

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Plot No.-12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070 (INDIA)
Ph.: 91-11-26139256 (10 Lines) Fax : 91-11-26125739 CIN : L33200UP1993PLC015474 Website : www.consofinvest.com

CFHL/SECTT/AUG19/119

27th August 2019

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

Ref: Code: CONSOFINVT Series : Eq

Re: Outcome of Board of Directors' Meeting – 14.08.2019

Dear Sir,

This has reference to mail dated 23.08.2019 on the captioned subject. We wish to inform you that Mr. Sanjeev Aggarwal (DIN: 00006552) was appointed by the Board as Independent Director on 28.09.2018. We had submitted his Brief profile along with outcome of the Board meeting vide letter bearing no. CFHL/SECTT/SEP 18/123 dated 28.09.2018.

In the Board meeting held on 14.08.2019 Board of Directors have recommended to shareholders for his regularization as Director.

However as desired by you, his brief profile is as under:

Mr. Sanjeev Aggarwal aged about 50 years. He is physics graduate from Delhi University, possessing good techno-commercial abilities. He has experience of more than 20 years. He has worked on various International and national projects, merger and Acquisition of companies abroad.

None of the director has any relationship with Mr. Sanjeev Aggarwal.

Thanking you

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


Anil Kaushal
(Company Secretary)