



To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051,  
Maharashtra, INDIA

Date: 17<sup>th</sup> August, 2021

**Scrip Code: SIGMA**

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting**

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> August, 2021 at 05:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

1. To consider and approve Notice of 11<sup>th</sup> Annual General Meeting;
2. To consider and approve Director's Report for the Financial Year ended March 31, 2021;
3. To discuss the matters related to the Annual General Meeting;
3. To consider and approve appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 11<sup>th</sup> Annual General Meeting;
4. To take note of resignation received from M/s A Y & Co., Statutory Auditor of the Company;
5. To consider and recommend appointment of M/s. Mistry & Shah LLP, Chartered Accountants as Statutory Auditors of the Company at the 11<sup>th</sup> Annual General Meeting to fill the casual vacancy caused due to resignation of M/s. A Y & Co.;
6. To take note of resignation received from M/s. Jamin Shah & Associates, Internal Auditor of the Company;
7. To appoint M/s. Kevin R. Shah & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2021-2022;
8. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

**FOR, SIGMA SOLVE LIMITED**

*Prakash R Parikh*

**Prakash R Parikh**  
Managing Director  
DIN: 03019773



**SIGMA SOLVE LIMITED**

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