



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

30th May, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Thursday, May 30, 2024 at 4:00 pm** at the registered office of the Company.

Due to technical issues relating to computer the company could not able to finalize the accounts and accordingly carrying out technical corrections.

In due course the company will inform the date of Board Meeting regarding:

- 1) Adoption of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2024-25;
- 3) Appointment of Secretarial Auditor for the Financial Year 2024-25;and
- 4) Any other item.

Thus the Board Meeting is accordingly adjourned.

The Meeting of the Board of Directors commenced at **4:00 P.M. and concluded at 4.30 P.M.**

This is for your kind information and record.

Thanking you,

For SANCHAY FINVEST LTD,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)