

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : L67120MP1977PLC001397

PART-B OF 417, CHETAK CENTRE ANNEX, NEAR HOTEL SHREEMAYA, R.N.T. MARG, INDORE – 452 001
Website: sunayanainvestment.com E-mail Id: - sunayanaicl@gmail.com phone: - 7678065739

Date: 29/01/2015

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001.

West Bengal

Ref: Sunayana Investment Company Limited (Scrip Code – 29421)

Sub: Board meeting to be held on 10th February, 2015

Madam / Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Tuesday 10th February, 2015 to consider and take on record, inter alia, the Unaudited Financial Results for the Quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,

For Sunayana Investment Company Limited

P. bawer

Prasanna Kumar

(Director)

DIN:- 06837553

