



Ph. : 011-23953204  
011-23392222

# 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 : 01.02.2019

**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 **Tuesday, 12<sup>th</sup> February, 2019 at 2:00 P.M.** at the registered office of the Company to inter alia consider various business including consideration of the Un-audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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 05<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive) for the purpose of considering the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 in the meeting scheduled to be held on 12.02.2019.

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**

  
**RAKESH KAPOOR  
MANAGING DIRECTOR**

DIN: 00216016

House No. 302-303, Gujranwala Town,  
Part-3, Dr. Mukerjee Nagar, Delhi-110009