

# 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: 01/08/2022

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 Board Meeting dated 12<sup>th</sup> August, 2022.**

We would like to inform you that the meeting of the Board of Directors of Sunayana Investment Company Limited will be held on Friday, 12<sup>th</sup> August, 2022 at 3.30 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, 2022.
2. 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**



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



CC To,

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