

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azinganj 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@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 04/09/2019

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

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Board Meeting for considering the Un Audited Financial Results for the quarter ended 30th June, 2019 and our earlier intimation dated 2nd August, 2019

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 13th September, 2019 inter-alia, to consider and approve the Un Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Biplab Kr. Mani
Biplab Kumar Mani
Company Secretary and Compliance Officer

