

# 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

**April 18, 2023**

To,

<b>The Metropolitan Stock Exchange of India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400098.  ISIN: INE724R01011; Symbol: SUNAYANA	<b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata - 700 001
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**Subject: Newspaper Advertisement - Postal Ballot/ Voting.**

Dear Sir/Madam,

Pursuant to regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith a copy of Newspaper Advertisement published on April 18, 2023 in the English Newspaper "The Free Press Journal" and Marathi Newspaper "Navshakti" with reference to the Postal Ballot Notice/ Voting.

You are requested to take the above cited information on your records.

Thanking You,

**For Sunayana Investment Company Limited**

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**Subhash Helonde**

**Director**

**DIN: 07847650**

**Encl: As above**