

SANBLUE CORPORATION LIMITED

20th January, 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 3rd Quarter & three months ended on 31st December, 2016 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors will be held on Monday, 13th February, 2017 at 3:30 p.m. at Registered Office of the Company to consider and approve following business(s):

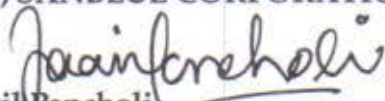
1. Adoption of Unaudited Quarterly Financial Results of the Company for the 3rd quarter ended on 31st December, 2016.
2. Any other business with permission of chair.

FURTHER NOTICE THAT, trading window for trading in securities of the Company shall remain closed from 4th February 2017 to 13th February, 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

