



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: June 15, 2020

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

SUBJECT: BOARD MEETING INTIMATION

BSE CODE:

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 Tuesday, June 30, 2020 at the registered office of the Company at 4.00 p.m., inter alia, to consider and approve the following:

- a) The Audited Standalone Financial Statements and Results of the Company for the quarter and financial year ended March 31, 2020;
- b) Reconstitution of Board by considering Appointment of Directors.
- c) Appointment of Secretarial Auditor;
- d) Appointment of Internal Auditor;
- e) Re-Appointment of Auditor ;
- f) Any other items

Kindly acknowledge and take on record the same.

Thanking you,

Sanchay Finvest Limited

Director
DIN: 00794218

