



170 Years of Trust Worldwide

**SINGER**

Date:27.07.2021

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 43rd Annual General Meeting of the Company for FY 2020-21 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 43<sup>rd</sup> Annual General Meeting of the Company to be held on Thursday, September 23, 2021 at 3.00 p.m. (IST) via Video Conference / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The said Notice along with the Annual Report FY 2020-21 are being sent through electronic mode to the shareholders of the Company today.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 9<sup>th</sup> September, 2021 as the Record Date and Register of Members and Share Transfer Books will remain closed from 10<sup>th</sup> September, 2021 to 23<sup>rd</sup> September, 2021 (both days: inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company and payment of final dividend, if approved by the shareholders at the AGM. The payment of such dividend, subject to deduction of tax at source will be paid to the entitled shareholders of the Company within the statutory limit of 30 days from the date of declaration.

In terms of 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 43<sup>rd</sup> Annual General Meeting through Central Depository Services(India) Limited (CDSL). The remote e-voting period commences on Monday, 20<sup>th</sup> September, 2021 at 09:00 am and ends on Wednesday, 22<sup>nd</sup> September, 2021 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 16<sup>th</sup> September, 2021, may cast their vote electronically.

The Notice of AGM and the Annual Report for the Financial year 2020-21 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

