

SANEH INDUSTRIAL INVESTMENTS LIMITED

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phone : 91-11-23273907

CIN : L74899DL1980PLC060079

To,

Date: September 07, 2022

Calcutta Stock Exchange Limited,

7 Lyons Range, Kolkata,

West Bengal - 700001

Sub: Newspaper publication of 42nd Annual General Meeting (AGM) Notice and Book Closure.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisement for Notice of 42nd Annual General Meeting of the Company scheduled to be held on 30th September, 2022 and Book closure published in "Pioneer" (English & Hindi) newspaper.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

Yours faithfully,

For SaneH Industrial Investments Limited



Authorised Signatory

Encl: as above

