

SRESTHA FINVEST LIMITED

Date: 17th October 2019

To

The Manager Listing Department:-

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub:- Notice for Board Meeting on 13th November 2019

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **13th November 2019** to consider as under:-

1. To consider and approve un audited results for the quarter / half year ended 30th September 2019.
2. To consider and take on record other compliance related matter pertaining to quarter/half year ended 30/09/2019 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 01.10.2019. The trading window shall remain closed w.e.f. 01.10.2019 till 15.10.2019.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

Kamlesh

**Kamlesh Parasmal
Whole Time Director
DIN: 00810823**

