

# 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

27<sup>th</sup> October, 2021

To,  
**The Head - Listing & Compliance**  
Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road,  
Chakala, Andheri (East),  
Mumbai - 400093.

**Ref. Symbol: SUNAYANA**

Dear Sir/Madam,

**SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of the Company will be held on 13th November, 2021 at 04:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021.
2. Any other business with the permission of chair.

Please take the same on record.

Thanking you,

**Yours faithfully**

**For Sunayana Investment Company Limited**



**Subhash Dinkar Helonde**  
(Managing Director)  
DIN: 07847650



Encl.: As Above

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