



SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 9.
Tel.: 5636 0891/23464558/5551/5912 • Fax : (022) 2344 1579
Email : sanchay204@rediffmail.com

Members :
NATIONAL STOCK EXCHANGE, MUMBAI

Date: 20th May, 2019

To
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 511563

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, May 30, 2019 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2019;
- Any Board re-constitution; and
- Any other items
- Appointment of Ms.Neha Shah as Chief Financial Officer of the company

Further, pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 1st, 2019 and will open after the expiry of 48 hours from declaration of the said financial results i.e. May 30, 2019.

Kindly acknowledge and take on record the same.

Thanking you,

FOR SANCHAY FINVEST LIMITED

NARESH KUMAR SHARMA
Director
DIN: 00794218

