

# SANBLUE CORPORATION LIMITED

31<sup>st</sup> July, 2018

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

BSE Code: 521222

Dear Sir/Madam

**Sub: Intimation of Board meeting for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2018 and Closure of Trading Window.**

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2018 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):


1. Adoption of Standalone Unaudited Quarterly Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018
2. To confirm the date of Annual General Meeting for the Year ended 31<sup>st</sup> March, 2018.
3. To approve the Notice and Director Report of the Company for the financial year ended 31<sup>st</sup> March, 2018
4. Any other business with perr

**FURTHER NOTICE THAT** meeting of the Audit Committee will be held on Tuesday, 14<sup>th</sup> August, 2018 at 3:00 p.m.

**FURTHER NOTICE THAT** in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Companies Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 7<sup>th</sup> August, 2018 to 14<sup>th</sup> August, 2018 (both days inclusive).

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jekil Rancholi  
Company Secretary  
Mem.No: A37920  
Place: Ahmadabad



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

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