

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 12.07.2023

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

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, 12th day of July 2023-Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at its meeting held today i.e. on **Wednesday, 12th day of July, 2023, which commenced at 04.00 P.M. and Concluded at 04.30 P.M.** have considered and approved the following items placed before the meeting: -

1. The board also approved the proposal to convene and hold the **20th Annual General Meeting** of the Share Holders of the Company on **Saturday, 19th August 2023 at 12:00 NOON** at **ECOHUB PREMISES, 2F/11, ECOSPACE BUSINESS PARK, AA II, NEW TOWN, WEST BENGAL, KOLKATA- 700160.**
2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Sunday, 13th August 2023 to Saturday, 19th August, 2023 (both days inclusive).**
3. The **Cut-off date** for reckoning the voting rights of the members for remote e-Voting and e-Voting on the day of the **20th Annual General Meeting** of the Company is **Saturday, 12th August 2023.**

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4. The Board has approved the appointment of **Mr. Saurabh Basu, Practicing Company Secretary (CP No: 14347, Membership No: 18686)** proprietor of **M/S S BASU & ASSOCIATES** as the Scrutinizer of **20th AGM of the Company**, for providing facility to the members of the Company to scrutinize the voting and remote e- voting process in a fair and transparent manner.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED
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APARUPA DAS
(Company Secretary & Compliance officer)
Meb No:42450