

# 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: 08.09.2020

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  
SIN 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 ended 30th June, 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 15th day of September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking You,

Thanking You,  
Yours faithfully  
For Sarvottam Finvest Limited



Pooja Sethia  
Company Secretary



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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, 15th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By order of the Board  
For Sarvottam Finvest Limited



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

Pooja Sethia  
Company Secretary

Date: 08.09.2020  
Place: Kolkata