

SRESTHA FINVEST LIMITED

Date: 16th June 2020

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

Dear Sir,

Sub: Update on Notice for Board Meeting on 24th June 2020 -reg

It is hereby informed to the Stock Exchanges, that the meeting of Board of Directors of the Company scheduled (as per the notice issued on 05/06/2020) to be held on Wednesday, the 24th day of June 2020 at the registered office of the Company will now be conducted via Video Conferencing or any other Audio Visual means or by any other electronic mode only due to "restriction/Stringent complete lock down imposed/announced by the State Government of Tamilnadu on 15th of June 2020 from 19th of June 2020 to 30th of June 2020 including the city of Chennai where the registered office of company is situated".

The Notice of the meeting of Board Of Directors along with Agenda items as intimated to the Stock Exchanges 05th of June 2020 and circulated among the member remains the same.

Further it is intimated that all the scheduled committee meeting shall also be held through Video conferencing only until the period of lockdown.

The company is taking utmost precaution to comply with all the regulatory guidelines under Covid 19 and all efforts are being made to comply with the regulations. Any unexpected event or direction from any authority/regulatory or any technical difficulty arising in conducting the said board meeting virtually on the scheduled dated will be purely unintentional on part of the company.

This is for your information and records.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Kamlesh

Kamlesh Parasmal
Whole time Director
DIN: 00810823

