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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 : 05.02.2018

**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: BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

Dear Sir/Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2018 at 2:30 P.M.** at the registered office of the company to inter alia consider and take on record the Un-audited Financial Results of the Company for the quarter ended on December 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 Close of business hours of 05.02.2018 to 16.02.2018 for the purpose of considering the Unaudited Financial Results for the quarter ended on December 31, 2017 in the meeting scheduled to be held on 14.02.2018.

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

Thanking you

For and on behalf of **SRI AMARNATH FINANCE LIMITED**

**COMPANY SECRETARY &
COMPLIANCE OFFICER**