

# SONATA Finance Pvt. Ltd.

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,  
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C.I.No: U65921UP1995PTC035286

NBFC MFI Regn No: B-12.00445

To,  
Bombay Stock Exchange Limited,  
Department of Corporate Services  
P.J. Towers, Dalal Street,  
Mumbai-400001

Date: 12-05-2018


**Subject: Notice of Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Notice pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of Sonata Finance Private Limited will be held on Tuesday, 15<sup>th</sup> May 2018 at Roseate House, Aerocity, New Delhi at 10:00 a.m inter alia to consider and approve the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2018.

We request you to kindly take note of the same.

Thanking You  
For Sonata Finance Private Limited

  
Paurvi Srivastava  
(Company Secretary)

