



SGN TELECOMS LTD.

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

Dated: 12/11/2020

To

General Manager,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Outcome of Board meeting and Intimation under Regulation 30 of Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on 12.11.2020 has approved the Unaudited Financial Results for the quarter ended 30th September, 2020 alongwith Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly take the same on records.

Yours sincerely,
For **SGN Telecoms Limited**

SURINDER SINGH
(MANAGING DIRECTOR)
DN-000011