

An ISO 9001 Certified Company
Government Recognized One Star Export House

**Corporate Office:** 

2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009, Gujarat, INDIA.

Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,

Tal.: Vijapur, Dist.: Mehsana,

Gujarat, INDIA.

Tel.: +91-2763-252384 Fax: +91-2763-252540

E-mail: info@gyscoal.com

September 06, 2021

To,

To.

**Bombay Stock Exchange Limited** 

1<sup>st</sup>Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.

Scrip Code: 533275

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Company Symbol: GAL

Sub. : Newspaper Advertisement - Notice for information regarding  $22^{nd}$  Annual General Meeting.

Dear Sir/ Madam,

With reference to the above and in compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and Ministry of Corporate Affairs' circular number 20/2020 dated May 05, 2020 read with General Circular No. 02/2021 dated January 13, 2021, we enclose herewith the copy of advance Notice of 22nd Annual General Meeting (AGM) of the Company as published in the newspaper of Financial Express (English) dated 5th September, 2021 and Financial Express (Gujarati) dated 6th September, 2021.

We request to kindly take the same on records.

Ahmedabad

Thanking you.

Yours faithfully,

mulk.

For, Gyscoal Alloys Limited

Zankarsinh Solanki Wholetime Director (DIN: 00014226)

Encl: As stated

\*\*\*WW.FINANCIALEXPRESS.COM V/

# Date: 03.09.2021, Place: Bharuch Authorised Officer, Central Bank of India

gil lower, BH., Imes of india, Ashram koad, A I: 979-66614508, 65610181 CIN -L27209GJ199 Websiter: www.gyscoal.com, E-Maill-info@gy

GYSCOAL ALLOYS LIMITED

## NOTICE

No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 April 13, 2020 issued by Ministry of Corporate Affairs read with the SEBI Circular 2020, Circular No. 14/2020 dated April 8, 2020 and Circular no. 17/2020 dated Visual Means ("VC/OAVM") as per General Circular No. 20/2020 dated May 5. September 29, 2021 at 11.00 a.m (IST) through Video Conferencing /Other Audio GYSCOAL ALLOYS LIMITED ("Company") is scheduled to be held on Wednesday, NOTICE is hereby given that the 22" Annual General Meeting ("AGM") of

which will be provided in the Notice of AGM: with company can cast the vote trough remote e-voting by following instructions holding shares in physical form or who have not registered their email addresses Company are requested to register/update the same on the website of our RTA i.e. Link Intime India Pvt. Ltd, at ahmedabad@linkintime.co.in. Further, Members Member(s) who have not registered/updated their e-mail addresses with the

other means: instructions to give mandate for receiving dividends through ECS or any

- cheque and PAN, to our Registrar and Transfer Agent, linkintime India Private Branch address, MICR and IFSC), and scanned copy of attested cancelled their name, folio number, Bank details (Bank Account Number, Bank Name & Member(s) holding shares in physical mode are requested to submit details of Limited on ahmedabad@linkintime.co.in.
- Depository Participant and update the bank details Member(s) holding shares in dematerialized mode are requested to contact their

www.bseindia.com and www.nseindia.com. Company www.gyscoal.com and on website of both the stock exchanges at Company/ RTA or Depository Participants and will be available on the website of the course to all the Member(s) whose e-mail addresses are registered with the Electronic copy of the 22" Annual Report along with the Notice will be sent in due

For Gyscoal Alloys Limited

Date: September 04, 2021 Place: Ahmedabad

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**NOIDA TOLL BRIDGE COMPANY LIMITED** 

CIN: L45101DL:1996PLC315772

Company Secretary **Hiral Patel** 

CORDS CABLE INDUSTRIES LIMITED

CIN: L74999DL1991PLC046092

Tel.: 011-40551200, Fax No.: 011-40551281 Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-20,

REMOTE E- VOTING AND BOOK CLOSURE

Website: www.cordscable.com, E-mail: ccil@cordscable.com

physical presence of the members at a common venue. Members will be affout in the Notice convening the AGM. of India (SEBI) Circular numbers Section 1971 Agree 197 January 2021 B Affairs (MCA Circulars) and SEBI, Circulars of India (SEBI) circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 date Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCRy will be held on Tuesday, 28" September, 2021 the rules framed thereunder and the SEBI (Listing Obligations and (VC/OAVM) in compliance with applicable provisions of the Companies Ac of AGM dated 24th August, 2021 through Video Conference/ Other Audio Vit September, 2021 at 03:00 p.m. (IST), to transact the business as set forth in Annual General Meeting (AGM) of the Company will be held on Wedn dated 13th April, 2020; 14/2020 dated 8th April, 2020 and Securities and Excit

