

Newspaper – Business Standard (All Editions)

Published on – October 24, 2018



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 Wednesday, the 31st day of October, 2018, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter of the financial year 2018-19 and half year ended on September 30, 2018.

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

Place : Noida

Date : 23.10.2018

M.No. ACS 14390

Newspaper – Punya Nagri (Marathi Editions)

Published on – October 24, 2018



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 Wednesday, the 31st day of October, 2018, *inter-alia* to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter of the financial year 2018-19 and half year ended on September 30, 2018.

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

Place : Noida

Date : 23.10.2018

M.No. ACS 14390