

SIL

# SARNIMAL INVESTMENT LIMITED

REGD.OFFICE-S-524, VIKAS MARG SHAKARPUR, DELHI-110092

Phone: 011- 42418878, E-mail: sarnimalinvestltd@gmail.com

CIN-L65993DL1981PLC012431

Website:- www.sarnimal.com

To,

Date: 27-08-2016

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400098

**Sub: Advance Intimation of Board Meeting to be held on 1<sup>st</sup> September, 2016**

Dear Sir/Madam,

This is to inform that the meeting of Board of Directors of the Company will be held on 1<sup>st</sup> September, 2016, at the registered office of the Company to consider and approve the following:

- i) Notice of Annual General Meeting,
- ii) To consider other business, if any.

This is for your information and record.

Thanking you.

Yours Faithfully

For Sarnimal Investment Limited



**NITIN AGARWAL**  
Director  
DIN: 03122245

