

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: 30th August, 2019

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001 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
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Sub: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 13th day of September, 2019 at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Thanking You,

Yours faithfully,
For Sarvottam Finvest Limited


Dilip Kumar Gupta
(Managing Director)

