

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



September 3, 2021

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Newspaper publication regarding Public Notice convening the 15th Annual General Meeting of the Company through VC / OAVM

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published on September 3, 2021 in English language in "Business Standard" English newspaper and in Marathi language in "Navshakti" Marathi newspaper, in compliance with Para 3(A)(IV) of General Circular No. 20/2020 dated May 5, 2020 of the Ministry of Corporate Affairs, Government of India, regarding Public Notice convening the 15th Annual General Meeting of the Company through VC / OAVM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For **Siti Networks Limited**


Suresh Kumar
Company Secretary & Compliance Officer
Membership No. ACS 14390



