



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: 19th January, 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 19th February, 2017 in which the notice of Board Meeting for considering and approving Un-audited Financial Results of the company for the quarter ended on 31st December, 2016 has been published.

This is for your information and record.

Thanking you

Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**



**BHAWANA TULI
COMPANY SECRETARY &
COMPLIANCE OFFICER**

SRI AMARNATH FINANCE LIMITED

Regd. Office: 4883-84, Second Floor, Main
Road Kucha Ustad Dag, Chandni Chowk,
Delhi-110005

CIN:L74899DL1985PLC020184

Email:amarnath01finance@gmail.com

Contact: 011-32622647

NOTICE

Pursuant to Regulation 47(1) (a) of SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of Board of Directors of the Company has been scheduled to be held on **Monday, the 6th February, 2017** to consider and approve the **Un-audited Financial Results for the Quarter Ended on 31st December, 2016.**

Further the Trading Window will be closed for purchase / sale of shares of the Company for designated employees, which include Directors and Officers from 01.02.2017 to 08.02.2017 (both days inclusive).

For Sri Amarnath Finance Limited

Sd/-

Place: New Delhi

(Priti Jain)

Date: 18.01.2017

(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=Quarterly%20Results>

श्री अमरनाथ फाईनेन्स लिमिटेड

पंजीकृत कार्यालय 4883-84, द्वितीय मंजिल,
गेन रोड कुवा उस्ताद दाग, चांदनी चौक,
दिल्ली-110006

CIN:L74899DL1985PLC020194

Email: amamath01finance@gmail.com

दूरभाष: 011-32622647

सूचना

सभी (सूची दायित्वों एवं प्रकटीकरण आवश्यकताएं) विनियमन 2015, के विनियमन 47 (1) (ए) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि दि.सम्बर 31, 2016 को समाप्त दिनाही अनअंकेसित वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु कम्पनी के निदेशक मंडल की बैठक सोनवार, दिनांक फरवरी 06, 2017 को आयोजित करनी तय की गई है।

पुनः कम्पनी के रोयल्टी छी लेन-देन व्यापार लिडकी नामित कर्मचारियों जो कि निदेशकों एवं अधिकारियों को शामिलकर के लिए 01.02.2017 से 08.02.2017 तक के समय के लिए (दोनों दिवस शामिल कर) बंद रांगी।

कृते अमरनाथ फाईनेन्स लिमिटेड

स्थान : दिल्ली

दिनांक : 18.01.2017

हस्ता०/

(प्रीति जैन)

(प्रबन्ध निदेशक)

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

<http://www.shriamarnathfinance.in/>

index.php?event=Quarterly%20Results