

Date: 06<sup>th</sup> November, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-530109**  
**ISIN No: INE069BO1015**

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

As per SEBI circular No. CIR/CFD/FAC/62/2016 dated July 7, 2016, since IND AS is applicable to our company for the first time in the financial year 2019-20, an extension of one month is granted to all entities implementing IND AS for the first time for submission of IND AS compliant Un-Audited financial results for the quarter ended June 30, 2019 and September 30, 2019.

Further with reference to the above and upon recommendation of the Audit Committee and in consultation the statutory Auditor of the company, it has been decided to postpone the Board Meeting of the Company for approving the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

In view of the above and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the meeting of Board of Directors is scheduled to be held on Tuesday, 26<sup>th</sup> November, 2019 to inter-alia, consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

For & on behalf of  
**Anupam Finserv Limited**

  
**Pravin Gala**  
Director



Mumbai, 06<sup>th</sup> November, 2019