

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

05.09.2020

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 of Board Meeting to be held on 14th September, 2020

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 14th day of September, 2020 at registered office of Company, inter alia to consider the following:

1. To consider and approve unaudited financial Results for the quarter ended June, 2020.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results, the closure of trading window will end 48 hours after the result are made public on 14th September, 2020.

This is for your information and record.

Thanking You

Yours Truly,

For SARNIMAL INVESTMENT LIMITED


Megha Gupta
(Compliance Officer)