

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026
CIN: L74110DL1992PLC116773

SML/BM/OUTCOME/04/2018

02.04.2018

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: - Outcome of the Board Meeting held on 02.04.2018

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 02nd April, 2018 at 04:30 P.M. at its registered office and following decision was taken thereat:

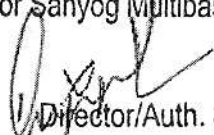
1. Mr. Chandan Kumar was appointed as Chief Financial Officer (CFO) of the Company w.e.f 12.03.2018.

Kindly place it on record and update your website.

Thanking you.

**For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)**

For Sahyog Multibase Limited


Director/Auth. Signatory

**(Vishesh Gupta)
Managing Director**