

Date: September 3, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.comm@bseindia.com  <b>Scrip Code: 501242</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in  <b>Scrip Code : TCIFINANCE</b>
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**Sub: Public Announcement & Newspaper Publication in respect of information regarding 46<sup>th</sup> Annual General Meeting to be held on 29<sup>th</sup> September, 2020 through Video Conference (VC)/ Other Audio- Visual means (OAVM), Remote E-voting information and Book Closure.**

In view of the continuing COVID- 19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide its Circular dated 5<sup>th</sup> May, 2020, read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (“Collectively referred to as ‘MCA Circulars’”), permitted the holding of the Annual General Meeting (“AGM”) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue.

Further this is to inform that in compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, TCI Finance Limited (“the Company”) has decided to hold its 46<sup>th</sup> (“Forty Sixth”) AGM on Tuesday, September 29, 2020 through VC/OAVM.

Pursuant to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by MCA, read with Regulations 47, 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisements published on Thursday, September 3, 2020, in Financial Express (in English language) and Nava Telangana (in Telugu language) in respect of information regarding the 46<sup>th</sup> AGM of the Company.

The aforementioned newspaper publication may also be accessed on the website of the Company viz., [www.tcifl.in](http://www.tcifl.in)

We request you to please take the above information on your records.

Thanking you,

Yours sincerely,

For TCI Finance Limited



Srishti Soni

Company Secretary & Compliance Officer



[To be published in Financial Express (in English) and Nava Telangana (in Telugu)]



## TCI FINANCE LIMITED

**Regd. Office:** Plot No. 20, Survey No. 12, 4th Floor, Kothaguda, Kondapur, Hyderabad – 500 084, Telangana, India, **CIN :** L65910TG1973PLC031293, **Tel:** 040-71204284, **Fax:** 040-23112318, **Website:** [www.tcifli.in](http://www.tcifli.in), **Email:** [investors@tcifli.in](mailto:investors@tcifli.in)

### **NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 46th (FOURTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 46<sup>th</sup> Annual General Meeting (“AGM”) of the Shareholders of TCI Finance Limited (“The Company”) will be held on Tuesday, September 29, 2020, at 11:00 a.m., through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., [www.tcifli.in](http://www.tcifli.in) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Kfin Technologies Private Limited (KFintech), the RTA of the Company at <https://evoting.karvy.com>.

2. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (“MCA”) has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as “MCA Circulars”) permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (“the Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

#### **Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:**

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company’s website at [www.tcifli.in](http://www.tcifli.in), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Kfin Technologies Private Limited, the RTA of the Company at <https://evoting.karvy.com>.

#### **Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only. The instruction for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The facility of casting votes by a member using an electronic voting system (Remote e-voting) as well as voting

during the AGM will be provided by KFinTech. A detailed procedure for voting is provided in the Notice of AGM.

**Manner of registering/updating their E-mail ID:**

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited (“Kfintech”) at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com), along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

3. After due verification, the Kfintech will forward you e-voting login credentials to your registered email address.

**Manner of Voting on Resolutions placed before the AGM:**

The Company is providing remote e-voting facility (“remote e-voting”) to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company’s website [www.tcifl.in](http://www.tcifl.in)

**Book Closure:**

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

**For TCI Finance Limited**

Place: Hyderabad  
Date: 03.09.2020

**Srishti Soni**  
**Company Secretary**  
**M.no:A46395**

**India Tourism Development Corporation Ltd.**  
(A Government of India Undertaking)  
Regd. Office: SCOPE Complex, Core-8, 6<sup>th</sup> Floor, T Lodhi Road, New Delhi-110003  
Telefax: 011-24360249 Website: www.itdc.co.in CIN: L74999DL1965G0004363

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47(1) of SEBI (LODR) Regulations, 2015 meeting of Board of Directors of the Corporation will be held on **Friday, 11<sup>th</sup> September, 2020 at 1530 hours** at ITDC headquarters, SCOPE Complex, Core-8, 6<sup>th</sup> floor, T Lodhi Road, New Delhi-110003 interalia to approve the Un-audited Financial Results for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June, 2020. Sd/-  
**Place : New Delhi V.K. Jain**  
**Date : 03.09.2020 Company Secretary**  
Note: Trading Window will remain closed from 1<sup>st</sup> July, 2020 to 13<sup>th</sup> September, 2020  
**One stop solution for all your Travel, Tourism and Hospitality needs**

