



SABIL/2021/524
July 28, 2021

SAB INDUSTRIES LIMITED
Regd. & Corporate Office :
SCO 49-50, Sector-26,
Madhya Marg, Chandigarh-160 019 (INDIA)
Tel. : +91-172-2792385 / 2793112
Fax : +91-172-2794834 / 2790887
Website : www.sabindustries.in
CIN : L00000CH1983PLC031318

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Sub: Intimation of Board Meeting (Scrip Code: 539112)
Regulation 29 of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the next Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 13th day of August, 2021, at Chandigarh inter-alia to take on record Unaudited Financial Results for the quarter ended 30/06/2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For SAB INDUSTRIES LIMITED


(GURPREET KAUR)
COMPANY SECRETARY
ACS-16116