

# Sanblue Corporation Ltd.

Registered office : 22-A, Government Servant Society Nr. Municipal Market C.G.Road  
Ahmedabad-380009 Tel No: 26562055  
CIN No. L15400GJ1993PLC020073

30<sup>th</sup> May, 2016

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 30<sup>th</sup> May, 2016.**

**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. 30<sup>th</sup> May, 2016 at 4.30 p.m. and concluded at 5:00 p.m. as follows:

1. The Board of Directors of the Company has adopted Audited Financial Results for the quarter & year ended on 31st March, 2016.
2. The Board of Directors of the Company took the note Auditors Report with un-modified opinion.
3. The Company has approved remuneration to Mr. Jose Daniel, CEO & Managing Director of the Company subject to approval of Shareholders.
4. The Board of Directors of the Company has decided to appoint Big Shares Services Private Limited as a New Register & Share Transfer Agent of the Company.
5. The Board of Directors of the Company has decided to appoint Sanjay Dayalji Kukadia as a Secretarial Auditor of the Company.
6. The Board of Directors of the Company has decided to reappoint Rakesh J. Shukla & Associates as an internal auditor of the Company.

You are requested to update your records accordingly.

Thanking You  
For Sanblue Corporation Limited

  
Jose Daniel  
Managing Director  
DIN:03532474

