

CMS FINVEST LIMITED

(FORMERLY : CMS INFOTECH LIMITED)

10, PRINCEP STREET (2nd Floor)
KOLKATA - 700 072
Phone : 4002-2880
Fax : 91-33-22379053
E-mail : info@cmsinfotech.com
Website : www.cmsinfotech.com
CIN : L67120WB1991PLC052782

Date: 29.07.2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub : Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Wednesday 10th August, 2016 at 1.00 P.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for trading in securities of the Company shall remain closed for the above purpose from August 3, 2016 to August 12, 2016.

This is for your information and record.

Thanking you,

Yours faithfully
For **CMS Finvest Ltd.**

Surendra Kumar Jain

Surendra Kumar Jain
(Managing Director)
DIN: 00166852