

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:-26th October 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001.

Ref: Sunayana Investment Company Limited (Scrip Code - 29421)
Sub: Board Meeting & Trading window closure Intimation

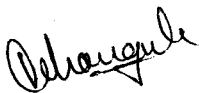
Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that **the meeting of Board** of Directors of the Company will be held on **12th November, 2016** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **30th September, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **trading window** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **27th October, 2016 to 14th November, 2016** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **30th September, 2016**.

Thanking you,

For Sunayana Investment Company Limited



Veenu Devidas Chougule
(Director)
DIN No. : 07019614

