



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](mailto:secretarial@sangamgroup.com), Website: [www.sangamgroup.com](http://www.sangamgroup.com)

Ref: SIL/SEC/2017-18

Date: 18<sup>th</sup> May, 2017

The Manager  
Department of Corporate Services  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
**Mumbai 400 051**

**Code No.: 5251**

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

**Sub: Fixation of Board Meeting on Tuesday the 30<sup>th</sup> 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 30<sup>th</sup> 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 31<sup>st</sup> 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**





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Ref: SIL/SEC/2017-18

Date: 18<sup>th</sup> 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**

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