



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: 03-08-2016

**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**

Sub: - BOARD MEETING NOTICE

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 13th Day of August, 2016 at the registered office of the Company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the Quarter and Year ended on 30th June, 2016 as per regulation 33 of SEBI (LODR) Regulations, 2015.
2. To Consider other business if any.

It is further informed you that the **Trading window** of the company will remain close from **11th August, 2016** till the completion of **48 hrs** after the results of Board Meeting as referred above are made public (As per Company Code of Conduct for prevention of Insider Trading.).

This is for your information and record.

Thanking you

Yours Faithfully

For Sarnimal Investment Limited



NITIN AGARWAL

Director