

SUNAYANA INVESTMENT COMPANY LIMITED

CIN : U67120MP1977PLC001397

Part-B Of 417, Chetak Centre Annex, Near Hotel Shreemaya R.N.T. Marg, Indore - 452001 Madhya Pradesh
website : sunayanainvestment.com E-mail Id : sunayanaicl@gmail.com Phone : 0731 424-8442

Date: 22/10/2014

To,

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001.

Ref: Sunayana Investment Company Limited

SUB: - Board meeting will be held on 6th November, 2014.

Dear Sir,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement, that the meeting of Board of Directors of the Company will be held on Thursday 6th November, 2014 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2014.

Thanks You,

Yours faithfully,

For Sunayana Investment Company Limited


(Director)

