

# SANBLUE CORPORATION LIMITED

31<sup>st</sup> July, 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 1<sup>st</sup> Quarter & three months ended on 30<sup>th</sup> June, 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 Monday, 14<sup>th</sup> August, 2017 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Unaudited Quarterly Financial Results of the Company for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2017.
2. To confirm the date of Annual General Meeting for the Year ended 31<sup>st</sup> March, 2017.
3. To approve the Notice and Director Report of the Company for the financial year ended 31<sup>st</sup> March, 2017
4. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Monday, 14<sup>th</sup> August, 2017 at 3:00 p.m.

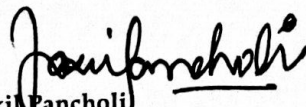
FURTHER NOTICE THAT, trading window for trading in securities of the Company Shall remain closed from 4<sup>th</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive) for the directors / officers / designated employees of the Company.

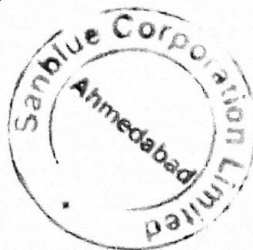
Kindly Acknowledgement the same and update your records.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED

  
Jekil Pancholi  
Company Secretary  
Mem.No: A37920



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).

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.