

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata 700 001
Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN : L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 27.10.2020

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

Scrip Code: 10012144
ISIN No. INE822Q01015

To,
BSE Corporate Compliance & Listing Centre
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai – 400001

Scrip Code: 539124
ISIN No. INE822Q01015

Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2020.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 10th day of November, 2020 at the Registered Office of the Company, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Thanking you.

Yours faithfully,
For Sarvottam Finvest Limited


Pooja Sethia
Company Secretary

Encl: As Above



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NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 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 Tuesday, 10th November, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

By order of the Board

For Sarvottam Finvest Limited



Pooja Sethia
Pooja Sethia

Company Secretary

Date: 27.10.2020
Place: Kolkata