

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: 21st July, 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,

Subject: Postponement of Board Meeting Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015.

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Meeting of Board of Directors of Shantnu Investments (India) Limited, which was scheduled to be held on Today, 21st July, 2020 vide our earlier letter dated 30.06.2020, to inter alia consider and approve the Audited Financial Results for the Last Quarter and Year ended on 31st March, 2020, is now postponed and rescheduled on Thursday, 30th July, 2020 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017.

This is for your Information and records.

Thanking you,
For Shantnu Investments (India) Limited

For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi