

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

June 21, 2021

To,

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

Dear Sir/Madam

Sub: Notice of Board Meeting to be held on 29th June, 2021

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 Tuesday 29th June, 2021 at registered office of Company, inter alia to consider the following:

1. To consider and approve audited financial Results for the quarter ended and year ended March 31st, 2021.

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 29th June, 2021.

This is for your information and record.

Thanking You

Yours Truly,

For Sarnimal Investment Limited



Sudhir Kumar Agarwal
Director