

Corporate Governance

SANGAM HEALTH CARE PRODUCTS LTD.	
Scrip Code :531625	Quarter Ending : December 2017

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
05 Sep 2017	-	0
-	13 Nov 2017	68