the Company's website www.cordscable.com, on the website of Link Intimeterial a com and www.nseindia.com. Further, the physical copy of the Notice of the AGM and Annual Report for the F.Y. 2011 Circulars. the AGM at https://instameet.finkintime.co.in. September, 2021 only by electronic mode to those members, whose e In compliance of the relevant circulats, the Notice of 30" AGM along with & Consolidated) of the Company for the Financial csco@cordscable.com. (www.nseindia.com and www.bseindia.com). Members may downloa been dispensed ewey with. The notice of AGM and Annual Report will be dispensed ewey with. The notice of AGM and Annual Report will be dispensed ewey with. The notice of AGM and Annual Report will be dispensed ewey with. The notice of AGM and Annual Report will be dispensed ewey with the Stock Exchanges where Shares registered with the Company or Depository Participant(s) as the requirement Company's website or may request for a copy of the same by writing to th

of the AGM through remote e-voting prior to the AGM and through elegitingments) Regulations, 2015, the Company is OAVM facility only and cast their vote on the frems of business as set forth (Management and Administration) Rules, 2014, Shareholders will have an opportunity to join and participate in 30th AGM those shareholders whose e-mail IDs are not registered, have been p system during the AGM. The detailed instructions for participation in the ed at the AGM by electronic means (E -voting). notice of AGM.

facility to its members holding shares as on Wednesday, 22<sup>rd</sup> Septemb Requirements) Regulations, 2015, as amended time to time, the Company to refer the detailed procedure and E-voting of the Companies (Management and Administration) Rules, 2014, Secri cut off date, to cast their votes electronically on all the resolutions set out 2 on General Meetings and Regulation 44 of SEBI (Listing Obligations Trysical mode and for shareholders who have not Pursuant to the provisions of Section 108 of the Companies Act, 2013 rea Intime India Private Limited (LiPL). The Company has engaged Link Intin AGM from a remote location ("Remote e-voting") or e-voting at the AGI Limited (LIPL), Registrar and Share Transfer Agent of the Company to

Delivering Maritime Excellence

Regd: Off.: 94, 1s Floor, Shambhu Dayal Bagh Marg.

ORMATION ON E-VOTING GUJARAT GAS

umpliance with all the applicable provisions of the read with the General Circular dated 8" April, 2020

asent on 4" September, 2021 through Electronic R&TA/Depository Participant(s). The requirement al Business to be transacted at the Meeting and the

S.COM. exion through electronic mode on the basis of prior otingindia.com

fronic means (E - voting) Members attending the if the Meeting ("Remote E-voting"). The Company Collies.

sting their votes electronically on the Resolutions

e-voting facility and e-voting facility at the AGM. The detailed procedure

नी नोटीस

ોટ કોર્પોરેશન લીમીટેડ

oe, चनशेर रो ढाउँसनी समे, गुरुकुण खेड, अस्टावाह- ३८००५२

: mccl\_1987@yahoo.com, downes: www.mccl.in.net

ઇ-વોટીંગ માહિતી તથા બુક બંધ થવાની તારીખ

सलामहोजी ३४ भी वार्षिक सामान्य सला (AGM)मंत्रपत स्वन्नस्थान वर्ष मा पावक सामान्य समा (ACIVI)कनापन भेट्रेस ३, र्शवपुत्र रोपारंभेन्ट, सनसेट रो द्वावसनी सा मेरे ०२.०० पार्श्व सामान्य जिसलेसना सम सार ता.१३मी सोगर

ाजशे. AGM नी नोडीस पार्षिक रीपोर्ट सने वाक्टी स्वीप स्वोक्टोनीस्ट

मा ह-भेज आए.डी કंपनी/ डिपोफिटरी पार्डिसीपन्ट पासे नोंधारेज छे. मार्वेज छे, नेमां इ-वोटींग खंजेनी सूचनाओ सामेज छे, नी नोटीस,

नी वेजसाध्य www.mccl.in.net अने CDSL नी वेजसाध्य

પની દાસે ૨૦૧૩ (કાયદો)ની કલમ- દ4 તથા સીક્યુરીટીઝ યદો-૨૨ (લિસ્ટીંગ ઓલ્લીગેયન અને કિસ્કલોઝર રીકવાયરમેન્ટ) ન કરવા સાર અને ઘડાયેલ નિયમ અન્વેય કંપનીના નોંઘારોલ ૨ તદરર શ્રી સપ્ટેમ્બર, ૨૦૨૧ થી શંગળવાર ૨૮ મી સપ્ટેમ્બર,

