



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: 22nd July, 2019

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

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 511563

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Wednesday, August 14, 2019 at the registered office of the Company at 5.00 p.m., inter alia, to consider and approve the following:

- a) The Un-audited Standalone Financial Statements and Results of the .Company for the quarter and financial year ended June 30, 2019;
- b) Any Board re-constitution; and
- c) Any other items

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from July 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results.

Kindly acknowledge and take on record the same.

Thanking you,

FOR SANCHAY FINVEST LIMITED

NARESH KUMAR SHARMA

Director

DIN: 00794218

