

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: 28.01.2020

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700001

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

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, 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 Thursday, the 13th day of February, 2020 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, 2019.

Thanking you.

Yours faithfully,

For Sarvottam Finvest Limited

Malti Jaiswal

Malti Jaiswal
Company Secretary
ACS No.53918



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 Thursday, 13th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine month ended 31st December, 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: 28/01/2020
Place : Kolkata

By order of the Board
For Sarvottam Finvest Limited

Malti Jaiswal



Malti Jaiswal
Company Secretary
ACS No.53918