Date: 19.08.2019

To The General Manager Dept of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Newspaper Advertisment - Reg 47 of the SEBI (Listing Obligations & Disclosures

Requirements) Regulations, 2015.

Scrip Code 505817, REIL ELECTRICALS INDIA LIMITED Ref:

Dear Sir/s,

Pursuant to the regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby enclosing the Notice of 45^{th} AGM of the Company published in the newspaper mentioning the dispatching of the Annual Report 2018-19 along with details of Book Closure and E-voting in Business Standard and Navatelangana Newspapers on 19.08.2019.

This is for your kind information and record please.

Thanking You

Yours Faithfelly.
For ReinFlectricals India Limited

Girija Rampalli Company Secretary

Buches Standardon 19-08-2019

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Regd. Office: 8-2-409, Road No.6, Banjara Hills, Hyderabad - 500034

NOTICE OF THE 45th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Motice is hereby given that the 45th Annual General Meeting (AGM) of REIL ELECTRICALS INDIA LIMITED (the Company) will be held on Monday, the 09th September, 2019 at 11,00 a.m., at Radisson Blu Plaza Hotel at 8-2-409, Road No 06, Banjara Hills, Hyderabad, Hyderabad - 500 034 to transact the ordinary and special business as set out in the Notice dated 05th August, 2019 convening the AGM,

Electronic copies of the Motice of the AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). Physical copies of the Notice of the AGM and Annual Report for 2018-19 have been sent to all other members at their registered address in the permitted mode. The Notice of AGM and Annual Report for 2018-19 are also available on the Company's website www.reilindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Bule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronicallyon all the resolutions set forth in the said Notice through e-voling facility services being provided by Central Depositories Services Limited (hereafter mentioned as "CDSL"), the designated Depository of the Company.

All members are informed that:

- 1. User IDs & Passwords for exercising e-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.
- 2. Date and time of commencement of e-voting: Friday, 06th September, 2019 at 9.00 a.m. (IST)
- Date and time of end of e-voting: Sunday, 08th September, 2019 at 5.00 p. m. (IST)
- Cut-off date: 31st August, 2019.
- E-voting shall not be allowed beyond 5.00 p. m. (IST) on 08th September, 2019.
- The Notice of the AGM is available on the Company's website www.reilindia.com.
- In case a person becomes the member of the Company after dispatch of the AGM Notice but on or before the cut-off date, may write to the Company on the e-Mail ID cs@reilindia.com or to CDSL by mailing at heldeskevoting@cdslindia.com requesting for the User ID and Password.
- The Company will provide voting through politio the members present at the AGM:
- The member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 10. The persons whose namesare 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 e-voting or voting in the AGM.
- 11. For e-voling instructions, members may go through the instructions sent along with the Notice of the AGM of the Company and in case of any queries / grievances connected with the e-voting, members may refer the Frequently Asked Questions (FAOs) and e-voting user manual for members available at http://www.evotingindia.com under help section. The contact details of the official responsible to address grievances connected to e-voting are Mr. Rakesh Dalvi, Manager Central Depository Services (India) Limited (CDSL),25th Floor, MarathanFuturex, N M Joshi Marg, Lower Parel (East) Mumnai-400 013, Toll Free Number 1800-200-5533 or email at helpdeskevoting@cdslindia.com.

Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 02nd September. 2019 to 09th September, 2019 (both the days inclusive) for 45th Annual General Meeting of the Company. for REIL Electricals India Limited

Place: Hyderabad GIRIJA RAMPALLI Date: 05.08.2019

Company Secretary & Compliance Officer

THREE BOTTSON

Tender Notification No.02/ 19-20, SE/OP/SRNR Circle

Tender Specification, No. W01/19-20 on open lender basis for Construction of new Control room at Ramoji film city Sub Station in Ibrahimpatnam Division of Samornagar Circle are invited. For further details regarding tender notification No. 02/2019-20 please visit www.tssoutherndower.com. Contact Phone No. 040-29802831.

Tender ID No. SPDCLSRN01176

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Sd/- Superintending Engineer/Block Op/Saroomagar Circle, Hyd.

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MASILIA DE TERRASPICA DE SAME

Regd. Office: 8-2-409. Road No.6. Banjara Hills, Hyderabad - 500034

NOTICE OF THE 45th ANNUAL GENERAL MEETING. E-VOTING IMPORMATION AND BOOK CLOSURE

Notice is hereby given that the 45th Annual General Meeting (AGM) of REIL SLECTRICALS INDIA LIMITED (the Company) will be held on Monday, the 09th September, 2019 at 11.00 a.m.; at Radisson Blu Plaza Hotel at 8-2-409, Road No 06, Banjara Hills, Hyderabad, Hyderabad - 500 034 to transact the ordinary and special business as set out in the Notice dated 95th August, 2019 convening the AGM.

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Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronicallyon all the resolutions set forth in the said Motice through e-voting facility services being provided by Central Depositories Services Limited (hereafter mentioned as "CDSE"), the designated Depository of the Company.

All members are informed that:

- 1. User IDs & Passwords for exercising a-voting facility have been sent to the members holding shares in dematerialized form through their email address registered with their Depository Participant or available with Company's Registrar and Share Transfer Agents and to all other members by permitted mode at their usual address registered with the Company.
- 2. Date and time of commencement of e-voting: Friday, 06th September, 2019 at 9.00 a.m. (IST)
- Date and time of end of e-voling: Sunday, O8th September, 2019 at 5.00 p. m. (IST)
- Cut-oif date: 31st August, 2019.
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- The Notice of the AGM is available on the Company's website www.raifindia.com;
- In case a person becomes the member of the Company after dispatch of the AGM Motice but on or before the cut-off date, may write to the Company on the e-Mail ID. cs@reifindia.com or to CDSL by mailing at heldeskevoting@cdslindia.com requesting for the User ID and Password.
- The Company will provide voting through poll to the members present at the AGM.
- The member may participate in the AGM even after exercising his right to vote through remote a-voting but shall not be allowed to vote again in the meeting.
- 10. The persons whose names are 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 e-voting or voting in the AGM
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Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities Exchange Soard of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer books of the Company will remain closed from 02nd September, 2019 to 09th September, 2019 (both the days inclusive) for 46th Annual General Meeting of the Company,

for REU. Electricals India Limited

Sd/-GIRIJA RAMPALLI Company Secretary & Compliance Officer

Place: Hyderabad Date: 05,08,2019

