

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2016/P6/

April 12, 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

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 16th April, 2016, at 4:00 p.m. which has been consented by the Directors to be held at a shorter Notice to inter-alia consider :

1. Allotment of equity shares upon conversion of warrants in to equal no. of Equity Shares.
2. Any other business with the consent of the Chair.

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

Thanking You,

Faithfully Yours,

FOR SAANVI ADVISORS LIMITED

(Formerly Known as Saptharishi Finance Limited)

J.H. Majithia

Jasmin Majithia

(Company Secretary)

Encl: as Above