

Ref: STL / REG-47 /Newspaper Publication /BSE / NSE / 2020-2021/01/AGM2020

Dated:20<sup>th</sup> August, 2020

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 0051

**BSE Code: 541163; NSE: Sandhar**

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

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings published in requisite newspaper on 20<sup>th</sup> August, 2020 wherein a Public Notice has been given by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.p

Please note that the AGM of the Company for the financial year 2019-20 has been scheduled on Wednesday, the 23<sup>rd</sup> September, 2020 at 10:00 A.M. through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on your record

Thanking you,

Yours faithfully,

**For Sandhar Technologies Limited**

  
Subhi Gupta

Company Secretary &  
Compliance Officer (Interim)  
Membership Number: 44467



Encl: As above

**Sandhar Technologies Limited**



