

SAANVI ADVISORS LIMITED

(Formerly known as Saptharishi Finance Limited)

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

SAL/SE/2015/P28/

October 12, 2015

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: Board Meeting

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 14th October, 2015, 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