

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,

Date: 02.08.2018

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

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 13th Day of August, 2018. at the registered office of the company to consider following business:

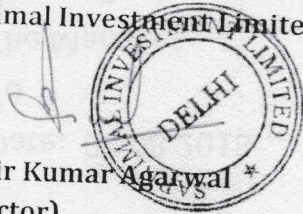
- 1) To Consider and approve the Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2018.
- 2) To consider other business (if any).

It is further informed you that the **Trading Window** of the company will remain close from 7th August, 2018 till the completion of **48 hours after the result (i.e. 15th August 2018)** 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 an on behalf of Board of Directors of
Sarnimal Investment Limited



Sudhir Kumar Agarwal
(Director)
DIN: 00024935