

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

**Sub: Outcome of Board Meeting dated 21<sup>st</sup> August 2020**

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Friday, the 21st August 2020 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-audited results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors approved appointment of Mr. Dheeraj T (DIN: 08834983) as Additional Director (Non- Executive and Independent) and Mrs. Varalakshmi V (DIN: 03017336) as Additional Director (Non- Executive and Independent) for a term of five years with effect from August 21, 2020, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company in terms of applicable provisions of the Companies Act, 2013, relevant rules framed thereunder and SEBI (LODR) Regulations, 2015. The said appointments is subject to approval from Reserve Bank of India in terms of NBFC Regulations applicable to the company in this regard.
- (c) The Board decided to fix the date for 35<sup>th</sup> AGM of the company to be held on 30<sup>th</sup> September 2020 and approved the draft notice of the Annual General Body Meeting of the company.
- (d) The Board of Directors approved that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 24<sup>th</sup> September, 2020 to Wednesday, the 30<sup>th</sup> September, 2020 (both days inclusive).
- (e) The Board of Directors approved the appointment of L. Ramesh & Associates as the Scrutinizer for the purpose of remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.
- (f) The company has received a notice from stock exchanges for non compliance of Regulation 17(1) (c) of SEBI (LODR) Regulations, 2015. The board has taken note of the same and have already initiated the steps for compliance of the same. Further the board has also decided to represent before the stock exchange that the non- compliance were purely on account of COVID 19 lock down which were completely not in control of company hence request for dropping the proceedings to be made in this regard.

---

Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047

# SRESTHA FINVEST LIMITED

(g) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 02.00 P.M. and concluded at 3:15 P.M.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

*Kamlesh*  
Kamlesh Parasmal  
Whole time Director  
DIN: 00810823



Encl: As above

---

Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047