

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: 1st 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,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India

Dear Sir,

Sub: Publication of newspaper advertisement u/r 47 of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform that pursuant to the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Newspaper advertisement published in Financial Express and Jansatta on 01.07.2020. for Meeting of Board of Directors of Shantnu Investments (India) Limited to inter alia consider and approve the Audited Financial Results for the Last Quarter and year ended on 31.03.2020 is now postponed and rescheduled on Tuesday, 21th July, 2020 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017.

Extracts of E paper has been enclosed for your reference 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

