

Newspaper – Business Standard (All editions)

Published on – May 24, 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.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 Thursday, the 30th day of May, 2019, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and financial year ended on March 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 : 23.05.2019

Newspaper – Punya Nagari (Mumbai Edition)

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