

September 7, 2021

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
PJ Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code – 542376

Sub: Submission of copy of newspaper advertisement pertaining to notices given to shareholders for 37th Annual General Meeting

Dear Sir(s),

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly refer the enclosed newspaper advertisement published in Financial Express (English National daily newspaper) and Jansatta (Hindi newspaper) on 07 September 2021, regarding Notice of 37th Annual General Meeting of the Company for the FY 2020-21, to be held on Thursday, September 30, 2021.

Kindly acknowledge the receipt.

Thanking You.

For SPA Capital Services Limited


Umesh Kumar
Company Secretary & Compliance Officer

Encl: As above

यूको बैंक UCO BANK

(A Govt. of India Undertaking)
Head Office – II, Department of Information Technology
3 & 4, DD Block, Sector – 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER

UCO Bank invites Request for Proposal (RFP) for Procurement of Smart Classroom Solution for Bank's Training Colleges. For any details, please refer to <https://www.ucobank.com>.

Deputy General Manager
DIT, BPR & BTD

Date:- 07.09.2021

समान आपक विकास का | Honours Your Trust

PUBLIC NOTICE

In general public is hereby informed that the document "Original Sale Deed, Doc No 16282, dated 04.11.2020", executed by M/s. Shakti Maa Buildcon through its Prop. Mr. Nawal Gambhir & Mr. Pawan Kumar Mishra, in favour of Mr. Bhagwan Singh & Mrs. Laxmi Devi, with respect to the Property Bearing No. 13 & 14, Built up Third Floor, (Front Side), with roof rights, Area Measuring 80 sq. yds., out of Khra No. 402, Situated in the Area of Village Nawada & the colony known as Laxmi Vihar, Gali No. 6, Uttam Nagar New Delhi-110059, have been lost/misplaced and since then the above Documents are not traceable. Any person dealing with this document or claiming any right, title or interest on the property shall be null and void. If it is found by any person, then it is requested to inform/return on below mentioned address, within 7 days to the below Address:
Sd/- Authorised Officer For IIFL Home Finance Limited,
Branch Office : Plot No-D-11/151, 2nd Floor, Sector-8,
Date:-06-September-2021 Rohini, New Delhi-110085,

SPA CAPITAL SERVICES LIMITED

Regd. Office: 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058
Phone: 011-4567 5500, E-mail: listing@spacapital.com
Website: <http://www.spacapital.com/Capital/Services>, CIN - L65910DL1984PLC018749

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the Members of SPA Capital Services Limited ("the Company") is scheduled to be held on Thursday, September 30, 2021 at 10.00 A.M. at 25, C-Block, Community Centre, Janakpuri, New Delhi – 110058 to transact the business as set out in the Notice convening said AGM.

The Company has on 6th September, 2021 completed the dispatch of Annual Report containing notice of the AGM along with the Audited Financial Statements (Standalone and Consolidated basis) for the financial year ended March 31, 2021 and the Reports of the Auditor and Directors, to the Members, whose names have appeared in the Register of Members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, through permitted mode. AGM notice and Annual Report sent through permitted mode have been displayed on the Company's website <http://www.spacapital.com/Capital/Services> and shall also be available for inspection by Members at the registered office of the Company on all working days, except Sundays and public holidays, between 11 a.m. to 5 p.m. up to the date of AGM.

(B) Book Closure:
Notice is also further given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, September 30, 2021.

(C) E-Voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, from a place other than the venue of the AGM (remote e-voting) all resolutions set forth in the notice, for which the Company has engaged the services of CDSL as e-voting agency. Further, the facility for voting through ballot paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The remote e-voting period commences on Monday, September 27, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 29, 2021 at 5.00 p.m. (IST). During the period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on Friday, September 24, 2021 may cast their vote electronically. The Members may note that remote e-voting beyond 5.00 p.m. (IST) on Wednesday, September 29, 2021, in case of any grievance in respect of e-voting, Members may refer to the Help and Frequently Asked Questions (FAQs) for Members and e-voting user manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or contact company at email: listing@spacapital.com for any other clarifications.

The results of e-voting shall be announced on or after the AGM of the Company with in prescribed time and will be made available on the website of the Company/RTA/Exchange.

