

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

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1989PLC047002

Date: 26-07-2018

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

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,

This is in continuation of our earlier letter dated 21st July, 2018 towards the book closure intimation, wherein due to typographical error, the start date of Book Closure was mentioned as 7th August, 2017 instead of 7th August, 2018. The Book Closure for the Annual General Meeting is as mentioned below:

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

Kindly take the same on your record.

For Sastasundar Ventures Limited

Biplab K. Mani
Biplab Kumar Mani
Company Secretary & Compliance Officer

