

SAL/SE/2017/P28/

September 13, 2017

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, BandraKurla Complex,
Bandra (E), Mumbai-400098

Dear 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, Wednesday, 13th September, 2017, which Commenced on 4:00 p.m. and concluded at 7:30 p.m. and the Board considered the following agenda with other agenda:

1. The Unaudited Standalone Financial Results as per IND-AS for the First Quarter & Three Month ended as on 30th June, 2017.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED

J. H. Majithia

JASMIN MAJITHIA
COMPANY SECRETARY