SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335 Email: info@sastasundar.com; Website: www.sastasundarventures.com CIN: L65993WB1989PLC047002

Date: 2nd August, 2019

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai — 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai — 400 051

<u>Sub: Submission of Un-audited Financial Results for the 01st quarter ended on 30th June, 2019 during Extended Period of 30 days</u>

Ref: Implementation of "Ind-AS" for the First Time.

Dear Sirs,

This is to inform you that since we are adopting "Ind –AS" for the first time and as permissible vide SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, we opt for publication of Unaudited Financial Results for the 01st quarter ended 30th June, 2019 during the above extended period. The exact date of Board Meeting for approval of 01st quarter results will be intimated to you in due course.

Kindly take the same on record.

Thanking you.

Yours truly,

For Sastasundar Ventures Limited

Biplab Kumar Mani Company Secretary M. No. ACS- 19883