

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 Tuesday, 19th September, 2023 to consider the reduction of present issued, subscribed and paidup equity share capital and to consider the issue of unlisted, unsecured, non-convertible, redeemable debentures.

Mumbai

September 10, 2023

Paulami Mukherjee

Company Secretary