

SRESTHA FINVEST LIMITED

Date: 24th June 2020

To
The Manager
Listing Department
1. Bombay Stock Exchange Ltd, Mumbai
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

Sub: Outcome of Board Meeting dated 24th June 2020

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that in the view of our letter dated 16th June 2020, the Board of Directors of the Company at its meeting held through Video Conferencing / Other Audio Visual Means on 24th June 2020 has transacted the following business:-

- (a) The Board of Directors approved the Audited Financial Results of the Company for the quarter / year ended 31st March, 2020 along with Audit Report issued by statutory auditors of the company.
- (b) The Board considered and approved the compliances related matters and approved the appointment of Secretarial Auditors and Internal Auditors. Also discussed and reviewed the on-going general business matters and related propositions in operations of the company.

The copy of Audited results, Statement of Assets and Liabilities, Statement of Cash Flows and Audit Report are enclosed along with this letter for your reference and records.

Further the Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

Thanking you,
Yours faithfully,
For Srestha Finvest Limited

Kamlesh
Kamlesh Parasmal
Whole time Director
DIN: 00810823



Encl : As above

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