



# SANJIVANI PARANTERAL LIMITED

205, P. N. Kothari Industrial Estate, L.B.S. Marg, Bhandup (W), Mumbai - 400 078, Maharashtra

Date: November 7, 2020

**BSE Limited,**  
P. J. Towers, Dalal Street,  
**Mumbai – 400001**

**Scrp ID: SANJIVIN; Script Code: 531569**

**Subject:** Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, regarding Board Meeting to be held on **Friday, November 13, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and other applicable Rules & Regulations, it is hereby informed that a meeting of Board of Directors of Sanjivani Paranteral Limited ('**Company**') will be held on **Friday, November 13, 2020** at the registered office of the Company situated at 205, P N Kothari Industrial Estate, LBS Marg, Bhandup (West), Mumbai - 400078, Maharashtra, India *inter alia* to consider the following:

1. To consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2020;
2. Increase in Authorised Capital of the Company;
3. Raising of funds by way of fresh issue of Equity Shares/ Preference Shares/ Convertible Debentures/ Equity Share Warrants etc. or any combination thereof to Promoters and/or other Investor(s) on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto;
4. Any other Business with the permission of the Chair.

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Further, in pursuant of Securities and Exchange: Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window is closed for dealing in Securities of the Company for Insiders (including Designated Persons) from Thursday, October 01, 2020 and would remain closed till Monday, November 16, 2020 (Both Days inclusive) for the purpose of declaration of Un-Audited financial results of the Company for the Quarter and Half Year ended September 30, 2020.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Sanjivani Paranteral Ltd.

Ashwani Khemka  
Managing Director  
DIN: 00337118

