

Ref: STL / REG-.47/Newspaper Publication/ BSE/ NSE/ 2021-2022/01/AGM2021

Dated: 14th August, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

This is in compliance with the applicable Circulars issued by MCA and SEBI for holding of Annual General Meeting (“AGM”), please find enclosed herewith the Newspaper clippings published in requisite newspaper on 14th August, 2021 wherein a Public Notice has been given by way of an advertisement by the Company, before sending the Notice of the ensuing AGM together with the Annual Report to all the Members of the Company and other persons so entitled.

Please note that the AGM of the Company for the financial year 2020-21 has been scheduled on Thursday, the 23rd September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For SANDHAR TECHNOLOGIES LIMITED


Komal Malik
Company Secretary &
Compliance Officer



Encl.: As above

Sandhar Technologies Limited

