

SANG FROID LABS (INDIA) LIMITED

Corporate Office: A-212, Titanium City Centre, Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad-380015.

CIN: L74899DL1994PLC061386, Tel. No.: 079-4006 2258,

E-mail id: cs@sangfroidlabs.com, investors@sangfroidlabs.com, sangfroidlab@gmail.com

Website: www.sangfroidlabs.com

Date: 05.02.2016

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Security Code: BSE-539392

Respected Sir,

SUB.: Intimation of Board Meeting – to take note of unaudited financial results for the quarter and nine months ended 31/12/2015.

Intimation to your good office is hereby given in terms of requirement of SEBI Listing Regulations 2015 LODR, (Regulations - 33), that the meeting of the Board of Directors of Sang Froid Labs India Limited will be held on Saturday, 13th day of February, 2016 at 06:00 PM. at the Registered Office of the Company inter – alia, to take note of the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2015.

This information is given in due compliance of Regulations - 33 of the listing agreement executed with the Stock Exchange(s).

We hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for Directors and Designated Employees shall remain closed from February 05, 2016 to February 15, 2016 (both days inclusive).

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For, Sang Froid Labs India Limited


Jitendra Harjivanb
Managing Director
DIN: 03441639

