



SRI AMARNATH FINANCE LTD.



Regd. Office : 4883-84, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
CIN : L74899DL1985PLC020194

Date: 05th July, 2022

**To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

SCRIP CODE: 538863

KIND ATTN: MANAGER, LISTING DEPARTMENT

SUB: Notice of Meeting of Board of Directors pursuant to Regulation 29 of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

Notice is hereby given that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company