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SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
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Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 18.01.2017

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 the Board of Directors of the Company is scheduled to be held on **Monday, 6th February, 2017 at 2:30 P.M.** at the registered office of the company to inter alia consider various business including consider the Un-audited Financial Results of the Company for the quarter ended on December 31, 2016.

Further the Trading Window will be closed for purchase/sale of shares of the Company for designated employees, which include Directors and officers from 01.02.2017 to 08.02.2017 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ended on December 31, 2016 in the meeting scheduled to be held on 06.02.2017.

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

Thanking you

For **SRI AMARNATH FINANCE LIMITED**


BHAWANA TULI
COMPANY SECRETARY &
COMPLIANCE OFFICER