

24th June, 2021

To,

National Stock Exchange
Exchange Plaza,
Plot No. C/1, G Block,
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

(NSE Scrip Code: SPMLINFRA)

(BSE Scrip Code: 500402)

Sub: Submission of Newspaper Advertisement under Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to the captioned subject and in terms of Regulation 47(3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we are submitting herewith the extract of the Newspaper Advertisement in respect to the Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 29th June, 2021, interalia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter/year ended 31st March, 2021, as Published in the Business Standard English as well as Hindi edition on 23rd June, 2021.

An extract of the aforesaid advertisement is enclosed for your reference.

Kindly take the above on record.

Thanking you,

For SPML Infra Limited

Swati Agarwal  

Swati Agarwal
Company Secretary

SPML INFRA LIMITED

22, Camac Street, Block-A, 3rd Floor, Kolkata- 700 016
Ph: +91 33 4009 1200 | Fax: +91 33 4009 1303
E-mail: info@spml.co.in | Website: www.spml.co.in
CIN: L40106DL1981PLCO12228



Gupkar alliance to attend all-party meeting by PM

PRESS TRUST OF INDIA
Srinagar, 22 June

The People's Alliance for Gupkar Declaration (PAGD) will attend the all-party meeting convened by Prime Minister Narendra Modi in New Delhi on Thursday, said alliance chairperson Farooq Abdullah.

The announcement came after PAGD leaders met at Abdullah's Gupkar Road residence here on Tuesday to discuss the Centre's invitation to leaders from Jammu and Kashmir.

"We have received the invitation from the prime minister and we are going to attend (the meeting)," Abdullah, who was flanked by other leaders of the alliance, told reporters after the meeting.

Fourteen leaders from Jammu and Kashmir have been invited to the meeting to be chaired by the prime minister to discuss the future course of action for the union territory.

The meeting is the first such exercise since the Centre announced the abrogation of Jammu and Kashmir's special status under Article 370 of the Constitution and its bifurcation into union territories on August 5, 2019.



Alliance chief Farooq Abdullah says no agenda has been pitched from the central government side

According to officials, the prime minister's scheduled meeting with leaders from Jammu and Kashmir is part of the Centre's initiatives to bolster political processes, including holding assembly elections, in the Union Territory.

The PAGD chairperson said the alliance was confident that it would be able to put its stand before the Prime Minister and the Union Home Minister during the meeting at New Delhi. "When the meeting ends, we will brief you here

as well as in Delhi on what we did there, what we said and what was their response," the former Jammu and Kashmir chief minister and National Conference president said.

Asked what would be the stand of the alliance, Abdullah said, "You all know our stand and there is no need to repeat it." "Whatever our stand was, is still there and will be there," he added.

Various constituents of the PAGD have approached the Supreme Court with a petition asking for the restoration of Jammu and Kashmir's special status and its statehood.

The PAGD is a six-party alliance of mainstream parties which came into existence after the Centre revoked the special status of Jammu and Kashmir under Article 370. Abdullah said all those invited will attend the meeting. "(PDP) Mehbooba ji, me, (CPI-M leader) Tarigami sahab and all those who have been invited from us (the alliance), will go," he said. As the invitation is to individual leaders of various parties "they all will go and all will speak there", the NC leader added. Asked about the agenda of the meeting, Abdullah said "no agenda has been pitched from their side (the Centre)".

Now, Rashtra Manch to invite Cong to next meet

ADITI PHADNIS
New Delhi, 22 June

Leaders from the Congress are on the list of invitees for the next meeting of an opposition forum sometime next month, dedicated to discussing "diverse political thoughts" that will devise "alternatives" to the present political set-up.

Co-convened by Nationalist Congress Party (NCP) leader Sharad Pawar and Trinamool Congress vice-president Yashwant Sinha under the broad rubric of Rashtra Manch, the body will not be a formal third front, but initially, only a space to discuss alternative ideas. Retired ambassadors, judges and activists joined the meeting along with representatives from political parties.

SP leader Ghanshyam Tiwari said that a "decision" not to invite the Congress to the meeting was just a "rumour". The next meeting will involve all the political parties who could not attend this meeting at short notice. "The forum will be expanded as a space for political parties to discuss everything with an open



NCP Chief Sharad Pawar (C), TMC leader Yashwant Sinha (2L) and other leaders of Opposition parties after the meeting of the Rashtra Manch, in New Delhi on Tuesday

mind" he said. Tuesday's meeting included opposition parties — TMC, SP, Aam Aadmi Party, the Rashtriya Lok Dal and the Left parties — and "the leaders discussed ideas beyond political boundaries", he said.

Tiwari said all those present said the forum had become necessary because the present government was not addressing the many problems the country faced.

"Farmers have been left out in the cold. Unemployment is the biggest challenge, bigger than ever before. Institutions are facing the wrath of the gov-

ernment continuously. The mismanagement of Covid is patently obvious. Amid all this, there is a need to define a vision which is credible and is crafted by people who have worked in Delhi and in social areas," Tiwari said.

