



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: 12th February, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting held on 12th February, 2016

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company at its meeting held on today 12th February, 2015 at Bhilwara, inter alia has

1. approved the Unaudited quarterly financial results for the quarter and nine months ended 31st December, 2015 ;
2. approved the further issue upto 50,00,000 Equity Shares of Rs. 10/- each by way of Public Issue/Right Issue/Private Placement etc. subject to approval of shareholders and all other appropriate authorities.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Sangam (India) Limited


(Anil Jain)

CFO & Company Secretary

FCS - 3147

