

SIGNPOST INDIA LIMITED

CIN : U74110MH2008PLC179120

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Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 26th September, 2023 inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2023 & the Merged Financial Results of Pressman Advertising Limited (Transferor Company) and Signpost India Limited (Transferee Company).

Mumbai

Paulami Mukherjee

September 22, 2023

Company Secretary