

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

June 22, 2018

The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip Code: 534618

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 19th Annual general meeting of the members of the Company will be held on Tuesday, August 07, 2018.

The register of members and share transfer books of the Company will remain closed from Monday, July 30, 2018 to Tuesday, August 07, 2018 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For **Sangam Renewables Limited**
(Formerly known as Sangam Advisors Limited)

Mayank Shah
Managing Director
DIN: 00076380



Cc:

- 1. Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
- 2. National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
- 3. Purva Share Registry (India) Pvt. Ltd (Registrar & Transfer Agent)**
Shiv Shakti Industrial Estate, J.R. Boricha Marg, Off N.M. Joshi Marg, Near Lodha
Excelus, Lower Parel (E), Mumbai, Maharashtra, 400011.