

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 30.08.2023

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,30th day of August 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, 30th day of August, 2023, **which commenced at 12.00 P.M. and Concluded at 01.00 P.M.** have considered and approved the following items placed before the meeting: -

1. The board approved the proposal to convene and hold the **Extra- Ordinary General Meeting** of the shareholders of the Company on **MONDAY, 25TH SEPTEMBER, 2023 AT 11.30 A.M (IST) AT MANI CASADONA, FLAT NO 15E1,FLOOR NO-15, PLOT NO-IIF/04, STREETNO-372, ACTION AREA-IIF, NEW TOWN,KOLKATA-700156.**
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 **Tuesday, 19th September 2023 to Monday, 25th September,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 an **Extra Ordinary General Meeting** of the Company is **Monday,18th September, 2023**
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 for an **Extra Ordinary General Meeting 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.

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



5. Board of Directors of the Company approved the constitution of CSR Committee as detailed below:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1.	Mr. Pravin Poddar	Chairman	Independent Director
2.	Mr. Mahendra Bindal	Member	Managing Director
3.	Ms. Saloni Bindal	Member	Non-Executive Director

Kindly take the same on your records.

Thanking You,

Yours faithfully,

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

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