

Date: 12<sup>th</sup> November, 2021

To  
Department of Corporate Services,  
BSE Limited  
25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 12<sup>th</sup> November, 2021 at 01:30 P.M. through Video Conferencing.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 01:30 PM and concluded at 08:00

Kindly acknowledge and take the same on record

Thanking you,

For, Sanchay Finvest Limited



Naresh Kumar Nandlal Sharma  
Managing Director  
DIN: 00794218

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