

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

Regd. Off. : Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T.Marg, Indore, Madhya Pradesh - 452001
web : sunayanainvestment.com e-mail : - sunayanaicl@gmail.com

Date: 22/06/2020

To,
The Head - Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra-East, Mumbai - 400098

Ref. Symbol: SUNAYANA

Dear Sir/Madam,

Sub: Intimation of the Board Meeting dated 30th June, 2020.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Sunayana Investment Company Limited will be held on Tuesday, 30th June, 2020 at 4.30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited financial result for the quarter and year ended on 31st March, 2020 along with the Auditor's Report and Certificate for unmodified opinion Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. To adopt Secretarial Audit Reports under Companies Act, 2013 and SEBI LODR for Financial Year 2019-20.
3. Any other Business, as may be decided by the board of directors of the company.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Sunayana Investment Company Limited



Shivbadan Shivkumar Verma
(Director)
DIN: 06948640



CC To,

Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
West Bengal