

HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110019
Website: www.hcltech.com E-mail ID: investors@hcl.com
Telephone: + 91 11 26436336

28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of HCL Technologies Limited ("the Company") will be held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM.

In view of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and the Securities and Exchange Board of India ("SEBI") vide its circular dated May 12, 2020 have permitted the holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013, ("Act") and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the above circulars, the copies of the AGM Notice setting out the businesses to be transacted at the meeting together with the Annual Report of the Company for the financial year ended March 31, 2020 have been sent electronically on September 5, 2020 to all the members whose e-mail addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and the Annual Report (2019-20) are available on the website of the Company, at www.hcltech.com, websites of the Stock Exchanges, namely, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, as well as on the website of National Securities Depository Limited, the Agency engaged for providing remote e-voting facility, at www.evoting.nsdl.com.

Book Closure

Notice is hereby given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and the SEBI LODR Regulations, the Register of Members and the Share Transfer Register of the Company will remain closed from Wednesday, September 16, 2020 to Thursday, September 17, 2020 (both days inclusive) for the purpose of payment of Final Dividend for the financial year ended March 31, 2020, if approved by the members in the AGM.

Remote e-voting

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to offer the e-voting facility to its members to enable them to cast their votes electronically on the resolutions set forth in the Notice of the AGM. The members holding shares either in physical form or in electronic mode as on the cut-off date i.e. Tuesday, September 22, 2020, may cast their vote electronically.

Any person, who acquires shares of the Company and becomes a member of the Company after the completion of dispatch of the Notice of the AGM and holds shares on the cut-off date i.e. Tuesday, September 22, 2020 may obtain a login ID and password by sending a request at evoting@nsdl.co.in. The detailed procedure for remote e-voting is given in the Notice of the AGM.

The Company has appointed M/s. Nityanand Singh & Co., Company Secretaries as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The remote e-voting facility will be available during the following voting period:

Date and time of commencement of remote e-voting: Friday, September 25, 2020 at 9:00 A.M. (IST)
Date and time of end of remote e-voting: Monday, September 28, 2020 at 5:00 P.M. (IST)

The remote e-voting module will be disabled and no remote e-voting will be allowed thereafter. However, the members, who will be present in the AGM through VC/OAVM and who have not cast their votes during the remote e-voting period, shall be eligible to vote through the e-voting system during the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated e-mail id - evoting@nsdl.co.in or pallavi@nsdl.co.in or SoniS@nsdl.co.in or at Telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means.

For HCL Technologies Limited
Manish Anand
Company Secretary
Place : New Delhi
Date: September 5, 2020

INTERNATIONAL SECURITIES LIMITED

Regd. Off.: 14 (II FLOOR, FRONT BLOCK), SAGAR APARTMENTS, 6 TILAK MARG, NEW DELHI - 110001
CIN: L74899DL1993PLC053034
Ph.: 011-23071222-29, Email: isl@bol.net.in
Website: www.internationalsecuritiesltd.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of International Securities Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 2.00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5, 2020.

In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting:

Physical Holding: Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website http://www.internationalsecuritiesltd.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 22, 2020, may obtain the login ID and password by sending a request at helpdesk@cdsindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr. Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29848 & CP No. 10913), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Rajeev Kumar Gupta, Whole Time Director, International Securities Limited, 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001, Phone: 011-23071222-29, Fax: 011-23071230, Email: isl@bol.net.in Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For International Securities Limited
Sd/-
Rajeev Kumar Gupta
(Whole Time Director)
Place: New Delhi
Date: 5th September, 2020
DIN: 00039399

