



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

29.07.2019

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

Scrip Code: 539660

Sub:- Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 6th August, 2019** at **03:00 p.m.** at its registered office at House No. 9, Road No.-13, East Punjabi Bagh, New Delhi 110026, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019.

This is for your information and records please.

Thanking You.

For Sahyog Multibase Limited
(Formerly Sahyog Credits Limited)

Himanshi
Negi



HIMANSHI NEGI
Company Secretary and Compliance Officer