



# 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: 01/09/2023

To,  
The Listing Department  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**BSE SCRIP CODE: 511563**

**Subject: Outcome of Board Meeting for Allotment of 40000, 12% Non-cumulative Preference Shares to promoter Mr. Narbada Sharma on preferential basis at a face value of Rs. 100/- each on a preferential basis.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. Friday, the 1<sup>st</sup> day of September, 2023 at the registered office of the Company at 02.00 P.M., inter alia, considered and approved the following:

1. Allotted 40000, 12% Non-cumulative Preference Shares to promoter Mr. Narbada Sharma at a face value of Rs. 100/- each on a preferential basis.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 7:15 P.M.

Kindly acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

