

September 02, 2022

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Newspaper Advertisement regarding 38th Annual General Meeting (AGM) of Religare Enterprises Limited (“REL/the Company”)

Dear Sir(s),

In furtherance to our intimation regarding 38th Annual General Meeting (“AGM”) of the Company scheduled to be held on **Friday, September 23, 2022 at 11.30 A.M.**, please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of 38th AGM; Annual Report F.Y 2021-22 and e-voting information etc.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Reena Jayara
Company Secretary

Encl: as above

RASOI LIMITED
CIN: U25190WB1905PLC001594
Registered Office: 'Rasoi Court' 20, Sir R N Mukherjee Road, Kolkata - 700011
Notice of 118th Annual General Meeting and Remote E-Voting Information

AB COTSPIN INDIA LIMITED
CIN: U17111PB1997PLC021118
Registered Address: 176, Homelane Enclave, Bahadrapur, Punjab-151001
Notice of 25th Annual General Meeting

RELIGARE ENTERPRISES LIMITED
CIN: L74899DL1984PLC146935
Regd. Off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
Notice of the 38th Annual General Meeting, E-Voting Information and Book Closure

FINOLEX CABLES LIMITED
Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018
CIN: L31300MH1967PLC016531
Notice to the Shareholders of 54th Annual General Meeting

DUROPLY INDUSTRIES LIMITED
CIN: L20211WB1957PLC023493
Registered Office: 19, Park Street, Kolkata - 700001
Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016
Notice

RAVINDER HEIGHTS LIMITED
CIN: L710109PB2019PLC049331
Regd. Office: S/O No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001
Notice is hereby given that the Third Annual General Meeting of the Members of Ravinder Heights Limited ("the Company") will be held on Thursday, September 29, 2022 at 11:30 A.M. through Video Conferencing ("VC")

RELIGARE ENTERPRISES LIMITED
CIN: L74899DL1984PLC146935
Regd. Off: 1407, 14th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi - 110019
Notice of the 38th Annual General Meeting, E-Voting Information and Book Closure

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Notice of the 38th Annual General Meeting, E-Voting Information and Book Closure

GREEN POWER SUGARS LIMITED
CIN: U15421PN2006PLC022248
Regd. Office - Gat No. 606, Gopuj, Khatav, Satara 415 510
Email ID - gps555@gmail.com/gpsflin@gmail.com
Contact No - 02161-286333 / 286555 Website : www.greenpowersugars.com
Notice of the 17th Annual General Meeting and Remote E-Voting Information

HINDUSTAN FLUOROCARBONS LIMITED
CIN NO. L25206TG1983PLC040373
Registered Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001.
Corporate Office: 303, Babukhan Estate, Basheerbagh, Hyderabad-500 001.
Information regarding the 39th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

RAVINDER HEIGHTS LIMITED
CIN: L710109PB2019PLC049331
Regd. Office: S/O No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab-140603
Corporate Office: 7th Floor, DCM Building, 16, Barakhamba Road, New Delhi - 110001
Notice is hereby given that the Third Annual General Meeting of the Members of Ravinder Heights Limited ("the Company") will be held on Thursday, September 29, 2022 at 11:30 A.M. through Video Conferencing ("VC")

APOLLO PIPES LIMITED
CIN: L65999DL1985PLC022723
Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
Tel: 91-11-22373437/91-120-6587777. Fax: 91-11-22373537.
Website: www.apollopipes.com, email: compliance@apollopipes.com
Notice to the Members for the 36th Annual General Meeting

GREEN POWER SUGARS LIMITED
CIN: U15421PN2006PLC022248
Regd. Office - Gat No. 606, Gopuj, Khatav, Satara 415 510
Email ID - gps555@gmail.com/gpsflin@gmail.com
Contact No - 02161-286333 / 286555 Website : www.greenpowersugars.com
Notice of the 17th Annual General Meeting and Remote E-Voting Information