CLASSIFIED CENTRES IN MUMBAI

NAC Bandra (W), Mobile: 9664132358
Reckon Bandra (W), Mobile: 966745557
Space Age Advertising, Bandra (E), Mobile: 26552207
Kirti Agencies, Khar (W), Mobile: 26047542
Hindustan Advertising, Vile Parle (W), Mobile: 26146229
Promserve, Vile Parle (W), Mobile: 916778766
Venture Andheri (E), Mobile: 61226000
Anuja Media Andheri (W), Mobile: 9152895703
Bombay Publicity Andheri (W), Mobile: 9870703542
Carl Advertising, Andheri (W), Mobile: 6696 3441 / 42.
Gauri Press Communication, Andheri (E), Mobile: 9820069561/ 9820069568
Keyon Publicity Andheri (W), Mobile: 2927 5037
Lakshadwala Advertising, Andheri (W), Mobile: 26364274 / 26316960.
Multimedia Informatics Andheri (W), Mobile: 8286013339
Prime Publicity Services, Andheri (E), Mobile: 26839686 / 26830364.
Zoyz Creations Andheri (W), Mobile: 022-26288794
E.V. Advertisers, Jogeshwari (W), Mobile: 26768888
Neha Agency, Goregaon (E), Mobile: 2927 5037
CSP Goregaon (E), Mobile: 8533364551/ 9820199918
Shark Enterprises, Goregaon (E), Mobile: 26364274 / 26316960.
Adreus Services, Goregaon (W), Mobile: 28762157 / 28726291.
Samartha Advertiser Pvt. Ltd., Goregaon (E), Mobile: 28832294
Target Media, Goregaon (E), Mobile: 8692959648/ 9702307711
AD Support Advertising, Malad (W), Mobile: 9869463650
Bijal Visual Ads., Malad (W), Mobile: 28835457/ 28805487

Tricom Fruit Products Ltd

Regd. Office: Gat No 336,338-341, Village Andori Taluka Khandale, Shirval, Pandarpur Road, Dist Satara - 415521.
CIN L67120PN1995PLC139099
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday the 12th September, 2020 at 17:00 o'clock at 2017A Wing, Patel Apartment, BG Kher Marg, Worli Naka, Worli, Mumbai-400018 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

GOLKUNDA DIAMONDS & JEWELLERY LTD.

Regd. Add: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai, Maharashtra-400096
CIN No. - L36912MH1990PLC058729
Notice Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday the 12th September, 2020 at 17:00 o'clock at 2017A Wing, Patel Apartment, BG Kher Marg, Worli Naka, Worli, Mumbai-400018 to consider and approve the Unaudited Financial Results for the quarter ended 30.06.2020 and any other business with the permission of the chair.

MAX ALERT SYSTEMS LIMITED

Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059. Contact No: 7666379471 Email: ipo@mspl.biz
Website: www.maxalert.in

INFORMATION REGARDING 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 05.15 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under ("Act"), SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, 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. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") The Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

By order of the Board
For Max Alert Systems Limited
Sd/-
Josephus Joseluis Douza (Managing Director)
DIN - 01186915
Place : Mumbai
Date : 04/09/2020

Bank of India Karve Road Branch

Karve Road Branch : 65/1/B, Erandawane, Karve Road, Pune 411004, Tel. No.: (020)-25435414/4707
Email: KarveRoad.Pune@bankofindia.co.in

APPENDIX - IV [See rule - 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Sec.13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the following Borrowers / Guarantor to repay the amounts mentioned in the notices together with further interest thereon within 60 days from the date of receipt of the said Notice.

Table with 4 columns: Sr. No., Name of Borrowers & Guarantor, Outstanding Amount in Rs., Date of Demand Notice. Includes details for Shri. Bhagvat Suresh Sirsat & Mrs. Laxmi Bhagvat Sirsat and Shri. Nilesh Ashok Kunjir & Mrs. Priyanka Nilesh Kunjir.

Date : 01/09/2020, 02/09/2020
Assistant General Manager, Authorized Officer, Bank of India

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985
REGD OFFICE : Office No. 511 To 513, Global Square, S. No. 247, 14B, Yerawada, Pune - 411 006
Email ID : invest@rkforge.in Phone No. 8956616160 Website: www.rkforge.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Table with 5 columns: Sr. No., Particulars, Quarter ended (30.06.2020) Unaudited, Year ended (31.03.2020) Audited, Quarter ended (30.06.2019) Unaudited. Rows include Total Income from Operations, Net Profit / (Loss) for the period, Net Profit / (Loss) for the period before tax, Total comprehensive income, Equity share capital, Reserves, Earnings per share.

