



August 29, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Maharashtra, India

**SCRIP CODE – 504341**

**Sub: Submission of copies of Advertisements published in Newspapers related to the 40<sup>th</sup> Annual General Meeting of the Company:**

Dear Sir/Madam,

This is to inform that in view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), i.e. e-AGM subject to compliance with various conditions mentioned therein. In compliance with the said Circulars and the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 40<sup>th</sup> Annual General Meeting of the members of Ravindra Energy Limited is scheduled to be held on Saturday, the 19<sup>th</sup> day of September, 2020, at 3:00 pm, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

The Company will provide to its members the facility to cast their vote(s) on all resolutions, set out in the Notice, by way of remote e-voting and e-voting at the AGM. The Annual Report is sent to the persons who are Members of the Company as on Friday, August 21, 2020. 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. September 12, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

Further, in compliance of Regulation 30 of the SEBI Listing Regulations, we are submitting herewith the copies of the notice published by the Company in the "Kannada Prabha" newspaper in Kannada Language and in "The New Indian Express" newspaper in English Language. Copies of the said newspaper publications are also available on the Company's website at [www.ravindraenergy.com](http://www.ravindraenergy.com).

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited,

**Vadiraj Mutalik**

Company Secretary & Compliance Officer



**Ravindra Energy Limited**

(Formerly Ravindra Trading and Agencies Limited)

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