



# CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecor.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

**Date: 29<sup>th</sup> June, 2024**

**To,  
National Stock Exchange of India Limited  
Listing & Compliance Department  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra  
Mumbai - 400051 India.**

**Company Symbol: CELLECOR  
Company ISIN: INE0OMO01017**

**Dear Sir/Madam,**

**Subject: Newspaper Advertisement for Postal Ballot Notice**

Pursuant to Regulation 30 & 47 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of the newspaper publication dated June 29, 2024 as published in the English newspaper "Financial Express" and "Jansatta" newspaper Hindi (Regional) language, both newspapers having electronic editions, with regard to e-Voting information and completion of dispatch of Notice, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above cited information on your records.

A copy of the same will also be uploaded on the Company's website [www.cellecor.com](http://www.cellecor.com)

Thanking You,

**By Order of the Board of Directors of  
For Cellecor Gadgets Limited  
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)**

**Ravi Agarwal  
Managing Director  
DIN: 08471502  
Encl: a/a**



