



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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Ref: SIL/SEC/2015-16/

Date: August 4, 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

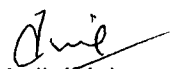
Sub: Outcome of Board Meeting

With reference to above, we hereby informed your goodself that the Board of Directors of the Company at its meeting held on today 4th August, 2015 at Bhilwara, inter alia has,

1. Approved the Unaudited financial results for the first quarter ended 30th June, 2015.
2. Approved an expansion programme having outlay of Rs. 198 Crore.
3. Approved the enhancement of investment limits of Foreign Institutional Investors (FIIs) from 24% to 49% subject to approval of the members at the ensuing general meeting.
4. Approved the appointment of Shri R.P.Soni, Chairman of the Board as Whole-time Director w.e.f. 01.09.2015 for a period of 3 years, subject to approval of the members at the ensuing 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



Encl: As above