



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

28th August, 2021

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

Sub: - Copies of Newspaper Advertisement – Information regarding 38th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir / Madam,

In compliance with MCA Circular No. 20/2020 dated 05th May, 2020, please find enclosed copies of Newspaper Advertisements published in Business Standard (English & Hindi) dated 28th August, 2021, providing Information regarding 38th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The above may please be treated as compliance of Regulation 47 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

The copies of the said advertisements are also available on the website of the Company, www.hbleasing.com

You are requested to take the above information on record and oblige.

Thanking you,
Yours faithfully,
For **HB Leasing and Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As Above

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
Ph.No.06822-273464, email:askasugar@yahoo.co.in
Website : www.askasugar.com

TENDER CALL NOTICE

Letter No.(Engg)/775 Dt.27.08.2021

Sealed Tenders are invited from experienced and reputed contractors for (1)Dismantling Fabrication, Erection & Painting of OR-529 Boiler M.S Chimney & its accessories (2) Fire-crete super 3/4" lining upto 9 meter from bottom inside chimney works at the Aska Cooperative Sugar Industries Ltd, Nuagam, Aska. Interested tenders can download tender form from our website: www.askasugar.com. The cost of tender paper is Rs.1000/- non-refundable including GST. Filled tender forms can be sent by Speed post/Registered post/Courier to the Managing Director, which should reach the office latest by dated.15.09.2021 by 5.00PM. Interested parties may visit our website: www.askasugar.com for details of the tender call notice. **Managing Director**

पंजाब नेशनल बैंक Punjab National Bank
...the name you can BANK upon!

Technical Cell, Credit Division, Head Office, Plot No. 4, Sector-10, Dwarka, Delhi-110075

Applications are invited from reputed consultants/organizations possessing necessary expertise for empanelment as Outside Consultants for conducting Techno Economic Viability (TEV) Studies. The empanelment of Outside TEV Consultant shall be based on merits and the Bank shall have the right to reject any application without assigning any reason. Interested consultants will submit their application within one month from the date of publication of the advertisement. For further details, please visit our website www.pnbindia.in under "Public Notice".

Assistant General Manager

HB PORTFOLIO LIMITED
CIN: L67120HR1994PLC034148
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbportfolio.com, Website : www.hbportfolio.com

INFORMATION REGARDING 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,

The 26th Annual General Meeting ("AGM") of the members of **HB Portfolio Limited** ("the Company") will be held on **Wednesday, 29th September, 2021 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue 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 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM. Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 26th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company, www.hbportfolio.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdeli.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For HB Portfolio Limited
Sd/-
AJAY KUMAR MOHANTY
(Company Secretary)
M. No.: FCS-7133

Date : 27.08.2021
Place : Gurugram

HB STOCKHOLDINGS LIMITED
CIN: L65929HR1985PLC033936
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbstockholdings.com, Website : www.hbstockholdings.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

The 34th Annual General Meeting ("AGM") of the members of **HB Stockholdings Limited** ("the Company") will be held on **Wednesday, 29th September, 2021 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue 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 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM. Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 34th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.hbstockholdings.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 NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdeli.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For HB Stockholdings Limited
Sd/-
RUPESH KUMAR
(Company Secretary)
M. No.: ACS-43104

Date : 27.08.2021
Place : Gurugram

ऑयल इंडिया लिमिटेड Oil India Limited
(एनएसई-लिस्टेड कंपनी)
Email: investors@oilindia.in, Website: www.oil-india.com
Regd. Office: P.O. Dullajan, Distt. Dibrugarh, Assam - 786 602
CIN: L11101AS1959GQ0101148

