

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: 06.02.2019

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

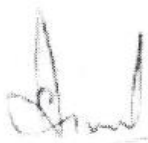
Sub: Newspaper clipping of advertisement of the Board Meeting Notice

Dear Sir/ Madam,

As per regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement of Notice of Board Meeting published in News Papers - **Financial Express (English)** and **Jansatta (Hindi)** dated 6th February, 2019.

Kindly take it on your records and acknowledge the same.

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



Sudhir Kumar Agarwal
Director
DIN-00024935

Encl: As above

