

# SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: 145, Jaidev Park, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

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## NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> November, 2016 at 11.00 a.m. at registered office of the Company at D-13, G/F R/S, Bhagwan Dass Nagar, Punjabi Bagh, New Delhi-110026 interalia to consider the Unaudited financial results for the second quarter ended on 30<sup>th</sup> September, 2016. The Board Meeting notice can be accessed at Company's website [www.sahyogcredits.com](http://www.sahyogcredits.com) under Investor Zone Tab - Corporate Announcements head and at website of exchange viz. [www.bseindia.com](http://www.bseindia.com).

**Place: New Delhi**  
**Date: 04.11.2016**



**By order of the Board**

**(Karan Kapoor)**  
**Managing Director**  
**DIN:07161520**