



**SABRIMALA**  
सबरी सबके लिए

06<sup>th</sup> February, 2019

<b>Manager -Listing</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>25<sup>th</sup> Floor, Dalal Street,</b> <b>Mumbai -400001</b> <b>Scrip Code: 540132</b>	<b>The Listing Department</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range</b> <b>Kolkata-700001</b>
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**Sub: Notice to Stock Exchange for convening 7<sup>th</sup> Board Meeting of Financial Year 2018-19.**

Dear Sir/Ma'am,

Notice is hereby given that the 7<sup>th</sup> Meeting of the Board of Directors of **SABRIMALA INDUSTRIES INDIA LIMITED (Formerly Known as Sabrimala Leasing And Holdings Limited)**, is scheduled to be held on **Tuesday, February 12, 2019 at 4:00 P.M.** at 1452, Aggarwal Metro Heights, Plot E-5, Netaji Subhash Place, Pitampura, New Delhi-110034, to discuss and approve Un-audited Standalone and consolidated Financial Results for the Quarter ended December 31, 2018 along with the Limited Review Report and other items as stated in agenda.

Further pursuant to Regulation 4(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Internal Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the company hereby affirms that the trading window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said code of the Company from 07<sup>th</sup> February, 2019 till 48 hours of making the financial results available to the public i.e, 14<sup>th</sup> February, 2019.

Kindly take note of the same.

With Regards,

Yours truly,

**For SABRIMALA INDUSTRIES INDIA LIMITED**

For SABRIMALA INDUSTRIES INDIA LIMITED

  
**Priyanshu Kumar**  
Director/Auth. Signatory  
Company Secretary

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**SABRIMALA INDUSTRIES INDIA LIMITED**

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 1452, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi - 110034

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CIN:L74110DL1984PLC018467