

SARNIMAL INVESTMENT LIMITED

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

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

CIN: L65993DL1981PLC012431

05.02.2018

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 13th day of February, 2018

This is to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday the 13th Day of February, 2018 at the registered office of the company to consider and approve the following:

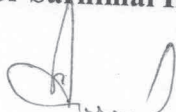
1. To adopt the Unaudited Financial Results for the quarter ended 31st December, 2017 as per Regulation 33 of the SEBI(LODR) Regulation 2015.
2. To consider other business if any.

It is further informed you that the **Trading Window** of the company will remain close from **05th February, 2018** 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



Director

