



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/2016-17/

Date: July 28, 2016

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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 Saturday, 13<sup>th</sup> August, 2016 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 Saturday the 13<sup>th</sup> day of August, 2016 at Bhilwara, **inter-alia, to consider and approve the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2016.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed **from Friday 29<sup>th</sup> July, 2016 to Monday 15<sup>th</sup> August, 2016 (both days inclusive)**, in terms of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

  
(Anil Jain)

CFO & Company Secretary  
FCS - 3147

