

SRESTHA FINVEST LIMITED

Date: 12th February 2019

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 12th February 2019

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Tuesday, the 12th February, 2019 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018 along with Limited Review Report issued by statutory auditors of the company.
- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing general business matters and propositions in operations of the company.

The copy of Un audited results, Statement of Assets and Liabilities and Limited Review Report are enclosed along with this letter for your reference and records.

Further the Board Meeting commenced at 10.45 am and concluded at 11.35 am.

Kindly do the needful and oblige.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Kamlesh

Kamlesh Parasmal
Whole time Director
DIN: 00810823



Encl : As above

Registered Office :
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