



**Senthil**  
**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026. Telangana. INDIA.  
Phone/Fax : +91-40-27731375, (M) 9441070826  
CIN : L72200TG1997PLC026943  
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

To,  
BSE Limited  
P. J. Towers, Dalal Street  
Mumbai-400001

Date: 09.09.2024

Dear Sir / Madam,

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

**Ref: Senthil Infotek Limited (Scrip Code: 531980)**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper advertisements published in Financial Express and Ninadam, intimating that the 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Saturday, 28<sup>th</sup> September 2024 at 01:30 P.M. at the registered office of the Company.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
**For Senthil Infotek Limited**

**Chellamani Pitchandi**  
**Managing Director**  
**(DIN: 01256061)**



