

# Steelman Telecom Limited

*(Formerly Known as Steelman Telecom Private Limited)*



Dated: 06.07.2023

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 12.07.2023 for matters regarding AGM.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12<sup>th</sup> day of July 2023 at 04.00 P.M. at the registered office of the Company inter-alia to consider and approve following matters among other businesses:

1. To consider and approve the Director's Report of the Company for the FY 2022-2023.
2. To consider and approve the Management Discussion and Analysis Report for the FY 2022-2023.
3. To consider the Secretarial Audit Report for the Financial Year 2022-2023.
4. To convene 20<sup>th</sup> Annual General Meeting (AGM) and to decide the date and venue of the AGM and to consider and approve the Notice for convening the Annual General Meeting placed before the Board Meeting.
5. To approve the Cut-off date and dates of closure of Register of Members and Share Transfer Book of the Company.
6. To consider the appointment of Scrutinizer to conduct voting on the resolutions to be passed at 20<sup>th</sup> Annual General Meeting.
7. To take up any other matter with the permission of the Chair.

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No unpublished price sensitive information shall be discussed or Financial Result shall be approved in these meetings, so the closure of trading window is not required for the SME listed Company for the quarter ended 30.06.2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For STEELMAN TELECOM LIMITED**  
***(Formerly Known as Steelman Telecom Private Limited)***

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**APARUPA DAS**  
***(Company Secretary & Compliance officer)***  
***Meb No:42450***