

# SANBLUE CORPORATION LIMITED

1<sup>st</sup> November,2019

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

BSE Code: 521222

Dear Sir/Madam

Sub: Intimation of Board meeting for the Quarter ended on 30<sup>th</sup> September,2019.

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 12<sup>th</sup> November,2019 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

1. Adoption of Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September,2019
2. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Tuesday, 12<sup>th</sup> November,2019 at 3:00 p.m.

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED



Jeeil Pancholi  
Company Secretary  
Mem.No: A37920



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

Email: [inquiry@sanbluecorporation.com](mailto:inquiry@sanbluecorporation.com), Website: [www.sanbluecorporation.com](http://www.sanbluecorporation.com).

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