



SC AGROTECH LIMITED

CIN: L01122DL1990PLC042207

Regd Address: RZ-1484/28, Ground Floor, Tughlakabad Ext. New Delhi-110019

Email: sheel102@gmail.com, Web: www.scagrotech.com

Date: 07.09.2021

To,

The BSE Limited
PJ Tower Dalal Street
Fort Mumbai-400001
Dear Sir/Madam


Sub: Book Closure for AGM

Pursuant to Regulation 42, of SEBI LODR 2015, we would like to inform you that Register of Members & Share Transfer Books of the company will remain closed from 23rd September 2021 to 29th September 2021 (Both day inclusive) for the purpose of 31st Annual general meeting of the company to be held on Wednesday, September 29, 2021.

We would like to inform that the company has fixed Monday, September 20th as the cut off date for the purpose of remote E voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 31st Annual general meeting of the company.

This is form information and records

FOR SC AGROTECH LIMITED


Upendra Bhardwaj
Company Secretary & Compliance officer

