



July 26, 2019

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Sub. : Notice of Book Closure and Annual General Meeting

Ref. : Scrip No. 534618

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 20th Annual general meeting of the members of the Company will be held on Tuesday, September 10, 2019.

The register of members and share transfer books of the Company will remain closed from Saturday, September 07, 2019 to Tuesday, September 10, 2019. (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

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

Cc:

1. **Central Depository Services (India) Ltd.,**
28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023,
2. **National Securities Depository Limited,**
Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013,
3. **Purva Sharegistry (India) Pvt. Ltd,**
Shiv Shakti Industrial Estate, J.R. Boricha Marg, Off N.M. Joshi Marg, Near Lodha
Excelus, Lower Parel (E). Mumbai-400011.

Sangam Renewables Limited

(Erstwhile "Sangam Advisors Limited")