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
Regd. Office: Unit No. 04-03, Level 4, Block 1, 'Cyber Pearl', Hitec City, Madhapur, Hyderabad - 500081.  
Ph: +91-040-4023 4400 Fax: +91-040-4023 4600  
E-mail: investors@ctelpl.com Website: www.ctelpl.com  
CIN: L72200TG1999PLC030597

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING**  
Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be convened on Tuesday, September 29, 2020 at 03.00 PM IST through Video Conference (VC) or Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"), without the physical presence of the Members at a common venue.  
In compliance with the above circulars, the Notice of the 21<sup>st</sup> AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"). Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.ctelpl.com and websites of the Stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 21<sup>st</sup> AGM are provided in the Notice of the said 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.  
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 21<sup>st</sup> AGM.  
**Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/update of email ids for e-voting / for obtaining Annual report and other documents in electronic mode or for receiving communications from the company electronically:**  
In case shares are held in physical mode, please submit a request by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthisconsultants.com.  
In case shares are held in demat mode, please submit a request by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Depository Participants "DPs" for receiving all communications from the Company electronically. Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password for e-voting by providing the details mentioned in Point (1) or (2) as the case may be.  
Further it is inform you that Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited have a facility to register mail address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthisconsultants.com/investor\_services  
Members are requested to intimate changes/updates, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository in case the shares are held by them in electronic form and to Aarthi Consultants Private Ltd in case the shares are held by them in physical form.  
**For Cambridge Technology Enterprises Limited**  
Sd/-  
**Ashish Bhattad**  
Company Secretary  
Date : September 02, 2020  
Place : Hyderabad

**KEERTHI INDUSTRIES LIMITED**  
Regd. Office: Plot No. 40, IDA, Balanagar, Hyderabad-500037, Telangana  
Tel.No.: 040-23076543;  
Email: kilinvestor@keerthi.com website: www.keerthiindustries.com

**NOTICE OF BOARD MEETING**  
Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 18<sup>th</sup> meeting of Board of Directors of the Company will be held at **11.30 AM on Saturday, the 12<sup>th</sup> September, 2020** through video conferencing mode, to inter-alia consider and approve:  
1. The Un-audited Financial Results of the company for the Quarter ended on 30<sup>th</sup> June 2020.  
2. Any other matters as per the agenda of the meeting.  
In pursuance of Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 "Trading window" for trading in the securities of the Company, has already been closed from 27<sup>th</sup> July, 2020 to 14<sup>th</sup> September, 2020, (both days inclusive). All the insiders (including Directors / Key Managerial Personnels and their relatives and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window.  
**For and on behalf of the Board**  
Sd/- **Er. J.S. RAO**  
Managing Director  
Place : Hyderabad  
Date : 02.09.2020

**TIMKEN INDIA LIMITED**  
CIN - L29130KA1996PLC048230  
Regd. Office: 39-42, Electronic City, Phase II, Hosur Road, Bengaluru - 560 100, Phone: 080 41362000, Fax: 080 41362010  
Email: tiinvestor@timken.com Website: www.timken.com/en-in

