

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
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T +91 033 30573700 hmcosecy@hindmotor.com
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September 3, 2020

- 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

This is to inform you that the Annual General Meeting is scheduled to be held on Tuesday the 29th September, 2020 at 4 PM through Video Conferencing/Other Audio Visual Means (VC/CAVM) in compliance of the provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the Register of Members and the Share Transfer Books of the Company shall remain closed on and from Tuesday, the 22nd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive).

We hereby enclose copies of newspaper publication published in different newspapers asking the shareholders for registration of their email ID.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Prativa Sharma

Prativa Sharma
Company Secretary

Encl : As above



পুষ্টি বাজারে নুরগির মাংস

শরীফাবাদে নুরগির মাংস বাজারে... মাংসের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

আপাউন খাবিজ

আপাউন খাবিজের গুণমান নিশ্চিত করে দেওয়া হয়েছে... খাবিজের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

সাইল করা

সাইল করা... সাইল করার গুণমান নিশ্চিত করে দেওয়া হয়েছে।

বিল্লীকরণ

বিল্লীকরণ... বিল্লীকরণের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

নোকিয়া ৫.৩

নোকিয়া ৫.৩... নোকিয়া ৫.৩-এর গুণমান নিশ্চিত করে দেওয়া হয়েছে।

বাগুচে এমআই

বাগুচে এমআই... বাগুচে এমআই-এর গুণমান নিশ্চিত করে দেওয়া হয়েছে।

বেড়েছে স্টেপ্ট, কমছে সংক্রমণ, জেলায় ৫৩ শয্যার এইচডিইউ



স্টেপ্টের সংক্রমণ বেড়েছে, কমছে সংক্রমণ, জেলায় ৫৩ শয্যার এইচডিইউ

স্টেপ্টের সংক্রমণ বেড়েছে, কমছে সংক্রমণ, জেলায় ৫৩ শয্যার এইচডিইউ... স্টেপ্টের সংক্রমণ বেড়েছে, কমছে সংক্রমণ, জেলায় ৫৩ শয্যার এইচডিইউ।

পরীক্ষার্থী অপহৃত

পরীক্ষার্থী অপহৃত... পরীক্ষার্থী অপহৃতের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

একদিনের জন্য ব্রিটিশ হাই কমিশনার

একদিনের জন্য ব্রিটিশ হাই কমিশনার... একদিনের জন্য ব্রিটিশ হাই কমিশনারের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

আজকালের প্রতিবেদন

আজকালের প্রতিবেদন... আজকালের প্রতিবেদনের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

পরিবারের অনুমতি ছাড়া সুশান্তকে নিয়ে ছবি, গল্প নয়

পরিবারের অনুমতি ছাড়া সুশান্তকে নিয়ে ছবি, গল্প নয়... পরিবারের অনুমতি ছাড়া সুশান্তকে নিয়ে ছবি, গল্প নয়।

স্বরণে, শ্রদ্ধায়

স্বরণে, শ্রদ্ধায়... স্বরণে, শ্রদ্ধায়ের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

আজকালের প্রতিবেদন

আজকালের প্রতিবেদন... আজকালের প্রতিবেদনের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

আজকালের প্রতিবেদন

আজকালের প্রতিবেদন... আজকালের প্রতিবেদনের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

আজকালের প্রতিবেদন

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Hindustan Motors Limited Notice to the Members. Includes details about the AGM and company information.

Tejprakasho Bala Apatrao Ishiganiyachang Limited. Includes details about the company and its services.



নায়কাল পাঠ্য বোর্ডের অনুরোধ উপস্থিত হিজকের স্বেচ্ছাসেবক

হিজকের বিশ্ব নারকেল দিবস

হিজকের বিশ্ব নারকেল দিবস... হিজকের বিশ্ব নারকেল দিবসের গুণমান নিশ্চিত করে দেওয়া হয়েছে।

UCO Bank advertisement. Includes bank logo, contact information, and a table of services.

Advertisement for Hishker World Coconut Day. Includes details about the event and its significance.

AGROVED / TENDER NOTICE... MEMO NO. 18/2020... Burdwan Panchayat Samity

NEW BARRACKPORE MUNICIPALITY... NOTICE INVITING TENDER... MEMO NO. 18/2020

InterGlobe... INTER GLOBE FINANCE LIMITED... Regd Office: 6B, Senapati Street, 4th floor, Kolkata-700 001

HINDUSTAN MOTORS LIMITED... NOTICE TO THE MEMBERS... a. NOTICE is hereby given that the 78th Annual General Meeting

EXTRACT OF STATEMENT OF UNAUDITED STANDINGS AND FINANCIAL RESULTS... (WITH LIMITED REVIEW BY AUDITORS) FOR THE PERIOD ENDED

Table with 5 columns: Particulars, Current Period, Previous Period, Unaudited Standings, Previous Period. Rows include Total Income from Operations, Net Profit, etc.

