

# SRESTHA FINVEST LIMITED

Date: 19<sup>th</sup> October 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 06<sup>th</sup> November 2020**

**Ref: M/s Srestha Finvest Ltd**

With reference to above subject we would like to inform you that the meeting of Board of Directors will be held on **06<sup>th</sup> November 2020** to consider as under:

1. To consider and approve un audited results for the quarter / half year ended 30<sup>th</sup> September 2020.
2. To consider and take on record other compliance related matter pertaining to quarter/half year ended 30/09/2020 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 01.10.2020. The trading window shall remain closed w.e.f. 01.10.2020 till 08.11.2020.

This is for your information and records.

Yours faithfully,

For Srestha Finvest Ltd

A. Jithendra Kumar Bafna  
Company Secretary and Compliance Officer



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Registered Office :  
No.35/1, Muthu Krishnan Street,  
Kondithope, Chennai - 600079

Phone No. 044-25206006  
E-mail : srestha.info@gmail.com  
CIN : L65993TN1985PLC012047