

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 12, 2020

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

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip No. 534618

Dear Sir,

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 21st Annual general meeting of the members of the Company will be held on Saturday, September 19, 2020.

The register of members and share transfer books of the Company will remain closed from Monday, September 14, 2020 to Saturday, September 19, 2020 (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



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

Cc:

- 1. Central Depository Services (India) Ltd.,**
Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013
- 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,**
Shiv Shakti Industrial Estate, J.R. Boricha Marg, Off N.M. Joshi Marg, Near Lodha Excelus, Lower Parel (E). Mumbai-400011.