

SPARKLING (INDIA) FINSHARES LIMITED

Regd Office: 516, Kirti Shikhar Building, Plot No. 11, District Centre, Janakpuri, New Delhi- 110058
Email: sparklinglimited@gmail.com, Website: www.sparklingfinshares.com, Tel. No. +91-11-65678111
CIN: L74900DL1994PLC062222

May 22, 2017

Corporate Relationship Department BSE LIMITED, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI- 400001 Scrip Code- 540211	Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata B B D Bagh, Kolkata, West Bengal- 700001
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Sub: Intimation of Board Meeting as per Compliance under Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 30, 2017 at 3.00 p.m. to consider inter-alia the following matters:


1. Consider and approve Audited Standalone Financial Results and Audited Accounts alongwith the Auditor's Report thereon, of the Company, for the Quarter and Year ended March 31, 2017.
2. To declare dividend, if any.
3. Any other business with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from May 22, 2017 to June 1, 2017 (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all insiders (including the Promoters, Directors and Designated Employees of the Company and all other persons covered under the said regulations) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking You,

For **SPARKLING (INDIA) FINSHARES LIMITED**


(MANVI BHASIN)

Asst Company Secretary

ICSI Membership No. ACS49883





NEW DELHI | TUESDAY | MAY 23, 2017

SPARKLING (INDIA) FINSHARES LIMITED

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NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of M/s Sparkling (India) Finshares Limited ("the Company") will be held on Tuesday, May, 30 2017 at its Registered Office at 3.00 p.m., inter-alia to transact the following matters:

1. Consider and approve Audited Standalone Financial Results of the Company for the Quarter and Year ended March 31, 2017.
2. To declare the dividend, if any.
3. Any other business with the permission of the chair.

Further details will be available on the website of the Company i.e. at www.sparklingfinshares.com and also on the website of BSE Limited i.e. at <http://www.bseindia.com/> and Calcutta Stock Exchange Limited i.e. at <http://www.cse-india.com/>, where the Company's shares are listed.

For Sparkling (India) Finshares Limited

Place : New Delhi

Date: May 22, 2017

Sd/-
(Manvi Bhasin)
Asst. Company Secretary