



Value through values

SANGAM (INDIA) LTD.

(CIN - L17118RJ1984PLC003173)

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

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

Ref : SIL/SEC/2015/

Date: 2nd May, 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

Dear Sir/Madam,

Code No. 5251

Sub: Outcome of Board Meeting

With reference to above, we hereby informed your goodself that the Board of Directors of the Company at its meeting held on 2nd May, 2015 at Bhilwara, inter alia has,

1. approved the Audited Financial Results for the quarter and year ended 31st March, 2015 ;
2. recommended dividend of Rs. 2.00 (20%) per equity share of Rs 10/- each for the financial year 2014-15 subject to the approval by the members at the ensuing Annual General Meeting.

We hope you will find the same in order and take the same on your record.

Thanking you,

Yours faithfully,
For Sangam (India) Limited

(Anil Jain)
CFO & Company Secretary