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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

05.08.2017

To,

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 – Advance intimation of Board Meeting to be held on Saturday the 12th day of August, 2017

This is to inform that the Meeting of the Board of Directors of the Company will be held on Saturday the 12th Day of August, 2017 at the registered office of the company to consider and approve the following:

1. To adopt the Unaudited Financial Results for the quarter ended 30th June, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.
2. To consider other business if any.

It is further informed you that the **Trading Window** of the company will remain close from **05th August,2017** till the completion of **48 hrs after the result** of the board meeting as referred above are made public (**as per company code of conduct for prevention of insider trading**).

Kindly take it on record

Thanking you.

For Sarnimal Investment Limited


Payal Agarwal
Director

