## SARVOTTAM FINVEST LIMITED

Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001 Ph.: (033) 2210 0875, e-mail: sarvottamfinvest@gmail.com

CIN: L65993WB1978PLC031793 Website: www.sarvottamfinvest.in

Date: 05.08.2024

To

The Secretary

The Calcutta Stock Exchange Ltd.

7, Lyons Range

Kolkata - 700 001

Scrip Code: 10012144

ISIN No: INE822Q01015

To

BSE Corporate Compliance & Listing Centre

**BSE** Limited

P. J. Towers, Dalal Street

Mumbai - 400001

Scrip Code:539124

ISIN No.:INE822Q01015

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2024.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13<sup>th</sup> day of August, 2024 at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Yours Faithfully, For Sarvottam Finvest Limited

PRIYANKA

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For Agond Conference and Conference an

Priyanka Mundhara Company Secretary



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## NOTICE

Notice is hereby given that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> day of August, 2024. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Date: 05.08.2024 Place: Kolkata By order of the Board For Sarvottam Finvest Limited



> Priyanka Mundhara Company Secretary