

# SANBLUE CORPORATION LIMITED

23<sup>rd</sup> August, 2021

To,  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Subject: Event Schedule for 28<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and Intimation of Book Closure**

This is to inform you that the Board of Directors of the Company on 13<sup>th</sup> August, 2021 has decided to held 28<sup>th</sup> Annual General Meeting of the Company on Tuesday, 28<sup>th</sup> September, 2021 at 3:00 p.m. (noon) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Tuesday, the 28<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the above referred Annual General Meeting.

The Schedule of Events for will be as follows:

ISIN & Script Code:	INE602D01027 & 521222
Exchange	BSE
Cut Off Date	21 <sup>st</sup> September, 2021
Remote e-Voting Start Date and Time	25.09.2021, from 9:00 a.m.
Remote e-Voting End Date and Time	27.09.2021 upto 5:00 p.m.
Date of AGM and Time	Tuesday, 28.09.2021 at 3:00 p.m.(noon)
Scrutinizer Name	Sanjay Dayalji Kukadia

Yours faithfully,

For Sanblue Corporation Limited

Jeki Pancholi

Company Secretary (A37920)



Registered Office: 22-A, Government Servant Society, Nr. Municipal Market, C.G.Road, Ahmedabad-380009.

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CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055, GST No: 24AAACL2701Q1ZK