

September 10, 2020

To

BSE Limited
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: News Paper Publication - Notice of the Annual General Meeting, E-Voting Information and Book Closure

Please find the enclosed copy of Newspaper Advertisement published by the Company in English Newspaper (Financial Express) and Kannada Newspaper (Hosa Digantha), with respect to Notice of the Annual General Meeting, E-Voting information and Book Closure.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

For NEL Holdings South Limited



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India

P: +91- 80-4017 4000 F: +91- 80-2555 0825. W: www.nelholdings.in

CYBER MEDIA (INDIA) LIMITED

Regd. Office: D-1, Park Road, Sector-10, Gurgaon, Haryana.
CIN: L24120HR1982PLC01434
Website: www.cybermedia.co.in

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th September 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) will be held on Thursday, the 10th September 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Anoop Singh
Company Secretary
M. No. 7824

NAGPUR POWER AND INDUSTRIES LIMITED

Regd. Office: Normal, 20th Floor, Nariman Point, Mumbai-400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.nagpurnpower.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power and Industries Limited will be held on Wednesday, September 30, 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

SKYLINE INDIA LIMITED

Table with 5 columns: S. No., Particular, 30-09-2019, 30-09-2020, 30-09-2021. Rows include Total Income from operations, Net Profit, and Dividend.

Notice is hereby given that the 25th Annual General Meeting of the Company is scheduled to be held on Thursday, September 29, 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

SUYOG TELEMATICS LIMITED

Regd. Office: 41, Suyog Industrial Estate, 1st Floor, BBS Marg, Vikhroli West, Mumbai-400083, India.
Tel: +91-22-27595611
Website: www.suyogtelematics.com

NOTICE OF 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the Company is scheduled to be held on Thursday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai - 400083, which is the deemed venue of AGM.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Reg. Office: I-01, Nirma Plaza, Mahkawa Road, Marol Noida, Andheri (East) Mumbai - 400005 Maharashtra, India | Phone: +91 22 2851 1234
CIN: L74930MH2009PLC152992 | Email: info@khfm.in | Website: www.khfm.in

NOTICE OF 14TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September 2020 at 4:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Ravindra Malingshete
Managing Director

AVANCE TECHNOLOGIES LIMITED

CIN: L91900MH1989PLC035210
Regd. Office: 104, Shivajinagar, Pune-411004
Website: www.avance.in

NOTICE IS HEREBY GIVEN

Notice is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020 at its Registered Office inter alia to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30th June 2020.

By Order of the Board
S. Sriharsha Shridipati
Chairman & Managing Director

INFORMED TECHNOLOGIES PRIVATE LIMITED

Regd. Office: 'Nirma' 20th Floor, Nariman Point, Mumbai - 400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.informedtech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

NEL HOLDINGS SOUTH LIMITED

Regd. Office: Level 7, Fineris, Timesquare, 88, MG Road, Bengaluru 560 001
Ph: +91 80 4017 0000
Website: www.nelholdings.in

Notice of 16th Annual Meeting, E-Voting Information and Notice of Book Closure

The 16th Annual General Meeting (AGM) of the members of Nel Holdings South Limited (the "Company") will be held on Wednesday, September 30, 2020 at 9:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Prasann Kumar
Company Secretary & Chief Compliance Officer

TARAI FODDS LIMITED

Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi-110001
Website: www.taraifoods.com
Tel: No. 011-41018839

NOTICE OF 30th ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday 30th day of September 2020 at 11:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
G. Sandhu
Compliance Officer

NAGPUR POWER AND INDUSTRIES LIMITED

Regd. Office: Normal, 20th Floor, Nariman Point, Mumbai-400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.nagpurnpower.com

NOTICE OF 24th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Members of Nagpur Power and Industries Limited will be held on Wednesday, September 30, 2020 at 12:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65920MH2020PLC040546
Registered Office: Plot No.31432, Ramky Sezion Towers, Tower A, Ground Floor, Financial Dist., Nanakramgruda, Hyderabad-500032 (TS), Phone: +91-40-48162666
Website: www.spandana.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Spandana Sporthy Financial Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Pradnya Gangadri
Managing Director

INFORMED TECHNOLOGIES PRIVATE LIMITED

Regd. Office: 'Nirma' 20th Floor, Nariman Point, Mumbai - 400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.informedtech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

EASTCOAST STEEL LIMITED

Regd. Office: Cuddalore Road, Pillayar Kupam, Bahurampet, Chennai-600 043, Tamil Nadu, India
Website: www.eastcoaststeel.com
E-Mail: info@eastcoaststeel.com

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of East Coast Steel Limited (the "Company") shall be held on Wednesday, 30th September 2020 at 12:00 Noon via Video Conferencing/Other Audio Visual Means (VC/OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Prasann Kumar
Company Secretary & Chief Compliance Officer

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65920MH2020PLC040546
Registered Office: Plot No.31432, Ramky Sezion Towers, Tower A, Ground Floor, Financial Dist., Nanakramgruda, Hyderabad-500032 (TS), Phone: +91-40-48162666
Website: www.spandana.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Spandana Sporthy Financial Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Pradnya Gangadri
Managing Director

INFORMED TECHNOLOGIES PRIVATE LIMITED

Regd. Office: 'Nirma' 20th Floor, Nariman Point, Mumbai - 400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.informedtech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

EASTCOAST STEEL LIMITED

Regd. Office: Cuddalore Road, Pillayar Kupam, Bahurampet, Chennai-600 043, Tamil Nadu, India
Website: www.eastcoaststeel.com
E-Mail: info@eastcoaststeel.com

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of East Coast Steel Limited (the "Company") shall be held on Wednesday, 30th September 2020 at 12:00 Noon via Video Conferencing/Other Audio Visual Means (VC/OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Prasann Kumar
Company Secretary & Chief Compliance Officer

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65920MH2020PLC040546
Registered Office: Plot No.31432, Ramky Sezion Towers, Tower A, Ground Floor, Financial Dist., Nanakramgruda, Hyderabad-500032 (TS), Phone: +91-40-48162666
Website: www.spandana.com

NOTICE OF 37th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Spandana Sporthy Financial Limited (the "Company") is scheduled to be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Pradnya Gangadri
Managing Director

INFORMED TECHNOLOGIES PRIVATE LIMITED

Regd. Office: 'Nirma' 20th Floor, Nariman Point, Mumbai - 400021
Tel: +91 22 2202 3056/6 Fax: +91 22 2204 3162
Website: www.informedtech.com

NOTICE OF 62nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Rahul Kapur
Company Secretary & Compliance Officer

NEL HOLDINGS SOUTH LIMITED

Regd. Office: Level 7, Fineris, Timesquare, 88, MG Road, Bengaluru 560 001
Ph: +91 80 4017 0000
Website: www.nelholdings.in

Notice of 16th Annual Meeting, E-Voting Information and Notice of Book Closure

The 16th Annual General Meeting (AGM) of the members of Nel Holdings South Limited (the "Company") will be held on Wednesday, September 30, 2020 at 9:00 AM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) with physical presence of the members to transact the business as set out in the Notice convening the Meeting.

By Order of the Board
Prasann Kumar
Company Secretary & Chief Compliance Officer

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Regd. Office: Cuddalore Road, Pillayar Kupam, Bahurampet, Chennai-600 043, Tamil Nadu, India
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By Order of the Board
Prasann Kumar
Company Secretary & Chief Compliance Officer

