



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: 01.09.2017

**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: Outcome of Meeting of the Board of Directors of the Company held on 01st September, 2017

Dear Sirs,

This is to intimate that that the Board of Directors of the Company in its Meeting held on 01st September, 2017, inter-alia, considered and approved the following:

- (i) Notice of Annual General Meeting to be held on 29th September 2017 at 01:00 pm at **"Hotel Aura Grand Residency"** Jagriti Enclave, Vikas Marg, Delhi-110092 to transact the business as set in the notice which is being sent to shareholders.
- (ii) Register of Member and Share Transfer books of the Company will remain closed from 23th September, 2017 to 29th September, 2017 (Both days inclusive) for the purpose of Annual General Meeting of the Company.
- (iii) Appointment of Mr. Amit Kumar (M. No. 539605) Practicing Chartered Accountant as a Scrutinizer.

The Company is providing remote e-voting facility to its member. The cut-off date for ascertaining members of the Company who are eligible to cast their vote electronically is September 22, 2017. The e-voting period will be commenced on Tuesday, 26th September 2017 (9:00 A.M.) and ends on Thursday, 28th September 2017 (5:00 P.M.).



The aforesaid decision of the Board of Directors is subject to the approval of the shareholders and other authorities.

This is for your kind information and record please.

Thanking you.

Yours Faithfully

For Sarnimal Investment Limited



PAYAL AGARWAL
Director
DIN: 00920334