

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

Date: 25th August, 2021

Scrip Code: SIGMA

Sub: Notice published by way of an advertisement in respect of 11th Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language)on 25th August, 2021 intimating about 11th Annual General Meeting(AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Friday, 17th September, 2021 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

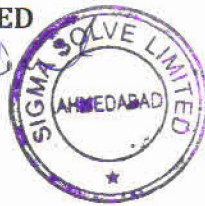
Thanking you.

Yours faithfully,

FOR, SIGMA SOLVE LIMITED

Prakash R Parikh

Prakash R Parikh
Managing Director
DIN: 03019773



Encl.: As Above

SIGMA SOLVE LIMITED

305-308 Alpha Megacone House, Opp. Armieda, Nr. GPL Building,
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054
Ph. +91 9898095243, 079-29708387

CIN Number:- U72200GJ2010PLC060478

L72200GJ2010PLC060478

BOI સ્ટેડીસ્ટેટ રોડ શોપ નં. ૧ - ૪, આઉટ ડોર, સામ્રતિ રિસિડેન્સી, અહિયાદ સી.આર. ટાઉન, અમદાવાદ - ૩૮૦૦૧૪. રજિ. નં. ૨૭૯ ૨૦૨૦૨૦૨૦. ઇમેઇલ: સંતાનનાભાઈ@bankofindia.com

SIGMA SOLVE સિગ્મા સોલ્વ લિમિટેડ. રજિ. ઓફિસ: ૩૦૫-૩૦૮, ૩૦૧ માળ, આઈડી મેગાકોન હાઉસ, સિંધુ ભવન સે.સ, એસ.જી.હાઇવે, અમદાવાદ-૩૮૦૦૧૪. ફોન: ૦૭૯-૨૬૦૦૮૩૮૭. વેબસાઇટ: www.sigmasolve.in

MPDL LIMITED (Formerly Known as Monnet Project Developers Limited). Registered Office: 11/17, Mathura Road, Sector-37, Faridabad, HR - 121003. Corp. Office: Unit No. 12, GF, Magnum Tower-1, Sector-58, Gurugram-122011, HR (India).

NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING. Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September, 2021 at 02:30 PM.

PI Industries Limited. Regd. Office: Udaisar Road, Udaipur-313 001 (Rajasthan). Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurugram-122 009.

INDIAN EXPRESS. I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

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HINDUSTAN PETROLEUM CORPORATION LIMITED. CIN: L23201MH1952G0008658. Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

CONTAINER CORPORATION OF INDIA LTD. PUBLIC AUCTION/TENDER NOTICE. DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION.

PI Industries Limited. Regd. Office: Udaisar Road, Udaipur-313 001 (Rajasthan). Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-1, Gurugram-122 009.

NOTICE OF 74th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE. Notice is hereby given that the 74th Annual General Meeting (AGM) of the Members of PI Industries Limited (the "Company") will be held on Tuesday, September 14, 2021 at 10:30 A.M.

MOTHERSON SUMI SYSTEMS LIMITED. Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai-400015, Maharashtra.

PHYSICAL HOLDING: Please send a request to the Company's Registrar and Transfer Agents viz. KFin Technologies Private Limited, by providing a signed request letter quoting folio no., name, scanned copy of share certificate (front and back), self-attested copy of PAN and self-attested copy of AADHAR Card.

MEENAKSHI ENTERPRISES LIMITED. Registered Office: POKHTON NO. F, OLD NO. 24, NEW NO. 45 VENKATA MISTRY STREET, MANNADY, CHENNAI - 600021, Tel: 046 6864 4050.

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MEENAKSHI ENTERPRISES LIMITED. Registered Office: POKHTON NO. F, OLD NO. 24, NEW NO. 45 VENKATA MISTRY STREET, MANNADY, CHENNAI - 600021, Tel: 046 6864 4050.

NOTICE OF 38TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE. Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Wednesday, 15th September 2021 at 11.30 A.M.

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MOTHERSON SUMI SYSTEMS LIMITED. Regd. Office: Unit - 705, C Wing, ONE BKC, G Block, Bandra Kuria Complex, Bandra East, Mumbai-400015, Maharashtra.

NOTICE. Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting (AGM) of the Company will be held on Friday, September 17, 2021 at 15:00 Hours (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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DEN NETWORKS LIMITED. Regd. Office: Unit No.116, First Floor, CWing Bldg. No. 2, Kaalias Industrial Complex L.B.S. Marg Park Site/Vikroli (V), Mumbai-400079, Maharashtra, India.

INFORMATION REGARDING FOURTEENTH ANNUAL GENERAL MEETING. The Fourteenth Annual General Meeting (AGM) of the Members of the Company will be held through Video Conferencing (VC) on Friday, September 17, 2021 at 04:00 PM (IST).

NOTICE OF 33rd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF HIMADRI SPECIALITY CHEMICAL LTD. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd. is scheduled to be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

HIMADRI SPECIALITY CHEMICAL LTD. Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001. Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001.

NOTICE TO THE MEMBERS. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd. is scheduled to be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

INDIAN EXPRESS. I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

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