

SANBLUE CORPORATION LIMITED

29th June, 2021

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

Dear Sir/Madam

Sub: Outcome of Board Meeting of the Company held on 29th June, 2021.

Ref: BSE Script Code: 521222

We are pleased to submit the outcome of the meeting of the Board of Directors of the Company duly held on today, i.e. 29th June, 2021 at 4.00 p.m. and concluded at 5:30 p.m. as follows:

1. The Board of Directors of the Company has considered and adopted unaudited/audited Financial Results for the quarter/Year ended on 31st March, 2021.
2. The Board also approved Balance sheet, Statement of Profit & Loss and cash flow statement, including notes to the account for the year ended 31st March, 2021.
3. Reappointment of Mr. Jose Daniel, Mananaging Diretor and CEO of the Company for further five years in the Company.
4. The Board of Directors of the Company took the note of the Auditors Report.
5. The Board of Directors of the Company has decided to reappoint Sanjay Dayalji Kukadia as a Secretarial Auditor of the Company.
6. The Board of Directors of the Company has decided to reappoint M/s Arpit Patel & Associates as a Statutory Auditor;s for the upcoming financial year.
7. The Board of Directors of the Company has decided to reappoint Rakesh J. Shukla & Associates as an internal auditor of the Company.
8. The Board reviews the remuneration provided by the Key Managerial Personnel of the Company.
9. The Board reviewed Compliance Report pertaining to all applicable laws in pursuance to Regulation 17(3) of SEBI (LODR) Regulations, 2015.



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

Email: inquiry@sanbluecorporation.com, Website: www.sanbluecorporation.com.

CIN: L15400GJ1993PLC020073, Tel. No.: 079-26562055.

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10. The Board took note of the status of Compliant at the end of the quarter ended 31st March, 2021 as per regulation 13(3) of SEBI(LODR) Regulations, 2015.
11. The Board took note of Declaration that none of the directors are disqualified as per section 164(2) of the Companies Act, 2013,
12. The Board to obtained of disclosure of interest made by all directors of the Company in Form MBP-1 as per section 184 of the Companies Act, 2013

You are requested to update your records accordingly.

Thanking You
For Sanblue Corporation Limited


Jekhi Pancholi
Company Secretary
ACS: 37920

