

August 28, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023
Fax No.2272 5092/3030

Scrip No. 534618

Subject: Intimation under Regulation 47 of SEBI (LODR) Regulations, 2015 for Publication of Notice of the 21st Annual General Meeting and E-Voting in Newspapers.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has published an advertisement in the Financial Express (English) and Mumbai Lakshadeep (Marathi) newspaper on August 28, 2020 about having completed dispatch of Notice and Annual Report and details pertaining to e-voting.

Pursuant to Regulation 30 read with 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on August 28, 2020 in "Financial Express" (English) and "Mumbai Lakshadeep" (Marathi), regarding the Notice of the 21st Annual General Meeting of the Company to be held on Saturday, the 19th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Book Closure and information on e-Voting.

The aforesaid information has also been uploaded on the website of the Company at www.sangamrenew.com.

This is for your information and records.

Thanking You,

Yours faithfully,

For Sangam Renewables Limited



Pujan Doshi
Managing Director



DIN: 07063863

Email ID.:pujandoshi@sangamrenew.com

Encl.: As Above

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

BANAS FINANCE LIMITED

Table with financial results for Banas Finance Limited, including consolidated and standalone audited financial results for the quarter and year ended 31st March 2020. Includes sections for Total income from operations, Net Profit/(Loss), and Diluted EPS.

MPF SYSTEMS LIMITED

Table with financial results for MPF Systems Limited, including unaudited financial results for the quarter ended 30th June 2020. Includes sections for Total income from operations, Net Profit/(Loss), and Diluted EPS.

Form No. INC-28

[Pursuant to rule 39(5)(a) of the Companies (Incorporation) Second Amendment Rules, 2017] Advertisement to be published in the newspaper for change of registered office of the company from one State to another.

SCAN STEELS LIMITED

Table with financial results for Scan Steels Limited, including unaudited financial results for the quarter ended 30th June 2020. Includes sections for Total income from operations, Net Profit/(Loss), and Diluted EPS.

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

Register office: Sonawala Bldg 59, 2nd Floor Samachar Marg, Mumbai-400023. Tel No.: 022-22661013 Email: inlch@hotmail.com Website: www.inlch.com

SUMUKA AGRO INDUSTRIES LIMITED

Table with financial results for Sumuka Agro Industries Limited, including extract of unaudited financial results for the quarter ended 30.06.2020. Includes sections for Total income from operations, Net Profit/(Loss), and Diluted EPS.

Gujarat State Petronet Limited

Corporate Identity Number: L40200G1998SG035188. Regd Office: GSPC Bhavan, Sector - 11, Gandhinagar - 382 010. Tel: +91-79-6670100/23268500.

SANGAM RENEWABLES LIMITED

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066. Tel.: +91 22 4333 1500. Email ID: info@sangamrenew.com.

TCFC FINANCE LIMITED

Table with financial results for TCFC Finance Limited, including unaudited financial results for the quarter ended June 30, 2020. Includes sections for Revenue from operations, Total Revenue from operations, and Profit/(loss) before exceptional items and tax.

BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 14, 2020 to September 19, 2020 (both days inclusive) for the purpose of Annual General Meeting.

NOTES

- 1 As the company's business activity falls within a single primary business segment viz "Investments", the disclosure requirements of Ind AS 108 "Operating Segments" is not applicable.
2 The above results as reviewed by the Audit Committee have been approved at the meeting of the Board of Directors held on August 26, 2020 and have been subject to Ind AS Compliant Limited Review received by the Statutory Auditors.

E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDCL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM.

By Order of the Board For Sangam Renewables Limited Sd/- Pujan Doshi Managing Director DIN: 07063863

Dividend and its Record Date

The Shareholders may note that the Board of Directors, at its Meeting held on 8th June, 2020, has recommended Dividend of Rs. 2.00 per Share of Rs. 10/- each (i.e. @ 20%) for the Financial Year ended 31st March, 2020, subject to the approval of the Shareholders at the ensuing AGM.

For Gujarat State Petronet Limited Sd/- Rajeshwari Sharma Company Secretary & Compliance Officer

