

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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KT/73/J

July 3, 2020

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: **Annual General Meeting & Payment of Dividend.**

Ref: **Security Code No. 506105**

This is to inform you that the Fortieth Annual General Meeting of the Company will be held on Saturday, August 29, 2020 through Video Conference/other Audio Visual means in accordance with the Ministry of Corporate Affairs' Circular No. 20/2020 dated May 5, 2020 and SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

A dividend of Rs.6/- per equity share (60%) of the face value of Rs.10/- each, has been declared by the Board of Directors, as final dividend for the financial year 2019-20 to be paid from September 9, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting to be held on August 29, 2020.

Kindly take the above information on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY