

To

Date 08.09.2021

The Manager- Listing,  
Bombay Stock Exchange of India Limited  
Phirozejeebhoy Towers  
Dalal Street, Mumbai-400001

Subject: Newspaper advertisement titled Notice of the 4<sup>th</sup> Annual General Meeting of Hardwyn India Limited.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 4<sup>th</sup> Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 08<sup>th</sup> September, 2021 about having completed dispatch of Annual Report, Notice of 4<sup>th</sup> AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 08<sup>th</sup> September, 2021.

Please take the same in your records.

For and on behalf of,  
Hardwyn India Limited  
(formerly known as Garv Industries Limited)

  
Director  
SWARAN JEET SINGH SAYAL  
Director  
DIN: 00280576

## HARDWYN INDIA LIMITED

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