Notes:-
1 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 05, 2016. The full format of the said Financial Results is available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.rkforge.in).
2 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on September 05, 2020.

For Rajkumar Forge Limited
Nitin Rajore
Whole Time Director
DIN : 01802633
Place : Pune
Date : 05.09.2020

EVERGREEN TEXTILES LIMITED

(CIN: L17120MH1985PLC037652)
Regd. Office: 4th Floor Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400 001.
Phone No. 022-22040816
Email: rmb@podarenerprise.com Website: www.evergreentextiles.in

NOTICE OF THE SHAREHOLDERS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Evergreen Textiles Limited ("the Company") will be held on Tuesday, September 29, 2020 at 03p.m. IST through Video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.

The Annual Report for the financial 2019-2020 including the Notice of AGM will be sent electronically only to all members whose email IDs are registered with the Company/RTA and Depositories. The Notice of the 33rd AGM and the Annual report for FY 2019-20 will be also available on the websites of the Company www.evergreentextiles.in, BSE Limited at www.bseindia.com. Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

- Accordingly, to update the details with the company the following procedure may be followed:
1. The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at https://shareindia.com/Email_Register.html by providing details such as Select company name from drop box; Folio Number; certificate Number; Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at https://shareindia.com/Bank_Register.html by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Upto 1MB).
2. The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further Member may temporary register their e-mail addresses with the Company/RTA, at https://shareindia.com/Email_Register.html by providing details such as DP D/Client ID, shareholder name; PAN; Mobile no; email id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository participant.

For EVERGREEN TEXTILES LIMITED
Sd/-
Manjunath D.Shanbhag
(DIN: 00092566)
Chairman & Managing Director
Date: September 5, 2020
Place: Mumbai

INDOSOLAR LIMITED

CIN- L18101DL2005PLC134879
Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
Email : cirp.indosolar@gmail.com

NOTICE OF 14th ANNUAL GENERAL MEETING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of Indosolar Limited (a company under corporate insolvency resolution process) is scheduled to be held on Monday, the 28th day of September, 2020 at 11:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the AGM Notice which has been sent to the members of the Company through email dated 4th September 2020. In accordance with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (collectively referred to as "MCA Circulars") issued by Securities and Exchange Board of India ("SEBI Circular"), the Company has sent the Annual Report 2018-19 along with Notice of 14th Annual General Meeting on Monday, 28th September, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copy of the Annual Report and Notice of AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2018-19 along with the Notice of AGM is available on the Company's website viz. www.indosolar.co.in, on website of Stock Exchanges BSE Ltd. & NSE i.e. www.bseindia.com & www.nseindia.com respectively and also on website of Link Intime India Pvt. Ltd viz. www.linkintime.co.in

In compliance with the relevant provisions of the Companies Act, 2013 read with Rules made thereunder, SEBI Regulations and Secretarial Standards, the Company is providing the facility of remote e-voting to the Members prior to the AGM and Insta voting during the AGM in respect of the business to be transacted at the AGM. The Company has engaged Link Intime India Pvt. Ltd (LIPL) to provide e-voting facility to all the members.

- The detailed instructions for e-voting are given in the Notice of the AGM. Members are informed that:
a. The remote e-voting would commence on 25th September, 2020 (9:00 A.M.) and end on 27th September, 2020 (5:00 P.M.), during this period the members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled.
b. The Voting rights of Members shall be as on Friday, 21st September, 2020 ('Cut-off date'). A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the AGM.
c. Any person who has acquired shares and became Member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain his login ID and password by sending an email to rajan.pk@linkintime.co.in.
d. The facility of e-Voting system shall also be made available during the Meeting and the Members, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting.

