

May 12, 2020

The Manager – Listing National Stock Exchange of India Ltd. Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai -400051	The Manager – Listing BSE Ltd. Phiroz JeeJeebhoy Tower Dalal Street Mumbai- 400 001
<u>Scrip Code: PNBGILTS</u>	<u>Scrip Code: 532366</u>

**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

With reference to the above subject matter and in furtherance to our letter dated 07.05.2020, please find enclosed herewith copies of newspaper advertisements published in Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 12.05.2020, confirming therein dispatch of Notice of Postal Ballot through e-mail, remote e-voting information, process for registration of email address etc.

The said publications are also being made available on the website of the company i.e. [www.pnbgilts.com](http://www.pnbgilts.com).

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For PNB Gilts Ltd.



(Monika Kochar)  
Company Secretary





Financial Exp. CA. 12/05/2020

Hyderabad

L&T METRO RAIL (HYDERABAD) LIMITED  
CIN : U45300TG2010PLC070121

Hyderabad Metro Rail Administrative Building, Hyderabad Metro Rail Depot, Uppal Main Road, Uppal, Hyderabad 500 039

For Ujjivan Small Finance Bank Limited

Sd/-  
Chanchal Kumar  
Company Secretary and  
Compliance Officer

Place: Bengaluru  
Date: May 11, 2020

Audited Standalone Financial Results for the year ended 31st March, 2020

(Rs. in Lakhs)

Particulars	6 months ended	6 months ended	Year ended	Year ended
	31 March 2020	31 March 2019	31 March 2020	31 March 2019
	Audited	Audited	Audited	Audited
Revenues	32,093.23	20,125.61	59,820.12	31,846.01
for the period (before Tax, Exceptional and/or	(29,439.61)	(7,992.66)	(38,220.57)	(14,732.20)
the period before tax (after Exceptional and/or	(29,439.61)	(7,992.66)	(38,220.57)	(14,732.20)
the period after tax (after Exceptional and/or	(29,439.61)	(8,075.10)	(38,220.57)	(14,814.64)
Income for the period (Comprising Profit / (Loss) for the	(29,069.42)	(9,089.97)	(37,735.11)	(14,887.11)
Other Comprehensive Income (after tax))	(29,069.42)	(9,089.97)	(37,735.11)	(14,887.11)
Capital	2,43,900.00	2,42,717.60	2,43,900.00	2,42,717.60
Reserve	(59,628.58)	(21,893.47)	(59,628.58)	(21,893.47)
Outstanding Debt	1,84,271.42	2,20,824.13	1,84,271.42	2,20,824.13
Preference Shares	12,91,137.56	11,21,401.24	12,91,137.56	11,21,401.24
Rs. 10/- each)	2.19	2.34	2.19	2.34
Ratio *	(1.210)	(0.342)	(1.569)	(0.629)
Age Ratio *	(1.210)	(0.338)	(1.569)	(0.621)
Applicable				

Instruction phase for significant part of the year. Hence the disclosure of the ratios are not applicable. The debt forming part of promoter contribution for the project are considered as equity in debt equity mix.

It has been reviewed by the Audit Committee and approved by the Board of Directors on 11th May, 2020. It has also been regrouped wherever necessary to conform to the presentation of current periods accounts.

For and on behalf of the Board of Directors  
L&T Metro Rail (Hyderabad) Limited

Sd/-  
K V B Reddy  
[Managing Director & Chief Executive officer]  
(DIN- 01419304)



PNB GILTS LIMITED  
CIN: L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi-110001  
Tel: 011-23325759, 23325779, Fax: 011-23325751, 23325763  
E-Mail: pnbgilts@pnbgilts.com, Website: www.pnbgilts.com

**NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, as amended (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, PNB Gilts Limited (the "Company") is seeking approval from its Members by passing the resolution as set out in the Postal Ballot Notice dated May 7, 2020 ("Notice") by way of remote e-voting.

