

SRESTHA FINVEST LIMITED

Date: 06th November 2020

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 06th November 2020

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 Friday, 06th November, 2020 at the registered office of the Company has transacted the following:

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the half year ended 30th September, 2020 along with Limited Review Report issued by statutory auditors of the company.
- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing general business matters and propositions in operations of the company.

The copy of Un audited Results, Statement of Assets and Liabilities, Statement of Cash Flows and Limited Review Report are enclosed along with this letter for your reference and records.

Further the Board Meeting commenced at 02.00 P.M. and concluded at 3:20 P.M.

Kindly do the needful and oblige.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited


A. Jithendra Kumar Bafna
Company Secretary and Compliance Officer



Encl: As above

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

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