



SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date: - 03.11.2023

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 Friday, November 10th, 2023 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 Six Months ended 30th September, 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.

Director / Managing Director

Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 07
Tel.: 0172-4193378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

