

# SANBLUE CORPORATION LIMITED

13<sup>th</sup> February, 2017

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

Dear Sir/Madam

**Sub: Outcome of Board Meeting of the Company held on 13<sup>th</sup> February, 2017.**

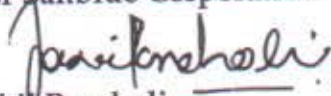
Ref: BSE Script Code: 521222

The Board of Directors ("Board") of the Company met today, 13<sup>th</sup> February, 2017 at 3:30 p.m. and concluded at 4:00 p.m to approve the unaudited quarterly financial results of the Company (standalone) for the results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2016 along with the limited review report provided by the Statutory Auditors of the Company.

You are requested to update your records accordingly.

Thanking You

For Sanblue Corporation Limited

  
Jeki Pancholi  
Company Secretary  
Mem. No: A37920

