

## **HASTI FINANCE LIMITED**

No.14, Imperial Hotel Complex, Near Albert Cinema Hall, Whannel Road, Egmore, Chennai, Tamil Nadu-600008  
CIN : L65191TN1994PLC028333; Email Id: hastifinanceltd@gmail.com , Website : www.hastifinance.com

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May 22, 2018

To,  
BSE Ltd  
The Department of Corporate Affairs,  
Mumbai

Script Code: 531387

Sub: Intimation of Board Meeting for approval of audited financial results for the quarter ended 31<sup>st</sup> March 2018 and year to date for the year ended March 31,2018

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Hasti Finance Ltd. for approval of the Audited Financial results for the quarter ended 31<sup>st</sup> March 2018 alongwith the year to date Financial statement for the year ended 31.03.2018 and the Auditor's report thereon will be held on Wednesday, May 30, 2018 at 2.00 p.m. at Anubhav Apartment, Office No.3, 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**

*N. Somani*

**Nitin Somani**  
**Managing Director**