

# SRESTHA FINVEST LIMITED

Date: 11<sup>th</sup> April 2019

To

The Manager Listing Department:-

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub:- Notice for Board Meeting on 30<sup>th</sup> May 2019  
Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on 30<sup>th</sup> May 2019 to consider as under:-

1. To consider and approve audited results for the quarter/year ended 31<sup>st</sup> March 2019 and dispensing with publishing unaudited results for the same.
2. To consider and take on record other compliance related matters pertaining to quarter year ended 31/03/2019 and other business propositions, matters relating to the same.

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on 03.04.2019. The trading window shall remain closed w.e.f. 03.04.2019 till 03.06.2019. The Trading Window for trading in the equity shares of the Company shall re-open from **June 4, 2019**.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

*Kamlesh*

Kamlesh Parasmal  
Whole Time Director  
DIN: 00810823

