

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: June 01, 2022

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

Scrip Code: 542652 Scrip Symbol: Polycab

ISIN:- INE455K01017

Dear Sir / Madam

Sub: Newspaper Publication – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, please find enclosed herewith the Newspaper advertisement with respect to 26th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the Financial Express (English edition) and Gujarat Samachar (Gujarati edition) on June 01, 2022 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321
Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700



POLYCAB INDIA LIMITED

Registered Office: Unit 4, Plot No.105, Halol Vadodara Road, Village Narpura, Taluka Halol, Panchmahal, Gujarat – 389350

26th AGM OF POLYCAB INDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

- 1. Notice is hereby given that the 26th Annual General Meeting ('AGM') of Polycab India Limited (the 'Company') is scheduled to be held on Wednesday, June 29, 2022 at 9.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and May 13, 2022, to transact the Ordinary and Special businesses as set out in the Notice.

Date : May 31st 2022
Place : Halol, Panchmahal, Gujarat

ACCURACY SHIPPING LIMITED
Extract of the Audited Financial Results for the Quarter and Financial Ended 31st March 2022
Table with columns: Sr. No., PARTICULARS, Standalone (3 month Ended, Year Ended), Consolidated (3 month Ended, Year Ended). Rows include Total Income From Operations, Net Profit/Loss, etc.

ELECTROTHERM (INDIA) LTD.
Extract of Audited Standalone & Consolidated Financial Results for the Quarter And Year Ended on 31st March, 2022
Table with columns: Particulars, Standalone (Quarter Ended, Year Ended), Consolidated (Quarter Ended, Year Ended). Rows include Total Income from operations, Net Profit, etc.

Regional Office - Anand, Peridot Hub, 24, Urmi Society, Near Urmi Crossing, Productivity Road, Akota, Vadodara, Gujarat, Phone : 0265 - 2343655 / 602 / 603 / 654

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E - Auction : 17.06.2022
Time : 11:00 AM to 4:00 PM

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... Table listing 13 properties for sale with details of borrower, property description, and auction terms.

