



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 : 28.08.2020

To,
DEPARTMENT OF CORPORATE SERVICES
BSE 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

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 31st August, 2020 at the registered office of the company, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, to consider the following businesses:

1. To consider and approve the 35th Notice of the Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2020;
2. To finalize the date, venue and time for convening the 35th Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2020;
3. To decide the date of Book Closure for the purpose of 35th Annual General Meeting of the Company;
4. To consider appointment of Scrutinizer for the purpose of Annual General Meeting;
5. Any other matter with the permission of Chair.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

SUMIT BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

