

Newspaper – Business Standard (All editions)
Published on – February 8, 2020



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.esselgroup.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 Friday, the 7th day of February, 2020, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2019- 20 and nine months ended on December 31, 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

Place : Noida

Date : 30.01.2020

M.No. ACS 14390

Newspaper – Tarun Bharat (Marathi edition)
Published on – February 8, 2020



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.esselgroup.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 Friday, the 7th day of February, 2020, *inter-alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2019- 20 and nine months ended on December 31, 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 : 30.01.2020