Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,Chengalpattu District, Tamilnadu- 603308.
||www.saptarishiagro.com || Saptarishi121@gmail.com || CIN: L15499TN1992PLCO22192 II Contact No. 07940306965 II

Date: $\mathbf{8}^{\text {th }}$ September, 2022
Company Code: - 519238
Scrip Id: SPTRSHI
To,
The General Manager,
Corporate Relationship Department, Bombay Stock Exchange Ltd.
$25^{\text {th }}$ Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001
Dear Sir/Madam,
Sub: Newspaper Public Notice-30 ${ }^{\text {th }}$ Annual General Meeting of the Company
Please find enclosed herewith the public notice for the $30^{\text {th }}$ Annual General Meeting of the Company and the information on E-voting published on Thursday September 08, 2022, in the following newspapers:

1) Trinity Mirror
2) Makkal Kural

Kindly take the same on your record.
Thanking you, Yours Faithfully, For Saptarishi Agro Industries Limited

KRUNAL RAVJIBH AI PATEL

Krunal R Patel
Director
DIN: 02517567

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| Pursuant to SEBI Circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, |
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| The cut-off date for determin Friday, September 23, 2022 |
| The remote e-voting period will commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the member, he/she shall not be allowed to change it subsequently; |
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| Associates LLP, Practicing Company Secretaries (Membership No. 5837 and CP No.5081), to act |
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| with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting |
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 Email：pssnidhi＠gmail．com Website：www．pssnidhiltd．com | LaOTICE |
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 ORDINARY BUSINESS：

## AGENDA

To receive，consider and adopot the Audited Balance Sheet as at 3 1st March 2022 along with the Profit $\&$ Loss Account and
Cash Flow Statement for the year ended on that date together with Notes，Reports of the Board of Directors and Auditiors thereon to the Shareholders．
TT appoint a Director in the place of Thiru ML SRIPATH1（DIN：00419192）who retires by rotation and being eligible，offers
bimsself for re－election． himsenf for e－e－lection．
To appoint airector the lace of Thiru PP SUBBAMANIAM，（DIN：00419455）who retires by rotation and being eligible，
offers himself for re－election．

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 All documents refien
Shareholders．




 Alareholders who have been alotted shares up to closing hours of 14.08 .2022 are entitled to vote in the Annual General Meeting． Emamant

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