

DOLAT INVESTMENTS LIMITED

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai- 400058

Tel.: 91-22-2673 2602/03/04/5570 4167/68/69/71 Fax: 91-22-26732642,

Corporate Identity Number: L67100DD1983PLC004760

Website: www.dolatinvest.com, E-mail:post@dolatinvest.com or grievances@dolatinvest.com

08th September, 2021

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Code: 505526

Dear Sir/Madam,

Sub.: Newspaper advertisement for AGM Notice, E-voting and Book closure

Dear Sir/Madam,

We are submitting herewith the newspaper advertisement for 40th AGM Notice, E-voting and Book closure published in Economic times (All editions) (English) and Financial Express (Ahmedabad - edition) (Gujarati) and Daman Ganga (Vapi / Daman- edition) (Gujarati) on 08.09.21.

Please take the above on record and oblige.

Thanking you,

Yours Faithfully,

For Dolat Investments Limited


Sandeepkumar G. Bhanushali
Company Secretary & Compliance Officer



Place : Mumbai

Encl: As Above

Economic times (All editions)
dt - 08/09/21

ro, Micro & More II

e Remission of Duties and Taxes
Products (RoDTEP) scheme to be
pecial economic zones and also
overnment to allow them to sell
omestic tariff area. "We have

submitted a proposal before the government
to cover SEZs and EOUs too under the RoDTEP
scheme," said EPCES chairman Bhuvnesh Seth,
adding that the government has assured that a
committee is being set up to look at the issue.

DOLAT INVESTMENTS LIMITED

Regd. Off: Office No. 141, Center Point, Somnath, Daman, Daman & Diu- 396210
Corp. Off: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (W), Mum - 400058
Tel.: 91-22-2673 2602; Fax: 91-22-26732642; CIN: L67100DD1983PLC004760;
Website: www.dolatinvest.com; E-mail: post@dolatinvest.com;

NOTICE OF 40TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting ('AGM' or 'Meeting') of the
Members of the Company will be held on, Thursday, 30th September, 2021 at 4.30 p.m.
(IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, to
transact the businesses, as set out in the Notice convening the 40th AGM of the Company.
The AGM will be held through VC/OAVM without the physical presence of the Members in
view of the continuing Covid-19 pandemic, and in compliance with the General Circulars
issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020
and 13th January, 2021 (collectively referred to as 'MCA Circulars') and the Securities and
Exchange Board of India ('SEBI') Circulars dated 12th May, 2020 and 15th January, 2021.

In compliance with the aforesaid circulars, Notice convening 40th AGM and the Annual
Report for the Financial Year 2020-21 has been sent electronically on September 07,
2021, to those Members whose e-mail addresses are registered with the Company / RTA /
Depository Participant(s). Members may note that the 40th AGM Notice and the Annual
Report for the Financial Year 2020-21 is also available on the Company's website viz.
www.dolatinvest.com.

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.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act"), read with the relevant
Rules under the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, the Company is pleased to provide the facility to
Members to exercise their right to vote by electronic means. This facility of casting votes by
a Member using remote e-Voting system before the AGM as well as remote e-Voting during
the AGM is being provided through Central Depository Services (India) Limited ('CDSL') e-
voting platform (www.evotingindia.com)

The Company has fixed Thursday, 23rd September, 2021 being cut-off date for determining
members who shall be entitled to avail the facility of remote e-voting as well as e-voting during
the AGM in proportion to their share in the paid up equity share capital of the Company.

The remote e-voting will commence at 9.00 a.m. on Monday, September 27, 2021 and
ends 5.00 p.m. on Wednesday, September 29, 2021. The e-voting module shall be
disabled by CDSL for voting thereafter.

Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will
also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast
their vote on such resolution(s) again.

The detailed instruction for remote e-voting process before the AGM / remote e-voting
during the AGM has been given in the notes forming part of the Notice of the Annual
General Meeting.

Shareholder will be provided with a facility to attend the AGM through VC/OAVM. The
detailed procedure for participation in the meeting through VC/OAVM is given in notes
forming part of the Notice of the Annual General Meeting.

Any person who has acquired shares and became members of the Company after
dispatch of AGM Notice and holds shares on cut-off date may cast their vote as per
instruction provided in the AGM Notice.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-
Voting System, you can write an email to helpdesk.evoting@cDSLindia.com or contact at
022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed
to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A
Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower
Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or
call on 022-23058542/43.

For Dolat Investments Limited

Sd/-

Sandeepkumar G. Bhanushali
Company Secretary

Place : Mumbai

Date : 07th September, 2021

HINDUSTAN AERONAUTICS LIMITED



(A Govt. of India Enterprise)

CIN:L35301KA1963G01001622

Regd. Office: 15/1, Cubbon Road, Bengaluru-560001

Tel.: 080-22320001 E-mail:investors@hal-india.co.in

website: www.hal-india.co.in

NOTICE OF THE 58TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 58th Annual General Meeting (AGM) of the
Company will be held on Thursday, September 30, 2021 at 3.00 P.M. (IST)

