

Supraneet Finance and Consultants Limited

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E-Mail : companiroc@gmail.com, info@sfelindia.com,

Website: www.sfelindia.com, CIN : L65921DL1989PLC035261

12th May, 2017

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 31.03.2017

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 **Monday 29th May, 2017 at 3:00 P.M.** at the registered office of the company to consider the following matters

- 1 To consider and take on record, interalia the audited Quarterly Financial Results for the quarter ended on 31st March, 2017.
- 2 To convene the Annual General Meeting & approve and sign audited financial statement for the financial year ended on 31st March, 2017.
- 3 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 23rd May, 2017 to 31st May, 2017 (both days inclusive), Accordingly the "Trading Window" will be opened on 1st June, 2017.

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