

Date: 26th August, 2021

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

Scrip Code: SIGMA

Sub: Submission of copies of Newspaper Notice of the 11th Annual General Meeting and E-voting Information

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of newspaper publication, with respect to notice of 11th Annual General Meeting to be held on Friday, 17th, September, 2021 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language) on 26th August, 2021.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED


Prakash R Parikh
Managing Director
DIN: 03019773



Encl.: As Above

SIGMA SOLVE LIMITED

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CIN Number:- U72200GJ2010PLC060478

