

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

SML /Advertisement/09/2017

05.09.2017

The Manager
Bombay Stock Exchange Limited
Phiroze JeejeeBhoy Towers
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539660

Sub: Newspaper Advertisement regarding disclosure of voting result of Remote e-voting, Postal Ballot and Voting at the meetings of Equity Shareholders.

Dear Sir/Madam,

In continuation to our letter dated September 2, 2017, please find attached herewith newspapers advertisement regarding disclosure of voting result of Remote e-voting, Postal Ballot and Voting at the meetings of Equity Shareholders of Sahyog Multibase Limited convened on 19th August, 2017 as per the direction of National Company Law Tribunal, Special Bench at New Delhi under section 230 of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you.

For Sahyog Multibase Limited

(Neha Garg)
Company Secretary & Compliance Officer



