



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.

27 April, 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on **Saturday, May 28, 2022** at **4:30 P.M.**, to consider and approve:

- a) The Audited Financial Results of the Company for quarter and year ended March 31, 2022 and Annual Audited report thereon;
- b) Appointment of Internal Auditor for the Financial Year 2022-23;
- c) Appointment of Secretarial Auditor for the Financial Year 2022-23; and
- d) Any other item.

This is for your kind information and record.

Thanking you,

FOR SANCHAY FINVEST LIMITED

NARESH KUMAR NANDLAL SHARMA

Managing Director

(Din : 00794218)

