

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2016/P46/ February 13, 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. Saturday, 13th February, 2016, which concluded at 5:00 p.m. and the Board considered the following along with other agenda:

- 1. Un-audited results for the quarter ended on 31.12.2015
- 2. Approval to Open a Brokerage Account with Kotak Securities Limited.

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. Majituia.

Jasmin Majithia Company Secretary

Regd. Office: 112, F.F.S NO. 318/7/1, M. V. House, Opp. Hajipura Garden, Shahibaug Road, Shahibaug, Ahmedabad-380004 CIN: L74140GJ1981PLC084205 • Email: saptharishifin@gmail.com • Ph. No.: 079-25620456

Website: www.saptharishi.in