Place: New Delhi
Date: 06-09-2021

Chairman Cum Managing Director
DIN: 90025563

SPANDANA SPOORTY FINANCIAL LIMITED

CIN: L65929TG2003PLC040648
Regd. Office: Plot No: 31 & 32, Ramky Selentium Towers, Tower A, Ground Floor, Financial Dist., Namkrangnuda, Hyderabad, Telangana-500032, Phone: +91-40-48126666, Email ID: contact@spandanaindia.com, Website: www.spandanaindia.com

18th ANNUAL GENERAL MEETING OF SPANDANA SPOORTY FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Spandana Spoority Financial Limited ("the Company") is scheduled to be held on Wednesday, September 29, 2021 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM without physical presence of the Members at a common venue.

2. AGM will be convened in accordance with the provisions of Section 108 of the Companies Act, 2013 (Act) and the Rules made thereunder, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the Circulars issued by the Ministry of Corporate Affairs ("MCA") dated January 13, 2021 and by Securities and Exchange Board of India ("SEBI") dated January 15, 2021.

3. In compliance with MCA Circulars and SEBI Circular, electronic copies of the Notice of the AGM along with Annual Report for F.Y.2020-21 have been sent to all the Members whose email addresses are registered with the Company/Depository Participants (DP).

4. The Company has completed the dispatch of Notice along with the Annual Report on Monday, September 06, 2021 through electronic mode. The requirement of sending physical copies of the Notice of the AGM along with Annual Report for F.Y. 2020-21 to the Members has been dispensed with the aforementioned circulars.

5. Member(s) who have not registered their email addresses with their DP or with the Company, are requested to register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing their full name, DP ID/Cent ID, email address and contact number, by sending an email to secretarial@spandanaindia.com.

6. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("KFinTech") by sending an e-mail to enward.ris@kfin-tech.com or write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2020-21.

7. Members may note that the Notice of the AGM and Annual Report for F.Y.2020-21 has also been made available on the Company's website at www.spandanaindia.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., KFinTech at www.evoting.kfintech.com.

8. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely (remote e-voting) by Members has been provided in the Notice of the AGM. The details are available on the website of the Company www.spandanaindia.com and on the website of the voting agency at www.evoting.kfintech.com. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote(s) by remote e-voting, will be able to vote at the AGM.

9. 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 i.e. Tuesday, September 21, 2021 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM and vote during the AGM.

In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the Listing Regulations, individual members holding shares in dematerialized form, as on the Cut-off Date i.e. Tuesday, September 21, 2021, may cast their vote electronically on the Resolutions as set out in the Notice of the AGM with the facility of remote e-voting through electronic services provided by National Securities Depository Limited (NSDL) - <https://services.nsd.com> and Central Depository Services (India) Limited (CDSL) - <https://web.cdslindia.com/myeasi/> home/login. All the members are informed that:

- All the Ordinary Business and Special Business as set out in the Notice of the AGM dated August 14, 2021 may be transacted through electronic means by remote e-voting.
- The date of completion of dispatch of Annual Report for F.Y.2020-21 along with Notice of the AGM by electronic mode: Saturday, September 4, 2021.
- The date and time of commencement of remote e-voting: Saturday, September 25, 2021 from 9.00 a.m. (IST).
- The date and time of end of remote e-voting: Monday, September 27, 2021 till 5.00 p.m. (IST).
- The Cut-off Date for determining the eligibility to vote by remote e-voting or at the AGM: Tuesday, September 21, 2021.
- Individual Member, who acquires shares of the Company and become a Member after dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e. September 21, 2021, may obtain the login ID and password by sending a request at evoting@kfintech.com or secretarial@spandanaindia.com.
- The remote e-voting module shall be disabled by KFinTech for remote e-voting after Monday, September 27, 2021 (5:00 p.m. IST). Once the voting on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, shall be able to vote electronically at the AGM.
- The manner of remote e-voting and details at the AGM is provided in the Notice of the AGM.
- Information and instructions including details of user ID and password relating to remote e-voting have been sent to the Members through e-mail. The same login credentials shall be used for attending the AGM through VC / OAVM.
- Members holding shares in electronic form with Depositories viz. NSDL and CDSL shall login through the websites of NSDL and CDSL to cast the votes during remote e-voting period. However, for VC/OAVM meeting all the members should login at <https://meetings.kfintech.com> to participate in the meeting and also to cast vote in case they have not voted during remote e-voting period.
- In case of any technical issues, related to e-voting, Members may contact the following persons:
 - Contact NSDL helpline by sending a request at evoting@nsdl.com or call toll free no: 1800 1020 990 / 1800 22 44 30
 - Contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact 022-23058738/23058542.
- The manner and procedure for e-voting for all Members are set out in the Notice of the AGM. In case of any query pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call on toll free no. 1800-309-4001 or send a request to Mrs. Shobha Anand, KFinTech, email id - enward.ris@kfintech.com who will address the grievance connected with the facility for the voting by electronic means. Alternatively, Members may also write to Mrs. Ramesh Prasad, Company Secretary & Compliance Officer at secretarial@spandanaindia.com.

