

Ref: 8K/CHN/2020-21/E34**August 21, 2020**

National Stock Exchange of India Limited Capital Market – Listing, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051	BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001
EQ- 8KMILES – ISIN NO- INE650K01021	Scrip Code: 512161 - ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Listing Regulations, we enclose the newspaper advertisements published in 'Business Standard' - English edition and 'Makal Kural' - Tamil edition in connection with the 35th Annual General Meeting of the Company to be held through video conference and other audio-visual means. Kindly take the same on record acknowledge receipt

Yours Truly,
For 8K Miles Software Services Limited



G Sri Vignesh
Company Secretary
Membership No: A57475

8K MILES SOFTWARE SERVICES LIMITED

CIN: L72300TN1993PLC101852

Regd Office: #5, Cenotaph Road, II Floor Srinivas Towers,
Teynampet Chennai - 600018.

Tel: 044 6602 8000 Email: cs@8kmiles.com Website: <https://8kmiles.com/>

**NOTICE FOR ATTENTION OF MEMBERS REGARDING
CONVENING 35TH ANNUAL GENERAL MEETING**

Members may note that considering COVID-19 Pandemic, Ministry of Corporate Affairs (MCA) vide General Circulars Nos. 14, 17 and 20/2020 permitted companies to transact ordinary business and special business of unavoidable nature through video conferencing (VC) or other audio-visual means (OAVM). Accordingly, in compliance with the aforesaid compliance with aforesaid circulars and other applicable laws the 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 21st September 2020 at 9.30A.M. (IST) through VC/OAVM. The notice of the AGM and the Annual Report will be sent in accordance with applicable laws in due course through electronic mode to all members whose e-mail addresses are registered with the Depository Participant (DP) / Registrar and Transfer Agent (RTA).

Members holding shares in demat mode are requested to register their e-mail address and mobile number with their DP. Members holding their shares in physical form and who have not registered their e-mail IDs with RTAs are requested to immediately register their e-mail IDs and mobile number to RTAs at info@adroitcorporate.com

Instructions to members for joining the AGM through VC, manner of participation by members holding shares in physical form or by those members who have not registered their e-mail address with the Company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be sent out in the notice of the AGM. The AGM notice will also be available on the Company Website: www.8kmiles.com and in stock exchanges websites: www.bseindia.com and www.nseindia.com and CDSL: www.evotingindia.com

For **8K Miles Software Services Limited**
G. Sri Vignesh

Company Secretary
ICSI Membership No. A57475

Place: Chennai

Date: August 19, 2020

SAND
Growth. Motivation.

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1

Regd. Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi - 110028

Ph: +91-11-40511800 Website: www.sandhargroup.com

Email: corporate@sandhargroup.com

**28th AGM OF SANDHAR TECHNOLOGIES LIMITED
TO BE HELD THROUGH VC (VIDEO CONFERENCING)
OR OAVM (OTHER AUDIO VISUAL MEANS)**

1. Notice is hereby given that the 28th Annual General Meeting (AGM) of Sandhar Technologies Limited will be held on Wednesday, the 23rd September 2020 at 10.00 AM through Video Conferencing (VC) or other audio-visual means (OAVM) in compliance with General Circulars Nos. 14, 17 and 20/2020 dated the 08th April, 2020, 17/2020 dated the May 5, 2020 issued by SEBI Circular dated the 12th May, 2020 and Special Business as set out in the Notice of the AGM.
2. In Compliance with the above mentioned Notice of the AGM along with the Annual Report for the Year 2019-20 will be sent to all members whose addresses are registered / available with the Depository Participants. Shareholders are requested to register their addresses and mobile numbers with their depository participants.
3. The Notice of the AGM and the Annual Report will be available on the Company's website: www.sandhargroup.com and the websites of the Stock Exchanges.
4. Shareholder will have an opportunity to participate in the businesses as set out in the Notice of the AGM. If already registered with the Company, the e-voting would be sent on Shareholders' e-mail. In case Shareholders have not registered their e-mail with the Company / Depositories, the e-voting would be sent to the shareholders who have not registered their e-mail as provided in the AGM Notice which will be available on the website of the Company. Shareholders are requested to visit www.Sandhargroup.com for further details.
5. The Board has declared a final dividend of Rs.10/- each fully paid up. The interim dividend of Rs. 1.25 per share has been paid up, already paid for the year 2019-20.
6. The Notice of 28th AGM will be sent to all members in accordance with the applicable laws to all members whose addresses shortly.

