

# SRESTHA FINVEST LIMITED

Date: 10<sup>th</sup> February 2021

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

**Sub: Outcome of Board Meeting dated 10<sup>th</sup> February 2021**

It is hereby informed to the Bombay Stock Exchange Ltd and Metropolitan Stock Exchange of India Ltd, that the Board of Directors of the Company at its meeting held on Wednesday, the 10<sup>th</sup> February, 2021 at the registered office of the Company has transacted the following:

- (a) The Board of Directors approved the Un-Audited Financial Results of the Company for the quarter / nine months ended 31<sup>st</sup> December, 2020 along with Limited Review Report issued by statutory auditors of the company. The copy of Un-Audited Financial Results and Limited Review Report are enclosed along with this letter for your reference and records.
- (b) The Board discussed and approved the compliance related matters. The Board also considered and reviewed the on-going general business matters and propositions in operations of the company.

Further the Board Meeting commenced at 03.00 P.M. and concluded at 04.00 P.M.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

  
A. Jitendra Kumar Bafna  
Company Secretary and Compliance Officer



Encl: As above

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