

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 : 04.12.2019

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 – 400 001 Scrip Code : 539124 ISIN No. : INE822Q01015
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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/ half year ended 30th September, 2019

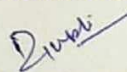
Dear Sir/ Madam,

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 December, 2019 at the Registered office of the Company, inter- alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended 30th September, 2019.

Thanking you.

Yours Faithfully,

For Sarvottam Finvest Limited
For Sarvottam Finvest Limited


Managing Director

Dilip Kumar Gupta
Managing Director
DIN No.- 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 Friday, 13th December, 2019, inter-alia, to consider and approve the Unaudited Financial Result of the Company for the quarter/half year ended 30th September, 2019.

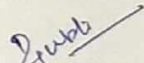
Further details are available on the website of the Company at www.sarvottamfinvest.in and on the website of the BSE Limited at www.bseindia.com.

Date: 04/12/2019

Place : Kolkata

By order of the Board

For Sarvottam Finvest Limited
For Sarvottam Finvest Limited


Managing Director

Dilip Kumar Gupta
Managing Director
DIN No.- 01168576