

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office: DSC-319, DLF South Court, Saket, New Delhi-110017

**CIN- L65993DL1973PLC006795**

**(E mail id: - [cs@greatvalueindia.com](mailto:cs@greatvalueindia.com) ; website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com))**

**(Phone No:-011-41349612-14)**

Date: 4<sup>th</sup> February, 2020

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai - 400 098, India

Dear Sir,

**Sub: Intimation of Board Meeting U/r 29(1) of SEBI (LODR) Regulations, 2015**

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Shantnu Investments (India) Limited will be held on Friday, 14<sup>th</sup> of February, 2020 at 3:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-audited Standalone and Consolidated Financial Results for the Nine Months and Quarter ended December 31, 2019.

This is for your Information and record

Thanking you,  
For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Vinay Anand **Company Secretary**  
Company Secretary & Compliance Officer  
Membership No. A46658

Place: New Delhi