

# 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

To,

May 22<sup>nd</sup>, 2023

**Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> 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 29<sup>th</sup> May, 2023**

Pursuant to Regulation 29 of SEBI (Listed Obligation 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, 29<sup>th</sup> day of May, 2023 at registered office of company, inter alia to consider the following:

**1. To Consider and Approve Audited Financial Results for the Quarter Ended March 31, 2023**

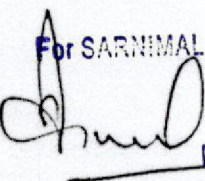
Pursuant to the forthcoming meeting of the Board of Directors to consider the audited financial results, the closure of trading window will end 48 hours after the result are made public on 29<sup>th</sup> day of May, 2023.

**2. Appointment of Secretarial Auditor**

This is for your information and record.

Thanking you

For Sarnimal Investment limited

  
For SARNIMAL INVESTMENT LIMITED  
Director/Authorised Signatory

SUDHIR KUMAR AGARWAL  
(Director)  
DIN: 00024935