



SGN TELECOMS LTD.

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

Dated: 05/09/2017

To
Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015 on Book Closure for Annual General Meeting

Dear sir,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Annual General Meeting of the company has been scheduled to be held on Saturday, September 30, 2017 at 9.00 A.M. The register of members and share transfer books will remain closed from 26th September 2017 to 30th September 2017 both days inclusive for the purpose of Annual General Meeting of the company.

This is for your information and record please.

Yours truly

Yours sincerely,

For **SGN Telecoms Limited**

Surinder Singh

(Managing Director)

DIN-00030011