

SHANTNU INVESTMENTS (INDIA) LIMITED

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

CIN- L65993DL1973PLC006795

(E mail id: -cs@greatvalueindia.com ; website: www.shantnuinvestments.com)

(Phone No:-011-41349612-14)

Date: 06th November, 2019

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 Thursday, 14th of November, 2019 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 Quarter and Half year ended on 30.09.2019.

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