

# SURNIDHI INVESTMENT LTD

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi – 110034  
Phone: 011- 45824477, website: [www.surnidhiinvestmentltd.com](http://www.surnidhiinvestmentltd.com)  
E-mail: [surnidhiinvestmentltd@gmail.com](mailto:surnidhiinvestmentltd@gmail.com) CIN: L74899DL1993PLC056491

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February 1<sup>st</sup>, 2016

To,  
**The Head - Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited (MSEI)**  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098.

Dear Sir,

**Sub: Notice of 2/2016 Board Meeting in terms of Regulation 29 of**  
**SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**  
**Ref: Surnidhi Investment Limited**

This is to inform that 2/2016 Meeting of the Board of Directors of Surnidhi Investment Limited is scheduled to be held on Monday, February 8<sup>th</sup>, 2016, inter alia, to consider and take on record the Un-Audited Financial Results of the Company for the Third Quarter Ended December 31<sup>st</sup>, 2015..

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Code, the Trading Window for dealing in the securities of the Company would remain closed for all Directors/Auditors/Designated Employees of the Company from February 2<sup>nd</sup>, 2016 to February 10<sup>th</sup>, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For SURNIDHI INVESTMENT LIMITED



POONAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS : 34664

