

Date: 26<sup>th</sup> August, 2022

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 12<sup>th</sup> 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 12<sup>th</sup> Annual General Meeting to be held on Monday, 19<sup>th</sup> September, 2022 and E-voting Information, published in Ahmedabad Edition of "FINANCIAL EXPRESS" (English and Gujarati Language) on 26<sup>th</sup> August, 2022.

You are requested to take the same on your records.

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. GTPL Building,  
Sindhu Bhavan Road, S.G. Highway, Ahmedabad-380054  
Ph. +91 9898095243, 079-29708387

CIN Number:- L72200GJ2010PLC060478

**Form No. INC-25A**  
Advertisement for change of registered office of the company from one state to another.

**Form No. INC-26**  
Advertisement for change of registered office of the company from one state to another.

**SPAN WEALTH CREATION LIMITED**  
Notice to members regarding the 39th Annual General Meeting.

**NOTICE** is hereby given to the members of the company...

**KAUSHAL BHAKTHAKUR SHAH**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**AYM SYNTAX LIMITED**  
Notice to members regarding the 39th Annual General Meeting.

**AYM SYNTAX LIMITED**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**Central Bank of India**  
Notice to members regarding the 39th Annual General Meeting.

**Central Bank of India**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Notice to members regarding the 39th Annual General Meeting.

**Encore Asset Reconstruction Company Private Limited**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**Encore Asset Reconstruction Company Private Limited (Encore ARC)**  
Notice to members regarding the 39th Annual General Meeting.

**Encore Asset Reconstruction Company Private Limited**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**PNB**  
Notice to members regarding the 39th Annual General Meeting.

**PNB**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

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Notice to members regarding the 39th Annual General Meeting.

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Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

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**PNB**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**KOTYARK INDUSTRIES LIMITED**  
Notice to members regarding the 39th Annual General Meeting.

**KOTYARK INDUSTRIES LIMITED**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

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**PNB**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**TATA CAPITAL HOUSING FINANCE LTD.**  
Notice to members regarding the 39th Annual General Meeting.

**TATA CAPITAL HOUSING FINANCE LTD.**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

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Notice to members regarding the 39th Annual General Meeting.

**SIGMA SOLVE LIMITED**  
Chartered Accountant

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**PNB**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

**JANA SMALL FINANCE BANK**  
Notice to members regarding the 39th Annual General Meeting.

**JANA SMALL FINANCE BANK**  
Chartered Accountant

Date: 26/08/2022 Place: Ahmedabad

