



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

15.05.2017

To,

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C – 62, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098

Sub: Meeting of Board of Directors to consider & Approve the Audited Financial Results

Dear Sir,

Pursuant to the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday the 29th day of May, 2017 to consider and approve the Audited Financial Results for the Quarter and Year ended on 31st March, 2017.

It is further inform you that, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 the **Trading window** for dealing in securities of the company will remain close from **May 20, 2017** till the expiry of **48 hrs from the conclusion of** Board Meeting on 29.05.2017 **(As per Company Code of Conduct for prevention of Insider Trading.)**

This is for your information, kindly take it on record

Thanking You

Yours Faithfully

For Sarnimal Investment Limited


Authorized Signatory