



## **SGN TELECOMS LTD.**

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

**GSTIN : 03AAFCS2045D2ZX**

**Date:- 07.02.2024**

To  
Department of Corporate Services,  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai -400001

**Ref: BSE Security Code 531812**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14<sup>th</sup>, 2024 at 03:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.
2. Transact any other matter, if any with permission of chairman.

Please take the same on your record.

Thanking You,  
Yours' Faithfully  
**For SGN Telecoms Limited**

*For S. G. N. Telecoms Ltd.*  


**Surinder Singh**  
*Director / Managing Director*  
**Managing Director**  
**DIN: 00030011**

**Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,  
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