

Ref: STL / REG-47 /Newspaper Publication /BSE / NSE / 2021-2022/02/AGM2021

Date: 26th August, 2021

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai -400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 051

BSE Code: 541163; NSE: SANDHAR

Sub: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings published in requisite newspaper on Thursday, the 26th August, 2021 wherein a Public Notice has been given by way of an advertisement by the Company intimating the completion of dispatch of AGM Notice together with Annual Report for the Financial Year 2020-21, to all the Members and other persons so entitled to receive the said AGM Notice and Annual Report of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Sandhar Technologies Limited**



Komal Malik
Company Secretary & Compliance Officer

Encl: As above

Sandhar Technologies Limited

APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **30.12.2015** calling upon the Borrower(s) **MADAN KUMAR AND SHARMILA SINGH** to repay the amount mentioned in the Notice being **Rs.17,91,297/- (Rupees Seventeen Lakh(s) Ninety One Thousand Two Hundred Ninety Seven Only)** against Loan Account No.HHLDCP00164516 as on **26.12.2015** and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **24.08.2021**

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.17,91,297/- (Rupees Seventeen Lakh(s) Ninety One Thousand Two Hundred Ninety Seven Only)** as on **26.12.2015** and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

No.M-304 (UNIT NO. 304, TOWER-M.), 3RD FLOOR, "AJNARA HOMES", PLOT NO.GH-03, SECTOR-16B, GREATER NOIDA, GAUTAM BUDDHA NAGAR (UP) - 201310, WHICH IS BOUNDED AS UNDER:-

EAST : AS PER TITLE DEED WEST : AS PER TITLE DEED
NORTH : AS PER TITLE DEED SOUTH : AS PER TITLE DEED Sd/
Date : 24.08.2021 Authorized Officer
Place : GREATER NOIDA INDIABULLS HOUSING FINANCE LIMITED

APPENDIX IV
[See rule 8 (1)]
POSSESSION NOTICE
(for immovable property)

Whereas,
The undersigned being the Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED (CIN:L65922DL2005PLC136029)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **16.01.2018** calling upon the Borrower(s) **MR. MANAVIR SINGH AND MRS. RENU JAIN** to repay the amount mentioned in the Notice being **Rs.40,77,321/- (Rupees Forty Lakhs Seventy Seven Thousand Three Hundred Twenty One Only)** against Loan Account No.HHLNO0025268 as on **12.01.2018** and interest thereon within 60 days from the date of receipt of the said Notice

The Borrower (s) having failed to repay the amount, Notice is hereby given to the Borrower (s) and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **23.08.2021**

The Borrower (s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **INDIABULLS HOUSING FINANCE LIMITED** for an amount of **Rs.40,77,321/- (Rupees Forty Lakhs Seventy Seven Thousand Three Hundred Twenty One Only)** as on **12.01.2018** and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

UNIT NO. T9/1602, 16TH FLOOR, HAVING A SUPER AREA OF 1465 SQUARE FEET, IN THE BUILDING CALLED SHREE RADHA SKY GARDENS SITUATED AT GH-05, SECTOR 16B, GREATER NOIDA UTTAR PRADESH, WHICH IS BOUNDED AS FOLLOWS:

EAST - AS PER TITLE DEED WEST - AS PER TITLE DEED
NORTH - AS PER TITLE DEED SOUTH - AS PER TITLE DEED Sd/
Date : 23.08.2021 Authorized Officer
Place : GREATER NOIDA INDIABULLS HOUSING FINANCE LIMITED

PEARL GLOBAL INDUSTRIES LIMITED
CIN: L74899DL1989PLC036849
Registered Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057
Corporate Office: Pearl Tower Plot No.51, Sector-32, Institutional Area, Gurgaon-122001, Haryana.
Email: investor.pgii@pearlglobal.com; Website: www.pearlglobal.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the company will be convened on Friday, September 24, 2021 at 05:00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued from time to time, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circulars. Members may note that Notice of the AGM and Annual Report 2020-2021 will also be available on the website of the Company at www.pearlglobal.com and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through the e-voting system during the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration Email ID and Bank details:-

Demat Holdings	The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rt.helpdesk@linkintime.co.in It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ('DP') and follow the process advised by DP.
Physical Holding	The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at rt.helpdesk@linkintime.co.in .

For any query on the above matter, shareholders of the company are requested to contact: M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New delhi-110058, Tel: 011-49411000, Telefax: 011-41410591, Email: delhi@linkintime.co.in

For Pearl Global Industries Limited
Sd/-
Mayank Jain
Company Secretary

Place: Gurugram
Date : August 25, 2021

इंडियन बैंक Indian Bank
Corporate Office : 254-260, Avvai Shanmugam Salai, Royapettah Chennai-600014
Zonal Office: Delhi Central, 17, Parliament Street, 1st Floor, Allahabad Bank Building, New Delhi-110001

APPENDIX- IV-A" [See proviso to rule 8 (6)] Sale notice for sale of immovable properties/movable assets
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Indian Bank (e-Allahabad Bank), Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 14.09.2021 for recovery of dues.

