



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date : 06/09/2024

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code — 531812
Sub: Intimation of 38th Annual General Meeting.

Dear Sir/Madam,

We would like to inform you that the 38th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Monday, the 30th September, 2024 at 10.00 AM at the Registered Office of the company at E-58, Industrial Area, Phase- VIII, SAS Nagar, Mohali.

This is for your information and record.

Thanking You

For SGN Telecoms Limited
For S. G. N. Telecoms Ltd.


Surinder Singh
Director / Managing Director

DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
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