

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2017/P50/

February 10, 2018

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, BandraKurla Complex,

Bandra (E), Mumbai-400098

Dear 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, Saturday, 10<sup>th</sup> February, 2018, which Commenced on 04:00 p.m. and concluded at 05:00 p.m. and the Board considered the following agenda items:

1. Unaudited Standalone Financial Results of the company for the Third quarter and Nine Months ended as on 31<sup>st</sup> December, 2017.
2. To Give Authority to Ms. Jasmin Doshi to invest surplus funds.
3. Shifting of Registered office of the company from 112, F.F.S No. 318/7/1, M.V. House, Opp. Hajipura Garden, Shahibaug Road, Shahibaug, Ahmedabad-380004 to "304, Shopper's Plaza – V, Government Servants co-op. Housing Society Limited, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad – 380 009".

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

Thanking You,

Faithfully Yours,

**FOR, SAANVI ADVISORS LIMITED**



**ROOPESH VED**

**DIRECTOR**

**DIN: 01504998**

Encl: As Stated