



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.

Date: 28th May, 2022

To,

The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE:511563

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 Saturday, May 28, 2022 at 4:30 P.M. at the corporate office of the Company, the Board has considered and approved :

- a) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2022 along with the Audit Report are enclosed;
- b) Appointed Ramesh Chandra Mishra & Associates (COP – 3987) as the secretarial auditor of the company for the financial year 2022-23;
- c) Appointed V.R.BHABHRA & CO, CHARTERED ACCOUNTANTS (FRN No.112861W) as the statutory auditor of the company for the financial year 2022-23; and

Please acknowledge and take on record the same.

Thanking you,

For SANCHAY FINVEST LIMITED

NARESH SHARMA
Managing Director
(DIN: 00794218)

