

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: - 18-04-2019

To,
Department of Corporate Services
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 - 400 098

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Audited Financial Results for the financial year ended on 31st March, 2019. (Symbol: SNSDIAGNOS)

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 29th April, 2019 at 12:00 p.m.** at the registered office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31st March, 2019 and to take on record of audit report submitted by statutory Auditor of Audited Financial Result of Company for the Financial year ended 31st March, 2019 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 04-04-2019 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2019/11.

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

Thanking You,
Yours Faithfully,

For and on behalf of
SNS DIAGNOSTICS LIMITED



DHARMENDRA GUPTA
(Managing Director)
DIN : 07543296

Address:- 1532, BLOCK-B,
SHASTRI NAGAR,
Delhi 110052