

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2<sup>nd</sup> floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 07-09-2023

To

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400 051

**Subject: Newspaper Publication – Notice of the 34th Annual General Meeting and E-voting Information**

**Ref: Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR**

Dear Sir/ Madam,

Pursuant to Regulation 47 and 30 read with Para A of Schedule III and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with 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 the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper publication relating to Notice of the 34th Annual General Meeting of the Members of the Company and E-Voting Information as published on September 7, 2023 in “Business Standard” in English and “Ekdin” in vernacular Bengali.

We request you to take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**

Encl: As above



