



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: 28TH April, 2023

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company for the Quarter and Year ended March 31, 2023 is scheduled to be held on **Monday May 29, 2023** at **04:00 p.m.** at the registered office of the Company, to consider and approve:

- 1) The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2023 and Annual Audited Report thereon;
- 2) Appointment of Internal Auditor for the Financial Year 2023-24;
- 3) Appointment of Secretarial Auditor for the Financial Year 2023-24; and
- 4) Any other item.

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN : 00794218)

