

SRESTHA FINVEST LIMITED

Date: 15th July 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 31st July 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 **31st July 2019** to consider as under:-

1. To consider and approve un - audited results for the quarter ended 30th June 2019.
2. To consider and approve for continuance of Directorship of Mr.Gopal Biharilal Ahuja (DIN: 02613947), as a Non- Executive Independent Director of the Company.
3. To Consider and approve for continuance of Directorship of Mr.Manmohan (DIN: 02613893), as a Non- Executive Independent Director of the Company.
4. To consider and recommend to Re-appoint Mr.Kamlesh Parasmal (DIN: 00810823) as an Executive Director (Whole Time Director) for a second term of five consecutive years.
5. 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.
6. To approve and fix the date of holding the Annual General Meeting of the Company for the F.Y. 2018-19 and to approve the draft notice of the Annual General Body Meeting of the Company.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 02.07.2019. The trading window shall remain closed w.e.f. 01.07.2019 till 02.08.2019.

This is for your information and records.

Yours faithfully,
For Srestha Finvest Ltd

Kamlesh

KamleshParasmal
Whole Time Director
DIN: 00810823



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