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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: 04-08- 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: 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 4th August, 2017 in which the notice of Board Meeting for considering and approving un-audited financial results of the company for the quarter ended on 30th June, 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



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Email:amarnath01finance@gmail.com

Contact: 011-32622647

NOTICE

Pursuant to Regulation 47(1) (a) of SEBI(Listing Obligation & Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors of the Company has been scheduled to be held on **Thursday, the 10th August, 2017** to consider and approve the **Un-audited Financial Results for the Quarter Ended on 30th June, 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 03.08.2017 to 12.08.2017 (both days inclusive).

For Sri Amarnath Finance Limited

Sd/-

Place: Delhi

(Priti Jain)

Date:03.08.2017

(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=Quaterly%20Results>

श्री अमरनाथ फाईनेन्स लिमिटेड
पंजीकृत कार्यालय: 4883-84, द्वितीय मंजिल,
मेन रोड कुचा उस्ताद दाग, चांदनी चौक,
दिल्ली-110006

CIN:L74899DL1985PLC020194

Email: amarnath01finance@gmail.com

दूरभाष: 011-32622647

सूचना

सेबी (सूची दायित्वों एवं प्रकटीकरण आवश्यकतायें) विनियमन 2015, के विनियमन 47 (1) (ए) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि जून 30, 2017 को समाप्त तिमाही अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु कम्पनी के निदेशक मंडल की बैठक वीरवार, दिनांक 10 अगस्त, 2017 को आयोजित करनी तय की गई है।

पुनः कम्पनी के शेयर्स की लेन-देन व्यापार खिड़की नामित कर्मचारियों जो कि निदेशकों एवं अधिकारियों को शामिल कर के लिए 03.08.2017 से 12.08.2017 तक के समय के लिए (दोनों दिवस शामिल कर) बंद रहेंगी।

कृते अमरनाथ फाईनेन्स लिमिटेड

स्थान : दिल्ली

हता०/

दिनांक : 03.08.2017

(प्रीति जैन)

(प्रबन्ध निदेशक)

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

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