

# 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: 16<sup>th</sup> June, 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 Under Regulation 29(1) Of SEBI (LODR) Regulations, 2015 For The Approval Of Audited Financial Results For The Last Quarter And Year Ended On 31<sup>st</sup> March, 2020**

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 will be held on Tuesday, 30<sup>th</sup> June, 2020 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Audited Financial Results for the Last Quarter and Year ended on 31<sup>st</sup> March, 2020.

This is for your Information and record

Thanking you,  
For **Shantnu Investments (India) Limited**  
For SHANTNU INVESTMENTS (INDIA) LTD.



Company Secretary

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