

# SPARKLING (INDIA) FINSHARES LIMITED

CIN: L74900DL1994PLC062222

Registered Office: Unit No. 355, 3RD Floor, Aggarwal Kondli Plaza Plot No. B, LSC-I, Kondli Gharoli, Mayur Vihar Delhi New Delhi DL 110096 IN, Email: [sparklinglimited@gmail.com](mailto:sparklinglimited@gmail.com),  
Website: [www.sparklingfinshares.com](http://www.sparklingfinshares.com), Tel. No. + 91-9582178451

---

June 24, 2021

Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street  
Mumbai-400 001

Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Murgighata,  
B B D Bagh, Kolkata, West Bengal- 700001

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting as per compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, June 30, 2021 at 202, SBR gateway, opp cybergateway, madhapur, Hyderabad 81 at 06:00 P.M. to consider and approve the following:

1. Audited Standalone Financial Results and Audited Accounts along with the Auditors Report thereon, of the company for the quarter and year ended March 31, 2021.
2. To declare dividend, if any.
3. Any other Business with the permission of the chair.

You are requested to kindly take note of the same.

Thanking You,  
Yours Truly,  
For Sparkling (India) Finshares Limited

*C. Sagarika*  
(CHERUKU SAGARIKA)  
Director  
DIN: 07167996