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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 : 05.05.2017

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

Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 **Wednesday, 24<sup>th</sup> May, 2017 at 2:30 P.M.** at the registered office of the company to inter alia consider various business including consider the Audited Financial Results of the Company for the quarter & year ended on March 31, 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 26.05.2017 (both days inclusive) for the purpose of considering the Audited Financial Results for the quarter & year ended on March 31, 2017 in the meeting scheduled to be held on 24.05.2017.

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**

  
**COMPANY SECRETARY &  
COMPLIANCE OFFICER**