

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

08/05/2015

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.
West Bengal

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

Sub: Board Meeting will be held on 29th May, 2015

Dear Sir/Madam,

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 Friday 29th May, 2015 to consider and take on record, inter alia, the Audited Financial Results for the quarter and financial year ended 31st March, 2015.

Thanking you,

For Sunayana Investment Company Limited

P. Kumar

**Prasanna Kumar
(Director)
DIN: 06837553**

