



# 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: 26.08.2022

To,  
Department of Corporate Services,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai- 400001.

**SCRIP CODE:511563.**

**SUBJECT: SANCHAY FINVEST LIMITED: Notice of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('ListingRegulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on 30, August 2022, Tuesday at 1:00 p.m. at the registered office of the Company inter alia, to consider and approve the following

- i.) Approval of Board Report of company;
- ii.) Book closure for 31<sup>th</sup> Annual General Meeting (AGM).
- iii.) Closure of Register of Members and share Transfer Books of the company for 31<sup>st</sup> Annual General Meeting (AGM).
- iv.) Finalization of e-voting facility for 31<sup>th</sup> Annual General Meeting (AGM)
- v.) Appointment of Scrutinizer for e-voting facility for 31<sup>th</sup> Annual General Meeting (AGM).
- vi.) Notice of 31<sup>th</sup> Annual General Meeting of the company.
- vii.) To discuss any other business with the permission of chair

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For SanchayFinvest Limited,

नाresh कुमार नान्दल शर्मा

Naresh Kumar Nandlal Sharma

Managing Director

(DIN: 00794218)

