

**SONATA FINANCE PVT. LTD.**

II Floor CP-1, PG Towers, Kursi Road, Vikas Nagar,

Lucknow - 226026, Uttar Pradesh, India

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C.I. No.: U65921UP1995PTC035286

NBFC MFI Regn. No.: B-12.00445

Ref: SEBI/BSE/2019-20/027

Date: Nov 02, 2019

Scrip Code: 949876, 952319, 955151, 955955 & 956751

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai-400 001

Subject: Notice of Board Meeting pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

Notice pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that the Meeting of the Board of Directors of Sonata Finance Private Limited is scheduled to be held on Monday 11th Nov 2019 at Hotel Aloft, Aerocity, New Delhi at 02:30 P.M inter alia to consider and approve the Limited Reviewed Financial Statements of the Company for the Half year ended 30th September 2019.

We request you to kindly take note of the same.

Thanking You

For Sonata Finance Private Limited


Paurvi Srivastava
(Company Secretary)

