



SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Dated: 12/02/2021

To

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

Sub.: Outcome of Board Meeting and submission of Unaudited Financial Results for the quarter ended 31.12.2020

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 12.02.2021 has approved the Unaudited Financial Results for the quarter ended 31st December, 2020 Also find enclosed herewith Limited Review Report as submitted by the Auditors of the Company.

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

SURINDER SINGH / Managing Director
(MANAGING DIRECTOR)
DIN- 00030011