

SRESTHA FINVEST LIMITED

Date: 31st December 2021

To

The Manager

Listing Department:

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: - Notice for Board Meeting on 03rd January 2022

Ref: M/s Srestha Finvest Ltd

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **03rd January 2022** to consider as under:

1. To Consider Change in Registered Office of the Company within local limits.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. JITENDRA
KUMAR
BAFNA

Digitally signed by A.
JITENDRA KUMAR
BAFNA
Date: 2021.12.31
12:28:43 +05'30'

Company Secretary & Compliance Officer

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

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