Members are also hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Companies Act"), read with the Companies (Management and Administration) Rules, 2014 ("Management Rules"), each as amended from time to time, and the General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company has completed dispatch of the postal ballot notices along with explanatory statement (in electronic form) on May 11, 2020 to all shareholders whose names appear in the register of members/ list of beneficial owners, as on the close of working hours on May 01, 2020 ("cut-off date"), as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together referred to as "Depositories") and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through the concerned depository participants and in respect of physical holdings with MCS Share Transfer Agent Limited, Share Transfer Agent of the Company ("STA"). A member who is not holding the shares as on the cut-off date shall treat this notice for information purpose only.

Members may also note that in compliance to the above MCA Circulars the communication of assent / dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its STA for registration of email addresses, in terms of the MCA Circulars.

For the purpose of registration of email address and voting in the resolution proposed in the Postal Ballot through remote e-voting, members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). Member(s) may also intimate the same to the Company by writing at [m.kochar@pnbgilts.com](mailto:m.kochar@pnbgilts.com). The members shall provide the following information in the email:

1. Full Name
2. No. of shares held
3. Folio Number (if shares held in physical)
4. Share certificate number (if shares held in Physical)
5. DP ID-Client ID (if shares held in Demat)
6. Email id to be registered

Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

The Company has appointed NSDL as service provider for facilitating e-voting to enable the Members to cast their votes electronically. Further, Mr. Ankit Singhi, Partner of PI & Associates & Practising Company Secretary or in his absence/non-availability, Mr. Nitesh Latwal, Practising Company Secretary shall act as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Notice is hereby given that the Members can vote on the business specified in the Notice during the period commencing Tuesday, May 12, 2020 at 9:00 a.m. and ending on Wednesday, June 10, 2020 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled for voting thereafter.

Please also note that the results of Postal Ballot process (by way of remote e-voting) will be declared on or before Friday, June 12, 2020 at 5:00 p.m. (IST) at the Registered Office of the Company by the Managing Director / Executive Director.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email address : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone no. +91 22 2499 4545 who will also address the grievances connected with the voting by electronic means.

This Notice is available on our website at [www.pnbgilts.com](http://www.pnbgilts.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the websites of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of  
PNB Gilts Limited  
Sd/-  
(Monika Kochar)  
Company Secretary

Place: New Delhi  
Date: 11.05.2020

**Parat State Petronet Limited**

Corporate Identity Number : L40200GJ1998SGC035188

Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001  
Fax: +91-79-23236477 Website: [www.gspcgroup.com](http://www.gspcgroup.com)

**NOTICE INVITING TENDER**

through e-tendering from competent agencies for following requirements vide "single bidding process."

- 1. Installation of 16", 300# filtration skid for GSPL at Hazira
- 2. PN connectivity for various locations of GSPL gas grid
- 3. C.P. Maintenance work for GSPL gas grid
- 4. and installation of Natural Gas fired Water Bath Heater at various locations of

and installation of 48V DC charger & Rectifier Modules (Telecom) at various gas grid

Optical Fiber Cable maintenance and restoration services for GSPL gas grid and services for Cleaning of Operational Natural Gas Pipelines using High for GSPL

Telecom System installed across GSPL gas grid

Pest-control agency for GSPL Bhavan

& installation of Telecom Batteries for various location of GSPL

on work of building at O&M Paguthan terminal - GSPL-Bharuch

and installation of Steel Gratings at Gana Compressor Station

and implementation of Enterprise NextGen Firewall for server-room at GSPL

ement of Filter Elements for GSPL gas grid

and installation of Gas Chromatograph at various locations of GSPL gas grid

and installation of 4" G250 150# RPD metering skid at Bibipura

view/download details for aforesaid tenders from <https://gspil.nprocure.com> .com/GSPIL/tender.aspx. All future announcement related to above tenders shall be available only on GSPL Website

& EOI : Date of tender Upload on websites: 12.05.2020 @ 15.00 hrs IST.

9 : Date of tender Upload on websites: 22.05.2020 @ 15.00 hrs IST.

Details shall be available only on GSPL Website

com/GSPIL/tender.aspx

and Implementation of Centralized Monitoring System for Flow Computer

ing wireless technology

ement of Monolithic Insulating Joints (IJs)

est (EOI): Pilot Heaters for Pressure Reduction System at various location of

and installation of 24" leak-repair clamp on GSPL gas pipeline

right to reject any or all of the bids received at its discretion, without assigning any

New Delhi