**NOTICE**  
Notice is hereby given that 1682 Equity shares of Rs.10/- each covered by 30 Share Certificates nos. 81816, 152584, 25662, 90811, 90812, 81012, 146459, 146460, 46903, 168212, 147686, 147687, 64292, 132072, 132073, 82912, 219464, 219465, 186511, 2970, 159382, 36780, 60777, 127720, 10325, 219847, 219848, 23148, 213534 and 213535 bearing distinctive nos. 42180401-42180500, 44437383-44437432, 36565001-36565100, 42667961-42668010, 42668011-42668014, 42100001-42100100, 44264027-44264076, 44264077-44264080, 38689101-38689200, 44924337-44924386, 44298927-44298976, 44298977-44298980, 40428001-40428100, 43853018-43853067, 43853068-43853071, 42290001-42290100, 63659685-63659734, 63659735-63659738, 62540757-62540806, 34295801-34295900, 44643055-44643104, 37676801-37676900, 40076501-40076600, 43728384-43728387, 35031301-35031400, 63671936-63671985, 63671986-63671989, 36313601-36313700, 63451531-63451580 and 63451581-63451584 of Timken India Limited registered in the names of Roshan Kaikobad Jamadar Jt. Kaikobad Maneckji Jamadar, Jagdish C Gandhi, Rajkumar Vyasa, Shaheda Galiyari J. Gulamsabir Galiyari, Kartar Singh Khanna J. Mrs Harvinder Khanna, Amitkumar Bora Jt. Rajkumar Agarwal, Subodh V. Mehta, Rajam Ganpat Shete, Balbadruni Uma, Gautam R Kamathia, Jagat Narayan Singh Jt. Daulat Devi, Ranjanben Pukhraj Shah Jt. Subhashbhai Pukhraj Shah, Shyam Saran Agarwal, Vinod Kumar Jain and Saurabh Behl have been lost and applications have been received by the Company from the above named shareholders for issue of duplicate share certificates in lieu of the original share certificates as aforesaid is/are requested to lodge his/her/their objection thereto with the Company at the above address within 7 days of the date of publication of this notice. Thereafter, the Board/Committee of Directors of the Company will consider issue of duplicate certificates in lieu of the above original share certificates. Public are hereby cautioned not to deal with the above lost share certificates in any manner.  
**For Timken India Limited**  
Sd/- **Mandar Vasmatkar**  
Place: Bangalore  
Date : 2 September, 2020 Company Secretary & Chief – Compliance

**SHRIRAM HOUSING FINANCE LIMITED**  
Reg. Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.  
Branch Off.: No.13, Meenakshi Towers, Rajamannar Street, T Nagar, Chennai - 600017 (Near Ramakrishna Play Ground)  
Website: www.shriramhousing.in

**SYMBOLIC POSSESSION NOTICE**  
Whereas, the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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/her under Section 13(4) of the said Act read with rule 8 of the said Rules, on this 29<sup>th</sup> day of August, 2020.  
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.  
**Borrower Name**  
1) **Mr. G. KAMALA KANNAN, S/O Mr. GANAPATHY SUBBIAH, 133 PART, 1ST STREET, VV NAGAR, Chennai - 600118. ALSO AT: Mr. G. KAMALA KANNAN, S/O Mr. GANAPATHY SUBBIAH, FLAT NO. 5, 2ND FLOOR, KRITHIKA CASTLE, PLOT NO.79, KAMARAJAR STREET, VENKATESWARA NAGAR, KULATTUR, CHENNAI - 600099 ALSO AT: Mr. G. KAMALA KANNAN, S/O Mr. GANAPATHY SUBBIAH, Plot No. 2/58M, PALLAVAYAL, SOTHUPAKKAM MAIN ROAD, REDHILLS, CHENNAI - 600052**  
2) **Mrs. SUNDARESWARI, W/O Mr. KAMALA KANNAN, 133, PART, 1ST STREET, VV NAGAR, Chennai - 600118. ALSO AT: Mrs. SUNDARESWARI, W/O Mr. KAMALA KANNAN, FLAT NO. S1, 2ND FLOOR, KRITHIKA CASTLE, PLOT NO.79, KAMARAJAR STREET, VENKATESWARA NAGAR, KULATTUR, CHENNAI - 600099**

**SHRIRAM HOUSING FINANCE LIMITED**  
Reg. Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.  
Branch Off.: No.13, Meenakshi Towers, Rajamannar Street, T Nagar, Chennai - 600017 (Near Ramakrishna Play Ground)  
Website: www.shriramhousing.in

**CORRIDGUM**  
This is to inform you all General Public that the undersigned has published the Symbolic Possession Notice for the above said mortgaged property on 10-12-2019 in the editions of TRINITY MIRROR and MAKKAL KURAL is hereby being recalled and the revised publication of Symbolic Possession Notice for the above said mortgaged property has been effected today through this publication in accordance with SARFAESI ACT.  
Place: Chennai  
Date : 03-09-2020 Sd/- Authorised Officer  
Shriram Housing Finance Limited

**SHRIRAM HOUSING FINANCE LIMITED**  
Reg. Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.  
Branch Off.: No.13, Meenakshi Towers, Rajamannar Street, T Nagar, Chennai - 600017 (Near Ramakrishna Play Ground)  
Website: www.shriramhousing.in

