



## S G N TELECOMS LTD.

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

Dated: 23/05/2017

### BY E-MAIL

To  
General Manager,  
Deptt of Corporate Services,  
BSE Ltd.  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 20 of SEBI Listing Regulations and Companies (Regulations) Regulations, 2003, the meeting of the Board of Directors of the company will be held on 20<sup>th</sup> May, 2017 at 11.00 A.M. at the Corporate Office of the Company to inter alia consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2009 read with Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 25<sup>th</sup> May, 2017 to 31<sup>st</sup> June, 2017 (both days inclusive) for the directors/officers/designated persons of the Company.

This is for your information and record please.

Yours truly,  
For SGN Telecoms Limited,

(Manoj Kumar Singh)  
Managing Director  
S G N Telecoms Ltd.