



# 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: 31<sup>st</sup> July, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 511563**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) 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 for the Quarter ended June 30, 2023 is scheduled to be held on **Monday August 14, 2023** at **12:00 p.m.** at the registered office of the Company, to consider and approve:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2022 and LRR report thereon.
2. the change of registered office from one state to another;
3. Any other items, if any.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