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Place: Chennai  
Date : 03-09-2020 Sd/- Authorised Officer  
Shriram Housing Finance Limited

**TCI FINANCE LIMITED**  
Regd. Office: Plot no-20, Survey no-12, 4<sup>th</sup> Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.  
CIN : L65910TG1973PLC031293, Phone no. 040-71204284, FAX No: 040- 23112318, Website: www.tcfil.in, Email: investors@tcfil.in

**NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 46<sup>th</sup> (FORTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**  
1. Notice is hereby given that the 46<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of TCI Finance Limited ("The Company") will be held on Tuesday, September 29, 2020, at 11:00 a.m., through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tcfil.in and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Kfin Technologies Private Limited (Kfintech), the RTA of the Company at https://evoting.karvy.com.  
2. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with the Circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.  
**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:**  
In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.meglonindia.in) on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
**Appeal to Shareholders to Register their E-mail ID:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Sharex Dynamic (India) Private Limited ("Sharex") at its website (at www.sharexindia.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.  
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to sharexindia at investor@sharexindia.com.  
**Manner of Voting on Resolutions placed before the AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.meglonindia.in.  
**Book Closure:**  
The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020. In case of any queries / difficulties in submission of these forms, Shareholders may write to at investor@sharexindia.com.  
It may please be noted that no claim shall lie against the Company for such taxes deducted.  
**For Meglon Infra-Real (India) Limited**  
Sd/-  
**Inderjit Sharma**  
Director  
Place : Andhra Pradesh  
Date : 02/09/2020

**MEGLON INFRA-REAL (INDIA) LIMITED**  
Corporate Identity Number (CIN): L70100AP1987PLC007484  
Registered Office: "W 4/510, Umsansahpet, Stonehousepet, Nellore - 524 002, Dist. A.P."  
Corp. Off.: S.F. 203 and 204, Dwarakesh Business Hub, Opp. Visama Soc., B/H Atishay Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.  
Tel.: +91 22 2518 8010; Website: www.meglonindia.in  
E-mail: meglonindia@gmail.com

**NOTICE OF THE 32<sup>nd</sup> (THIRTY SECOND) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 32<sup>nd</sup> (THIRTY SECOND) Annual General Meeting ("AGM") of the Shareholders of **Meglon Infra-Real (India) Limited** ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.meglonindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).  
In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5<sup>th</sup> May, 2020, read with the Circulars dated 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.  
**Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:**  
In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website (at www.meglonindia.in) on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).  
**Participation in AGM through VC / OAVM:**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Central Depository Securities Limited (CDSL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
**Appeal to Shareholders to Register their E-mail ID:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Sharex Dynamic (India) Private Limited ("Sharex") at its website (at www.sharexindia.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.  
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to sharexindia at investor@sharexindia.com.  
**Manner of Voting on Resolutions placed before the AGM:**  
The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.meglonindia.in.  
**Book Closure:**  
The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020. In case of any queries / difficulties in submission of these forms, Shareholders may write to at investor@sharexindia.com.  
It may please be noted that no claim shall lie against the Company for such taxes deducted.  
**For Meglon Infra-Real (India) Limited**  
Sd/-  
**Inderjit Sharma**  
Director  
Place : Andhra Pradesh  
Date : 02/09/2020

**INFIBEAM AVENUES LIMITED**  
(Formerly known as Infibeam Incorporation Limited)  
[CIN: L64203GJ2010PLC061366]  
Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
Tel: +91 79 67722049; Fax: +91 79 6772205  
Email: ir@ia.ooo; Website: www.ia.ooo

**NOTICE TO THE SHAREHOLDERS OF 10<sup>TH</sup> ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited (Formerly known as Infibeam Incorporation Limited) ("the Company") will be held on Wednesday, September 30, 2020 at 09.30 a.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the Notice of the AGM.  
In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and Securities and Exchange Board of India (SEBI), vide its circular no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 ("Circulars"), have permitted companies to conduct the Annual General Meeting (AGM) through VC/OAVM without the physical presence of Members at Common Venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM is being held through VC/OAVM.  
In accordance with the aforesaid Circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice of AGM and Annual Report 2019-20 has been uploaded on the website of the Company at www.ia.ooo, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of Link Intime India Private Limited (Link Intime), the RTA of the Company at https://instavote.link-intime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Participation of members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.  
The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.  
In case of a member whose e-mail address is not registered / updated with the Company/ Link Intime/Depository Participant(s), please follow the following steps to register email address for obtaining AGM Notice/Annual Report of the Company and login details for e-voting:  
a) For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by email to ir@ia.ooo.  
b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir@ia.ooo.  
The Notice of 10<sup>th</sup> AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.  
**For Infibeam Avenues Limited**  
(Formerly known as Infibeam Incorporation Limited)  
Sd/-  
**Shyamal Trivedi**  
Vice President & Company Secretary  
Date: September 02, 2020

