



SANGAM
RENEWABLES

January 25, 2021

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

Dear Sir,

Scrip No. 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, February 05, 2021 to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter and nine months ended on December 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Sangam Renewables Limited**

Pujan Doshi
Managing Director
DIN: 07063863
Email ID.:pujandoshi@sangamrenew.com



Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

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