# FONE4 COMMUNICATIONS(INDIA) LIMITED 

(Formerly Known as Fone4 Communications (India) Private Limited)

Email ID: hamid@fone4.in Website: www.fone4.in

Date: 08 ${ }^{\text {th }}$ December, 2022

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To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Symbol: FONE4
Scrip Code: 543521
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SUBJECT: INTIMATION UNDER REGULATION 30 AND 47(3) OF SEBI (LODR) REGULATIONS, 2015 FOR PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING DETAILS IN NEWSPAPER.

Dear Sir/ Ma'am,
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the $\mathbf{0 8}^{\text {th }}$ Annual General Meeting (AGM). The Annual Report for the Financial Year 2021-22 has been dispatched to all members on Wednesday, 07th December, 2022 whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "Financial Express" (English) and "Metro Vartha" (Malayalam) newspaper dated $\mathbf{0 8}^{\text {th }}$ December, 2022 regarding dispatch of Annual Report, Notice of $08^{\text {th }}$ AGM and other documents.

Pursuant to Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing newspaper advertisement regarding Notice of 8th AGM of the Company as published in the "Financial Express" (English) and "Metro Vartha" (Malayalam) newspaper dated 08th December, 2022.

## Thanking You,

Yours Faithfully,
For Fone4 Communications (India) Limited
SAYYED $\begin{aligned} & \text { Digitally signed by } \\ & \text { SAYYED HAMID }\end{aligned}$
HAMID Date: 2022.12.08
Sayyed Hamid
(Managing Director)
DIN: 05167876

Encl: As above


The Indian Express. For the Indian Intelligent.

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