

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com, Website: www.sharpbroadcast.in

CIN No. L22100DL1990PLC039464

Date: 23/08/2022

To,

The Manager,

BSE Limited
Phiroze Jeejeebhoy Towers
Park Dalal Street
Mumbai- 400001

Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate
Kamani Junction, LBS Road, Kurla (West),
Mumbai-400070

Subject: Disclosure of issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to captioned subject, please find the enclosed herewith Notice of Annual General Meeting of the company to be held on Thursday, 15th September 2022 alongwith the clippings of English Newspaper "Financial Express" and Hindi Newspaper "Jansatta" dated 23/08/2022 in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For Sharpline Broadcast Limited



Nimmy Singh Chauhan
Company Secretary

Place: New Delhi

