

# STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :  
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SAD/27/J

January 26, 2018

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

Dear Sir,

**Sub: Meeting for consideration of Unaudited Financial Results  
for the Third Quarter ended on December 31, 2017**

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 Saturday, February 3, 2018 at 4.00 P.M. at 6<sup>th</sup> Floor, Popular House, Ashram Road, Ahmedabad – 380 009, inter alia, to consider the Unaudited Financial Results for the Third Quarter and nine months ended on 31<sup>st</sup> December, 2017.

Accordingly, please note that the Trading Window in respect of dealing in equity shares of the Company will remain closed for all the Designated Persons of the Company in accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Clause 6 of 'Code of Conduct to Regulate, Monitor and Report Trading by Insiders' with effect from January 27, 2018 to February 5, 2018.

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY