



SGN TELECOMS LTD.

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

GSTIN : 03AAFC52045D2ZX

Dated: 30/05/2023

To

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

SUB: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on 30.05.2023 has approved the Audited Financial Statements for the year ended 31st March, 2023 as recommended by the Audit committee.

The Board Meeting commenced at 4.00 P.M. and concluded at 5.00 P.M.

Kindly acknowledge receipt.

Yours sincerely,

Thanking you,
For **SGN Telecoms limited**

(Surinder Singh)
Managing Director
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.
Tel.: 0172-4193378
E-mail : sgntelecom@rediffmail.com
sgntelecomsltd@gmail.com

