

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 22951, Folio No. 46625 for 100 Equity Shares of Rs. 10/- (Rupees Ten Only) each bearing Distinctive No.(s) 2293201-2293300 of Eicher Motors Ltd. having its registered office at 3rd Floor, Select Citywalk, A-3, District Centre, Saket, New Delhi-110017 registered in the name of USHA SUNDARAM have been lost. DUSHYANT SUNDARAM has applied to the company for issue duplicate share certificate. Any person who has any claim in respect of the said share certificate should lodge such claim with the company within 15 days of the publication of this notice.

PUBLIC NOTICE

This is for notice of general public that a political party is proposed to be registered by the name of Bahujan Bharat Party (Name of the Party). The office of the party is located at 13 floor, GRD, VDC Chawl, K.K. Krishnan Menon Marg, 90 Road, Kumbharwada Dharavi, Mumbai-400017, Maharashtra. This party has submitted application to the Election Commission of India, New Delhi for its registration as political party under Section 29A of the representation of People Act 1951. Names/addresses of the office bearers of the party are as follows: PRESIDENT - Venkat Govind Kasbe, R/o. 'Ashoka' Building, Girwalkar Nagar, Latur 413512, Tq. Dist. Latur, Maharashtra. GENERAL SECRETARY- Chandrakant B. Karke, R/o. Bala Nagar, Ambad, Tq. Ambad, Dist. Jalana-431204, Maharashtra, TREASURER- Balaji S. Gajale, R/o. Jetwan Nagar, Taroda (Bk), Nanded, Tq. Dist. Nanded- 431605, Maharashtra. If anyone has any objection to the registration of Bahujan Bharat Party (Name of the proposed party), they may send their objection with reasons thereof to the secretary (political party), Election Commission of India, Nirvachan Sadan, Ashoka Road, New Delhi-110001 within thirty days of publication of this notice. Adv. Premnand D. Dede, Advocate, Nanded Naka. Gavit Nagar Iqbal Chowk, Near Narhara Niwas, Latur-413512 Tq. Dist. Latur (Maharashtra State) Mob. No. 9561040091

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542
Registered Office: Unit No. 203-208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900
Corporate Office: 5th Floor, Tower B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)
Phone: (0124) 4062212-19, Fax: (0124) 4062244/88
Email: investorrelations@aisglass.com, Website: www.aisglass.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the **Thirty Fifth Annual General Meeting (AGM)** of the Company will be held on **Friday, the 25th day of September, 2020 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, Circular No. 17/2020 and Circular No. 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered email IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note No. 2 of the Notice of AGM and weblink to attend the AGM is www.evotingindia.com. Members attending AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its shareholders with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system) through e-voting services provided by CDSL to enable its Members to cast their votes in respect of business(es) to be transacted at the 35th AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 17th September, 2020 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 35th AGM through electronic voting system of CDSL. The Notice of AGM was sent electronically on 3rd September, 2020. The remote e-voting shall commence on Monday, 21st September, 2020 at 9:00 a.m. and shall end on Thursday, 24th September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 24th September, 2020 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 17th September, 2020, may send an email at oin.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com to obtain user-ID & Password. Any member who has exercised his right of vote through remote e-voting will be entitled to attend 35th AGM but will not be entitled to vote again in the meeting.

The Notice of the 35th AGM is available on the Company's website www.aisglass.com and on the website of CDSL at www.evotingindia.com. In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section or write an email to helpdesk.evoting@cdslindia.com or contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.

Sd/-
Gopal Ganatra
Executive Director

Date: 3rd September, 2020
Place: Gurugram
General Counsel & Company Secretary
Membership No. F7090

HPL ELECTRIC & POWER LIMITED

CIN: L74899DL1992PLC048945
Regd. Office: 120, Asaf Ali Road, New Delhi 110 002
Ph: +91-11-23234411, Fax: +91-11-23232839
E-mail: hpl@hplindia.com, Website: www.hplindia.com

INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, the 30th September, 2020 at 11.00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2020 will be sent shortly to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.hplindia.com and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Pvt. Ltd. ("KFin") at <https://evoting.karvy.com>.

Manner of registering / updating email addresses:

a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfintech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at hpics@hplindia.com or to KFin Technologies Pvt. Ltd. at einward.ris@kfintech.com.

b) Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Manner of giving mandate for receiving dividend:

Members may note that the Board of directors of the company at their meeting held on 9th July, 2020 have recommended a dividend of Rs. 0.15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2020. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered address once the normalcy resumes. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account.

Manner of casting vote(s) through e-voting:

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary
M. No. A18491

Place: Noida

Date: 03.09.2020



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
CIN: L24110G1987PLC009362

Registered Office : Survey No. 18/3, 26 & 27, Village : Ranjinagar, Taluka : Ghoghamba, District : Panchmahal. Telephone : 02678 - 248153, Fax : 02678 - 248153
Website : www.gflimited.co.in Email id : bhavi.shah@gfl.co.in

NOTICE FOR 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on **Friday, 25th September, 2020 at 11.00 A.M.** IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business(es) as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC/OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant(s). The Notice of the 33rd AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. www.gflimited.co.in under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Limited at <https://www.nseindia.com> and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by uploading the required documents at https://www.linkintime.co.in/EmailReg/Email_Register.html.

Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (in case email id is not registered):

- For Members holding shares in Physical form - by visiting on the website of Company's Registrar & Transfer Agent, Link Intime India Private Limited ('Link Intime') at https://www.linkintime.co.in/EmailReg/Email_Register.html and uploading the documents required therein.
- For Members holding shares in Demat form - Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent, Link Intime India Private Limited ('Link Intime') at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein. For Members holding shares in Demat form - Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent, Link Intime India Private Limited ('Link Intime') at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at <https://www.evotingindia.com> under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholder / Members group where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The detailed Instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Wednesday, 2 nd September, 2020
Date and time of commencement of remote e-voting	Tuesday, 22 nd September, 2020 at 09:00 A.M.
Date and time of end of remote e-voting	Thursday, 24 th September, 2020 at 05:00 P.M.
Cut-off date	Friday, 18 th September, 2020
Date of declaration of result	On or before Sunday, 27 th September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 18th September, 2020, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date shall follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact the undersigned.

By order of Board of Directors

For GFL Limited
(Earlier known as Gujarat Fluorochemicals Limited)

Place : Vadodra

Date : 3rd September, 2020

Bhavi Shah
Company Secretary
bhavi.shah@gfl.co.in

Address : Survey No 18/3, 26 & 27, Village : Ranjinagar, Taluka : Ghoghamba, District : Panchmahal

STATE BANK OF INDIA

Regional Business Office-3, 1st Floor, Navyug Market, Ghaziabad
PREMISES REQUIRED ON RENT

State Bank of India invites offers for taking premises on rent from the owners / Power of Attorney holders of premises strictly having permission of commercial activities by Ghaziabad Development Authority for opening of its following branch in Dist. - Ghaziabad.

Approx. Area of Premises	Location of Branch (Dist.-Ghaziabad)
185.80 Sq. mt. (2000 Sq. Ft.)	Chiranjiv Vihar / Avantika

The proposed premises should be preferably at ground floor. The front width of proposed premises be approx. 10 Mt. [30 Ft.] and on main road. The premises should have adequate Power load, Power back up or space for keeping generator, water supply, parking space and provision for ATM and installation of V-Sat/ antenna. The premises should be ready for possession or become ready as per Bank's requirement in a definite time. The interested parties/persons should submit their offers on the Bank's prescribed formats of "Technical Bid" and "Price Bid" respectively in two separate sealed envelopes super scribing "Technical Bid" / "Price Bid" with "Location" respectively upto 5.00 PM on 18.09.2020 in the office of Regional Manager, State Bank of India, Regional Business Office-3, 1st floor, Navyug Market, Ghaziabad-201001. These formats can also be obtained in person from above office during office hours and also downloaded from Bank's website www.sbi.co.in or www.statebankofindia.com under "Procurement" from 05.09.2020. The Bank reserves the rights to cancel/reject any offer without assigning the reason thereof. No Brokerage will be paid.

REGIONAL MANAGER, R-3, GHAZIABAD

TRIGYN TECHNOLOGIES LTD

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096

Tel: +91 22 6140 0909 Fax: +91 22 2829 1418

Website: www.trigyn.com Email : ro@trigyn.com

CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING

NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28th September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.

In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general meeting of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also available on the website of the Company www.trigyn.com, website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all times of business as set out in the notice of AGM through voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting electronic means.
- The remote e-voting begins at 09:00 a.m. (IST) on Friday, September 25, 2020.
- The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September 27, 2020.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020.
- Any person who acquires shares and becomes a member of the Company after despatch of annual report and notice of AGM and holding shares as on the Cut-off Date i.e. Monday, September 21, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.

- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting at the AGM.

- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company/ Depository Participant, is provided in the notice of AGM and available on the Company's website at www.trigyn.com.

- Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https://ris.kfintech.com/email_registration/ or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at Einward.ris@kfintech.com. Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants.

- The manner of registering the dividend mandate has been provided in the notice of AGM.

- Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email at einward.ris@kfintech.com.

- For any grievance regarding e-voting, the members may write to Mukesh Tank, Company Secretary at email ID: ro@trigyn.com or contact at +91-22-6140-0909. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavi@nsdl.co.in or sonis@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

SPEAKER REGISTRATION

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio No., No. of shares, PAN, mobile number at ro@trigyn.com or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

BOOK CLOSURE & RECORD DATE

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members/beneficial owners whose names appear in the register of members/depository records as September 18, 2020. This notice is also available on the website of the Company at www.trigyn.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Trigyn Technologies Limited

Place: Mumbai

Date: September 3, 2020

Mukesh Tank
Company Secretary

WABCO INDIA LIMITED

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058.

CIN:L34103TN2004PLC054667, Email: info.india@wabco-auto.com

Phone: 044-4224 2000, Fax: 044-4224 2008, www.wabcoindia.com

NOTICE OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 25th September, 2020 at 14.00 hrs. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circulars issued in April and May 2020 (Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 22nd May 2020.

In compliance with the circulars, the Notice of AGM and Annual Report have