

30th June, 2021

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

Ref: Scrip Code 535647 (SME)

Sub: Outcome of the Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of our Company was held today on 30th June, 2020 at the registered office of the Company to take on record and approve the Audited Financial Results for the half year and year ended 31st March, 2021.

However, it is brought to the notice of the stakeholders that the due to the second wave of Covid entire State of Tamil Nadu has been under complete lock down since May 10, 2021 to June 21, 2021 and the private office has been allowed to function with 50% capacity only from June 21, 2021 and with 100 % capacity only from June 28, 2021. Consequently, almost all the employees of the Company have gone to their hometown in different cities/towns and shall only start returning in the days to come.

Due to complete lockdown till June 21, 2021 and non-availability of staff, the company has not been in a position to finalize its books of account and also get the same audited from the Statutory Auditors of the Company within the timeline of June 30, 2021.

In light of the above it is informed to the stakeholders that the Board of Directors of the Company are taking all the necessary steps to finalize the book of accounts and get the same audited by the Statutory Auditors of the Company at the earliest.

The Board of Directors of the Company shall keep the stakeholders of the Company informed about the date of the Board meeting on which the Board shall take on record and approve the Audited Financial Statements Results for the half year and year ended 31st March, 2021.

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

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CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company