



SONATA Finance Private Limited

2nd Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow – 226026, Uttar Pradesh
CIN: U65921UP1995PTC035286
Contact No : 0522-4005729
Email: info@sonataindia.com
Website: www.sonataindia.com

Ref: SEBI/BSE/2020-21/031

Date: November 07, 2020

Scrip Code: 955151, 956751 & 960086

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

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

Dear Sir/Madam,

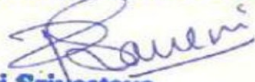
With reference to the above cited subject, we wish to inform that the meeting of the Board of Directors of Sonata Finance Private Limited is scheduled to be held on Thursday 12th November, 2020 via Video Conferencing at IST 4:30 P.M. inter alia to consider and approve the Limited Reviewed Financial Statements of the Company for the Half year ended 30th September, 2020.

We request you to kindly take note of the same.

Thanking You

For Sonata Finance Private Limited

For Sonata Finance Private Limited


Paurvi Srivastava
Company Secretary
ICSI Membership No. A34110
2D/1/305, Madhwapur, Allahabad-211003

Paurvi Srivastava
Company Secretary