

Ref: STL / REG-30 / BSE / NSE / 2018-19 / 17

Dated: 16th August, 2018

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

[Scrip Code: 541163; Symbol: Sandhar]

Subject: Notice of 26th Annual General Meeting for the financial year 2017-18

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of the Notice dated 14th August, 2018 convening the 26th Annual General Meeting (AGM) of the Company on Monday, 10th September, 2018, at 10:00 AM at the IETE Delton Hall Lodhi Road, Gokalpuri Institutional Area, Lodi Colony New Delhi -110003.

This is to further inform you that the Company has completed the physical and electronic dispatch of the Notice and Annual Report 2017-18 on Tuesday, 14th August, 2018. A copy of the Annual Report sent to the shareholders is also attached herewith for your reference. A copy of the Annual Report adopted by the shareholders at the aforesaid Annual General Meeting shall also be submitted to you on or after 10th September, 2018.

The Annual Report 2017-18 has been uploaded on the website of the Company & may be accessed by following the link: www.sandhar.co.in

A schedule of events relating the AGM is set out below:

Event	Date	Time
Relevant Date/ Cut-off date to vote on AGM Resolutions.	03 rd September, 2018	N.A
Book Closure for AGM .	Tuesday, 4 th September, 2018 to Monday, 10 th September, 2018 (both days inclusive).	N.A
Commencement of e-voting	07 th September, 2018	09:00 a.m.
End of e-voting	09 th September, 2018	05:00 p.m.
AGM	10 th September, 2018	10:00 a.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED


(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905



Sandhar Technologies Limited