



HEMADRI CEMENTS LIMITED

Admin. Office: No 3, Veerasamy Street, III Floor, West Mambalam, Chennai - 600033
CIN: L26942AP1981PLC002995

Date: 08.07.2024

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Scrip code: 502133; ISIN: INE07BK01011

Sub: Newspaper Advertisement- Notice to Shareholders

Pursuant to Regulation 30 read with Schedule III Part A and 47 of SEBI (LODR) Regulations, 2015, we enclose the copies of newspaper advertisement in respect of sending Notice of AGM to Shareholders, Cut-off date, Remote E-voting and Book Closure in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind information and records.

Thanking You,
Yours faithfully
For **HEMADRI CEMENTS LIMITED**



KRISH NARAYANAN
COMPANY SECRETARY & COMPLIANCE OFFICER

ANDHRA PRADESH GRAMEENA VIKAS BANK

Notice under Section 13(2) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Herein after called 'Act')...

BNR UDYOG LIMITED

Notice is hereby given that pursuant to provision of section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accession, Audit, Transfer and Refund) Rules, 2016...

M/s KFIN Technologies Limited.

Kavya Deivan Tower B, Plot 31-32, Gachibowli, Financial District, Madhavaram, Hyderabad - 500 032.

IDBI BANK

POSSESSION NOTICE (For Immovable Property) Whereas the undersigned being the authorized officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

HEMADRI CEMENTS LIMITED

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be convened on Wednesday, the 31st day of July 2024 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)...

Chola

POSSESSION NOTICE Under Rule 8 (1) WHEREAS the undersigned being the Authorized Officer of M/s. Cholamandalam Investment and Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents...

EAST COAST RAILWAY

Notice No. EC-TWT-SOUTH-22-2024, dt. 27.06.2024 Name of Work: INSTRUMENTATION AND CONDITION MONITORING TRIAL OF CONTINUATION OF LWR ON UN-BALANCED STEEL BRIDGES...

EAST COAST RAILWAY

Tender Notice No. 14-KR-TTD-07-2024-29 dt: 07.07.2024 Name of Work: PERIODICAL OVER HAULING (POH) OF FENOS OF 12220KV 210MVA TRACTION POWER TRANSFORMERS...

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Equitas Small Finance Bank Ltd

POSSESSION NOTICE (U/s. Rule 8 (1) - for immovable property) The undersigned being the Authorized Officer of Equitas Small Finance Bank Ltd under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...



Circle SASTRRA-Hyderabad, Regency Plaza, Maitri Vihar Area, Gayathri Nagar, Plot No.3, Ameerpet, Hyderabad - 500 938, E-Mail: cs4732@pnb.co.in

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Includes a table with columns for Name of the Branch, Description of the Immovable Properties, and Date/Time of Auction.

Advertisement for Indian Express featuring a portrait of a man and the text: 'I look at every side before taking a side. Inform your opinion with insightful perspectives. The Indian Express. For the Indian Intelligent. Journalism of Courage.'



HEMADRI CEMENTS LIMITED
Regd.Office & Factory: Vedari Village-521 457,
Jaggiahpet Mandal, Krishna District.,A.P.(India)

NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the 42nd Annual General Meeting (AGM) Of the Company Will be convened on Wednesday, the 31st day of July 2024 at 3.00 P.M, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (LODR) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 42nd AGM and the Annual Report for the year 2023-24 including the Financial Statements for the year ended 31st March 2024 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. https://hemadricements.com/annual_reports and in the website of Stock Exchanges i.e. BSE Limited: <https://www.bseindia.com> and CDSL's e-voting portal at <https://www.evotingindia.com>
4. Members holding shares in physical mode and have not registered their E-Mail ID may update the same by communicating to the Company at the address / E-Mail ID given below. Members holding shares in demat mode may contact their respective depository participant for the same.
5. The Cut-Off Date is 24th July 2024 and the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 25th July 2024 (9.00 A.M) to Wednesday the 31st July 2024 (3.00 P.M) (both days inclusive) for the purpose of determining the eligibility of the shareholders to vote by remote e-voting in the AGM.
6. Members holding shares in physical mode and members who have not registered their E-Mail ID with the Company! Depository Participant and the members who have acquired shares after the dispatch of the notice and holding shares as of Cut-Off Date, may cast their vote through remote e-voting or through the e-voting during the meeting.

Members may also note that

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on the Cut-Off Date.
- b) Remote e-voting will commence at 10 AM on Sunday, the 28th July 2024 and ends at 5 PM on Tuesday the 30th July 2024 (both days inclusive). During this period, Members holding shares as on the Cut-off date may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again.
- e) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no.1800 22 55 33

Admin. Office: No 3, Veerasamy Street,
III Floor, West Mambalam,
Chennai - 600033

For Hemadri Cements Limited
Krish Narayanan
Company Secretary
Date : 06-07-2024