

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/163/J

July 19, 2018

BSE Ltd.,
25th 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, 2018

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, July 27, 2018, to inter alia, consider the Unaudited Financial Results for the first Quarter ended June 30, 2018.

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 July 20, 2018 to July 30, 2018.

Kindly acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)
COMPANY SECRETARY