

**SITI Networks Limited**

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

**Website :** www.sitinetworks.com



September 3, 2021

To,

The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
**BSE Scrip Code: 532795**

The Manager  
Listing Department  
National Stock Exchange of India limited  
Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Kind Attn. : Corporate Relationship Department**

**Subject : Newspaper publication regarding Public Notice convening the 15th Annual General Meeting of the Company through VC / OAVM**

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 3, 2021 in English language in "Business Standard" English newspaper and in Marathi language in "Navshakti" Marathi newspaper, in compliance with Para 3(A)(IV) of General Circular No. 20/2020 dated May 5, 2020 of the Ministry of Corporate Affairs, Government of India, regarding Public Notice convening the 15th Annual General Meeting of the Company through VC / OAVM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,  
For **Siti Networks Limited**

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', written over a blue circular stamp.

Suresh Kumar  
Company Secretary & Compliance Officer  
Membership No. ACS 14390





