

# SANBLUE CORPORATION LIMITED

8<sup>th</sup> May, 2017

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 Quarter & Year ended on 31<sup>st</sup> March, 2017 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, 30<sup>th</sup> May, 2017 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Standalone Audited Financial Results of the Company for the quarter /year ended on 31<sup>st</sup> March, 2017.
2. Any other business with permission of chair.

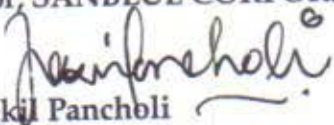
**FURTHER NOTICE THAT** meeting of the Audit Committee will be held on Tuesday, 30<sup>th</sup> May, 2017 at 3:00 p.m.

**FURTHER NOTICE THAT,** trading window for trading in securities of the Company shall remain closed from 23<sup>th</sup> May, 2017 to 2<sup>nd</sup> June, 2017 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly Acknowledgement the same and update your records.

Thanking You,  
Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jekil Pancholi  
Company Secretary and Compliance Officer  
Mem.No: A37920