

# 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

03<sup>rd</sup> August, 2019

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/Madam,

**SUB: - NOTICE OF BOARD MEETING**

The meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> August, 2019 at 02:00 P.M. at the Corporate Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2019.
2. Any other business with the permission of the Chair.

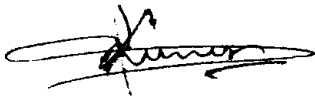
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 05<sup>th</sup> August, 2019 to 16<sup>th</sup> August, 2019 both days inclusive.

Please 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