

# SAAKSHI MEDTECH AND PANELS LIMITED

(formerly known as Saakshi Machine and Tools Private Limited)

**Regd. Office Address:** Plot No. El-23, J Block, Midc Industrial Area, Bhosari, Pune - 411026,  
Maharashtra, India, 411026

**Email Id:** aniket.l@smtpl.co

**Contact Details:** +91 7709 15 1631

**Website:** [www.smtpl.co](http://www.smtpl.co)

**Date:** November 05, 2024

To,  
The Manager – Listing,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

**NSE Symbol:** SAAKSHI

**ISIN:** INE0PSK01027

**Subject:** Intimation of the Board meeting to be held on Wednesday, **13<sup>th</sup> Day of November, 2024**  
Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations,  
2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> Day of November, 2024** at **4:00 P.M.** (IST) at the registered office of the Company to consider and approve unaudited financial results for the half year ended on 30th September, 2024.

Please take a note on the above said information for your reference.

Thanking You,

Yours faithfully,

For **SAAKSHI MEDTECH AND PANELS LIMITED**  
(formerly known as Saakshi Machine and Tools Private Limited)

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**Mr. Aniket Latkar**

Chairman and Managing Director

**DIN : 03312108**

**CIN: U51909PN2009PLC133690**