

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date : 02.09.2021

To,

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Metropolitan Stock Exchange Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai -400070

Sub: Intimation of date of 27th Annual General Meeting

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 29th September, 2021 at 04:00 P.M through Video Conferencing ("VC").


Register of Members and Share Transfer Books of the Company will remain close from Saturday, 18th September, 2021 to Wednesday, 29th September, 2021 for the purpose of 27th Annual General Meeting.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For Sadhna Broadcast Limited


Tajinder Kaur
DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Place: New Delhi

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610