



# 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: 5<sup>TH</sup> September, 2023

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

**BSE CODE: 511563**

**SUBJECT: BOARD MEETING INTIMATION**

Dear Sir/Madam,

In pursuant to Regulation 29(1)(d) and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Friday September 08, 2023 at 2:00 p.m.** at the registered office of the Company, to consider and approve:

1. Preferential Issue of Shares;
2. Fixing Date, Time, Venue of Extra Ordinary General Meeting ; and
3. Any other items, if any.

Thanking you,  
For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

