

SAL/SE/2019/P32/

August 20, 2019

To,
Mr. Anish Kumar
Assistant Vice President-Listing
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/Madam,

Attn: Market Operation Department

Dear Sir,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 531553

With regard to above, this is to inform you that a meeting of Board of Directors is scheduled to be held on Wednesday, 28th August, 2019, at 3:30 p.m. at the registered office of the company to inter-alia consider :

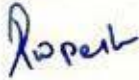
1. The appointment of Company Secretary of the Company.
2. Any other business with the consent of the Chair.

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

Thanking You,

Faithfully Yours,

FOR, SAANVI ADVISORS LIMITED



ROOPESH VED
DIRECTOR
(DIN:01504998)