



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:04-02-2021

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

BSE CODE: 511563
SUBJECT: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter and nine month ended 31st December, 2020 is scheduled to be **held on Saturday,13th February,2021** at the registered office of the Company at **05:00 P.M.** to consider and approve:

- a) the Un-Audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2020 and Limited Review report thereon;
- b) Any other items.

Kindly acknowledge and take on record the same.

Thanking you,
For Sanchay Finvest Limited

NARESH SHARMA
Director
DIN:00794218

