

SAANVI ADVISORS LIMITED

(Formerly known as Saptharishi Finance Limited)

Regd. Office: No. 33/47G, Gandhi Mandapam Road, Kotturpuram, Chennai - 600085, Tamil Nadu

CIN: L74140TN1981PLC009110

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SAL/SE/2015/P45/466

February 02, 2015

To,
The General Manager, Listing
Madras Stock Exchange Ltd.
Exchange Building,
No. 30, Second Line Beach,
Chennai – 600 001.

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, 11th February, 2015 to inter-alia consider :

1. The Un-audited Quarterly results for the Quarter ended as on 31st December, 2014.
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 SAPTHARISHI FINANCE LIMITED



AUTHORISED SIGNATORY