

SAL/SE/2017/P10/

May 29, 2017

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

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, inter-alia Monday, 29th May, 2017, which Commenced on 4:00 p.m. and concluded at 6:45 p.m. and the Board considered the following agenda along with other agenda:

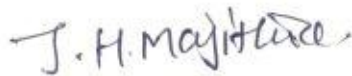
1. Audited financial results of the company for the quarter and year ended 31st March, 2017 along with the Audit Report.

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

Thanking You,

Faithfully Yours

FOR SAANVI ADVISORS LIMITED



Jasmin Majithia

Company Secretary