



SONATA Finance Private Limited

II Floor, CP-1, PG Towers, Kursi Road, Vikas Nagar,
Lucknow – 226026, Uttar Pradesh
Email-info@sonataindia.com, Website-www.sonataindia.com
Ph:91-522-2334900, Toll Free 18002100102
CIN: U65921UP1995PTC035286
NBFC MFI Regn No: B-12.00445

Ref: SEBI/BSE/2020-21/007

Date: June 20, 2020

Scrip Code: 952319, 955151 & 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 Friday 26th June 2020 via Video Conferencing at IST 06:30 P.M inter alia to consider and approve the Audited Financial Statements of the Company for the year ended 31st March 2020.

We request you to kindly take note of the same.

Thanking You

For Sonata Finance Private Limited

**Paurvi Srivastava
(Company Secretary)**

