

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,
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

Date: 13.08.2018

Dear, Sirs/ Madam

Sub: Outcome of the Board Meeting

Meeting of the Board of the Company held on today i.e. Monday, 13th August, 2018 at the registered office of the company to transact following business:

1. Pursuant to Regulation 33 of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015, Un-audited Quarterly Financial Result of the Company for the Quarter ended on June 30, 2018 along with Limited Review Report thereon.
2. Appointment of Mr. Vinod Kumar and Mrs. Ambika Agarwal as Additional Director and Independent Category w.e.f. 13th August, 2018.
3. Approval for resignation of Mr. Rajeev Garg from the Directorship w.e.f. 13th August, 2018.
4. Notice of Annual General Meeting to be held on 24th September, 2018 at 11.00 AM at "Hotel Aura Grand Residency" situated at Jagriti Enclave, Vikas Marg, Delhi 110092 to transact the business as set in the notice.
5. Register of Member and Share Transfer Books of the company will remain close from 18th September, 2018 to 24th September, 2018 (both days including) for the purpose of Annual General Meeting of the company.
6. Appointment of Mr. Himanshu Goel, Practicing Chartered Accountant as a scrutinizer.


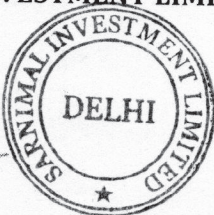
The company is providing remote e-voting facility to its member as the provisions of Companies Act, 2013 and applicable rules made thereunder. The cut-off date for ascertaining the members of the company who are eligible to cast their vote electronically is as well who are eligible for receiving the notice of Annual General Meeting is 17th September, 2018.

The e-voting period will start from Friday, 21st September, 2018 (9.00 AM) and ending on Sunday, 23rd September, 2018 (5.00 PM).

The Board Meeting Commence at 03.00PM and concluded at 04.00 P.M.

Kindly take the above information on your records.

For and on behalf of Board of Directors of
SARNIMAL INVESTMENT LIMITED

Sudhir Kumar Agarwal

Director

DIN-00024935

Encl: As above