

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 30<sup>th</sup> 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