

SANBLUE CORPORATION LIMITED

30th May, 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 30th May, 2017.

Ref: BSE Script Code: 521222

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 30th May, 2017 at 4.00 p.m. and concluded at 5:00 p.m. as follows:

1. The Board of Directors of the Company has considered and adopted Audited Financial Results for the quarter/Year ended on 31st March, 2017.
2. The Board also approved Balance sheet, Statement of Profit & Loss and cash flow statement, including notes to the account for the year ended 31st March, 2017
3. The Board of Directors of the Company took the note of the Auditors Report with un-modified opinion.
4. The Board of Directors of the Company has decided to reappoint Sanjay Dayalji Kukadia as a Secretarial Auditor of the Company.
5. The Board of Directors of the Company has decided to reappoint Rakesh J. Shukla & Associates as an internal auditor of the Company.
6. The Board of the Directors of the Company has approved a related party transaction (RPT) pursuant to the provision of the section 188(1) (d) of the Companies Act, 2013
7. The Board reviews the remuneration provided by the Key Managerial Personnel of the Company.
8. The Board reviewed Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.
9. The Board took note of the status of Compliant at the end of the quarter ended 31st March, 2017 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.
10. The Board took note of Declaration under section 164(2) of the Companies Act, 2013
11. The Board to take note of disclosure of interest made by all directors of the Company in Form MBP-1 as per section 184 of the Companies Act, 2013.

You are requested to update your records accordingly.

Thanking You
For Sanblue Corporation Limited

Jose Daniel
Managing Director
DIN:03532474



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