

# SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, 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 Wednesday, 14<sup>th</sup> February, 2018 at 11.30 a.m. at registered office of the Company at House No. 9, Road No.-13, East Punjabi Bagh, New Delhi-110026 inter alia to consider the Unaudited financial results for the third quarter (Q3) ended on 31<sup>st</sup> December, 2017. The Board Meeting notice can be accessed at Company's website [www.sahyogmultibaselimited.com](http://www.sahyogmultibaselimited.com) under Investor Zone Tab - Corporate Announcements head and at website of exchange viz. [www.bseindia.com](http://www.bseindia.com).

**By order of the Board**



A handwritten signature in black ink that reads "Neha Garg".

**Place: New Delhi**  
**Date: 05.02.2018**

**(Neha Garg)**  
**Company Secretary & Compliance Officer**