



**Senthil**  
**INFOTEK LIMITED**  
(Formerly Senthil Agrotech Limited)

Regd. & Head Office :  
157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026. Telangana. INDIA.  
Phone/Fax : +91-40-27731375, (M) 9441070826  
CIN : L72200TG1997PLC026943  
www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com,

09-SEP-2022

**The General Manager**  
**Department of Corporate Services,**  
**BSE Limited,**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Re: Publication of Notice of 28<sup>th</sup> Annual General Meeting of the Company, E-voting and Book Closure information**

**Ref: Scrip Code: 531980**

Dear Sir,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express in English (English Newspaper) and Manatelangana in Telugu (Telugu Newspaper) on September 06, 2022 for Notice of 28th Annual General Meeting , E-voting and Book closure information.

This is for your information and records.

Thanking you,

yours truly,  
for **SENTHIL INFOTEK LIMITED**

**(CHELLAMANI PITCHANDI)**

**Managing Director**

**DIN: 01256061**

**Encl: As stated above**



