



Value through values

SANGAM (INDIA) LTD.

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CIN : L17118RJ1984PLC003173

Ref: SIL/SEC/2014/
Date: 21st April, 2014

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 - 400 051

Code No.: 5251

Ref: Clause 41 of the Listing Agreement

Sub: Fixation of Board Meeting on Wednesday the 30th April, 2014.

Dear Sir,

This is to bring to your kind notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th April, 2014 to consider inter alia:

1. The audited financial results of the Company for the quarter and year ending March 31, 2014.
2. To recommend dividend, if any, for the financial year ending March 31, 2014.

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)

Jt. President (Finance) &
Company Secretary

