

28<sup>th</sup> July 2023

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

Sir,

**Sub: Newspaper Advertisement for 36<sup>th</sup> Annual General Meeting**

We are enclosing copies of the newspaper advertisement in relation to our 36<sup>th</sup> Annual General Meeting published in financial Express (English Newspaper) and Mumbai Lakshdeep (Marathi newspaper) on 28<sup>th</sup> July 2023, for the shareholders of our Company.

This is for your information and records.

Yours faithfully,  
**For Sunshield Chemicals Limited**

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

Encl.: As above