5 એડમિનિસ્ટ્રેશન) નિયમ – ૨૦૧૪, સમર્યાતરે સુધારેલ અને સીક્યુરીટીઇ સ્ટ્રેન્ડ એક્સરેન્ડ ાને ઉસ્ક્રનોઇટ રીક્યુયરમેન્ટ) કાયદો , ૨૦૧૫ ના પાલન કરવા માટે સલ્યોને AGM નોટિસ્માં

नीडबी पोतानो दोर आपी शर्ड तेदी सेवा सेन्ट्रह डिपोफ्रीटरी सर्विशेस (इन्डिया) हि.

વાજા મું સફ્રાબક ૩૦૭૦ થા કોવ છે. યુ મલકો જુજા કોક ધરાવલ જેનું ગુલાનાન

or 2020-21 including the Notice convening the

s to their registered address by courier, and ave registered their e-mail address with the

2020-21 including the Notice is available on the

lia.in) and also available for inspection at the rking days except Sundays and Public Holidays,

icility to exercise their right to vote on resolutions ectronic means ("e-voting"). Members may cast em from a place other than the venue of the

has engaged the services of Central Depository

ing inter alia containing User ID and password,

g the Meeting, has been dispatched to the

or e-voting is available on the website of the

leeting.

ovide e-voting facility

#### ફાયનાન્સિયલ એક્સપ્રેસ

PATNA ELECTRIC SUPPLY CO LTD

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012 CIN: L40109WB1956PLC023307 Phone: +91-33-40032108, E-mail: easdco@gmall.com, Website: www.patnaelectricsupplycompany.com

NOTICE

NOTICE IS HEREBY GIVEN that to 98th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021, at 0,30,7M at 3,0 hetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Nitics of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2021, and the Board's Report and Auditors Report thereon (Annual Report 2015).

Dispatch of the Annual Report, 2021, along with the AGM Notice, Attendance Slip and Proxy Form, have

been completed on September 3, 2021. The Notice of AGM is also available on the website of Contral Depository Services (India) Limited (COSL), i.e. www.evotingindis.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

The remote e-voting will commission on Saturday, September 25, 2021 from 9,00 AM and ends on Monday, September 27, 2021 till 5.00 PM. The e-voting module shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the paid-up share capital of the

Members/Beneficial Owners as on August 27, 2021, Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, Any person who acquires equity shares of the Company and becomes a Member after August 27, 2021, and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the Login ID and Password by sending a request all pescico@gmail.com, or call at Tel; +9133-40032108.

(iii) Notice of AGM has been sent to all the members whose names appeared in the Register of

and no one shall be allowed to vote electronically after September 27, 2021(5:00 PM).

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# एनदीपीमी NTPC Limited

CIN: L40101DL1975GOI007966 CIN: L40101DL1975GON007966
Regd. Office: NTPC Bhawan, SCOPE Complex,
7 institutional Area, Lodi Road, New Deihi: 110003
Tel. no.: 011-24360959 Fax: 011-24360241
Email: ntpccc@ntpc.co.in Websits: www.ntpc.co.in

- the Company will be held on Tuesday, 28" September, 2021 at 10.30 A.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the notice dated 26th August, 2021.
- 2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Integrated Annual Report Including Notice of 45° AGM, Standalone and Consolidated Financial Statements. Auditors' Report and Directors' Report for the financial year ended 31" March, 2021 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 45th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on websites of stock exchanges i.e. www.bseindla.com and www.nseindla.com Notice shall also be available on the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

For and on behalf of the Company NTPC Limited

Rd/. (Nandini Sarkar) Company Secretary

Leading the Power Sector

### જ<del>ાસ્ક</del>ોલ એલોચઝ લિમિટેડ

જી.ઓફિસ: પ્લોટ નં. ર/3 જુઆઇડીસી, ઉત્પાલ, કુન્ટરવાડા, તા.વિજાપુર, જિ.મહેનાણા-૩૮૨૮૩૦ ગુજરાત. કોર્પો.ઓફિસ: હીબો માળ, મૃદુલ ટત્પર, ટાઇમ્સ ઓફ ઇન્દ્રિયા પાછળ, આગ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૯ સીંઆઇએન : L2729CJ199Pt\_036550 વેબસાઇટ : www.gyscoal.com ઇ-મેઇલ : info@gyscoal.com ફોન : 491.79-65614598. 491.79-65610181

