

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2016/P45/ November 10, 2016

To,
Mr. Anish Kumar
Assistant Vice President-Lisitng
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai-400098

Sir,

## Sub: Outcome of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors was held today i.e. Thursday, 10<sup>th</sup> November, 2016 at 4:00 p.m., which concluded at 6:00 p.m. and the Board inter alia considered the following along with other agenda:

1. Unaudited Financial Results for the quarter ended on 30th September, 2016.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

J.H. Majithia.

Jasmin Majithia Company Secretary

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