

SARNIMAL INVESTMENT LIMITED

REGD OFF: 508, 5th Floor, Arunachal Building, Barakhamba Road, New Delhi - 110001

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

CIN: L65100DL1981PLC012431

PH: 011-22481097

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: Intimation of Board Meeting to be held on 05.02.2022

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 Saturday 05th February, 2022 at registered office of Company, inter alia to consider the following:

To consider and approve the Notice of Extra-Ordinary General Meeting.

This is for your information and record.

Thanking You

Yours Truly,

For SARNIMAL INVESTMENT LIMITED


NITIN AGARWAL

(Director)

DIN: 03122245

Date: 29/01/2022

Place: Delhi