

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: 04.08.2018

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: Newspaper clipping of publication of the Board Meeting Notice

Dear Sir/ Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the publication of Notice of Board Meeting published in News Papers - **Financial Express (English)** and **Jansatta (Hindi)** dated 04.08.2018.

Kindly take it on your records and acknowledge the same.

**For an on behalf of Board of Directors of
Sarnimal Investment Limited**




Sudhir Kumar Agarwal
(Director)
DIN: 00024935

Encl: As above

