

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

21st March, 2022

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 Independent Directors Meeting dated 29th March, 2021

A separate meeting of the Independent Directors of M/s. Sunayana Investment Company Limited will be held on Tuesday, 29th March, 2022 at 03:30 P.M. at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

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