

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph. : (033) 6536 6663, Fax : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.com
CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

Date: 22.06.2020

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/year ended 31st March, 2020.

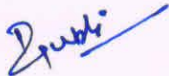
Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 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 31st March, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (LODR) Regulations, 2015, as amended, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers by the Company.

Thanking you.

Yours faithfully,
For Sarvottam Finvest Limited



Dilip Kumar Gupta
(Managing Director)
DIN:01168576



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, 30th June, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter/year ended 31st March, 2020.

By order of the Board
For Sarvottam Finvest Limited



Dilip

Dilip Kumar Gupta
Managing Director
DIN:01168576

Date:22.06.2020

Place: Kolkata