

# SRESTHA FINVEST LIMITED

Date: 20<sup>th</sup> January 2020

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 07<sup>th</sup> February 2020**

**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 **07<sup>th</sup> February 2020** to consider as under:-

1. To consider and approve unaudited results for the quarter ended 31<sup>st</sup> December 2019.
2. To consider and take note of Resignation of Ms. Ayushi Sharma, Company Secretary and Compliance Officer of the Company from the closure of business hours on January 14, 2020.
3. To consider and take on record other compliance related matter pertaining to quarter ended 31/12/2019 and other business propositions, matters relating to the same.

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on 02.01.2020. The trading window shall remain closed w.e.f. 01.01.2020 till 09.02.2020.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

*Kamlesh*

Kamlesh Parasmal  
Whole Time Director  
DIN: 00810823



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