

## SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata - 700 017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 13/05/2019

To

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Manager - Listing**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Sub: Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March, 2019**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd May, 2019 inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

*Biplab K. Mani*

**Biplab Kumar Mani**  
**Company Secretary and Compliance Officer**

