

# SRESTHA FINVEST LIMITED

Date: 13<sup>th</sup> November 2018

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 13<sup>th</sup> November 2018**

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 Tuesday, the 13<sup>th</sup> November, 2018 at the registered office of the Company has transacted the following:-

- (a) The Board of Directors approved the Unaudited Financial Results of the Company for the quarter / half year ended 30<sup>th</sup> September, 2018 along with Limited Review Report.
- (b) The Board considered and approved the compliances related matters. Also discussed and reviewed the ongoing business propositions.

The copy of Un audited results, Statement of Assets and Liabilities and Limited Review Report are enclosed along with this letter for your reference and records.

Further the Board Meeting commenced at 11.20 am and concluded at 12.35 pm.

Kindly do the needful and oblige.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

*Kamlesh*  
Kamlesh Parasmal  
Whole time Director  
DIN: 00810823



Encl : As above

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