



# 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.

Date: 2<sup>nd</sup> November, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 511563**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and half year ended September 30, 2023 is scheduled to be held on **Friday, 10<sup>th</sup> November, 2023 at 1:00 p.m.** at the registered office of the Company, to consider and approve:

1. The Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2023 along with Limited Review Report thereon;
2. Allotment of 2,00,000 12% Non-cumulative Preference Shares to the following Non-promoters at a face value of Rs. 100/- each on a preferential basis ;

Sr. No.	Proposed Allottees	Category	No. of Non- Cumulative preference Shares
1	Rushabh Praful Satra	Non-Promoter	50,000
2	Sangeeta Singh	Non-Promoter	50,000
3	Vrutika Praful Satra	Non-Promoter	50,000
4	Tatsat Singh	Non-Promoter	50,000

3. Any other items, if any.



# 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.

---

Thanking you,

For Sanchay Finvest Limited,

NARESH KUMAR  
NANDLAL  
SHARMA

Digitally signed by  
NARESH KUMAR  
NANDLAL SHARMA  
Date: 2023.11.02 17:34:55  
+05'30'

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