

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: D-13, G/F, R/S, Bhagwan Dass Nagar, Punjabi Bagh, New Delhi -110026

CIN: L74110DL1992PLC116773

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, 27th May, 2017 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 Audited financial results for the Fourth quarter (Q4) and Financial year ended on 31st March, 2017 and recommendation of final dividend, if any. The Board Meeting notice can be accessed at Company's website www.sahyogcredits.com under Investor Zone Tab - Corporate Announcements head and at website of exchange viz. www.bseindia.com.

By order of the Board



(Neha Garg)

Place: New Delhi
Date: 16.05.2017

Company Secretary & Compliance Officer