

SARNIMAL INVESTMENT LIMITED

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

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CIN: L65100DL1981PLC012431

PH: 011-43592522

August 8, 2024

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: Notice of Board Meeting to be held on 12th August, 2024

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 12th August, 2024 at the registered office of Company, inter alia to consider the following:

To consider and approve unaudited financial Results for the quarter ended June 30th, 2024.

Pursuant to the forthcoming meeting of the Board of Directors to consider the unaudited financial results the closure of trading window will end 48 hours after the result are made public on 12th August, 2024.

This is for your information and record.

Thanking You

Yours Truly,

For Sarnimal Investment Limited



NITIN AGARWAL

(Director)

DIN: 03122245