

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

31st August, 2023

To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.	To, The General Manager Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001
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Symbol: SUNAYANA

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 04th September, 2023 at 04:00 p.m. at the Registered Office of the Company to transact the following business:

1. To fix day, date, time and venue for Annual General meeting.
2. To decide on the dates for closure of the Register of Members ad Share Transfer Register for the purpose of Annual Book Closure.
3. To consider and approve draft of notice for Annual General Meeting.
4. To consider and approve draft of Director's Report and Corporate Governance Report for the year ended March 31, 2023.
5. To appoint the Scrutinizer for the process of Remote E-voting as well as voting at the AGM.
6. To Appoint Internal Auditor of the Company for the F.Y. 2023-24.
7. Any other business with the permission of the Chair.

Please take the same on record.

Thanking you,

Yours faithfully

For Sunayana Investment Company Limited

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Subhash Dinkar Helonde
(Managing Director)
DIN: 07847650



**Corporate Off.: B-7, 5th Floor, Aidun Building, Block A, Dhobi Talao Lane, New Marine Lines,
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