

SARNIMAL INVESTMENT LIMITED

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

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05.11.2018

To,

Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Plot No. C – 62, Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400 098

SUB – Regulation 29 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Board Meeting & Closure of Trading Window

Dear Sir/Ma'am,

- 1) We have to inform that a meeting of the Board of Directors of the Company will be held on Monday, 12th November 2018, inter alia, for considering and approving the Unaudited Financial Results of the Company for the second quarter ended 30th September 2018 and any other matter, if any. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.



Immediately after the said meeting, results as above will be furnished to the Stock Exchanges and also published in newspapers.

- 2) Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed from 6th November 2018 till the conclusion of 48 hours after the result of the Board Meeting i.e. 14th November 2018 (both days inclusive).

Kindly take it on record.

Thanking you.

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

Sudhir Kumar Agarwal
Director
DIN-00024935