

# SRESTHA FINVEST LIMITED

Date: 31<sup>st</sup> July 2019

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

Dear Sir,

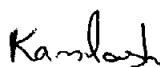
**Sub: Outcome of Board Meeting dated 31<sup>st</sup> July 2019**

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Wednesday, the 31<sup>st</sup> July, 2019 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-audited results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board of Directors approved re-appointment of Mr. Kamlesh Parasmal as Whole Time Director for a further term of five years, in terms of Section 196 of the Companies Act, 2013 and SEBI Listing Regulations, 2015.  
The Board decided to seek the approval of Members of the Company at the upcoming Annual General Meeting of the company.
- (c) The Board of Directors approved continuance of following Independent Directors for a second term of five years, in terms of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations, subject to approval of the Members:
1. Mr. Manmohan
  2. Mr. Gopal B Ahuja
- The Board decided to seek the approval of Members of the Company at the upcoming Annual General Meeting of the company.
- (d) The Board decided to fix the date for 34<sup>th</sup> Annual General Meeting of the company to be held on 27<sup>th</sup> September 2019 and approved the draft notice of the Annual General Body Meeting of the company.
- (e) The Board considered and approved the compliances related matters. Also discussed and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 11.00 am and concluded at 12.25pm.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

  
Kamlesh Parasmal  
Whole time Director  
DIN: 00810823  
Encl : As above



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