



Value through values

# SANGAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

Regd. Off. : P.B. No. 90, Atun, Chittorgarh Road, Bhilwara - 311 001 (Raj.)

Ph. : +91-1482-304000, 267150, 304188, Fax : +91-1482-304120

E-mail : secretarial@sangamgroup.com Website : www.sangamgroup.com

Ref: SIL/SEC/2015  
Date: 22<sup>nd</sup> July, 2015

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: Clause 41 of the Listing Agreement**

**Sub: Fixation of Board Meeting on Tuesday the 4<sup>th</sup> day of August, 2015.**

Dear Sir,

Pursuant to the clause 41 of the listing agreement, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 4<sup>th</sup> day of August, 2015 at Bhilwara, **inter-alia, to consider and approve the unaudited financial results of the company for the quarter ended 30<sup>th</sup> June, 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

