

# 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:- 12<sup>th</sup> February, 2016

To,

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata - 700 001.

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

Sub: Outcome of Board Meeting held on 12<sup>th</sup> February, 2016.

Dear Sir/Madam,

The Board of Director at their meeting held on Friday 12<sup>th</sup> February, 2016 has discussed & approved the following matters;

- (1) To authorized Mr. Veenu Devidas Chougule, Director to sign new listing agreement with the Stock Exchange.
- (2) To adopt various policies as specified by the new Listing Agreement with the Stock Exchange.
- (3) Approval of unaudited financial results for the quarter ended 31<sup>st</sup> December, 2015 along with Limited Review Report.

Kindly take a note of the same.

Yours faithfully,

**For Sunayana Investment Company Limited**

*Chougule*

**Veenu Devidas Chougule**

**(Director)**

**DIN No. : 07019614**