GAJANAN SECURITIES LTD. (INCORPORATED IN INDIA)... NOTICE

NOTICE OF THE 27TH ANNUAL GENERAL MEETING... BOOK CLOSURE AND REMOTE VOTING INFORMATION

b. In compliance with the above circulars, soft copies of the Notice convening the 78th AGM (Notice) and the Annual Report for the financial year 2019-20 will be sent through e-mail to all the shareholders

NOTES: 1. The above results were approved by the Audit Committee & also at the meeting of the Board of Directors of the Company held on 21st September, 2020

Physical and e-mail address for obtaining Annual Report... Notice

DAULAT SECURITIES LIMITED... Regd Office: 86, Canning Street, 3rd Floor, Kolkata - 700 001

Place: Kolkata For Hindustan Motors Limited... Date: 1st September, 2020

The outbreak of Coronavirus (COVID-19) pandemic globally and in India is causing significant disruption and structural economic activity in view of the lockdown declared across the country by the Central Board of Secondary Education (CBSE) on 23rd March 2020

Manoksis Steels Limited... Corporate Identity Number: L27101WDC001PLC03341

NOTICE... In view of the outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to the General Circular No. 14/2020 dated April 08, 2020

Apollo Micro Systems Limited... Registered Office: Plot No. 128-A, Road No. 12, 8th Road, D4 Midnapur, Utopal Mandal, West Bengal - 721106, India

DHP INDIA LTD. (INCORPORATED IN INDIA)... Place: Kolkata Date: 2nd September, 2020

ADINATH BIO-LABS LTD. (INCORPORATED IN INDIA)... Regd Office: 4, N S Road, 1st Floor, Kolkata - 700018

HARITA SEATING SYSTEMS LIMITED... Registered Office: 'Jayalaxmi Estates', No. 29, Haddows Road, Chennai-800 006

NOTICE OF 23rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION, RECORD DATE AND BOOK CLOSURE

OSWAL AGRI MILLS LIMITED... Regd. Office: Near Jangal, Vihar, Indira Nagar, Bhubaneswar - 751001, Odisha

BOHANNAN MUNICIPAL CORPORATION... FORM NO. 502/PWD/COM/CI dt. 02.09.2020

NOTICE OF THE 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION... NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 11th September, 2020 at 02.00 PM (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Pursuant to Section 91 of the Companies Act, 2013 read with 'relaxant rules made there under and regulation 44 of Listing Regulations, the Members are proposed to elect the Other Audio Visual Means (OAVM) for the remote voting

Information regarding 40th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

FORM NO. 502/PWD/COM/CI dt. 02.09.2020... For Adm. Bio-Labs Limited

All the members holding shares in physical form, whose e-mail addresses are not registered with the company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, full name, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN, and self-attested scanned copy of Driving License / Passport / Aadhar Card, supporting the registered address of the Member by e-mail to istad@hsl.com in or for obtaining copy of the annual report and Notice of AGM

The remote voting period commences from Tuesday, 22nd September, 2020 (09.00 AM) and ends on Thursday, 24th September, 2020 (05.00 PM). During this period, Members may cast their vote electronically. The remote voting module will be available from Tuesday, 22nd September, 2020 (09.00 AM) to Thursday, 24th September, 2020 (05.00 PM)

Members holding shares either in physical form or dematerialised form as on the cut-off date (18th September 2020) may cast their vote electronically on each item of the businesses as set forth in the Notice of the 40th AGM through the electronic voting system on NSDL (remote e-voting) or e-voting at the AGM

FORM NO. 502/PWD/COM/CI dt. 02.09.2020... For Adm. Bio-Labs Limited

1. The ordinary business as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM. 2. The remote e-voting shall commence at 9.00 a.m. (IST) on Tuesday, 22nd September, 2020. 3. The remote e-voting shall end at 5.00 p.m. (IST) on Thursday, 24th September, 2020. 4. Remote e-voting shall not be allowed beyond 5.00 a.m. (IST) on Thursday, 24th September, 2020. 5. The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. 6. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September 2020. 7. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to istad@hsl.com or to Mr. A. Arackkaraj, Manager - Share Transfer, Sundaram-Clayton Limited, 1 Floor, Jayalaxmi Estates, No. 29, Haddows Road, Chennai - 600 006, email: arackkaraj@scsl.com. However, if the member is already registered with NSDL for e-voting then such member can use his/her existing User ID and password for casting his/her vote. 8. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the AGM. 9. 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. 10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. 11. The Company has appointed M/S B. Chandra & Associates, Practising Company Secretaries as the Registrar to transact both the remote e-voting process and e-voting at the AGM in a fair and transparent manner. 12. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsl.com or call on toll free no. 1800-222-9900. You may also send queries/grievances relating to remote e-voting to Mr. Amit Vahia, Senior Manager - NSDL at amv@nslindia.com or in 022-24934607 or +91-9920264760 or Mr. Sagar Ghossein, Assistant Manager - NSDL at sghossein@nslindia.com or 022-24945553 or +91-9326791467 or Mr. A. Arackkaraj, Manager - Shares, Sundaram-Clayton Limited, email: arackkaraj@scsl.com. 13. The company has also published a communication dated 27th August 2020 to facilitate updating of e-mail IDs by members who have not registered the same. 14. Please keep your updated e-mail ID registered with the Company's user Depository Participant to receive timely communication.

By order of the Board Niswarya Lakshmi Company Secretary

Place: New Delhi Date: 02/09/2020

