

SAL/SE/2016/P48/  
March 01, 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**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 3<sup>rd</sup> March, 2016, 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)  
Encl: as Above