

SIGNPOST INDIA LIMITED

CIN : U74110MH2008PLC179120

Regd. Office : 202, Pressman House,
Santacruz Airport Terminal,
Vile Parle East, Mumbai 400099

t: 022 61992400

e: info@signpostindia.com

w: www.signpostindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Saturday, 9th September, 2023 to declare the effectiveness of the Scheme of Arrangement between Pressman Advertising Limited (Transferor Company) and Signpost India Limited (Transferee Company) and their respective shareholders and to fix the record date for allotment of shares of Signpost India Limited to the shareholders of Pressman Advertising Limited.

Mumbai

September 8, 2023

Paulami Mukherjee

Company Secretary