

Date:10.08.2020

The Secretary  
BSE Limited,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Scrip Code: 505729**

Dear Sir/Madam,

**Sub: Notice of the 42nd Annual General Meeting of the Company for FY 2019-20 as required under Regulation 30.**

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations), attached herewith is the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company to be held on Monday, September 7, 2020 at 3.00 p.m. (IST) via Video Conference / Other Audio Visual Means. The said Notice along with the Annual Report FY 2019-20 are being sent through electronic mode to the shareholders of the Company.

Further pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements), 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended Company is providing e-voting services to its members at 42<sup>nd</sup> Annual General Meeting through Central Depository Services(India) Limited (CDSL). The remote e-voting period commences on Friday, 04<sup>th</sup> September, 2020 at 09:00 am and ends on Sunday ,06<sup>th</sup> September, 2020 at 05:00 pm (IST). During the period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 31<sup>st</sup> August, 2020, may cast their vote electronically.

The Notice of AGM and the Annual Report for the Financial year 2019-20 are also available on the website of the Company at [www.singerindia.net](http://www.singerindia.net)

Please take the same on record.

Thanking you,

For Singer India Limited

  
**Priyanka Gandhi**  
Company Secretary

Encl: As above

**SINGER INDIA LIMITED**

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CIN : L52109DL1977PLC025405

