

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

5th November 2014

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,

In terms of Clause 41 of the Listing Agreement, we hereby inform that a meeting of the Board of Directors of the Company will be held on **Thursday the 14th November 2014** for the purpose of considering the Un-audited Financial Results of the Company for the Second quarter and half year ended 30th September 2014. Kindly take the note of the same and inform the members of the Exchange accordingly.

We shall intimate the outcome of the board meeting and financial results immediately after the Board Meeting.

Thanking you,

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



Anil Kaushal
(Company Secretary)



Ashok Yadav
(Authorised Signatory)