NOTICE OF 62nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the **62nd Annual General Meeting ("AGM")** of the members of Oil India Limited ("Company") will be held on **Saturday, the 25th day of September, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of AGM, being circulated separately. In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs (MCA) vide its General Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India (SEBI) vide its circular dated January 15, 2021, have permitted the holding of AGM through VC or OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In compliance with the MCA & SEBI circular(s), Notice of the AGM along with the Integrated Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories as on "cut-off date" (to be decided by the Company). Members may please note that the Notice of the AGM and Integrated Annual Report 2020-21 will also be available on the Company's website <https://www.oil-india.com>, the websites of the Stock Exchanges viz. i.e. www.bseindia.com [BSE Limited] and www.nse-india.com [National Stock Exchange of India Limited] and on the website of NSDL (agency for providing the E-Voting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing E-voting facility (Remote e-voting) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. The Company is also providing the facility of e-voting during the AGM to those members who could not cast their vote(s) through remote e-voting. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

In case of Member (s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below mentioned instructions to register their e-mail addresses for obtaining Integrated Annual Report 2020-21 and login details for e-voting

1) **In case shares are held in physical mode:** Provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and Aadhaar (PAN-attested scanned copy of Aadhaar Card) by email to investors@oilindia.in.

2) **In case shares are held in demat mode:** Provide DPID-CLID (16 digits DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to their respective Depository Participant.

Members are requested to intimate Bank Mandate, including any changes thereof, for receiving Dividends:

i. In case of shares held in electronic form to their Depository Participant
ii. In case of shares held in physical form to the Company/RTA, KFin Technologies Private Limited

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.

Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre (Manager) or Ms. Soni Singh, Assistant Manager, NSDL at evoting@nsdl.co.in.

For Oil India Limited
Sd/-
(A.K. Sahoo)
Company Secretary
M. No.: ACS-12385

Date : 27.08.2021
Place : Noida

HB LEASING AND FINANCE COMPANY LIMITED
CIN: L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, Fax No. : + 91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Dear Members,

The 38th Annual General Meeting ("AGM") of the members of **HB Leasing and Finance Company Limited** ("the Company") will be held on **Thursday, 30th September, 2021 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility without the physical presence of the members at a common venue 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 read with Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide the facility of attending AGM through VC / OAVM. Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 38th AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company, www.hbleasing.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), RCMC Share Registry Private Limited through an e-mail at investor.hb@rcmcdeli.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21. For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).

For HB Leasing and Finance Company Limited
Sd/-
SONALI SHARMA
(Company Secretary)
M. No.: ACS-59728

Date : 27.08.2021
Place : Gurugram

MDI GURGAON Management Development Institute | **MDI MURSHIDABAD Management Development Institute**

Chairman, Members of the Board of Governors and Faculty cordially invite all our Alumni, Corporate Partners and Associates to

Convocation 2021
on Sunday, August 29, 2021 at 11:00 AM
Streaming from MDI Gurgaon & MDI Murshidabad

Chief Guest
Shri Sunil Kant Munjal
Chairman, Hero Enterprise

MDI Gurgaon Campus | MDI Murshidabad Campus

Management Development Institute
Gurugram: Mehrauli Road, Sukhrali, Pin-122007, Ph: 0124-4560000, 4560119 Website: www.mdi.ac.in
Murshidabad: Sakim-Katni, Raghunathganj, Pin-742235, Ph: 09674727164 / 09674757164 Website: www.mdim.ac.in

Please visit : www.mdi.ac.in / www.mdim.ac.in for joining the streaming of Annual Convocation 2021

NETLINK SOLUTIONS (INDIA) LIMITED

CIN: L45200MH1984PLC034789
Regd. Off.: 507, Laxmi Plaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai - 53, Maharashtra. Tel: 022-26355838/4. Email: netlink@easy2source.com; Web: www.nsl.co.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 23, 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2020-21 along with the AGM Notice and E-voting procedure on August 27, 2021 through electronic means to Members whose email addresses were registered with the Company/Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive) for the purpose of the 36th AGM of the Company.