By the Order of the Board of Directors
For Spandana Spoority Financial Limited

Sd/-
Padma Gargireddy
Managing Director
(DIN: 00004842)

Place: Hyderabad
Date: September 6, 2021

FINANCIAL EXPRESS

NEW LIGHT APPARELS LIMITED

Registered Office: GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027
Landline: (91)-11-45613885 • CIN: L74899DL1995PLC064005
Website: <http://www.newlightapparels.com> • E-Mail: newlightapparels@gmail.com

NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of New Light Apparels Limited will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at the Registered Office of the Company at GC-29, Basement, Shivaji Enclave, Raja Garden, New Delhi-110027 to transact businesses as set out in the Notice of the AGM dated 04th September, 2021 in compliance with the applicable provisions of Companies Act, 2013.

The notice along with annual report has been sent to the members through Registered Post at the registered address and the same is also available on the website of the Company at www.newlightapparels.com and BSE.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period will begin on Saturday, 25th September, 2021 at 9:00 A.M. and end on Tuesday, 28th September, 2021 at 5:00 P.M. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Kumar Rastogi, Practicing Company Secretary has been appointed as Scrutinizer for overseeing / conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 for the purpose of the AGM of the Company.

By order of the Board
For NEW LIGHT APPARELS LIMITED

Place: New Delhi
Date: 06th September, 2021

Manisha Goswami
Company Secretary & Compliance Officer

IPL PROMOTERS LIMITED

Reg. Off: A-66, Second Floor, Guru Nanak Pura Vikas Marg,
Laxmi Nagar New Delhi East Delhi -110092 India
Website: www.ifpromoters.in, Email id: promoters.if@gmail.com
CIN: L65910DL1992PLC049014

NOTICE OF 29th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 29th Annual General Meeting ("AGM") of the members of IPL Promoters Limited ("Company") will be held on Tuesday, 29th day of September, 2021 at 10:30 A.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2021 of the Company shall be sent to all the members, whose email ids are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e., 03rd September, 2021. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company www.ifpromoters.com.

3. The facility of casting the votes by the members ("e-voting") will be provided by Central Depository Services (India) Limited (CDSL) and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on 25th September, 2021 (09:00 A.M.) and end on 27th September, 2021 (05:00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2021, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical and their e-mail addresses are not registered with the Company, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company. Members holding shares in demat form can update their email address with their Depository Participants. In case of any queries/difficulties in registering the email address, members may write to the Company's RTA enward.ris@kfintech.com or write to the Company at secretarial@spandanaindia.com.

5. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

6. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 21st September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).

7. The Notice of AGM and Annual Report for the financial year 2020-2021 will be sent to members in accordance with the applicable provisions in due course.

For IPL Promoters Limited

Sd/-
Amit Kumar Soodani
Company Secretary and Compliance Officer
ACS: 43711

Place: New Delhi
Date: 06/09/2021

Commercial Engineers & Body Builders Co Ltd.

