

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
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CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 05.09.2023

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

To
BSE Corporate Compliance & Listing Centre
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 10012144
ISIN No: INE822Q01015

Scrip Code:539124
ISIN No.:INE822Q01015

Sub: Outcome of Board Meeting held on 5th September, 2023

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on today, 5th September, 2023 have considered and transacted the following businesses:

1. Considered and approved the Notice for calling 44th Annual General Meeting of the Company to be held on Saturday, 30th September, 2023 at 3, Bentinck Street, 2nd Floor, Kolkata—700001 at 3:00 PM
2. Considered and approved the Annual Report for the financial year ended on 31st March, 2023 along with Report of Board of Directors, Management Discussion and Analysis Report and Corporate Governance Report.
3. Decided to close the Register of Members and Share transfer books of the Company from Sanday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).
4. Considered and approved the appointment of Mr. Rajesh Ghorawat, a Practicing Company Secretary (CP No.20897) as Scrutinizer to conduct the entire voting process at the 44th Annual General Meeting of the Company (including e-voting) and to submit the Report for declaration of the results thereof.
5. Fixed September 23, 2023 as the Cut-off date to record the entitlement of the shareholders, to cast their vote electronically at the ensuing 37th Annual General Meeting and the remote e-voting period will commence on Wednesday, 27th September, 2023 at 09:00 AM. and ends on Friday, 29th September, 2023 at 05:00 PM. also approved the e-voting schedule and all other related matters for the ensuing 44th Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 5:00 pm and concluded at 6:00 pm.

You are requested to take on record of the same.

Thanking you.
Yours Faithfully,
For Sarvottam Finvest Limited

SMITA
PARAS JAIN

Digitally signed by SMITA PARAS JAIN
DN: cn=SMITA, o=Personal,
ou=Kolkata, email=smita.jain@sarvottamfinvest.com,
serialNumber=1, emailNumber=1, email=SMITA.PARAS
JAIN, date=2023.09.06.13:44:50 +05'30'

Smita Jain
Company Secretary

