

# Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")

May 26, 2018

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
P.J. Towers  
Dalal Street, Mumbai - 400 001

Sub.: Postponement of meeting of Board of Directors of the Company to 28<sup>th</sup> May, 2018

Ref.: **Scrip code - 534618**

Dear Sir,

This is to intimate that due to exigencies and unavoidable circumstances, the Meeting of Board of Directors of the Company which was scheduled to be held today i.e. Saturday, 26<sup>th</sup> May 2018 is postponed and now scheduled to be held on Monday, 28<sup>th</sup> May, 2018 at 5:00 p.m. inter alia, to consider and approve Audited (Standalone and Consolidated) Financial Results of the Company for quarter and year ended on March 31, 2018.

Further, pursuant to provisions under the Code of Internal Procedures & Conduct to regulate, monitor and report trading by insider adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 for declaration of Audited Financial Results for the quarter and year ended March 31, 2018, the trading window shall remain close till the completion of 48 hours after the results of Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Sangam Renewables Limited**  
(Formerly known as Sangam Advisors Limited)

**Mayank Shah**  
**Managing Director**  
**DIN: 00076380**

