



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: 26th October, 2015

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 Thursday the 5th day of November, 2015.

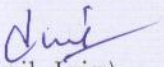
Dear Sir,

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 Thursday the 5th day of November, 2015 at Bhilwara, **inter-alia, to consider and approve the unaudited financial results of the company for the quarter/half year ended 30th September, 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



Encl: As above