

Date: 29/08/2022

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 06th September, 2022 to inter alia, consider and approve the following matters.

1. To consider and approve the Draft Directors' Report and annexure thereof, of the company for the financial year 2021-22.
2. Raising of funds by way of issue of share warrants in one or more tranches through preferential issue to Promoter/Non-promoter Group.
3. To fix date, time and place for the upcoming 2nd Annual General Meeting of the Company.
4. To fix Cut-off Date for the purpose of determining the eligibility of the Members to attend the 2nd Annual General Meeting of Company.
5. To consider and approve the contents and resolutions to be placed in the Notice calling 2nd Annual General Meeting of the company subject to approval of shareholders.
6. To appoint of M/s Prince Dosaliya, Chartered Accountant as a scrutinizer for the process of 2nd AGM of the Company.
7. To consider the appointment of M/s Bhagat & Co, Chartered Accountant as a Statutory Auditor of the Company for a term of 5 year at ensuing 2nd Annual General Meeting of the Company.
8. Any other matter with permission of Chairman.


Further, pursuant to the Company's Prohibition of Insider Trading Code, the Trading Window for dealing in securities of the Company by all the designated persons shall remain closed from 29th August, 2022 to 09th September, 2022 (both days inclusive).

You are requested to take the same on record.

Regards,

For, Samor Reality Limited

For, Samor Reality Limited


Birjukumar Ajitbhai Shah
Director
DIN: 02323418 Director

