

**SESHACHAL TECHNOLOGIES LIMITED**

**CIN:** L72200AP1994PLC063259

**Registered Office:** D.No 15-93/5, Aganampudi, B C Colony, Gajuwaka, Andhra Pradesh -530046,  
India

**Corporate Office:** G1, Vijaya Residency, Road No. 14, Banjara Hills, Hyderabad-500034, Telangana,  
India

**Email:** info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 04032945858

To,  
BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001

Date: 15/10/2020

Dear Sir,

**Sub:** Outcome of Board Meeting held on Thursday, the 15<sup>th</sup> day of October, 2020 at 11:00 A.M.

**Ref:** Scrip Code: 531794

ISIN: INE331F01010

With reference to the subject cited above, we would like to bring to your kind notice that the Company in its Board Meeting held at corporate office of the Company on Thursday, the 15<sup>th</sup> day of October, 2020 (at 11:00 AM-concluded at 12.00 midnight) has proposed to shift its registered office from the state of Andhra Pradesh to state of Telangana, subject to approval of members and Regional Director, south east region.

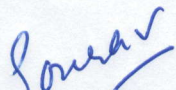
In respect of the same, the Company has decided the date of extra-ordinary general meeting (Through Physical Meeting) on Tuesday, 11<sup>th</sup> day of November 2020 at 11:00 AM at corporate office of the company for approving shifting of registered office of the Company from the state of Andhra Pradesh to state of Telangana.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Seshachal Technologies Limited**

  
**Sourav Jain**  
( Director )  
(DIN: 07226264)