



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

Date: 30th April, 2016

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: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Fixation of Board Meeting on Monday, the 9th day of May, 2016 and Closure of Trading Window.

Dear Sir,

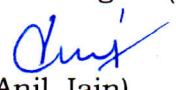
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday the 9th day of May, 2016 at Bhilwara, **inter-alia, to consider and approve the audited financial results of the company for the quarter/year ended 31st March, 2016 and to recommend dividend, if any, for the financial year 2015-16.**

It is hereby further informed that the Trading Window for dealing in Company's securities shall remain closed from Saturday 30th April, 2016 to Wednesday 11th May, 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



Encl: As above