

SIGNPOST INDIA LIMITED

CIN : L74110MH2008PLC179120

Regd. Office : 202, Pressman House
70A Nehru Road

Near Santacruz Airport Terminal
Vile Parle East, Mumbai 400099

t: 022 61992400

e: info@signpostindia.com

w: www.signpostindia.com

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 28th May, 2024 inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended as on 31st March, 2024 and to declare dividend for the financial year ended 31st March, 2024, if any.

Mumbai
May 20, 2024

Paulami Mukherjee
Company Secretary