

Newspaper – Business Standard (All editions)
Published on – August 3, 2019



SITI NETWORKS LIMITED

Regd. Office: Unit No. 38, 1st Floor, Madhu Industrial Estate,
Pandurang Budhkar Marg, Worli, Mumbai 400013
Tel.: +91 22 43605555 E-mail: csandlegal@siti.essellgroup.com
CIN: L64200MH2006PLC160733 Website: www.sitinetworks.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 12th day of August, 2019, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter of the financial year 2019-20 and three months ended on June 30, 2019.

The information contained in this notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com):

For SITI Networks Limited
Suresh Kumar
Company Secretary
M.No. ACS 14390

Place : Noida
Date : 02.08.2019

Newspaper – Tarun Bharat (Mumbai edition)
Published on – August 3, 2019



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