

SANG FROID LABS (INDIA) LTD

Reg office: Fourth Floor, Plot No. 158, Phase-II, Shazada Bagh, New Delhi – 110035

Corporate office: 1st Floor, "SAPAN HOUSE", 10-B, The Government Servants Co-op Housing Society Ltd,

Near Municipal Market, C.G. Road, Navrangpura, Ahmedabad – 380009

CIN: L74899DL1994PLC061386 E-mail: gnas7102@gmail.com

Date: 20/02/2019

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 539392

Dear Sir,

Sub : Intimation of adjournment of Board Meeting to Friday, 22nd February, 2019(in continuation of Board Meeting held on Wednesday, 20th February, 2019) for consideration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2018

With reference to earlier announcement dated 15th February, 2019 regarding the meeting of the Board of Directors of the Company on Wednesday, 20th February, 2019 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2018, the company now inform that the Meeting of Board of Directors held on Wednesday, 20th February, 2019 stands adjourned due to clarification sought by the chairman of the Audit Committee on the Financial Result of the Company. Further the Statutory Auditor of the Company has requested to grant some time for detailed working and to reply to the clarification sought by the Chairman of the Audit Committee.

Therefore, the Chairman of the Board, with the approval of all the Directors of the Company present at the Meeting has decided to adjourn the Board Meeting to Friday, 22nd February, 2019 and the Board Meeting will continue on Friday, 22nd February, 2019 at 3:00 pm to consider the balance agenda items, including to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2018. The result will be submitted to the exchange subsequently as per the requirements of Listing Regulations.

Further, it is formed that, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and in term of the Code of Conduct of Prevention of Insider Trading of the Company, the date of closure of trading window is extended for directors, designed persons and their immediate relatives and will be reopened after expiry of 48 hours of submitting the above referred Financial Result of the Company.

You are requested to kindly take the same in your record and oblige.

Thanking You

Yours Faithfully

For, Sang Froid Labs (India) Limited,

M.S. Sharma

Neha Sharma
Company Secretary
(ACS -37378)

