

# 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: 17<sup>th</sup> May 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/Madam,

## **SUB: - NOTICE OF BOARD MEETING**

Notice is hereby given that the pursuant to the Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of the Board of Directors of the Company will be held on 30<sup>th</sup> May, 2022 at 2:00 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve audited standalone Financial Results along with Auditor's Report for the Quarter and Year ended on 31<sup>st</sup> March, 2022.
2. To appoint M/s Chanchal Associates, Practicing Company Secretary as Secretarial Auditor of the Company for the F.Y. 2021-22.
3. Any other business with the permission of the Chair.

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