The specific details of the properties intended to be brought to sale through e-auction mode are enumerated below:

S. No.	Name of the Borrower(s)	Name of the Guarantor (s) /Mortgagor(s)	Details of Immovable Property/ies/movable assets	Physical / Constructive Possession	Amount of Secured Debt as on 09.08.2021	Reserve Price	Earnest Money Deposit Min Incremental Amount
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)
1.	Ms. Chhavika Kumar D/o Late Mr. Rakesh Kumar, Mr. Tapan Kumar S/o Late Mr. Rakesh Kumar & Mrs. Ranjana Kumar W/o Late Mr. Rakesh Kumar Branch East Patel Nagar (eAB), New Delhi	Ms. Chhavika Kumar D/o Late Mr. Rakesh Kumar, Mr. Tapan Kumar S/o Late Mr. Rakesh Kumar & Mrs. Ranjana Kumar W/o Late Mr. Rakesh Kumar	Free Hold Flat Bearing no.D-2/LG-12, on Lower Ground Floor, upto Ceiling Level only built on Plot no.D-2 out of Khasra no.1076/5/2/415 situated at Dilshad Extension no.1, now known as Dilshad Colony in the area of Village Jhilimil Tahirpur Illaqa Shahdara, New Delhi-110095; area admeasuring 74.319 sqmts	Physical Possession	Rs.41.11 Lac + Interest & other expenses till realisation of Bank's dues in all accounts	Rs.27.00 Lac	Rs.2.70 Lac Rs.0.25 Lac

Date and Time of e-Auction: On 14.09.2021 between 11.00 a.m. to 5.00 p.m. with unlimited extensions of 10 minutes each. Minimum Bid incremental amount is as mentioned above.

For more details, interested bidders may contact the following:
• For property mentioned in Sno.1 – Mr. Deepak Kumar Pama (Ph: 011-28755827)
Email: zodhelcentral@indianbank.co.in

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd to participate in online bid. For Technical Assistance Please call MSTC HELPDISK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd, please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifm@mstcecommerce.com.

For property details and photograph of the property and auction terms and conditions please visit: <https://fbapi.in> and for clarifications related to this portal, please contact help line number '18001025026' and '011-41106131'.
Date: 26.08.2021 Place: New Delhi

Authorised Officer

Mutual Funds

Aditya Birla Sun Life Mutual Fund



PROTECTING INVESTING FINANCING ADVISING

Aditya Birla Sun Life AMC Limited (Investment Manager for Aditya Birla Sun Life Mutual Fund) Registered Office: One World Center, Tower 1, 17th Floor, Jupiter Mill Compound, 841, S.B. Marg, Elphinstone Road, Mumbai - 400 013. Tel: 4356 8000. Fax: 4356 8110/8111. CIN: U65991MH1994PLC 080811

Record Date for Distribution

NOTICE IS HEREBY GIVEN THAT the Trustees of Aditya Birla Sun Life Mutual Fund have approved Tuesday, August 31, 2021*, as the Record Date for declaration of distribution under the Income Distribution cum Capital Withdrawal (IDCW) options in the following scheme, subject to availability of distributable surplus on the Record Date:

Name of the Scheme	Plans/Options	Quantum of Distribution per unit # on face value of ₹ 10/- per unit	NAV as on August 24, 2021 (₹)
Aditya Birla Sun Life Fixed Term Plan - Series QQ (A Close ended Income Scheme)	Regular Plan – Normal IDCW	The entire distributable surplus at the time of maturity^ shall be distributed.	11.5343
	Direct Plan – Normal IDCW		11.6464
	Regular Plan – Quarterly IDCW		10.7136
	Direct Plan – Quarterly IDCW		10.7488

The NAV of the scheme, pursuant to pay out of distribution would fall to the extent of payout and statutory levy (if applicable).

#As reduced by the amount of applicable statutory levy. *or the immediately following Business Day if that day is a non-business day. ^Maturity of the said scheme is August 31, 2021.

All unitholders whose names appear in the Register of Unitholders / Beneficial owners under the IDCW options of the said scheme as at the close of business hours on the Record Date shall be eligible to receive the distribution so declared.

For Aditya Birla Sun Life AMC Limited
(Investment Manager for Aditya Birla Sun Life Mutual Fund)

Sd/-
Authorised Signatory

Date : August 25, 2021
Place : Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AMBADI INVESTMENTS LIMITED
CIN: U65993TN1942PLC003659
Registered Office: "Parry House", 43, Moore Street, Chennai - 600 001
E-mail id: eeswaranpr@corp.murugappa.com
Phone: 044-42286725 / 25306441

NOTICE OF THE 80TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that

1. The 80th Annual General Meeting (AGM) of AMBADI INVESTMENTS LIMITED will be held on **Wednesday, 15th September 2021 at 10.30 A.M I.S.T** by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and also read with various General circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the businesses set forth in the notice of the meeting dated 13th July 2021.

