

To,
DM-Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 535647 (BSE-SME)

Dear Sir(s),

Sub: Intimation w.r.t extension of time to hold the forthcoming Annual General Meeting (AGM) of the company for the Financial Year ended 31st March, 2020.

With reference to the captioned subject and pursuant to Circular dated 17th August, 2020 issued by Ministry of Corporate Affairs, we bring to your kind attention that among others, considering the difficulties and hardships due to COVID-19 Pandemic, the Company on 21st August, 2020 submitted an application to the Registrar of Companies, Chennai, requesting for grant of extension in time to hold the forthcoming AGM by 3 months (i.e., till 31st December, 2020) from the due date to hold the AGM i.e., 30th September, 2020.

Registrar of Companies, Chennai, vide its approval letter dated 03rd September, 2020 has accorded its approval for the same. The said approval letter is enclosed herewith.

We therefore would like to inform that in the light of the extension granted, the Company would intimate the Exchange about the date of Annual General Meeting accordingly.

You are requested to kindly take the above information on record.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For SDC TECHMEDIA LIMITED




FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

SDC TECHMEDIA LIMITED

Formerly known as Onesource Techmedia Limited

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

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CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company