



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 : 18.05.2016

To,

DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001

## 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 **Saturday, 28th May, 2016 at 2:30 P.M.** at the registered office of the company inter alia to consider and approve the Audited Financial Results of the Company for the quarter & year ended on March 31, 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 23.05.2016 to 30.05.2016 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 1992 read with Company's Code of conduct for prevention of Insider Trading.

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

Thanking you

Yours faithfully

For SRI AMARNATH FINANCE LIMITED

*Bhawana*

BHAWANA TULI  
COMPANY SECRETARY



- a) Department of Corporate Services  
Delhi Stock Exchange Limited  
DSE House, 3/1Asaf Ali Road, Delhi-110002