

**SASTASUNDAR VENTURES LIMITED**

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor

7 Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax: 91 33 2282 9335

E-mail: [info@sastasundar.com](mailto:info@sastasundar.com), Website: [www.sastasundarventures.com](http://www.sastasundarventures.com)

CIN - L65993WB1989PLC047002

Date: 17/05/2017

To

**The General Manager  
Department of Corporate Services  
BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

**Manager - Listing  
Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051

**Ref: Script Code: 533259 and Symbol: SASTASUNDR**

**Sub: Board Meeting for considering the Audited Financial Results for the quarter and year ended 31st March, 2017 and Closure of Trading Window**

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 26th May, 2017 *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2017.

Further, for the purpose of declaration of the Audited Financial Results for the quarter and year ended 31st March, 2017 the Trading Window under the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" shall remain closed for dealing in shares of the Company by the Directors, Designated Persons and their immediate relatives defined in the code from 18th May, 2017 to 28th May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

*Biplab K. Mani*

**Biplab Kumar Mani**

**Company Secretary and Compliance Officer**

