

SARVOTTAM FINVEST LIMITED

CIN - L65993WB1978PLC031793

REGD OFFICE:
3, BENTINCK STREET, 2ND FLOOR
KOLKATA - 700 001
PH: (033) 6536 6663, FAX: (033) 2210 0875
EMAIL ID : sarvottamfinvest@gmail.com
Website: www.sarvottamfinvest.in

Date: 29.07.2017

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700 001 Scrip Code: 10012144 ISIN No: INE822Q01015	To, BSE Corporate Compliance & Listing Centre BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 539124 ISIN No: INE822Q01015
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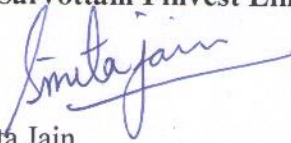
Sub: Notice of Board Meeting

Dear Sir/Madam,

Please find enclosed Notice of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for considering the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Yours Faithfully,

For Sarvottam Finvest Limited


Smita Jain
(Company Secretary)

Enclosed: As above.

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NOTICE OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11th August 2017, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Pursuant to the Company's code of conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Company would remain closed for the persons covered under the said code of the Company from 31st July 2017 to 11th August 2017.

The trading window will be resumed from 12th August 2017 onwards.

For Sarvottam Finvest Limited



Smita Jain
(Company Secretary)

Place: Kolkata

Date: 29.07.2017