

July 18, 2019

The Manager Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Ref.: Scrip code: 534618

Subject: Intimation of the Board Meeting

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, July 26, 2019 at 11:30 a.m. to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter ended on June 30, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

For Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited)

Pujan Doshi Director

DIN: 07063863

Sangam Renewables Limited

(Erstwhile "Sampun Advisors Limited"