

SARNIMAL INVESTMENT LIMITED

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

Email:sarnimalinvestltd@gmail.com, website: www.sarnimal.com

CIN: L65100DL1981PLC012431

PH: 011-22481097

To,

05.02.2020

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

Subject -Notice of Board Meeting

Dear Sir/Ma'am,

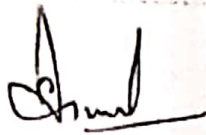
We have to inform that a meeting of the Board of Directors of the Company will be held on Thursday 13th February, 2020 inter alia, for considering and approving the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2019 and any other matter, if any. The Notice of this meeting of the Board of Directors for considering and approving the said Results is also being published simultaneously in Newspapers as required.

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 till the conclusion of 48 hours after the result of the Board Meeting i.e. 15th February, 2020.

You are requested to 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