

# 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 : - sunayanaici@gmail.com

24<sup>th</sup> August, 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: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 15<sup>th</sup> September, 2020 at 03:00 P.M. at the Corporate Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 30th June, 2020.
2. Any other business with the permission of the Chair.

Please take the same on record.

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