

Supraneet Finance and Consultants Limited

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

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E-Mail: info@sfcindia.com,

Website: www.sfcindia.com, CIN: L65921DL1989PLC035261

24th January, 2019

Metropolitan Stock Exchange India Limited.
4th Floor, Vibgyor Towers,
Plot No. C-62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Sub.: Notice of the Board Meeting

Dear Sir,

Please take note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 13th February, 2019 at 3:00 p.m. at registered office of the Company, inter-alia, to consider & approve the un-audited Financial Results for the third quarter ended 31st December, 2018 and any other matter with the permission of chair.

This may be taken as notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Supraneet Finance and Consultants Ltd.


Deepti Jain
Company Secretary

