



S G N TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Dated: 08/08/2022

BY E-MAIL

To
General Manager,
Deptt of Corporate Services,
S G N Telecoms Ltd.,
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 14th August, 2022 at 11.00 A.M. at the Registered Office of the Company to inter alia consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2022.