

SARNIMAL INVESTMENT LIMITED

REGD OFF: 439, VIKAS MARG, JAGRITI ENCLAVE, DELHI-110092

Email: sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

Date: 28.05.2018

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

Dear, Sirs/ Madam

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 28th May, 2018 at the registered office of the company to transact following business:


1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Audited Financial Results of the Company for the Quarter and year ended on March 31, 2018 along with Auditors Report thereon.
2. Form A on Audited Financial Results for the year ended 31st March, 2018.
3. Declaration on Audit Qualification

The Board Meeting Commence at 2:45 P.m and concluded at 3:40 P.m

Same is for your information and record.

Your Sincerely

For SARNIMAL INVESTMENT LIMITED


Sudhir Kumar Agarwal
Director
Din-00024935



Encl: As above