

CONSOLIDATED FINVEST & HOLDINGS LIMITED

H.O. : 11/5-B, Basement, Opp. Telephone Exchange, Pusa Road, New Delhi - 110005
Tel.: 91-11-25767000, Fax : 91-11-25767029 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

20th May 2016

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Code: CONSOFINVT

Series : Eq

SUB: BOARD MEETING

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Monday the 30th May 2016**, to consider inter-alia the following matters:

- To approve and take on record the Consolidated and Stand Alone Audited Financial Results of the Company for the quarter and financial year ending 31st March 2016.
2. To recommend the Final Dividend for the year ended 31.03.2016, if any.
3. To appoint new Chief Financial Officer of the Company.

In terms of Company's code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading Regulations), 2015, trading window in respect of equity shares shall remain closed for all the directors and designated employees of the Company, during 20th May 2016 to closing hours of 1st June 2016.

We shall intimate the outcome of the board meeting and financial results immediately after the Board Meeting and publish the same in English and Hindi newspapers.

Thanking you,

Yours truly,
For **Consolidated Finvest & Holdings Limited**



Anil Kaushal
(Company Secretary)