

# SANGRAHALAYA TIMBER AND CRAFTS LTD.

CIN : L20101NL1985PLC002284

Head office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017  
Phone : 033-66133300, Fax : 033-66133303, E-mail : corp@citystarinfra.com  
Admn. Off : Room No. 5, 1st Floor, H.M. Market  
T.R. Phokan Road, Guwahati - 781 001 (ASSAM)

**Date: 12.05.2017**

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2<sup>nd</sup> Floor, Kolkata- 700017, on Tuesday, 30<sup>th</sup> May, 2017 at 2.30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31<sup>st</sup> March, 2017, and
- ii) Any Other Matter with the permission of Chair.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 24<sup>th</sup> May, 2017 till 1<sup>st</sup> June, 2017 (both days inclusive) for the directors/officers/designated persons of the Company in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records please.

Thanking you.

Yours truly,

For Sangrahalaya Timber and Crafts Limited



**Chand Ratan Modi**  
**(Compliance Officer)**