



ADVITIYA TRADE INDIA LIMITED



To
The Manager- Listing,
Bombay Stock Exchange of India Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

Date 21.07.2021

Subject: Newspaper advertisement titled Notice of the 5th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 5th Annual General Meeting (AGM), Pursuant to Rule 20(3)(v) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015. The Company has published an advertisement in "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 21st July, 2021 about having completed dispatch of Annual Report, Notice of 5th AGM and other documents.

Pursuant to Regulation 47(1) (d) read with Regulation 47(3) of the SEBI (LODR) Regulations, 2015, we are hereby enclosing a copy of the AGM Notice as published in the "Financial Express" (English) and "Jansatta" (Hindi) newspaper dated 21st July, 2021.

Please take the same in your records.

For and on behalf of
Advitiya Trade India Limited

Director

Sandeep Goyal
Managing Director
DIN: 07762515
Add: 2B, Pocket-M, Sarita
Vihar, Delhi -110076

