

# 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

29<sup>th</sup> March, 2022

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 Meeting of Independent Director**

With reference to above subject, we hereby submit the following outcome of the Meeting of Independent Directors of the Company held today i.e. 29<sup>th</sup> March, 2022 at 03:30 P.M. and concluded at 04:30 P.M.

1. Independent Directors of the Company has reviewed performance of Non-Independent Directors, Board and Chairman of the Company.
2. Evaluated the access of the Quantity, Quality and timeliness of flow of information.

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

Thanking you.

Yours faithfully,

For Sunayana Investment Company Ltd



**Subhash Dinkar Helonde**  
(Managing Director)  
DIN: 07847650



Encl.: As Above

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