

SHANTNU INVESTMENTS (INDIA) LTD

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

CIN:L65993DL01973PLC006795

E-mail:cs@greatvalueindia.com; Website:www.shantnuinvestments.com

(Phone No.:-011-41349613-14)

NOTICE

Notice is hereby given pursuant to regulation 47 of the SEBI (Listing Obligations and Discloser Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company will be convened on Wednesday, 14th August, 2019 at 04.00 P.M at DSC-319, DLF South Court, Saket, New Delhi-110017 inter alia to consider and approve the unaudited Financial Result for the Quarter ended on 30th June, 2019 and any other matter with the permission of the Chair.

For Further Details please visit the website at www.shantnuinvestments.com or that of Metropolitan Stock Exchange website at www.msei.in.

For Shantnu Investment (India) Ltd

SD/-

Preeti Sharma
Company Secretary