

2<sup>nd</sup> July 2022

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Sir,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement published in Newspaper, in compliance with Ministry of Corporate Affairs Circular No.20/2020 dated 5<sup>th</sup> May 2020, Circular No. 02/2021 dated 13<sup>th</sup> January 2021, Circular No. 19/2021 dated 8<sup>th</sup> December 2021 and Circular No. 21/2021 dated 14<sup>th</sup> December 2021 read with Circular No.14/2020 dated 8<sup>th</sup> April 2020 and Circular No.17/2020 dated 13<sup>th</sup> April 2020, intimating that 35<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 29<sup>th</sup> July 2022 at 11.00 am IST through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Sunshield Chemicals Limited**

**Amit Kumashi**  
**Company Secretary**





