



SGN TELECOMS LTD.

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

GSTIN : 03AAFC2045D2ZX

Date:- 05.09.2024

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

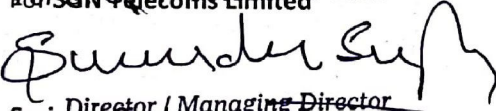
**Scrip Code — 531812
Sub: Intimation of Book Closure Date**

Dear Sir/Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2024 to 30.09.2024 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company. The members whose name appears in the Register of Members as on cutoff date i.e 23.09.2024 will be entitled to vote in the meeting.

This is for your information and record.

Thanking You
For SGN Telecoms Ltd.
SGN Telecoms Limited


Director / Managing Director
Surinder Singh

**Managing Director
DIN: 00030011**

**Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-3589599
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com**

