



Ph. : 011-23953204  
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# 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: 06<sup>th</sup> February, 2018

**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: SUBMISSION OF NEWSPAPER ADVERTISEMENT PURSUANT TO SEBI  
(LODR) REGULATIONS, 2015**

Dear Sir/Madam

Please find attached herewith the copies of Newspapers - The Business Standard (Hindi & English) dated 6<sup>th</sup> February, 2018 in which the Notice of Board Meeting for considering and approving Unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2017 has been published.

This is for your information and record.

Thanking you

Yours faithfully

For and on behalf

of **SRI AMARNATH FINANCE LIMITED**

*Blawana*



**COMPANY SECRETARY &  
COMPLIANCE OFFICER**

# SRI AMARNATH FINANCE LIMITED

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Road Kucha Ustad Dag, Chandni Chowk,  
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Contact: 011-23953204

## 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 Wednesday, the 14<sup>th</sup> February, 2018 to consider and approve the Unaudited Financial Results for the Quarter Ended on 31st December, 2017.

Further the Trading Window will be closed for purchase / sale of shares of the Company for designated employees, which include Directors and Officers from the close of business hours of 05.02.2018 to 16.02.2018.

For Sri Amarnath Finance Limited

Sd/-

Place: Delhi

(Priti Jain)

Date:05.02.2018

(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=Quaterly%20Results>

# श्री अमरनाथ फाईनेन्स लिमिटेड

पंजीकृत कार्यालय: 4883-84, द्वितीय मंजिल,  
मैन रोड कुचा उस्ताद दाग, चांदनी चौक,  
दिल्ली-110006

CIN:L74899DL1985PLC020194

Email: [amarnath01finance@gmail.com](mailto:amarnath01finance@gmail.com)

दूरभाष: 011-23953204

## सूचना

सेबी (एलओडीआर) विनियमन 2015, के नियमन 47 (1) (ए) के अनुसरण में एतद्वारा सूचना प्रदान की जाती है कि दिसम्बर 31, 2017 को समाप्त तिमाही के अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदन करने हेतु कम्पनी के निदेशक मंडल की बैठक बुधवार, दिनांक 14 फरवरी, 2018 को आयोजित करनी तय की गई है।

पुनः कम्पनी के शेयर्स की लेन-देन व्यापार खिडकी नामित कर्मचारियों जो कि निदेशकों एवं अधिकारियों को शामिलकर 05.02.2018 से 16.02.2018 तक व्यवसाय घंटों की समाप्ति के लिए बंद रहेंगी।

कृते अमरनाथ फाईनेन्स लिमिटेड

हता०/

स्थान : दिल्ली

(प्रीति जैन)

दिनांक : 05.02.2018

(प्रबन्ध निदेशक)

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

a)\http://www.sriamarnathfinance.in/  
index.php?event=Quaterly%20Results