



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: 08th August, 2023

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

BSE CODE: 511563

SUBJECT: INTIMATION in addition to the board meeting dated 31.07.2023

Dear Sir/Madam,

Ref: pursuant to Regulation 29(1), 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation with Board Meeting Intimation dated 31st July, 2023 the Board Meeting of the Company for the Quarter ended June 30, 2023 is scheduled to be held on Monday August 14, 2023 at 12:00 p.m we want to intimate that the Board of Directors of the Company, would consider and approve the following matters:

1. The Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2023 and LRR report thereon.
2. the change of registered office from one state to another subject to approval of shareholders in ensuing annual general meeting;
3. Change in Object Clause of Memorandum of Association subject to approval of shareholders in ensuing annual general meeting;
4. To Increase in Borrowing power of Company pursuant to section 180(1) (c) subject to approval of shareholders in ensuing annual general meeting;
5. To consider Notice of 32nd Annual General Meeting of the company;
6. To consider Approval of Board Report of company for 32nd Annual General Meeting of the Company;
7. Closure of Register of Members and share Transfer Books (Book closure) of the company for 32nd Annual General Meeting (AGM);
8. Finalization of e-voting facility for 32nd Annual General Meeting (AGM);





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9. Finalization of e-voting facility for 32nd Annual General Meeting (AGM);
10. Appointment of Scrutinizer for e-voting facility for 32nd Annual General Meeting (AGM);
11. Appointment of Sureshkumar Nandlal Sharma (DIN: 00873851) as Director, who retires by rotation;
12. Appointment of Independent Director;
13. Change in Designation of Director.
14. Any other items, if any.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

