

3rd November , 2016

To,

The Departments of corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal street, Mumbai- 400001.

Company security code -532836

Dear Sir,

Sub:- Notice of Meeting of the Board of Directors.

Notice is hereby given that the Pursuant to Regulation 29 of the Listing Obligation and Disclosure Requirement, we wish to inform you that the Board meeting of the Company for the quarter & half year ended 30th September, 2016 is scheduled to be held on Saturday 12Th November,2016 at the Corporate office of the Company at 5.00 pm to consider to discuss and approve the following businesses:

- (1) The Un-audited Financial Results for the Quarter and half year ended September 30, 2016 along with the limited review report of the auditors.
- (2) Any other matter with the approval of the Board.

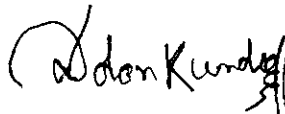
Further, in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed securities, the Trading Window the Trading Window shall remain closed from November 05, 2016 to November 14, 2016 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from November 05, 2016 to November 14, 2016 (both days Inclusive).

Kindly acknowledge and take on record the same

Thanking you

For Sancia Global Infraprojects Limited



Compliance officer/Director