- In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SE-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 17 September, 2021 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on or after the date of the business specified in the Notice convening the AGM of the Company;
 - The remote e-voting will commence on 19th September, 2021 at 9.00 a.m.;
 - The remote e-voting will end on 22nd September, 2021 at 5.00 p.m.;
 - The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
 - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
 - Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut-off price date, i.e. September 17, 2021 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
 - Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Friday, September 17, 2021, such member may obtain the User ID and password by sending request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
 - In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. Adroit Corporate Services Pvt. Ltd on its email id i.e. info@adroitcorporate.com and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
 - The Annual report for financial year 2020-21 along with the notice of AGM is available on the website of the company www.nsl.co.in and the website of stock exchange i.e. BSE at www.bseindia.com, and also on the website of the NSDL at evoting@nsdl.co.in.

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in / 022-24994360 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at anubhav@nsdl.co.in / 022-24994355 or Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545.

Date: August 27, 2021
Place: Mumbai

Sd/-
Mr. Minesh Modi
Whole Time Director

HeidelbergCement India Limited
CIN: L26942HR1958FLC042301
Regd. Office: 2nd Floor, Plot No. 68, Sector 44, Gurugram, Haryana -122002
Ph. +91 0124-4503700, Fax +91 0124-4476988
Email Id: investors.mcd@mycem.in; Website: www.mycemco.com

NOTICE

1. **Notice of AGM :** Notice is hereby given that in view of the continuing risk of COVID-19 pandemic, the 62nd Annual General Meeting of the Members of the Company will be held at 11.00 A.M. on Monday, the 27th September 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the Ministry of Corporate Affairs ("MCA") circulars dated 13 January 2021 read with circulars dated 5 May 2020, 13 April 2020 and 8 April 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 15th January 2021 read with circular dated 12th May 2020 which MCA and SEBI have permitted the holding of Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the aforesaid circulars Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the financial statements for the financial year ended 31st March 2021, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent only through email to the members of the Company whose email addresses are registered with the Company / Depository Participant(s). Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.mycemco.com and websites of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013

The Company is providing remote e-voting facility ("remote e-voting") to its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-Voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company or Depository Participant login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/Depository Participant, please follow below instructions to register your email-id for obtaining Annual Report and login details for e-voting:

Physical Holding	Send a request to the RTA at irg@integratedindia.in providing 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) for registering email address. Following additional details may be provided in case you wish to update details of your bank account for facilitating direct credit of Dividend for FY2020-21 in your bank account: a) Name of the Bank and branch address. b) Type of Bank Account. c) Bank Account Number after implementation of Core Banking Solution. d) 9 digit MICR Code Number. e) 11 digit IFSC Code. f) Scanned copy of a cancelled cheque bearing the name of the first shareholder.
Demat holding	Please contact your Depository Participant (DP) for registering your email address and updation bank account details in your demat account, as per the procedure advised by your DP.

2. **Record Date for AGM and Dividend :** The Company has fixed Monday, 20th September 2021 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2020-21 and attend the AGM. The dividend on equity shares, if declared, at the AGM will be paid to the members within thirty days from the date of AGM.

For HeidelbergCement India Ltd.
Sd/-
Rajesh Relan
Legal Head & Company Secretary

Place : Gurugram
Date : 27th August, 2021

THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111
Registered Office : Birla Building, 8th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001
Phone : +91 33-22109455
Website: www.rameshwarajute.com; E-mail : sharedepartment@rjm.co.in

PUBLIC NOTICE

This is to inform that in view of the prevailing COVID-19 pandemic, the Annual General Meeting ("AGM") of The Rameshwara Jute Mills Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, the 28th September, 2021 at 3:00 p.m.** Indian Standard Time (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report 2020-21 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice and the Annual Report 2020-21 will be available on the website of the Company at www.rameshwarajute.com, on the website of The Calcutta Stock Exchange Limited at www.cseindia.com and on the website of Central Depository of Services (India) Limited ("CDSL") at www.evotingindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided in the Notice of the Meeting. Members attending the Meeting through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their e-mail addresses are requested to send an e-mail to the Company at sharedepartment@rjm.co.in mentioning the Name of Member(s), Folio No., Email ID, Mobile No. along with the self-attested copy of PAN card and Aadhaar Card on or before 5:00 p.m. (IST) on 31st August, 2021 to receive the Notice of AGM and Annual Report electronically as well as the login id and password for e-Voting.

