

SANGAM RENEWABLES LIMITED

CIN: L93000MH1999PLC120470

501, Western Edge-I, Western Express Highway, Borivali (East), Mumbai-400066
Tel.: +91 22 4333 1500; Email ID: info@sangamrenew.com, Website: www.sangamrenew.com

June 04, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Dear Sir,

Ref.: Scrip code: 534618

Subject: Intimation of the Board Meeting

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 Monday, June 15, 2020 inter alia, to consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Sangam Renewables Limited

(Formerly known as Sangam Advisors Limited)

Sd/-

Sharad Kumar Saxena

Whole-Time Director

DIN: 01874149

Email Id: sharadsaxena@waaree.com