



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.
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E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: June 29, 2020

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: POSTPONEMENT OF BOARD MEETING

BSE CODE: 511563

Dear Sir/Madam,


This is to inform that the Board meeting which is scheduled to be held on Tuesday, June 30, 2020 has been rescheduled on Thursday July 30, 2020 at the registered office of the Company at 4.00 p.m. to consider and approve the same agenda i.e.

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- b) Reconstitution of Board by considering Appointment of Directors.
- c) Appointment of Secretarial Auditor;
- d) Appointment of Internal Auditor;
- e) Re-Appointment of Auditor ;
- f) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

Sanchay Finvest Limited


Director
DIN: 00794218

