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/2018
Date: 5th September, 2018

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 – 400051 **Scrip Code: 5251**	The Manager, Department of Corporate Services, **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, MUMBAI - 400 001 **Scrip Code: 514234**

Sub.: Intimation of Cut-Off date and period & timing for remote e-voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the company will provide its shareholders the facility to exercise their vote for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on Saturday the 29th September, 2018 by Electronic means. The company would be availing remote e-voting services of Central Depository Services (India) Limited (CSDL). Further the company has fixed 22nd September, 2018 as the cut-off date to determine the shareholders (holding equity shares of the company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commence on Tuesday the 25th September, 2018 (9:00 A.M. IST) and end on Friday the 28th September, 2018 (5:00 P.M.IST).

Thanking you.

Yours faithfully,
For Sangam (India) Limited

SANGAM (INDIA) LTD. Bhilwara

(Anil Jain)
CFO & Company Secretary
FCS: 3147

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