

# SRESTHA FINVEST LIMITED

Date: 14<sup>th</sup> August 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 21<sup>st</sup> August 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 21<sup>st</sup> August 2020 to consider as under:-

1. To consider and approve Un-audited results for the quarter ended 30<sup>th</sup> June 2020.
2. To consider and take on record other compliance related matters pertaining to quarter ended 30/06/2020 and other business propositions, matters relating to the same.
3. To consider and approve, subject to regulatory approvals, the appointment of Directors of the company.
4. To approve and fix the date of holding the Annual General Meeting of the Company for the F.Y. 2019-20, Book closure and to approve the draft notice of the Annual General Meeting of the Company.
5. To appoint L. Ramesh & Associates, Chartered Accountants as scrutinizer for the Remote e-voting and e-voting during the AGM by the members in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

**Note:** The Intimation for Closure of Trading Window has already been submitted to the exchanges on 01.07.2020. The trading window shall remain closed w.e.f. 01.07.2020 till 23.08.2020.

This is for your information and records.

Yours faithfully,  
For Srestha Finvest Ltd

*Kamlesh*  
Kamlesh Parasmal  
Whole Time Director  
DIN: 00810823



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