

# SANBLUE CORPORATION LIMITED

12<sup>th</sup> November, 2019

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001.

BSE Code: 521222

Sub: Outcome of Board meeting for the 2<sup>nd</sup> Quarter & six months ended on 30<sup>th</sup> September, 2019.

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 12<sup>th</sup> November, 2019 at 4.00 p.m. and concluded at 4:30 p.m. as follows:

1. Adoption & approved of Unaudited Quarterly Financial Results of the Company for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2019.
2. The Board reviewed Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
3. The Board took note of the status of Compliant at the end of the quarter ended 30<sup>th</sup> September, 2019 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.

Kindly Acknowledgement the same and update your records.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jekil Pancholi  
Company Secretary  
Mem.No: A37920

