

SARNIMAL INVESTMENT LIMITED

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

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

CIN: L65100DL1981PLC012431

PH: 011-22481097

Date: 13.05.2022

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 rescheduled Board Meeting to be held on 30.05.2022 instead of 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 Monday 30th May, 2022 instead of 17.05.2022 at registered office of Company, inter alia to consider the following:

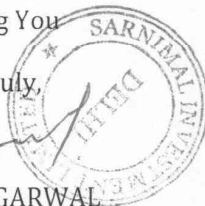
1. To consider and approve Audited financial Results for the quarter and year ended March 31st, 2022.

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 30th May, 2022.

This is for your information and record.

Thanking You

Yours Truly,



NITIN AGARWAL

(Director)

DIN: 03122245