

SRESTHA FINVEST LIMITED

Date: 05th June 2020

To

The Manager Listing Department:-

1. Bombay Stock Exchange Ltd, Mumbai.
2. Metropolitan Stock Exchange of India Limited, Mumbai.

Sir,

Sub: Notice for Board Meeting on 24th June 2020

Ref: M/s. Srestha Finvest Limited

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on 24th June 2020 to consider as under:-

1. To consider and approve audited results for the quarter/year ended 31st March 2020 and dispensing with publishing unaudited results for the same.
2. To consider and take on record other compliance related matters pertaining to quarter / year ended 31/03/2020 and other business propositions, matters relating to the same.

Note: The Intimation for Closure of Trading Window has already been submitted to the exchanges on 01.04.2020. The trading window shall remain closed w.e.f. 01.04.2020 till 26.06.2020.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

Kamlesh

Kamlesh Parasmal
Whole Time Director
DIN: 00810823

