

SARNIMAL INVESTMENT LIMITED

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

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

CIN: L65100DL1981PLC012431

PH: 011-22481097

To

Date: 05.09.2024

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 Monday September 30, 2024 at 10:30 A.M. at "S-524, VIKAS MARG, SHAKARPUR, DELHI-110092, Pursuant to Regulation 30 of SEBI LODR Regulations, 2015,

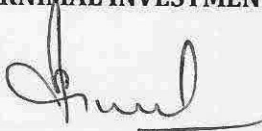
Pursuant to Section 91 of the CA, 2013 read with Regulation 42 of the SEBI LODR, Regulations, 2015, the Register of Member and Share Transfer Books of Company will remain closed from Monday 23rd September, 2024 to Monday 30th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting for the financial year 2023-24. Please make note of the following dates for e- voting:
Date and time of commencement of remote e-voting: Friday, 27th September, 2024 at 9:00 A.M. Date and time of end of remote e-voting: Sunday, 29th September, 2024 at 5:00 P.M..

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

Thanking you,

Yours Faithfully

For SARNIMAL INVESTMENT LIMITED



SUDHIR KUMAR AGARWAL
(Director)
DIN: 00024935



Enclosure: As above