



# 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: 10<sup>th</sup> November, 2023

To,  
Department of Corporate Relations,  
BSE Limited,  
17<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**BSE CODE: 511563**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **Saturday 11<sup>th</sup> November, 2023 at 1:00 p.m.** at the registered office of the Company., the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2023 and Limited Review Report thereon;
2. Allotted 2,00,000 12% Non-cumulative Preference Shares to the following Non-promoters at a face value of Rs. 100/- each on a preferential basis;

Sr. No.	Proposed Allottees	Category	No. of Non- Cumulative preference Shares
1	Rushabh Praful Satra	Non-Promoter	50,000
2	Sangeeta Singh	Non-Promoter	50,000
3	Vrutika Praful Satra	Non-Promoter	50,000
4	Tatsat Singh	Non-Promoter	50,000





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The Board Meeting of the company commenced at 1:00 P.M. and concluded at 6:30 P.M.

This is for your kind information and record.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