Registered Office: 48, Vandana Vihar, Narmada Road,
Gorakhpur, Jabalpur (M.P.) India
[CIN: L28100MP1979PLC049375]

NOTICE OF 41st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Commercial Engineers & Body Builders Co Limited ("the Company") for the F.Y. 2020-21 will be held on Tuesday, September 28, 2021 at 01:00 P.M. through electronic mode [video conference ("VC") or Other Audio Visual Means ("OAVM")] without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020, dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May 2020 and 15th January, 2021, to transact businesses set out in the Notice of AGM. The requirement of sending physical copies of the Annual Report has been dispensed with.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligations & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 25th September, 2021 to Tuesday, 28th September, 2021 (both dates inclusive) for the purpose of Annual General Meeting.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2020-21 on 5th September 2021, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.cebbco.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz. KFin Technologies Private Limited (hereinafter referred to as "KFin") at <https://evoting.karvy.com>.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 20th September, 2021, may cast their vote electronically on the business as set out in the Notice of 41st AGM of the Company through e-voting platform of Kfin through their portal <https://evoting.karvy.com> or NSDL, <https://services.nsd.com> or CDSL, <https://web.cdslindia.com/myeasi/>. The detailed procedure/instructions for e-voting are contained in the Notice of 41st AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from 25th September, 2021 (9:00 a.m.) and end on 27th September, 2021 (5:00 p.m.).
- Cut-off date for the purpose of e-voting shall be 20th September, 2021.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 20th September, 2021, may contact Mr. Shyam Kumar on (040) 6716 1568 or shyam.kumar@kfintech.com to obtain the login id and password.
- Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. of 27th September, 2021.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact Mr. Shyam Kumar or refer to the Frequently Asked Questions (FAQs) section on e-voting user manual for shareholders available at the Downloads section on <https://evoting.karvy.com>. Helpdesk for Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to login through Depository i.e. NSDL and CDSL:
 - Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.
 - Members facing any technical issue in login can contact CDSL helpline by sending a request at helpdesk.evoting@cdslindia.com or contact on 022-23058738 or 022-23058542-43.
- Members who have not registered their email addresses and mobile numbers, are requested temporarily get themselves registered with Kfin, by clicking the link https://ris.kfintech.com/email_registration to receive copies of the Annual Report for F.Y. 2020-2021 along with the Notice of the 41st AGM containing the detailed procedure and instructions for remote e-voting and Instructions for participation in the AGM through VC/OAVM facility. Please keep your most updated email id registered with the company /our Depository Participant to receive timely communications. 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 of votes through remote e-voting and e-voting during the AGM.

For Commercial Engineers & Body Builders Co Limited

Sd/-
Deepesh Kedia
Company Secretary
ACS- 34616

Date: 06.09.2021
Place: Jabalpur

The Federal Bank Ltd. FEDERAL BANK

Satkar Building G-14, 79-80,
Nehru Place, Delhi-110019

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 22/09/2021 as shown below:

Branch / Venue: Satkar Building G-14, 79-80, Nehru Place, Delhi-110019			
Name	A/c. No.	Name	A/c. No.
Bhupesh Rao	13026100158856	Satinder Singh Dhir	13026100159193
Amandeep Singh	13026100158872	Karan Singh	13026100159227
Nishant Sharma	13026100159011	Vivek Kumar Jha	13026100159201
Prince Babu	13026100159029	Sheelu	13026100159250
Ranjeet Singh	13026100159037	Vipin Kumar	13026100159276
Rachel Abraham	13026100160787	Madan Lal	13026100159292
Rachel Abraham	13026100159045	Soni Srivastava	13026100159300
Ramesh Chanchal	13026400006292	Shrafat Ali	13026100159334
Ramesh Chanchal	13026600000160	Richa Srivastva	13026100159268
Ravinder Kumar	130264000006870	Lalit Kumar	13026100159417

Place: New Delhi Date: 07.09.2021 Branch Manager, (The Federal Bank Ltd.)

SONI MEDICARE LIMITED

Regd. Office: 38, Kanota Bagh, J.L.N. Marg, Jaipur, (Raj.) 302004, Web: www.sonihsospitals.com
CIN: L51397RJ1988PLC004569, Phone No.: 0141-5163700, E-Mail ID: cs@sonihsospitals.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Soni Medicare Limited ("The Company") will be held on Thursday, September 30, 2021 at 01:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CDFI/CMDI/CIR/PI/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 (Act) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appears in the Register of Members as on September 03, 2021 and whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents will also be available on the Company's website at www.sonihsospitals.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses by the Members is given below:
In case shares are held in physical mode please provide 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 Aadhar Card) will be able to cast to cs@sonihsospitals.com.

