

SRESTHA FINVEST LIMITED

Date: 07th February 2020

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 07th February, 2020

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 Friday, the 07th February, 2020 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Un-audited Financial Results of the Company for the quarter / nine months ended 31st December, 2019 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-audited results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board of Directors approved and accepted the resignation of Ms. Ayushi Sharma, Company Secretary and Compliance Officer of the Company from the closure of business hours on January 14, 2020.
- (c) The Board of Directors approved the appointment of Mr. A. Jithendra Kumar Bafna, Company Secretary and Compliance Officer of the Company w.e.f. January 27, 2020.
- (d) 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.

Further the Board Meeting commenced at 02.00 P.M. and concluded at 02.40 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Kamlesh
Kamlesh Parasmal
Whole time Director
DIN: 00810823



Encl: As above

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

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