

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,

18.05.2019

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

Dear Sir/Ma'am,

- 1) We have to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May 2019, inter alia, for considering and approving the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 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.
- 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 10th April, 2019 till the conclusion of 48 hours after the result of the Board Meeting i.e. 30th May, 2019 (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)**