

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat
Phone: 079-40026095



Website: www.ielindia.in, E-mail: iellimitedamd@gmail.com
CIN - L15140GJ1956PLC124644

26th July 2024

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: IEL LIMITED

SECURITY CODE NO.: 524614

SUB.: NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY
REGARDING 01/2024-25 EXTRA ORDINARY MEETING TO BE HELD THROUGH
VC /OAVM.

Dear Sir,

With reference to the captioned subject and the various circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI) read with Regulation 47 of SEBI LODR Regulations, 2015, we are submitting herewith the copies of Newspaper Publications in respect of information regarding 01/2024-25 Extra Ordinary General Meeting scheduled to be held on Friday, 23rd August 2024 at 12:30 PM IST through Video Conferencing/ Other Audio Visual Means (VC/OAVM):

1. English Daily: "Financial Express" dated 26th July 2024.
2. Gujarati Daily (Vernacular Language): "Financial Express" dated 26th July 2024.

Please find enclosed herewith the extract of notice published in the aforesaid newspapers.

For IEL Limited

Ronit

Ronit Champak Lal Shah
Chairman and Director (Executive)
DIN: 02851806



Encl: A/a

