

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: 04/02/2019

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

Sub: Intimation of Meeting of Board of Directors


We hereby inform you that, pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 a meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 13th February, 2019 at 03.00 p.m. at the corporate office of the company 1st Floor, "SAPAN HOUSE", 10-B, The Government Servants Co-op Housing Society Ltd, Near Municipal Market, C.G. Road, Navrangpura, Ahmedabad – 380009 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2018 and any other business with the permission of the chair.

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 trading window is closed for directors, designed persons and their immediate relatives with immediate effect from 4th February, 2019 and will be reopened after expiry of 48 hours of submitting the above refereed 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,


Neha Sharma
Company Secretary
(ACS -37378)

