

SARNIMAL INVESTMENT LIMITED

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

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

CIN: L65993DL1981PLC012431

PH: 011-22481097

To,

Dated: 03.05.2018

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 – Notice of Board Meeting and Closing of Trading Window

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Director of the company will be held on Monday the 28th Day of May, 2018 at the registered office of the company to consider following business:

1. To Consider and approve the Audited Financial Results for the quarter/financial year ended 31st March, 2018.
2. To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from **15th May, 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



Sudhir Kumar Agarwal
Director
DIN: 00024935

