

SASTASUNDAR VENTURES LIMITED

Azimganj House, 2nd 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: 06-09-2021

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 32nd 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 32nd Annual General Meeting of the Members of the Company and E-Voting Information as published on September 6, 2021 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

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



Encl: As above

