

# 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:05/08/2021

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

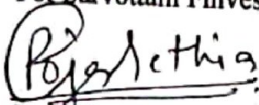
Scrip Code:539124  
ISIN No.:INE822Q01015

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 ended 30<sup>th</sup> June, 2021.

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 August, 2021 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, 2021.

Yours Faithfully,  
For Sarvottam Finvest Limited

  
Pooja Sethia  
Company Secretary



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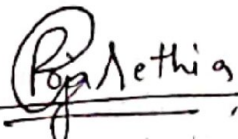
## NOTICE

Notice is hereby given that in terms of Regulation 29 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 day of August, 2021. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Date: 05/08/2021  
Place: Kolkata

By order of the Board  
For Sarvottam Finvest Limited



  
Pooja Sethia  
Company Secretary