

# SNS DIAGNOSTICS LIMITED

CIN : L74899DL1983PLC016371  
Tel : +91-9711588531  
Website : snsdiagnostics.in  
E-mail : snsdiagnostics83@gmail.com

Regd. Off. : ROOM No. 106, FIRST FLOOR  
2162/T-10 A, GURU ARJUN NAGAR  
MAIN PATEL NAGAR, NEW DELHI - 110008

Date: - 29.10.2018

To,  
The Head-Listing & Compliances  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098

**Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2018 and closure of Trading window under company's code of conduct.**

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Tuesday, November 06<sup>th</sup>, 2018 at 5:00 p.m.** at the registered office of the Company **Room No. 106, First Floor, 2162/T- 10 A, Guru Arjun Nagar, Main Patel Nagar, New Delhi-110008** to consider and take on record the Unaudited Quarterly Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and half-year ended on 30<sup>th</sup> September, 2018 and to consider any other business, if any.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 30<sup>th</sup> October 2018 and ends on 48 hours after the results are made public i.e. at 6.00 P.M. on 8<sup>th</sup> November, 2018 (dates inclusive of both days).

You are requested to take the above on your records and acknowledge the same.

For SNS Diagnostics Limited

  
Mehak Arora  
(Director)\*

DIN : 06798853

Address HN-137 GN-1 2<sup>nd</sup> Floor Gopal Park  
Ram Nagar Ext  
Delhi-110051