

SASTASUNDAR VENTURES LIMITED

(Formerly 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@sastasundar.com; Website: www.sastasundarventures.com
CIN: L65993WB1989PLC047002

Date: 02-09-2021

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001
Scrp Code at BSE: 533259

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051
Symbol at NSE: SASTASUNDR

Subject: Annual General Meeting and Book Closure
Ref: Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the 32nd (Thirty Second) Annual General Meeting (AGM) of the members of Sastasundar Ventures Limited will be held on Tuesday, the 28th September, 2021 at 11.00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing Covid-19 pandemic.

The Register of Members and Share Transfer Books of the Company will remain closed as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
BSE: 533259 NSE: SASTASUNDR	Equity Shares of Rs 10/- each	Wednesday, 22nd September, 2021	Tuesday, 28th September, 2021	Annual General Meeting scheduled on 28 th September, 2021

This is for your information.

Thanking you,

Yours faithfully,
For **Sastasundar Ventures Limited**



Pratap Singh
Company Secretary & Compliance Officer
M. No. A24081

