

# SRESTHA FINVEST LIMITED

Date: January 14, 2023

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 January 20, 2023

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 **Friday, January 20, 2023**, to consider as under:

1. To take note of Resignation of M/s J.V. Ramanujam and Co., Chartered Accountants, as Statutory Auditors of the Company.

*Note: The intimation about Resignation of Statutory Auditors of the Company has already been disclosed to Stock Exchanges on 10/01/2023*

2. To appoint new Auditors in place of resigning Auditors

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on 31.12.2022. The trading window shall remain closed w.e.f. 01.01.2023 till 48 hours after the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 31.12.2022.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA  
KUMAR  
BAFNA

Digitally signed by A.  
JITENDRA KUMAR  
BAFNA  
Date: 2023.01.14  
14:50:38 +05'30'

Company Secretary & Compliance Officer