**INFIBEAM AVENUES LIMITED**  
(Formerly known as Infibeam Incorporation Limited)  
[CIN: L64203GJ2010PLC061366]  
Registered Office: 28<sup>th</sup> Floor, GIFT Two Building, Block No. 56, Road-5C, Zone-5, GIFT City, Gandhinagar, Taluka & District - Gandhinagar - 382 355  
Tel: +91 79 67722049; Fax: +91 79 6772205  
Email: ir@ia.ooo; Website: www.ia.ooo

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In case of a member whose e-mail address is not registered / updated with the Company/ Link Intime/Depository Participant(s), please follow the following steps to register email address for obtaining AGM Notice/Annual Report of the Company and login details for e-voting:  
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b) Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to ir@ia.ooo.  
The Notice of 10<sup>th</sup> AGM of the Company will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.  
**For Infibeam Avenues Limited**  
(Formerly known as Infibeam Incorporation Limited)  
Sd/-  
**Shyamal Trivedi**  
Vice President & Company Secretary  
Date: September 02, 2020

**MEGLON INFRA-REAL (INDIA) LIMITED**  
Corporate Identity Number (CIN): L70100AP1987PLC007484  
Registered Office: "W 4/510, Umsansahpet, Stonehousepet, Nellore - 524 002, Dist. A.P."  
Corp. Off.: S.F. 203 and 204, Dwarakesh Business Hub, Opp. Visama Soc., B/H Atishay Bellevue Motera, Ahmedabad, - 380005, Gujarat, India.  
Tel.: +91 22 2518 8010; Website: www.meglonindia.in  
E-mail: meglonindia@gmail.com

**NOTICE OF THE 32<sup>nd</sup> (THIRTY SECOND) ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 32<sup>nd</sup> (THIRTY SECOND) Annual General Meeting ("AGM") of the Shareholders of **Meglon Infra-Real (India) Limited** ("the Company") will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.meglonindia.in and on the websites of the Stock Exchange where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and the website of Central Depository Securities Limited (CDSL) (at www.evotingindia.com).  
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**Appeal to Shareholders to Register their E-mail ID:**  
Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:  
1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Share Transfer Agent of the Company, viz., Sharex Dynamic (India) Private Limited ("Sharex") at its website (at www.sharexindia.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g., Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.  
2. Shareholders holding Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to sharexindia at investor@sharexindia.com.  
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It may please be noted that no claim shall lie against the Company for such taxes deducted.  
**For Meglon Infra-Real (India) Limited**  
Sd/-  
**Inderjit Sharma**  
Director  
Place : Andhra Pradesh  
Date : 02/09/2020

**SHRIRAM HOUSING FINANCE LIMITED**  
Reg. Office: Office No. 123, Angappa Naicken Street, Chennai - 600 001.  
Branch Off.: No.13, Meenakshi Towers, Rajamannar Street, T Nagar, Chennai - 600017 (Near Ramakrishna Play Ground)  
Website: www.shriramhousing.in

**SYMBOLIC POSSESSION NOTICE**  
Whereas, the undersigned being the authorised officer of Shriram Housing Finance Limited (SHFL) under the provisions of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (said Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (said Rules) issued demand notices to the Borrowers details of which are mentioned in the table below to repay the amount mentioned in the said demand notices. The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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/her under Section 13(4) of the said Act read with rule 8 of the said Rules, on this 29<sup>th</sup> day of August, 2020.  
The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Shriram Housing Finance Ltd. for an amount as mentioned herein below with interest thereon.  
**Borrower Name**  
1) **Mr. G. KAMALA KANNAN, S/O**

