

# SANG FROID LABS (INDIA) LTD

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

Corporate office: : 415, Times Square Arcade, Near Baghban Party Plot, Thaltej Gam Road, Ahmedabad - 380059

**CIN: L74899DL1994PLC061386**

**E-mail: gnas7102@gmail.com**

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Date : 25/04/2019

To,  
The Department of Corporate Services,  
BSE Ltd.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001

Ref: Sang Froid Labs (India) Limited (Security ID/ Code: SANGFROID/ 539392)

Sub: Outcome of the Board meeting held on Thursday, 25<sup>th</sup> April, 2019

This is to inform you that the Board of Directors of the Company at its meeting held today i.e Thursday, 25<sup>th</sup> April, 2019, considered and approved the resignation of Ms. Neha Sharma, from the post of Company Secretary w.e.f. 25<sup>th</sup> April, 2019.

The Meeting commenced today at 3.00 P.M. and concluded on 3:30 P.M.

Kindly take in your record and update the same wherever required.

Thanking You,

Faithfully Yours,

**FOR SANG FROID LABS (INDIA) LIMITED**

  
**CHANDUBHAI NANUBHAI DOBARIYA**  
(Director)  
(DIN: 0777502)

