

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

29.06.2020

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: Notice for Reschedule of Board Meeting fixed on June 29, 2020

This refers to our intimation dated June 20, 2020, in relation Board Meeting schedule to be held on June 29, 2020.

In this connection, we submit that due to non-availability of Financial Statement, the Board Meeting to be held on June 29, 2020 is being rescheduled for July 10, 2020.

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 Friday, 10th day of July, 2020, inter alia to consider and approve Audited financial results for the quarter and Financial Year ended March 31, 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)