In compliance with the above mentioned circulars, the Annual General Meeting of the company is held by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

2. In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the annual report for the financial year 2020-2021 to all the shareholders whose email addresses are registered with the company / Depository Participant(s) as on, Friday, 20th August 2021. Soft copy of AGM documents are available on following website: Company: www.ambadinvestments.com – RTA : <https://evoting.karvy.com/public/Downloads.aspx>

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has engaged the services of M/s. Kfn Technologies Private Limited as the Agency to provide e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz **Wednesday, 8th September 2021** may cast their vote electronically. All members are informed that:

- The business set forth in the notice of the 80th Annual General Meeting shall be transacted through voting by electronic means.
- The remote e-voting shall commence at **9.00 a.m. (IST) on Saturday, 11th September 2021.**
- The remote e-voting shall end at **5.00 p.m. (IST) on Tuesday, 14th September 2021.**
- The cut-off date for determining the eligibility to vote by electronic means or at the annual general meeting is **Wednesday, 8th September 2021.**
- E-voting by electronic means shall not be allowed beyond **5.00p.m. (IST) on Tuesday, 14th September 2021.**
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at einward_ris@kfintech.com.
- Members may note that:
 - The remote e-voting module shall be disabled by Kfn Technologies after 5.00 p.m.(IST) on Tuesday, 14th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system at the AGM.
 - The members who have cast their vote by remote e-voting prior to the annual general meeting may also attend the meeting but shall not be entitled to cast their vote again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting.
- The Company has appointed Mr. R. Sridharan, Practising Company Secretary (Membership No. FCS 4775) of R. Sridharan & Associates, Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

4. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her.

Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to Kfn Technologies Private Limited (Formerly known as Karvy Finance Tech Private Limited) at einward_ris@kfintech.com.

Members are requested to go through the notes of the notice of annual general meeting. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at <https://evoting.kfintech.com> (agency website).

The Members who require technical assistance to access and participate in the meeting through VC may contact Mr. V.V Ramachandra, Kfn Technologies Private Limited, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana 500032. Phone No.: 040-67161604.

On behalf of the Board of Directors
For Ambadi Investments Limited
M A Alagappan
Chairman

Place : Chennai
Date : 25th August, 2021

SANDHAR
Growth. Motivation. Better Life
SANDHAR TECHNOLOGIES LIMITED
CIN: L74990DL1987PLC029553
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi-110029
Ph. No.: +91-124-4518900; Fax No.: +91-124-4518912
Website: www.sandhargroup.com; E-mail: investors@sandhar.in

NOTICE

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of Sandhar Technologies Limited ("the Company") is scheduled to be held on Thursday, the 23rd September, 2021 at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (the "MCA Circulars") and by the Securities and Exchange Board of India (the "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, without the physical presence of the Members to transact the Ordinary and Special Businesses as set out in the Notice.

In compliance with the above circulars, electronic copies of the notice of the AGM along with Annual Report for the financial year 2020-2021 ("Annual Report") have already been emailed to all the shareholders whose email addresses are registered with the Company or with their respective Depository Participants ("Depository") and Transfer Agent, Link Intime India Private Limited. The emailing of all notices has been completed on 25th August, 2021.

2. In terms of section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is obliged to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the AGM notice using electronic voting platform provided by Link Intime India Private Limited ("The Registrar"). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by the Registrar, they may exercise their vote through instavote facility during the AGM. The Board has appointed Mr. K.K. Sachdeva, Practising Company Secretary, as scrutiner for conducting the voting process in a fair and transparent manner. The members may note the following:

- Members holding shares as on the cut-off date i.e. 16th September, 2021 may cast their vote electronically on businesses as set out in notice through such remote e-voting.
- Any person, who acquires shares and become a member of the Company after sending the notice and holding shares as on the cutoff date i.e. 16th September, 2021 may obtain the login id and password by sending an email to investors@sandhar.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with Link Intime India Private Limited ("The Registrar") for e-voting then you can use your existing user ID and password for casting your vote.
- The remote e-voting period commences from 09:00 A.M. (IST), on Monday, the 20th September, 2021 and will end at 05:00 P.M. (IST) on Wednesday, the 22nd September, 2021 (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.
- Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.
- The members who have already cast their vote through remote e-voting, prior to the Annual General Meeting will be eligible to attend/ participate in the Annual General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.
- Member may note that the notice of Annual General Meeting and the Annual Report for FY 2020-2021 are also available on the Company's website www.sandhargroup.com as well as on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Registrar <https://instavote.linkintime.co.in>
- In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or send an email to enotices@linkintime.co.in or contact on: 022-4918 6000.
- Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Income Tax Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act. The detail about tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 17th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company and to determine eligibility of the Members for payment of final dividend for the financial year 2020-2021.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For Sandhar Technologies Limited
Sd/-
Komal Malik
Company Secretary & Compliance Officer

Date: 25th August, 2021
Place: Gurugram

