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SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Dated : 07.08.2018

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 Tuesday, **the 14th day of August, 2018 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 & three months ended on June 30, 2018.

Further the Trading Window will be closed for purchase/sale of shares of the Company for designated employees, which include Directors and officers from 07.08.2018 to 16.08.2018 (both days inclusive) for the purpose of considering the Un-audited Financial Results for the quarter & three months ended on June 30, 2018 in the meeting scheduled to be held on 14.08.2018.

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