



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.  
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E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

30-08-2022

To,  
The Secretary,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalai Street Mumbai- 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 31<sup>ST</sup> AGM**

**BSE CODE: 511563**

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) and the Company has fixed Thursday, September 22, 2022 as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 31<sup>ST</sup> AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

**For Sanchay-Finvest Limited,**

*NKS*

**Naresh Kumar Nandlal Sharma**  
**Managing Director**  
**(DIN: 00794218)**

