

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: - 30/06/2016

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700001.

Sub: - Outcome of EOGM.

Dear Sir/Madam,

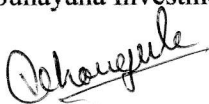
The Shareholders in their meeting held on 30th June, 2016 has approved the following resolutions;

- 1) Increase in Authorized Capital of the Company.
- 2) Alteration of Memorandum of Association.
- 3) Alteration of Articles of Association.

Kindly take the same on record.

Thanking you,

Sunayana Investment Company Limited



Veenu Devidas Chougale
Director
DIN – 07019614

