



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: 4<sup>th</sup> September, 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 Wednesday the 13<sup>th</sup> day of September, 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 Wednesday the 13<sup>th</sup> day of September, 2017 at Bhilwara, **inter-alia, to consider and approve the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 2017.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed **from Tuesday 5<sup>th</sup> September, 2017 to Friday 15<sup>th</sup> September, 2017 (both days inclusive)** in terms of the "Code of Internal Procedure and Conduct" framed by the company under the SEBI (Prohibition of Insider Trading) Regulation, 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**





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Date: 4<sup>th</sup> September, 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.**

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