

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor

7 Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax: 91 33 2282 9335

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1989PLC047002

Date: 5th January, 2017

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Sub: Outcome of Board Meeting of Sastasundar Ventures Limited held today, the 5th January, 2017

Ref: Scrip Code at BSE: 533259 and NSE: SASTASUNDR

Dear Sir/ Madam,

Please find below the outcome of the Meeting of the Board of Directors held today, the 5th January, 2017:

1. The Board of Directors has approved notice of Postal Ballot
2. The Board of Directors discussed the restructuring of the Corporate structure and has approved the Scheme of merger of:
 - i) PRP Technologies Limited, a wholly owned subsidiary of the Company, Myjoy Tasty Food Private Limited, a wholly owned subsidiary of the Company and Myjoy Hospitality Private Limited, a wholly owned subsidiary of Myjoy Tasty Food Private Limited with the Company.
 - ii) Sasta Sundar Shop Private Limited, a step down subsidiary of the Company with Sastasundar Healthbuddy Limited a wholly owned subsidiary of the Company.

The Meeting commenced at 12.30 pm and concluded at 3.00 pm.

Kindly take note of the above and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited
(Formerly Microsec Financial Services Limited)

Biplab Kumar Mani

Biplab Kumar Mani
Company Secretary & Compliance Officer