



**SANGAM**  
RENEWABLES

October 25, 2019

The Manager  
Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Ref.: Scrip code: 534618**

**Subject: Intimation of the Board Meeting**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 05, 2019 at 11:30 a.m. to inter alia, consider and approve the un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter and half year ended on September 30, 2019.

Please acknowledge and take same on record.

Thanking You,

Yours faithfully,

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

**Sharad Kumar Saxena**  
**Whole-time Director**  
**DIN: 01874149**  
**Email Id: sharadsaxena@waaree.com**



**Sangam Renewables Limited**

*(Erstwhile "Sangam Advisors Limited")*

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