

January 29, 2020

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

Ref.: Scrip code: 534618

Subject: Intimation of the Board Meeting

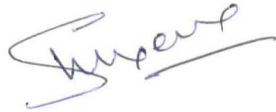
Dear Sir,

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 07, 2020 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 and nine months ended on December 31, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,
For Sangam Renewables Limited
(Formerly known as Sangam Advisors Limited)



Sharad Kumar Saxena
Whole-time Director
DIN: 01874149
Email Id: sharadsaxena@waaree.com



Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")