## SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 26-09-2019

To All the Shareholders

Sub: Clarification of the email received by some of our shareholders from enotices@nsdl.com

Dear Shareholders,

This is with reference to the email received by some of our shareholders from <a href="mailto:enailto:

We hereby submit our reply on the same:

As per Rule 2(g) and 4(1)(b)(A) of the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, the time/ period for the implementation of the IND-AS of our company is applicable w.e.f. 1st April, 2019.

As per SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, the timeline for submitting the financial results of the first quarter is extended by one month i.e. the results for the first quarter ended June 30, 2019 may be submitted by September 14, 2019.

We have adopted the financial results for the first quarter ended June 30, 2019 on September 13, 2019.

On August 2, 2019 we have informed the BSE Limited and National Stock Exchanges of India Limited (NSE) about the adoption of the financial results within the permissible extended period as permitted by SEBI. Copy of the letter is attached herewith as **Annexure-1**.

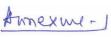
We have already inform NSE in respect of the same for their clarification and reply.

This is for your clarification on the same.

For Sastasundar Ventures Limit

Biplab Kumar Mani Company Secretary

Encl: Our letter dated August 2, 2019



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Date: 2nd August, 2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai — 400 001

Manager - Listing Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai — 400 051

<u>Sub: Submission of Un-audited Financial Results for the 01<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2019 during Extended Period of 30 days</u>

Ref: Implementation of "Ind-AS" for the First Time.

Dear Sirs.

This is to inform you that since we are adopting "Ind –AS" for the first time and as permissible vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05<sup>th</sup> July, 2016, we opt for publication of Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 during the above extended period. The exact date of Board Meeting for approval of 01<sup>st</sup> quarter results will be intimated to you in due course.

Kindly take the same on record.

Thanking you.

Yours truly,

For Sastasundar Ventures Limited

Deplat, Kr Mani

Biplab Kumar Mani Company Secretary

M. No. ACS- 19883