

May 09, 2017

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

Dear Sir,

Ref.: Scrip code: 534618

Sub: Notice of adjourned Board Meeting

This is inform you that Board meeting which was scheduled today i.e. on 9th May' 2017 to consider and approve the accounts for the quarter and financial year ended on March 31, 2017 has been adjourned and now adjourned meeting of the Board of Directors of the Company will be held on Tuesday 16th May' 17, at 5.00 p.m. inter alia to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2017 and any other business with the permission of Chair.

Further informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Employees / Connected Persons / Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company (the "Policy") shall remain closed till 48 hours after the announcement of the financial result on May 16, 2017.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Sangam Advisors Limited

Pujan Pankaj Doshi Managing Director

DIN: 07063863

## Sangam Advisors Limited

Registered Office:

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