

Date: November 03, 2022

Department of Listing Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **SECMARK**
Scrip code: **543234**

Dear Sir/ Madam,

Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice

We enclosed herewith copies of Public Notice of Postal Ballot of the Company published on November 03, 2022 in the following Newspapers:

“The Free Press Journal” in English language, “Navshakti” in Marathi language.

The abovementioned newspaper clippings are also available on the Company’s website at www.secmark.in

This is for information and record please.

Yours Faithfully,

For **SECMARK CONSULTANCY LIMITED**

 Digitally signed by
Sunil Kumar Bang
Date: 2022.11.03
20:02:11 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer
Membership No. A17808

Encl: As above

