



**SABAR**  
FLEX INDIA LIMITED

*A part of our daily life*

Manufacturers of: All Kinds of Printed Flexible Packaging Materials

Date: September 05, 2023

To,  
The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra,  
Mumbai – 400051.

Dear Sir/Madam,

**Sub.: Outcome of the Meeting of Board of Directors held on 05th September, 2023.**

**REF: Scrip Symbol: SABAR (Sabar Flex India Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Tuesday, September 05, 2023 which commenced at 3:30 p.m. and concluded at 7:10 p.m. at the Registered Office of the Company has inter-alia:

1. Considered and approved Board's Report along with all the annexure including Management Discussion and Analysis Report for the Financial Year 2022-2023.
2. Considered and approved to hold 5th AGM of the company on Saturday, 30th September, 2023 at 11:30 AM at the registered office of the company situated at B/1/104, Palledium, Nr. Orchid Wood Opp. Divya Bhaskar, Corporate Road, Prahladnagar Ahmedabad 380015 Gujarat.
3. Considered and approved the period of closure of Register of Members and Share transfer books of the company from Sunday 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive) for the 5th AGM of the company.
4. Considered and approved 1st September, 2023 as the cut-off date/record date for determining shareholders of the company for dispatch of notice and Annual report for F.Y. 2022-2023.
5. Considered and approved Saturday 23rd September, 2023 as the cut-off date (record date) for the remote e-voting and the period of e-voting will commence from Wednesday, 27th September 2023 at 9:00 a.m. and ends on Friday, 29th September 2023 at 5:00 p.m
6. Appointed Ms. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as scrutinizer of the company for remote e-voting & poll voting at the 5th AGM of company.
7. Approved the Notice of 5th AGM of the company.
8. Approved the 5th Annual Report of the company.
9. Appointed Mr. Aanal Mehta of M/s. Aanal Mehta & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2023-2024.

Corporate Office : B-1/104, Palladium, Corporate Road, Prahaladnagar, Ahmedabad, Gujarat, INDIA.

Factory : Survey No. 33, Plot No. 25 to 32, Idar Road, Dhandha, HIMMATNAGAR-383 001, Dist. S.K., N. Gujarat, India.

Cell No.: +91 2772 22206, 223041, +91 98250 70452 | Email: info@sabarflex.in | www.sabarflex.com

Corporate Identity No. L25209GJ2018PLC102720 | Tan No.: AHMS33440B,



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Further, the detailed disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-A**.

Thanking You,

**For, SABAR FLEX INDIA LIMITED**

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**HIKMATBAHADUR KRISHABAHADUR KUNWAR**  
**MANAGING DIRECTOR**  
**(DIN: 00024010)**

**Encl: Annexure A**

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**Annexure A****Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b><u>Particulars</u></b>	<b><u>Aanal Mehta &amp; Associates</u></b>
<b><u>Reason for change viz. appointment, resignation, removal, death or otherwise</u></b>	Appointment
<b><u>Date of appointment/cessation (as applicable) &amp; term of appointment</u></b>	05 <sup>th</sup> September, 2023
<b><u>Brief profile</u></b>	Ms. Aanal Mehta has enriching knowledge and experience in Corporate & Securities Laws, Finance and Management and is actively engaged in assignments relating to Public Issues, Listing and Post listing Matters, Corporate Restructuring and Planning, Drafting and Vetting of various secretarial and legal documents.
<b><u>Disclosure of relationships between directors (in case of appointment of a director)</u></b>	NA