

SANGAM ADVISORS LIMITED

Date: April 22, 2016

To,
Corporate Relationship Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400001

Subject: Notice of Board Meeting of Sangam Advisors Limited

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "Sangam Advisors Limited" ("the Company") will be held on Tuesday, May 03, 2016 at 3.00 P.M at the registered office of the Company inter alia, to consider and take on record the audited financial results for the year ended March 31, 2016.

Further, as per the "Code of Conduct" adopted by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, and as per the provisions of Section 195 of the Companies Act, 2013, the Trading Window of the Company shall remain closed from April 26, 2016 till Forty-Eight hours after the date of Board Meeting i.e. May 03, 2016, for Directors, Officers and Designated Employees, and their immediate relatives.

You are requested to kindly take the same on your record.

Thanking you,

For **Sangam Advisors Limited**



Anil Patodia

Director



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