If your email id is already registered with Company/Depository, login details for e-voting are being sent on your registered email addresses. In case you have not registered your email addresses with Company/Depository, register your email-id for obtaining Annual Report and login details for e-voting.
Physical Holding- Send a request to the RTA (i.e. Link Intime India Pvt. Ltd) of the Company at rajan.pk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of share certificate (front and back) Self attested copy of PAN and Aadhar and email id for registering email address.
Demat Holding- Please contact your Depository Participant (DP) and register your email-id as per process advised by your Depository participants.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).
In case of any queries, you may contact LIPL at the following telephone No.: 011-49411000 or email at rajan.pk@linkintime.co.in or send a request to Mr. Swapan Kumar Naskar, AVP- North India Operation, Link Intime India Pvt Ltd (Unit: Indosolar Ltd), Noble Heights, 1st Floor, Plot No. NH.2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

For Indosolar Limited
Sd/-
(Sonam Prasad)
Company Secretary
Issued with approval of Mr. Gulshan Gaba
Resolution Professional for Indosolar Limited

Date : 05/09/2020
Place : New Delhi
(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

PNB GILTS LTD.

(CIN L74899DL1996PLC077120)
REGD. OFFICE: 5 SANSAD MARG, NEW DELHI 110001,
E-mail: pnbgilt@pnbgilt.com, Tel: 011-23325759, 23325779,
Fax: 011-23325751, 23325763. Website: www.pnbgilt.com

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of PNB Gilt Limited (Company) will be held on Wednesday, September 30, 2020 at 10:30 A.M. (IST) through Video Conferencing (VC) 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 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April, 2020), 20/2020 (dated 5th May, 2020) and 22/2020 (dated 15th June, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the AGM along with the Annual Report for the financial year 2019-20 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/Share Transfer Agent(STA)/Depository Participants in accordance with aforesaid MCA circulars and SEBI circular. Please note that the requirement of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the Company's website https://www.pnbgilt.com and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and of National Securities Depository Limited (NSDL) website at https://www.evoting.nsdl.com.

The Company has fixed the Saturday, September 5, 2020 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2019-20, if declared at the 24th AGM of the Company. The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 26, 2020 (09:00 A.M.) and ends on September 29, 2020 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 23, 2020, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2019-20 along with AGM Notice. Members are requested to provide their email addresses and bank account details for registration to MCS Share Transfer Agent Limited, STA of the Company. The process of registering the same is mentioned below:

- In case, Physical Holding: Send a duly signed request letter to the STA of the Company i.e. MCS Share Transfer Agent Limited, or email at admin@mcsharegilt.com and provide the following details/ documents for registering email address and Bank details:
a) Folio No., Name of Shareholder & Mobile No.,
b) Copy of PAN Card & Aadhaar Card
c) Details of Bank Account: name and branch of the Bank, the Bank Account type, Bank Account Number, the MICR Code Number and IFSC Code and a copy of the cancelled cheque bearing the name of Shareholder
In case, Demat Holding: Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

If the email id is already registered with the Company/Depository, login details for e-voting are being sent on registered email addresses of the member. Same credentials should be used for attending the AGM through VC. If the member is already registered for electronic voting, then member can use the existing login credentials for remote e-voting facility of NSDL and same credentials can also be used to attend the AGM through VC. For further details and information about registration, please refer the notice of AGM.
The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries in connection with evoting or attending the meeting through VC, members may contact:-
For
Name
Email
Contact No.
Electronic voting facility/VC facility
Ms. Pallavi Mhatre
pallavid@nsdl.co.in
+91 22 24994545
Mr. Amit Vishal
amiv@nsdl.co.in
+91 22 24994360
Mr. Sagar Ghosalakar
sagar.ghosalakar@nsdl.co.in
+91 22 24994553
NSDL
evoting@nsdl.co.in
1800-222-990

By order of the Board
For PNB Gilt Ltd.
Sd/-
(Monika Kochhar)
Company Secretary
Date: September 5, 2020
Place: New Delhi