

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,

7, Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax : 91 33 2282 9335

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CIN - L65993WB1989PLC047002

Date: 21-07-2018

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

To,
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 7th August, 2018 to Tuesday, 14th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both day s inclusive		Record Date	Purpose
		From	To		
BSE : 533259 NSE: SASTASUNDR	Equity	07-08-2017	14-08-2018	Not Applicable	Annual General Meeting (AGM)

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Sastasundar Ventures Limited*Biplab K. Mani***Biplab Kumar Mani****Company Secretary & Compliance Officer**