



SONATA Finance Pvt. Ltd.

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

Lucknow - 226026, Uttar Pradesh, India

Email-info@sonataindia.com, Website-www.sonataindia.com

Ph:91-522-2334900, Toll Free 18002100102

C.I.No: U65921UP1995PTC035286

NBFC MFI Regn No: B-12.00445

Ref: SEBI/BSE/2019-20/006

Date: May 21, 2019

Scrip Code: 949876, 952319, 954224, 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 Thursday 30th May 2019 at Taj Vivanta, Gomti Nagar, Lucknow at 09:30 A.M inter alia to consider and approve the Audited Financial Statements of the Company for the year ended 31st March 2019.

We request you to kindly take note of the same.

Thanking You

For Sonata Finance Private Limited


Paurvi Srivastava
(Company Secretary)

