

# **Supraneet Finance and Consultants Limited**

**Regd. Office: C-55/2, Wazirpur Industrial Area, Delhi-110 052**

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**Website: [www.sfcindia.com](http://www.sfcindia.com), CIN : L65921DL1989PLC035261**

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**6<sup>th</sup> August, 2018**

*To*

**Metropolitan Stock Exchange India Limited.**

4th Floor, Vibgyor Towers,  
Plot No. C-62, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra East,  
**Mumbai – 400098**

Sub.: **Intimation of Board Meeting under regulation 29 (1)(a) of the Listing Regulations for Quarter ended 30.06.2018**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), this is to kindly inform you that the Board Meeting of the company will be held on **13<sup>th</sup> August 2018 at 3:30 P.M.** at the registered office of the company to consider the following matters

1. To consider and take on record, interalia the un-audited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.
2. Any other matter with the permission of chair

Kindly note that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in shares of the Company shall remain closed from 8<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 (both days inclusive), Accordingly the "Trading Window" will be opened on 16<sup>th</sup> August, 2018.

All concerned are hereby requested not to deal in securities of Company or enter in any transaction involving purchase and sale of Company's shares during the aforesaid period.

*Kindly record the same and oblige*

*Thanking You,*

*Your's truly*

*For Supraneet Finance and Consultants Limited*

  
(VINOD GUPTA)

DIRECTOR

DIN:00381782

H-34, Ashok Vihar,

Phase-1,

Delhi-110052