



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: 08.09.2016

✓
**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: CORRIGENDUM TO ANNUAL REPORT 2015-16 AND NOTICE OF AGM

Dear Sir/Madam

We would like to inform you that subsequent to dispatch of Annual Report and Notice of Annual General Meeting (AGM), the Company has noticed printing error happened inadvertently at the time of printing of final version of Annual Report including notice of AGM.

We therefore enclosed herewith the copy of corrigendum published 08th August, 2016 in the newspaper, for your information and record.

We sincerely regret the inconvenience caused in the matter and request to kindly take the above information on record.

Thanking you

Yours faithfully
For **SRI AMARNATH FINANCE LIMITED**

Bhawana

COMPLIANCE OFFICER

Cc:

- a) **Department of Corporate Services
Delhi Stock Exchange Limited
DSE House, 3/1
Asaf Ali Road, Delhi-110002**

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Kucha Ustad Dag, Chandni Chowk, Delhi - 110006

E - mail: amarnath01finance@gmail.com, Ph.:01123953204, 23392222

CORRIGENDUM TO THE NOTICE TO THE SHAREHOLDERS FOR AGM DATED 16.09.2016

The Shareholders of Sri Amarnath Finance Limited are requested to refer AGM Notice dated 10.08.2016 in this regard we would like to inform you that Mr. Surender Kumar Jain holds directorship in six other companies namely; Sital Leasing and Finance Ltd.; Shri Niwas Leasing and Finance Limited; Sunshine Capital Limited; Euro Asia Laboratories Limited; Transnational Growth Fund Ltd. & RKG Finvest Limited instead of the directorship mentioned under the head "Directorship held in other Companies in India" on Page no 11 of 31st Annual Report 2015-16 of your Company. He is not a director at present in other companies than referred above, as mentioned under the said head. This corrigendum should be read in conjunction with AGM Notice and all the other information of the AGM Notice remain unchanged.

For Sri Amarnath Finance Limited

Sd/-

Place: Delhi

Date: 06.09.2016

(Bhawana Tuli)

(Company Secretary)

श्री अमरनाथ फाईनेन्स लिमिटेड

CIN:L74899DL1985PLC020194

पंजीकृत कार्यालय: 4883-84, द्वितीय मंजिल, मेन रोड, कुचा उस्ताद डाग, चांदनी चौक,
दिल्ली-110006

Email:amarnath01finance@gmail.com, Tel: 011-23953204/23392222

शेयरधारकों के लिए दिनांक 16.09.2016 के एजीएम का सूचना का शुद्धिपत्र

श्री अमरनाथ फाईनेन्स के शेयरधारकों से आग्रह किया जाता है कि दिनांक 10.08.2016 की एजीएम की सूचना सम्बन्ध में सूचना ग्रहण करें कि श्री सुरिन्दर कुमार जैन छः अन्य कम्पनियों में निदेशक का पद धारित करते हैं जिनके नाम: सीतल लिजिंग एण्ड फाईनेन्स लि०, श्री निवास लिजिंग एण्ड फाईनेन्स लि०, सनसाइन कैपिटल लि०, यूरो एशिया लेबोरेटरीज लि०, ट्रासनेशनल ग्रोथ फण्ड लि० एवं आरकेजी फिनवेस्ट लि० के बजाए आपकी कम्पनी की वर्ष 2015-16 के तुलन पत्र के पेज न० 11 के निदेशकशिप हेड के अंदर लिखित "अन्य भारतीय कम्पनियों में निदेशकशिप धारित" है। वह वर्तमान में उपरोक्त वर्णित कम्पनियों के अलावा निदेशक नहीं हैं, जैसा कि उपरोक्त हेड में उल्लिखित है। यह शुद्धिपत्र एजीएम के संयोजन में पढ़ा जाए एवं एजीएम की अन्य सूचनाएँ पूर्ववत् रहेंगी।

कृते श्री अमरनाथ फाईनेन्स लिमिटेड

हस्ता०/-

(भावना तुली), (कम्पनी सचिव)

स्थान: दिल्ली

तिथि: 06.09.2016