

HASTI FINANCE LIMITED

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai,
Tamil Nadu-600008
Email Id:hastifinanceltd@gmail.com

Date: 07/08/2017

To,
BSE Ltd
The Department of Corporate Affairs,
Mumbai

Script Code: 531387

Sub : Intimation of Board Meeting for approval of unaudited financial results
for the quarter ended 30th June, 2017.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Hasti Finance Ltd. for approval of the unaudited Financial results for the quarter ended 30th June, 2017 will be held on Monday, 14th August, 2017 at 2.00 p.m. at Anubhav Apartment, Office No.4, Sayani Road, Prabhadevi, Mumbai-400025.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you.

Yours truly,

For HASTI FINANCE LIMITED

Nitin Somani
Managing Director