

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: 05.08.2023

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 30th June, 2023.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th day of August, 2023 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, 2023.

Yours Faithfully,
For Sarvottam Finvest Limited

DILIP
KUMAR
GUPTA

Digitally signed by DILIP KUMAR GUPTA
DN: c=IN, postalCode=711 001, cn=WEST
BSE/CA, email=DILIPKUMAR@SARVOTTAMFINVEST.COM, o=Parsons
Signature=97783027412268779487415496
7467806617312412238412454050500343
Serial=97783027412268779487415496
#001
2.5.820361243364635263118846627147
51a703a119a4a19367321164e4d16f1
email=DILIPKUMAR@SARVOTTAMFINVEST.COM, cn=DILIP
KUMAR GUPTA
Date: 2023.08.05 14:31:19 +05'30

Dilip Kumar Gupta
(Managing Director)
DIN:01168576



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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 Saturday, 12th day of August, 2023. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Date: 05/08/2023
Place: Kolkata

By order of the Board
For Sarvottam Finvest Limited

DILIP
KUMAR
GUPTA

Digitally signed by DILIP KUMAR GUPTA
DN: cn=DILIP KUMAR GUPTA, o=SARVOTTAM FINVEST LIMITED, ou=KOLKATA, email=DILIP.KUMAR.GUPTA@SARVOTTAMFINVEST.COM, c=IN
c=IN, o=SARVOTTAM FINVEST LIMITED, ou=KOLKATA, email=DILIP.KUMAR.GUPTA@SARVOTTAMFINVEST.COM, c=IN
Date: 2023.08.05 14:31:44 +05'30'



Dilip Kumar Gupta
Managing Director
DIN: 01168576