



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: 23-06-2021

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

BSE CODE: 511563

SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and year ended 31st March, 2021 is scheduled to be held on **Wednesday, June 30, 2021** at the registered office of the Company at **3.30 p.m.** to consider and approve:

- The Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2021 and Audited report thereon;
- Appointment of Internal auditor;
- Appointment of secretarial auditor; and
- Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For SANCHAY FINVEST LIMITED

NARESHKUMAR NANDLAL SHARMA
Director
DIN: 00794218

