

# 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

May 09, 2022

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 17.05.2022**

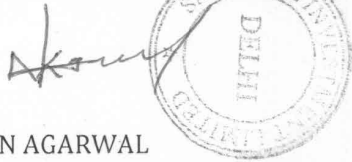
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday 17<sup>th</sup> May, 2022 at registered office of Company, inter alia to consider the following:

To consider and approve Audited financial Results for the quarter and year ended March 31<sup>st</sup>, 2022.

Pursuant to the forthcoming meeting of the Board of Directors to consider the audited financial results, the closure of trading window will end 48 hours after the result are made public on 17<sup>th</sup> May, 2022.

This is for your information and record.

Thanking You  
For **SARNIMAL INVESTMENT LIMITED**



NITIN AGARWAL  
(Director)  
DIN: 03122245