



Ph. : 011-23953204
011-23392222

SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 17.05.2019

**To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED**

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir/Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 28th May, 2019 at 2:00 P.M.** at the registered office of the Company to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019.

Further the Trading Window for purchase/sale of shares of the Company by designated persons has already been closed from 5th April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2019. Same has been already communicated to BSE vide Company's Letter dated 05.04.2019.

Kindly take note of the same in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

For and on behalf of
SRI AMARNATH FINANCE LIMITED



NIDHI JAIN
Company Secretary & Compliance Officer