

SANBLUE CORPORATION LIMITED

7th May, 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 4th Quarter and Year ended on 31st March, 2019 and Closure of Trading Window.

NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 4:00 p.m. at Registered Office of the Company to consider and approve following business(s):

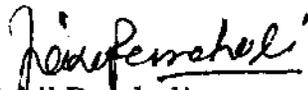
1. To consider approve the Company's audited Balance Sheet as on 31st March 2019 and the Statement of Profit and Loss for the year ended on that date together with relative Notes thereon.
2. Adoption of Audited Financial Results of the Company for the quarter & year ended on 31st March, 2019.
3. Any other business with permission of chair.

FURTHER NOTICE THAT meeting of the Audit Committee will be held on Thursday, 30th May, 2019 at 3:00 p.m.

FURTHER NOTICE THAT in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Companies Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the Equity Shares of the Company shall remain closed from 23rd May, 2019 to 2nd June, 2019 (both days inclusive).

Yours Faithfully,

For, SANBLUE CORPORATION LIMITED


Jekil Parcholi
Company Secretary
Mem.No: A37920

