date: 12th February 2018

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 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Sub:

Outcome of the Meeting of Board of Directors held on 12th February, 2018

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company has approved the standalone unaudited financial results for the quarter/Nine month ended 31st December, 2017 at its meeting held on today 12th February 2018 at Bhilwara, commenced at 2.00 P.M. and concluded at 5.00 P.M.

Kindly take the above on record.

Thanking you.

Yours faithfully, For Sangam (India) Limited

(Anil Jain)

CFO & Company Secretary

FCS - 3147



