

# SANBLUE CORPORATION LIMITED

21<sup>st</sup> October, 2016

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 2<sup>nd</sup> Quarter & six months ended on 30<sup>th</sup> September, 2016 and Closure of Trading Window.**

NOTICE is hereby given that the meeting of the Board of Directors and Audit Committee of the Company will be held on Saturday, 12<sup>th</sup> November, 2016 at 2:00 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 2016.
2. Any other business with permission of chair.

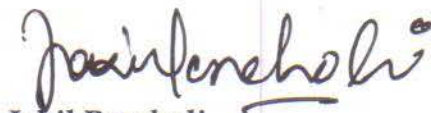
**FURTHER NOTICE THAT,** trading window for trading in securities of the Company shall remain closed from 4<sup>th</sup> November, 2016 to 13<sup>th</sup> November, 2016 (both days inclusive) for the directors / officers / designated employees of the Company.

Kindly Acknowledgement the same and update your records.

Thanking You,

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jekil Pancholi  
Company Secretary  
Mem.No: A37920

