

# CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070  
Ph:91-11-40322100 Fax:91-11-26125739 CIN:L33200UP1993PLC015474 Website:www.conssofinvest.com

Ref: CFHL/SECTT/JUNE20/

Dated: June 30, 2020

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

Code: CONSOFINVT  
Series : Eq

Sub: Out Come of the Board Meeting held on 30<sup>th</sup> June 2020.

Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, as informed you earlier vide our letter dated 22<sup>nd</sup> June, 2020, to hold Board meeting today i.e. 30.06.2020, to consider and approve, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2020.

It is to inform you, that Audit Committee meeting was started at scheduled time to consider the Audited Financial Statements (Standalone and Consolidated) for quarter and year ended March 31, 2020, however due to some unavoidable technical reason, Financial Statements could not be finalised, hence the same was not placed before the Audit Committee, therefore Audit Committee meeting decided to defer the item of Financial Statement for consideration and review for next meeting, which will be convened once Audited financial statement will be ready.

Further Board meeting started at scheduled time, however due to above reason, the Audit committee could not recommend to the Board to consider the Audited Financial Statements (Standalone and Consolidated) for the for quarter and year ended March 31, 2020, accordingly, Board deferred this matter.

We shall inform the next date of the Board meeting to consider and approve, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March 2020, in due course.

Meeting commenced at 3:00 p.m. and concluded at 4.30 p.m.

Kindly bring it to the notice of all concerned.

Thanking you,  
Yours truly,  
For Consolidated Finvest & Holdings Limited

  
Sanjiv Kumar Agarwal  
Managing Director  
DIN: 01623575

Regd. Off. : 19th K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr (U.P.)