

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 : - sunayanaic@gmail.com

26th September, 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,

Sub.: Outcome of Annual General Meeting

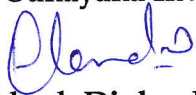
With reference to above subject and in compliance with of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 26th September, 2019 at 11:00 a.m. and concluded at 3:00 p.m.

1. Adopted and approved audited balance sheet as 31st March 2019 and profit & loss account of the company for the year ended on 31st March 2019 and the Report of the Directors' and Auditors thereon.
2. Re-appointed Mr. Verma Shivbadan Shivkumar who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of Auditors M/s. Tejas Nadkarni & Associates, Chartered Accountants, Mumbai, in place of M/s. D. P. Agarwal & Co., Chartered Accountants, Mumbai, retiring auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 05th Annual General Meeting of the Company from this AGM and that the Board of Directors be and is hereby authorised to fix their remuneration.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,
For Sunayana Investment Co Limited



Subhash Dinkar Helonde
Managing Director
DIN: 07847650



CC To,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001
West Bengal