

SANATHNAGAR ENTERPRISES LIMITED

September 03, 2022

To
Manager – Listing Compliance Department
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India.
Scrip Code: 509423

Sub: Newspaper Advertisement regarding the Notice of 75th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of the advertisement regarding the Notice of 75th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 2.00 PM (IST) through video conferencing / other audio visual means giving details of book closure, information on e-voting and other related information in the following newspapers:

1. Financial Express, All India Edition in English;
2. Pratahkal, Mumbai Edition in Marathi

You are requested to inform your members accordingly.

Thanking you,

Yours truly,
For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203



Encl.: A/a

Sterlite Power Sterlite Power Transmission Limited. Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Park, Pune, Maharashtra - 411001, India.

SANATHNAGAR ENTERPRISES LIMITED. Regd. Off: 412, Floor-4, 176 Varadhanam Chamber, Jawaji Park Road, Hornimani Circle, Fort, Mumbai-400011. Website: www.sanathnagar.in

INTERTEC TECHNOLOGIES LIMITED. Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004. CIN No. L85110KA1989PLC010456.

GUJARAT PETROSYNTHESIS LIMITED. Reg. Off: No.24, II Main, Phase I, Doddanekundi Industrial Area, Mahadevapura Post, Bengaluru-560 048. Ph: 91-80-28524133 / 91-80-40943197

Baroda BNP PARIBAS MUTUAL FUND. Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC). Corporate Identity Number (CIN): U65991MH2003PTCL142972.

L.G. BALAKRISHNAN & BROS LIMITED. Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy Road, Coimbatore 641006. Tel: +91 422 2532325 | Email: lginfo@lgb.co.in | Website: www.lgb.co.in.

ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED. Regd Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India. Tel: 022 5039 1600; Fax: 022 2422 4484.

