

SANGAM RENEWABLES LIMITED

CIN: L93000MH1999PLC120470

504, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066

Tel.: +91 22 4333 1500; Email ID: info@sangamrenew.com, Website: www.sangamrenew.com

August 04, 2020

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 Wednesday, August 12, 2020 to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter ended on June 30, 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