



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.  
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E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 24<sup>th</sup> January, 2019

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: BOARD MEETING INTIMATION**

**BSE CODE: 511563**

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 ended 31st December, 2018 is scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019 at 4:30 pm at the registered office of the Company to consider inter alia;

1. Un-Audited Financial Results of the company for the Quarter ended 31<sup>st</sup>, December, 2018.
2. Limited Review report thereon.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, the trading window of the company will be closed from Wednesday, 6<sup>th</sup> February, 2019 to Thursday, 14<sup>th</sup> February 2019 ( both days inclusive).

Kindly acknowledge and take on record the same.

Thanking you,

FOR SANCHAY FINVEST LIMITED

NARESH KUMAR SHARMA  
Director  
DIN: 00794218