

SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001
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CIN - L65993WB1978PLC031793 Website : www.sarvottamfinvest.in

May 15, 2019

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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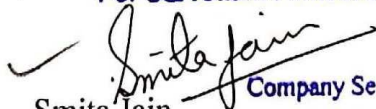
SUB: Notice of the Board Meeting of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

Thanking You,

Yours faithfully,
For Sarvottam Finvest Limited
For Sarvottam Finvest Limited


Smita Jain
(Company Secretary)