

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

Date: 24th August, 2021

Scrip Code: SIGMA

Sub: Outcome of Board Meeting Held on 24th August, 2021

Dear Sir/ Madam,

Pursuant to Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their Board meeting held on today 24th August, 2021 inter alia, has transacted and approved the following:-

1. Approved Notice calling of 11th Annual General Meeting of members through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) at Friday, 17th September, 2021;
2. Approved Director's Report along with its Annexures for the Financial Year ended March 31, 2021;
3. Considered and Approved 09th September, 2021 to 17th September, 2021 (Both Day Inclusive) as book closure period;
4. Considered and Approved 09th September, 2021 021 as cut-off date for determining the eligibility of members to attend the 11th AGM
5. Considered and Approved 08th September, 2021 as record date for determining entitlement of members to final dividend for the financial year ended March 31, 2021.
6. Approved appointment of M/s. Mukesh H. Shah & Co., Company Secretaries, Ahmedabad as the Scrutinizer to scrutinize the e-voting of 11th Annual General Meeting;
7. Took a note of resignation received from M/s A Y & Co., Statutory Auditor of the Company;
8. Recommended appointment of M/s. Mistry & Shah LLP, Chartered Accountants as Statutory Auditors of the Company at the 11th Annual General Meeting;
9. Took a note of resignation received from M/s. Jaimin Shah & Associates, Internal Auditor of the Company;
10. Appointed M/s. Kevin R. Shah & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2021-2022;
11. Considered and Approved all other businesses as per agenda circulated.


Please note that the said meeting was held at around 05:00 p.m. (IST) and concluded at around 05:30 p.m. (IST).

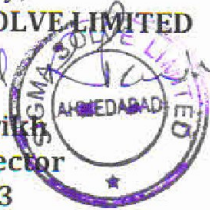
We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED


Prakash R Parikh
Managing Director
DIN: 03019773



SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GTPL Building,
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CIN Number:- **U72200GJ2010PLC060478**

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Brief Profile of M/s Kevin R Shah & Associates, Internal Auditor

M/s Kevin R. Shah & Associates, Chartered Accountants, Ahmedabad is a Sole Proprietorship Firm of Mr. Kevin R. Shah, Chartered Accountant having an experience of more than 5 years in the field of Taxation, Book Keeping Services, Accounting, Auditing etc. The said firm is registered with the Institute of Chartered Accountants of India with registration number 144616W. The firm has an experience of audit in Companies having business activities in various sectors across the industry. The firm primarily operates from its office situated in Paldi, Ahmedabad.



Prakash R Parikh
Managing Director
DIN: 03019773

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