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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 : 03.08.2017

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: 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 **Thursday, 10th August, 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 June 30, 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 the purpose of considering the Unaudited Financial Results for the quarter ended June 30, 2017 in the meeting scheduled to be held on 10.08. 2017.

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

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**

Bhacaya

**COMPANY SECRETARY &
COMPLIANCE OFFICER**