



# 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: 02-08-2021**

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

**BSE CODE: 511563**

**SUBJECT: Board Meeting Intimation**

**Dear Sir/Madam,**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and three months ended 30<sup>th</sup> June, 2021 is scheduled to be **held on Saturday, August 14, 2021** at the registered office of the Company at **4:00 p.m.** to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30<sup>th</sup> June, 2021 and LRR report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,  
For SANCHAY FINVEST LIMITED

*NKR*

**NARESHKUMAR NANDLAL SHARMA**  
Director  
DIN: 00794218

