

# 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: 04.02.2021

To  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

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

Scrip Code: 10012144  
ISIN No: INE822Q01015

Scrip Code: 539124  
ISIN No.: INE822Q01015

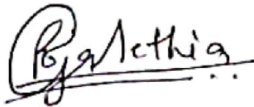
Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/nine month ended 31st December, 2020.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021 at the Registered office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2020.

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 Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 2020.

Date: 04.02.2021  
Place : Kolkata

By order of the Board  
For Sarvottam Finvest Limited



A handwritten signature in black ink, appearing to read "Pooja Sethia".

Pooja Sethia  
Company Secretary