

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: 28th September 2016

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001.
West Bengal

Ref: Sunayana Investment Company Limited (Scrip Code - 29421)

Sub: Outcome of Annual General Meeting held on 28th September, 2016

Respected Sir/Madam,

The Shareholders in the **38th Annual General Meeting held on 28th September, 2016** at Registered Office of the Company situated at Part B of 417, Chetak Centre Annex., Near Hotel Shree Maya, R.N.T.Marg, Indore - 452001, Madhya Pradesh at 10.00 a.m., has approved the following agenda;

1. Adopted Annual Account for the year ended **31st March, 2016**.
2. Appointment of **M/s. D. P. Agarwal & Co, Chartered Accountant as Statutory Auditors** of the company to hold office from the conclusion of this AGM, until the conclusion of next AGM of the company and to fix their remuneration.
3. Appointment of **Veenu Devidas Chougule as Managing Director** of the Company for the term of 3 years from 1st August, 2016.

Kindly, acknowledge the receipt and take the same on record.

Thanking you,

For Sunayana Investment Company Limited



Vijay Tikkanna Yulidra
(Director)
DIN: 06948648

