



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: 2nd March, 2023

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

BSE CODE: 511563

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) 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 Wednesday, 08th March, 2023 at the registered office of the Company at 2:00 p.m.

We would like to inform that Board has proposed to come out with Preferential Issue of shares to Promoter and Non-Promoter Group to meet with financial requirements relating to Networth as per Gazette Notification No. SEBI/LAD-NRO/GN/2022/73 dated February 23, 2022 issued by SEBI and the amended SEBI (Stock Brokers) (Amendment) Regulations, 2022.

The company has represented BSE on various time to issue Trading permission as the process of Revocation of Suspension is completed long back. The matter is still pending with BSE.

The preferential allotment is subject to Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 and BSE Trading permission.

Kindly acknowledge and take on record the same.

Thanking you,

For SanchayFinvest Limited,

NKS

Naresh Kumar Nandlal Sharma
Managing Director
(DIN : 00794218)

