

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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SAD/95/J

August 13, 2020

BSE Ltd.,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai 400 001.

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial  
Results for the First Quarter ended on June 30, 2020

Security Code: 506105

We are pleased to inform you that the next Meeting of the Board of Directors of the Company will be held on Friday, August 21, 2020, to inter alia, consider the Unaudited Financial Results (Standalone and Consolidated) for the first Quarter ended June 30, 2020.

Kindly take note of the same.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)  
COMPANY SECRETARY