



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.  
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E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 29<sup>th</sup> August, 2023

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 29 (1) (d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held at the registered address of company i.e 209, RAJANI BHUVAN, 569M.G. ROAD INDORE Indore MP 452001 IN on **Friday, 1<sup>ST</sup> September, 2023, at 2:00 P.M.** to consider and approve :

1. Allotment of 40000, 12% Non-cumulative Preference Shares to promoter Mr. Narbada Sharma on preferential basis at a face value of Rs. 100/- each on a preferential basis ; and
2. Any other item

This is for your kind information and record.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

