

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: D-13, G/F, R/S, Bhagwan Dass Nagar, Punjabi Bagh, New Delhi -110026

CIN: L74110DL1992PLC116773

SML/BSE/BM/01/2017

31st January, 2017

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 10th February, 2017 at 11:00 a.m. at its registered office at D-13, G/F R/S, Bhagwan Dass Nagar, Punjabi Bagh, New Delhi-110026, to consider, interalia, the Unaudited Financial Results for the third quarter (Q3) ended on 31st December, 2016.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company shall remain closed for Directors, designated persons, their immediate relatives and other connected persons from 31st January, 2017 to 12th February, 2017 (both days inclusive). Accordingly the "Trading Window" will be opened on 13th February, 2017.

This is for your information and records please.

Thanking You

For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)



(Neha Garg)
Company Secretary & Compliance officer