

**SASTASUNDAR VENTURES LIMITED**

(Formerly known as Microsec Financial Services Limited)

Azimganj House, 2nd Floor

7 Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax: 91 33 2282 9335

Email: info@microsec.in, www.microsec.in

CIN - L65993WB1989PLC047002

Date: December 28, 2016

**The General Manager,**  
**Department of Corporate Services,**  
**BSE Limited ,**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Manager – Listing,**  
**Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051

**Sub: Prior Intimation of the Board Meeting of Sastasundar Ventures Limited (Formerly Microsec Financial Services Limited)('the Company') to be held on 5th January, 2017**

**Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR**

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 5th January, 2017 to *inter-alia* consider, discuss and approve the following matters:

1. Approve the Postal Ballot Notice.
2. The proposed merger of certain subsidiary companies with the Company.

Further, for the purpose of the above, the Trading Window under the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" shall remain closed for dealing in shares of the Company by the Directors, Designated Persons and their immediate relatives defined in the Code from December 29, 2016 to January 7, 2017 (both days inclusive).

Kindly take note of the above and acknowledge the receipt.

Thanking you,  
Yours faithfully,

**For Sastasundar Ventures Limited**  
(Formerly Microsec Financial Services Limited)  
**For SASTASUNDAR VENTURES LIMITED**



**Biplab Kumar** ~~Company~~ **Secretary**  
**Company Secretary & Compliance Officer**