न)रीस

નોટિસ આથી નોટિસ આપવામાં આવે છે કે <del>જુસ્કોલ એલોચઝ્ લિમ્સ્ટેક</del>('કંપની') ના સભ્યોની ૨૨મી વાર્ષિક સાધારણ સભા, મિનિસ્ટ્રિ ઓફ કોર્પોરેટ અફર્સ દ્વારા જારી કરાયેલ સામાન્ય પરિપત્ર નંબર ૨૦/૨૦૨૦ તારીએ મે ૦૫, ૨૦૨૦, પરિપત્ર નંબર ૧૪/૨૦૨૦ તારીખ એપ્રિલ ૮, ૨૦૨૦ અને પરિપત્ર નંબર ૧૭/૨૦૨૦ તારીખ એપ્રિલ ૧૩, ૨૦૨૦ ને સેબી પરિપત્ર નંબર SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ મે ૧૨, ૨૦૨૦ ને અનુસરીને વિકિયો કોન્ફરન્સીંગ ("વીસી") / અન્ય ઓડીયો વિઝ્શુઅલ માધ્યમો ("ઓએવીએમ") દ્વારા બુધવાર, સપ્ટેમ્બર ૨૯, ૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ વાગ્યે (IST) યોજવામાં આવશે.

જે સભ્યોએ તેમના ઈમેઈલ એડ્રેસ કંપની સાથે રજીસ્ટર / અપડેટ કરાવેલ નથી તેઓએ અમારા આર ટી એ એટલે કે લીંક ઈનટાઈમ ઈન્ડિયા પ્રા.લી.ની વેબસાઈટ ahmedabad@linkintime.co.in ઉપર રજીસ્ટર / અપડેટ કરાવવા વિનંતી. વધુમાં ફિઝિકલ કોર્મમાં શેર ધરાવનાર સભ્ય અથવા જેઓએ તેમના ઈમેઈલ એડ્રેસ કંપની સાથે રજીસ્ટર કરાવેલ નથી તેઓ રિમોટ ઈ-વોર્ટીંગ એજીએમની નોઢીસ માં આપવામાં આવેલી નીચે મુજબની સૂચના અનુસરીને કરી શકશે.

ઈસીએક અથવા અન્ય કોઈ માધ્યમ દ્વારા ડીવીડન્ડ મેળવવા માટે મેન્ડેટ આપવા

જે સભ્ય કિઝિકલ મોડમાં પોતાના શેર ધરાવે છે તેઓને તેમના નામ, કોલીયો નંબર, બેંકની વિગત (બેંક ખાતા નંબર, બેંકનું નામ અને શાખાનું સરનામું, એમઆઈસીઆર કોડ અને આઈએફએસસી), અને કેન્સલ ચેકની અને પાનકાર્ડની સ્વપ્રમાણિત સ્ફ્રેન્ડ નકલ અમારા રજીસ્ટ્રાર એન્ડ ટ્રાન્સકર એજન્ટ, "લીકઈનટાઈમ પ્રાઈવેટ લીમીટેડ"ને <u>anmedabad@linkintime.co.in</u>, મેઈલથી મોકલવા.

જે સભ્ય ડીમટીરીયલાઈઝ્ડ મોડમાં પોતાના શેર ધરાવે છે તેઓને તેમના ડીપોઝિટરી પાર્ટીશિપન્ટનો સંપર્ક કરવો અને બેંકની વિગતો અપડેટ કરાવવી,

જે સભ્યોના ઈમેઈલ એડ્રેસ કંપની / આરટીએ અથવા ડીપોઝીટરી પાર્ટીશીપન્ટ્સ પાસે નોંધાયેલા છે તેઓને ૨૨ મો વાર્ષિક અહેવાલ અને નોટીસની ઈલેક્ટ્રોનિક કોપી તેમના ઈમેઈલ પર મોકલવામાં આવશે તેમજ કંપનીની વેબસાઈટ www.gvscoal.com અને બંને સ્ટોક એક્ષર્ચેન્જીસની વેબસાઈટ www.bseindia.com અને www.nseindia.com પર પણ ઉપલબ્ધ થશે.

