

IMEC/BSE/30/2021-22

September 07, 2021

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai-400001

Sub: Copy of Notice published in the Newspapers pertaining to 33rd Annual General Meeting and remote e-voting /e-voting facility at the AGM

Reference:

Scrip Code: 513295

Scrip ID: IMEC

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper Notice published in Free Press Journal (in English) and in Navshakti (in Marathi) dated September 06, 2021 both Mumbai Edition; pertaining to convening of 33rd Annual General Meeting (AGM) and completion of sending of Notice of AGM through email and process for electronic voting on the business of the said AGM to be held on Thursday, September 30, 2021 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means.

Please take the same on your record.

Thank you,

Yours truly,

For IMEC Services Limited


Parag Gupta
Company Secretary
M. No. A50725



Encl: As above

