

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, 13<sup>th</sup> 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. Majithia*

Jasmin Majithia

Company Secretary