

Newspaper – Business Standard (All editions)

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## SITI NETWORKS LIMITED

Regd. Office: Unit No. 38, 1<sup>st</sup> Floor, Madhu Industrial Estate,  
Pandurang Budhkar Marg, Worli, Mumbai 400013

Tel.: +91 22 43605555 E-mail: [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com)  
CIN: L64200MH2006PLC160733 Website: [www.sitinetworks.com](http://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 Wednesday, the 13<sup>th</sup> day of February, 2019, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the third quarter of the financial year 2018-19 and nine months ended on December 31, 2018.

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

For **Siti Networks Limited**

Suresh Kumar

Company Secretary

M.No. ACS 14390

Place : Noida

Date : 05.02.2019

Newspaper – Punya Nagari (Mumbai edition)

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