



**SANJIVANI PARANTERAL LIMITED**

(\*Star Export House)

07.08.2018

The Listing Department  
BSE Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street.  
Mumbai.

**Script Code: 531569**

**Sub: Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 14, 2018, inter alia,

01. To consider and approve the Un-Audited Financial results of the Company for the Quarter ended June 30, 2018.
02. Any other matter with the permission of Chair.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) for Directors and designated employees would commence from August 07, 2018 and end 48 hours after the results are made public on August 14, 2018.

Kindly take this matter on your record and inform your members for the same.

Thanking You,

Yours faithfully,  
For Sanjivani Paranteral Limited

Ashwani Khemka  
Director

