

SANBLUE CORPORATION LIMITED

14th August,2017

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

BSE Code: 521222

Sub: Outcome of Board meeting for the 1st Quarter & three months ended on 30th June, 2017.

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 14th August,2017 at 4.00 p.m. and concluded at 5:00 p.m. as follows:


1. Adoption of Unaudited Quarterly Financial Results of the Company for the 1st quarter ended on 30th June,2017.
2. To confirmed the date and time of Annual General Meeting for the Year ended 31st March, 2017.
3. The board approved the Notice and Director Report of the Company for the financial year ended 31st March, 2017
4. The Board reviewed Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations,2015.
5. The Board took note of the status of Compliant at the end of the quarter ended 30th June, 2017 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.

Kindly Acknowledgement the same and update your records.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jekil Vancholi
Company Secretary
Mem.No: A37920

