

(Formerly Vanlage Corporate Services Ltd.)

502, Corporate Arena, D. P. Piramal Road Goregaon (West), Mumbal 400 104

> Telephone: +91 22 6783 0000 Email: info@anupamfinserv.com Website: www.anupamfinserv.com CIN: L74140MHi991PLC061715

Date: 21st May, 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,

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 Wednesday, 29th May, 2019 to inter-alia, consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

For & on behalf of

ANUPAM FINSERV LIMITED

Pravin Gala Director

Mumbai, 21st May, 2019