

# SRESTHA FINVEST LIMITED

Date: 30<sup>th</sup> May 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 30<sup>th</sup> May 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 Thursday, the 30<sup>th</sup> May, 2019 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2019 along with Audit Report issued by statutory auditors of the company.
- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

The copy of Audited results, Statement of Assets and Liabilities and Audit Report are enclosed along with this letter for your reference and records.

Further the Board Meeting commenced at 11.00 am and concluded at 12.25 pm.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

*Kamlesh*

Kamlesh Parasmal  
Whole time Director  
DIN: 00810823



Encl : As above

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Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047