

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

20.06.2020

To,

**Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra East,
Mumbai-400098**

Dear Sir/Madam

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th day of June, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 2020.

Further, the Company will not be publishing the notice with respect to the Board Meeting in the newspaper under Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, in view of the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The notice of said Board Meeting will also be uploaded on the Company's website: www.sarnimal.com, As per Regulation 46(2)(1)(i) of the Listing Regulations.

This is for your information and record.

Thanking You

Yours Truly,

For SARNIMAL INVESTMENT LIMITED


Megha Gupta
(Compliance Officer)