



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.  
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072  
E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

19 January, 2022

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 INTIMATION**

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company for the quarter ended December 31, 2021 is scheduled to be held on **Saturday, February 12, 2022** at **3.30 P.M** to consider and approve:

- a) The Un-Audited Standalone Financial Results of the Company for the quarter ended December 31, 2021 and LRR report thereon;
- b) Any other items.

This is for your kind information and record.

Thanking you,

For, Sanchay Finvest Limited

*AKS*



**Naresh Kumar Nandlal Sharma**  
Managing Director  
DIN: 00794218