> ઝ<del>રક</del>ોલ એલોઇઝ લીમીટેક, વર્તી सकी/-

તારીખ : સપ્ટેમ્બર ૪, ૨૦૨૧

NOTICE TO SHAREHOLDERS OF NTPC LIMITED

#### IN RESPECT OF 45" ANNUAL GENERAL MEETING

- Notice is hereby given that 45" Annual General Meeting (AGM) of the Members of
- In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for

Place: New Deihi

Date 04/09/2021

जारकारामण्डा विद्यमा, २००२ वा विश्वम ८ साथै वंचाती <u>अव</u>हानी san q3(४) हेंडण तेमने/तेखीने प्राप्त सत्तानी इसे नीचे જણાવેલી મિલક્લનો કળજો **૦૨ સપ્ટેમ્બર, ૨૦૨૧** ના રોજ મેળવી લીદ્યો છે. સિક્ચોર્ડ મિલકતો પરત મેળવવા માટે ઉપલબ્ધ સમય અંગે એક્ટની કલમ

Company as on the cut-off date i.e. September 21, 2021.

૧૩(૮)ની જોગવાઇઓ પ્રત્યે દેવાદારનું ધ્યાન દોરવામાં આવે છે ખાસ કરીને દેવાદાર( રો ) અને જાહેર જનવાને મિલફત સાથે સોદો ન કરવા સાવદા

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

કરવામાં આવે છે અને મિલકત સાથેનો કોઇપણ સોદો યુનિયન બેંક ઓફ ઇન્ડિયાની દેવાદારો પાસેથી બાકી રકમ અને તેના પરના વ્યાજને આદિન રહેશે.

#### સ્થાવર મિલકતોનું વર્ણન

ફ્લેટ નં. ૨૦૩, શિલ્પ રેસીડેન્સી એન્ડ આર્કેડ, બીજો માળ, સૈજપુર બોઘાં, અમદાવાદ, ગુજરાત-૩૮૦૦૦૬ ખાતે સ્થિત મિલક્તના બધા પીસ અને પાર્સલ. भितकतना स्थाननी टेन्जिक्स विभानो : सर्वे नं. उ४१/२, उ४१/२, टीपीએस नं. ૪૮, ફાઇનલ પ્લોટ નં. ૫૫, સબ પ્લોટ નં. ૦૧, ક્ષેત્રફળ આશરે ૯૧.૫૫ ચો.મી સુપર બિલ્ટઅપ. **ચતુઃસીમા : પુર્વ :** રોક, **પશ્ચિમ : ફ**લેટ નં. એ-૨૦૪, **ઉત્તર :** લિંક્ટ, પેસેજ અને ફ્લેંટ ન . એ-૨૦૨, **દક્ષિયા** : આતરિક રોડ અને બ્લોક-બી

अधावसकः कामहावाह तारीम : ०२.०६.२०२५ ः

मुज्य प्रलंधक अने अधिकृत अधिकारी थुनियन जेंड ओड़ रन्डिया

# bsite of CDSL\_www.evotingindia.com,

on Monday, September 27, 2021 from 9:00 , 2021 at 5:00 p.m. The remote a-voting shall ter of Members/ Beneficial Owners as on the 21, only shall be entitled to avail the facility of

ompany after dispatch of the Notice of the e may obtain the User ID and password inter @cdslindia.com. The detailed procedure for rided in the Notice of the Meeting which is website. If the members already registered User ID and password for casting the vote

pers who have not yet registered their email all addresses. Members holding shares in e with their Depository Participant and to or members holding shares in physical form.

a-voting may also attend the meeting but

tion 91 of the Companies Act, 2013 and as fixed Thursday, September 23, 2021 as the members eligible to vote at the Annual For Quasar India Limited

Sd/-Harish Kumar (Director) DIN: 02591868

#### PEE CEE COSMA SOPE LTD. CIN: L24241UP1986PLC008344

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332 Fax.No.0582-2527329, e-mail: pecosmalisting@doctorscap.com, Website:www.doctorscap.com

NOTICE TO MEMBERS OF 34TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E VOTING INFORMATION

BOOK CLOSURE AND E VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting of the Members of 3.00 pm. by the Cook of the Members of 3.30 pm. by way of Video Conferencing (VC) / Other Audio Visual Meeting (YOA/M\*) in made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, and in accordance with the circular No. 20/2020 dated May 05, 2020 read with Circular no. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 and General Circular dated 0/2/1 dated 31th January 2021 issued by the Ministry of Corporate Affairs and Circular no. SEBI/HO/CFD/CMDI/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of of the members at a common venue.

of the members at a common venue. Skyline Financial Services Private Limited, New Delhi, Registrar and Share Transfer Agent, of the Company will be providing VC/OAVM Services. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2020-2021 including the Financial Statements, for the Financial Year 2020-21, along with the Director's Report, Auditor's Report and other documents required to be through VC and e-voting and other process and manner of attending the AGM 4th September 2021, to those members whose email addresses are registered with requirements for sending physical conv of the Notice of the 24th Act.

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(विरक्ष परेल)