



SANGAM
RENEWABLES

May 06, 2019

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

Dear Sir,

Ref.: Scrip code: 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 Tuesday, May 14, 2019 at 11:00 a.m. to inter alia, consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and financial year ended on March 31, 2019.

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

Thanking You,

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

Sharad Kumar Saxena
Whole-Time Director
DIN: 01874149



Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

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CIN: L93000MH1999PLC120470
GST: 27AADCS1824J2ZB