

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: 011-2248109

06.09.2022

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**

Sub: - Sub: intimation regarding Book Closure

Dear Sir/Ma'am,

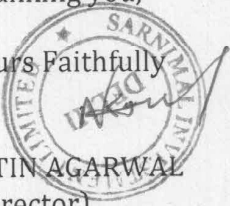
This to inform you that AGM of **Sarnimal Investment Limited** will be held on Friday, September 30, 2022 at 09.30 AM. at, "-524, F/F, School Block Vikas Marg, Shakarpur Delhi-110092.

Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2021-22. Please make note of the following dates for e- voting: Date and time of commencement of remote e-voting: Tuesday, September 27, 2022 at 9:00A.M. Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5:00P.M

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Faithfully


NITIN AGARWAL
(Director)
DIN: 03122245