



**SHETRON LIMITED**  
**THE NAME BEHIND THE NAMES**

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To  
Department of Corporate Services (Listing)  
BSE Limited (BSE)  
25<sup>th</sup> Floor, Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai - 400 001

14<sup>th</sup> July, 2023

Dear Sir,

SUB: Notice for completion of dispatch of AGM Notice and Annual Report for F.Y. 2022-23

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has completed the dispatch of Notice of Annual General Meeting along with Annual Report of the Company through electronic mode as permitted under the law for the Financial Year 2022-23.

Please acknowledge the receipt.

Thanking you

Yours faithfully

For Shetron Limited

Shipra Saha  
Company Secretary  
M. No: A52456  
Encl. as above

