

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

04th September, 2023

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,

Sub.: Outcome of Board Meeting Dated 04th September, 2023

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e. 04th September, 2023 at 04:00 p.m. and concluded on 06:20 p.m.:-


- 1) Annual General Meeting of the company will be held on Saturday, 30th day of September, 2022 at 04:00 P.M. at registered office of the company situated at Part-B of 417, Chetak Centre Annex, Near Hotel Shreemaya, R.N.T. Marg, Indore, Madhya Pradesh 452001.
- 2) Register of Members & Share Transfer Books of the Company will remain close from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
- 3) Approval and adoption of Director's Report and Secretarial Audit Report for the year ended March 31, 2023.
- 4) Approval of draft notice for Annual General Meeting.
- 5) Appointment of Mr. Chirag Jain, Practicing Company Secretary as Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
- 6) Reviewed the businesses of the company.

You are requested to kindly 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

Corporate Off.: B-7, 5th Floor, Aidun Building, Block A, Dhobi Talao Lane, New Marine Lines,
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