

SANATHNAGAR ENTERPRISES LIMITED

August 30, 2021

To
Manager – Listing Compliance Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.
Scrip Code: 509423

Sub: Annual General Meeting, Book Closure and Cut-off Date Intimation

Dear Sir / Madam,

Pursuant to Regulation 42 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you as under:

1. The 74th Annual General Meeting (“AGM”) of the Company will be held on Friday, September 24, 2021 at 2.00 p.m. IST through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the audited financial statements for the financial year 2020-21, along with Board’s Report, Auditor’s Report and other documents required to be attached thereto, have been sent in electronic mode to all the Members of the Company whose email id is registered with the Company/Company’s Registrar and Transfer Agent, CIL Securities Limited/Depository Participant(s). The said Annual Report is also available on the website of the Company, i.e. <http://www.sanathnagar.in/>
3. The details such as manner of (i) registering/updating email address, (ii) casting vote through remote e-voting and during the meeting and (iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.
4. The Company has fixed Friday, September 17, 2021 as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, September 16, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the AGM.

Kindly take the above on your records.

Thanking you,

Yours truly,
For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203
Copy to:



National Securities Depository Limited Trade World, A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013	Central Depository Services (India) Limited Marathon Futurex, A- Wing, 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013	CIL Securities Limited 214, Raghava Ratna Towers, Chirag Ali Lane, Hyderabad - 500 001
---	---	---