

SINDU VALLEY TECHNOLOGIES LTD.

46, Mulji Jetha Bldg., Above BOB, ^{2nd} Floor, 187, Princess Street, Mumbai. 400 002

Tel No.022-22001747, Fax No.022-22001652

CIN: L65990MH1976PLC018902

September 08, 2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

Dear Sir,

Ref: Scrip Code: BSE- 505504

Sub: Notice of 43rd Annual General Meeting (AGM) & Book Closure

The Board of Directors has decided to convene the 43rd Annual General Meeting of the Company on Wednesday, 30th September, 2020 and close the register of Members and Share Transfer Book from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both the days inclusive) for the purpose of AGM.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Sindu Valley Technologies Ltd.



(Upendra Shukla)
DIRECTOR
DIN: 00220067

Encl: As Above