



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

19th January, 2016

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SUB: INTIMATION OF BOARD MEETING IN TERMS OF REGULATION 29

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, January 27, 2016 at 3:00 P.M. at the registered office of the Company to inter alia consider various business including consider and approve the unaudited Financial Results of the Company for the quarter ended on December 31, 2015 and appointment of Chief Finance Officer of the Company.

Further the Trading Window will be closed for purchase / sale of shares of the Company for designated Employees, which include Directors and Officers from 20.01.2016 to 29.01.2016 (both days inclusive) for the purpose of considering the unaudited Financial Results for the quarter ended December 31, 2015 in the Meeting of Board to be held on January 27, 2016.

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

For SRI AMARNATH FINANCE LIMITED

Bhawanrao

(COMPANY SECRETARY)