

(Formerly known as Saptharishi Finance Limited)

SAL/SE/2016/P45/

January 22, 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

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting and Trading Window Closure

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 13th February, 2016 to inter-alia consider :

1. The Unaudited Quarterly results for the Quarter ended as on 31st December, 2015.
2. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 05, 2016 to February 15, 2016 (both days inclusive).

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)

Encl: as Above

