



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: 10th August 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: OUTCOME OF BOARD MEETING HELD ON 10TH AUGUST, 2017- Adjournment for want of Quorum

Dear Sir/Madam

This is to inform you that pursuant to the provisions of Section 174(4) of the Companies Act, 2013, the meeting of the Board of Director of M/s Sri Amarnath Finance Limited schedule to be held on Thursday, 10th August, 2017 at 2:30 P.M. at 4883-84, Second Floor, Main Road Kucha Ustad Dag, Chandni Chowk Delhi-110006 to inter-alia consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended on 30th June, 2017, stands adjourn for want of quorum due to non availability of majority of requisite Board members.

The adjourn meeting of the Board of Director of the Company will be held on **Saturday 12th August, 2017** at 2:30 P.M. at 4883-84, Second Floor, Main Road Kucha Ustad Dag, Chandni Chowk Delhi-110006.

Further trading window under Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 which remain closed from 03.08.2017 to 12.08.2017 (both days inclusive) is further extended till 14.08.2017 as per Insider Trading Regulations, 2015 for promoters/Directors/ Officers/ designated employees of the company.

The Agenda of the meeting remains same

You are requested to take the above information on your record, do the needful and oblige.

Thanking You
Yours faithfully

For **SRI AMARNATH FINANCE LIMITED**



**COMPLIANCE OFFICER &
COMPANY SECRETARY**