

Supraneet Finance and Consultants Limited

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Website: www.sfcindia.com, CIN : L65921DL1989PLC035261

1st August, 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 30.06.2017

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 **9th August 2017 at 2:00 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 30th June, 2017.
2. Any other matter with the permission of chair

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