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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: 6th May, 2017

To,
**THE 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: SUBMISSION OF NEWSPAPER ADVERTISEMENT PURSUANT TO SEBI
(LODR) REGULATIONS, 2015**

Dear Sir/Madam

Please find attached herewith the copies of Newspapers - The Pioneer (Hindi & English) dated 6th May, 2017 in which the notice of Board Meeting for considering and approving Audited Financial Results of the Company for the quarter & year ended on 31st March, 2017 has been published.

This is for your information and record.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**


**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: a/a

SRI AMARNATH FINANCE LIMITED

Regd. Office: 4883-S4, Second Floor, Main
Road Kucha Ustad Dag, Chandni Chowk,
Delhi-110006

CIN:L74899DL1985PLC020194

Email:amarnath01finance@gmail.com

Contact: 011-32822847

NOTICE

Pursuant to Regulation 47(1) (a) of SEBI(LODR)Regulation,2015,notice is hereby given that a meeting of Board of Directors of the Company has been scheduled to be held on **Wednesday, the 24th May, 2017** to consider and approve the **Audited Financial Results for the Quarter & Year Ended on 31st March, 2017.**

Further the Trading Window will be closed for purchase / sale of shares of the Company for designated employees, which include Directors and Officers from 19.05.2017 to 28.05.2017 (both days inclusive).

For Sri Amarnath Finance Limited

Sd/-

Place: Delhi

(Priti Jain)

Date: 05.05.2017

(Managing Director)

The above financial results would be available after the board meeting under the following link:

a) <http://www.sriamarnathfinance.in/index.php?event=Quarterly%20Results>

श्री अमरनाथ फाईनेन्स लिमिटेड

पंजीकृत कार्यालय: 4683-84, द्वितीय मंजिल,
मैन रोड कुवा उस्ताद दाग, चादनी बाँक,
दिल्ली-110006

CIN: L74899DL1985PLC020194

Email: amarnathfinance@gmail.com

दूरभाष: 011-32622647

सूचना

सेबी (सूची दायित्वों एवं प्रकटीकरण आवश्यकताएँ) विनियमन 2015, के विनियमन 47 (1) (ए) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि मार्च 31, 2017 को समाप्त तिमाही एवं वार्षिक अंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु कम्पनी के निदेशक मंडल की बैठक बुधवार, दिनांक मई 24, 2017 को आयोजित करनी तय की गई है।

युक्त कम्पनी के शेयरों की लेन-देन व्यापार छिड़की नगमित कर्मचारियों जो कि निदेशकों एवं अधिकारियों को शामिल कर के लिए 19.05.2017 से 26.05.2017 तक के समय के लिए (दोनों दिवस शामिल कर) बंद रहेंगी।

कृते अमरनाथ फाईनेन्स लिमिटेड

स्थान : दिल्ली

हता०/

दिनांक : 05.05.2017

(प्रीति जैन)

(प्रबन्ध निदेशक)

उपरोक्त वित्तीय परिणाम बोर्ड की बैठक के पश्चात् निम्न लिंक पर उपलब्ध होंगे:

[a\) http://www.shriamarnathfinance.in/](http://www.shriamarnathfinance.in/)

<https://www.secdatabase.com/Quarterly%20Results>