Yashwant Sinha will convene meetings and a small committee will decide issues the forum will address.

"It is not about creating a front or opposing anybody. It is about getting the right kind of dialogue started in the country," Tiwari said.

More on business-standard.com

Amarinder meets Cong panel to end factionalism

Punjab Chief Minister Amarinder Singh on Tuesday met a three-member AICC panel set up to end factionalism and strengthen the party in the state ahead of next year's assembly elections.

Singh met the panel's chairman Mallikarjun Kharge at his Parliament House office of the Leader of Opposition in Rajya Sabha. Singh is learnt to have discussed issues to strengthen the party in Punjab and present a united Congress ahead of the assembly polls. He is also learnt to have discussed the latest public utterances made by his former minister Navjot Singh Sidhu, who is at loggerheads with him.

This is the second time Singh has met the panel. He had earlier met its members at the AICC headquarters, before submission of the panel report.

Meanwhile, Congress leader Rahul Gandhi is also learnt to have stepped in and meeting some key leaders of from Punjab, including some sitting MPs. PTI

▶ FROM PAGE 1

Jet revival plan...

The consortium can seek a further extension if required.

Jet Airways collapsed under a mountain of debt in April 2019. After two unsuccessful bidding rounds, the Kalrock-Jalan consortium was selected by a committee of creditors last October with over 99 per cent vote to restart the airline. Jalan is a Dubai-based NRI businessman and Kalrock Capital is a financial advisory and asset management company.

While Jet has admitted

claims of over ₹15,000 crore, the consortium proposed to pay nearly ₹1,200 crore to creditors over the next five years and re-establish Jet Airways as a full service airline with 25 aircraft fleet. According to the resolution plan, banks will get a 9.5 per cent stake in the airline while public shareholding will reduce to 0.21 per cent. The consortium would hold 89.79 per cent in the airline. Employees will also get 0.5 per cent stake in the airline. The tribunal ruling on various aspects of the plan is awaited.

One of the key demands of the consortium has been grant of historicity of airport slots and traffic rights that were used by Jet Airways prior to its collapse. This was opposed by the civil aviation ministry and the consortium's plea on the matter was rejected by the tribunal.

A senior government official said representatives of the consortium had met the slot allocation team of Delhi and Mumbai airports — the two largest and most slot-constrained airports in the country. "While the Airports Authority of India has said that it has no issue of slot constraints, even Delhi and Mumbai have confirmed they will be able to offer slots to the new airline as and when provided with aircraft induction plan," the official said.

He pointed out that before the Kalrock-Jalan consortium can provide concrete plans of aircraft induction, no airport will be able to guarantee slots as slots are perishable commodities.

"How can an airport confirm slots without a fleet plan? If not used, the airport will lose out financially. Due to the Covid-19 pandemic, currently there will be no constraint of slot at any airport," he said.

"It is a big relief that the resolution plan has been approved. However, it is a bit disappointing that historic rights over slots are not being made available. There are ongoing discussions between the consortium, the government and the airport authorities on the allocation of slots and traffic routes. These are preliminary in nature but I am hoping for a positive outcome and we will see Jet fly again soon," said resolution professional Ashish Chhawchharia.

In a statement, the Kalrock-Jalan consortium said it would want to work alongside the civil aviation ministry, DGCA and all its competitors to put Jet Airways back in the skies. "Our team will study the written

order once issued by the NCLT and we will provide a detailed response on the next steps subsequently," the consortium said.

The Jet Airways stock has been locked in upper circuit for the past two days, and has gained over 10 per cent. It closed at ₹99.45 on the BSE on Tuesday. Jet Airways, founded in 1993, has been under insolvency for two years after it shut operations in April 2019.

The resolution professional had received claims of over ₹44,000 crore from financial creditors and employees of which claims to the tune of Rs 15,400 crore were admitted. Financial creditors such as State Bank of India, Yes Bank and others claimed ₹11,344 crore but only ₹7,453 crore worth of claims were admitted.

In a separate matter, the tribunal rejected Sahara group's application challenging the resolution plan. The Sahara group had requested for exclusion of the airline's Bandra Kurla complex property from the assets in the resolution plan and sought to be considered as a secured creditor. However, the tribunal rejected the plea.

Covaxin efficacy...

Bharat Biotech indicated earlier that it was engaging with the WHO and presenting data from the analysis of trials from time to time. The company has said it expects a WHO nod between July and September.

Bharat Biotech has noted on its website that "Covaxin demonstrated 78 per cent vaccine efficacy against mild, moderate, and severe Covid-19 disease. The efficacy against severe Covid-19 disease was 100 per cent with an impact on reduction in hospitalisations". Of the 25,800 participants in the phase 3 trials, over 2,400 volunteers were above 60 years of age and over 4,500 with comorbid conditions.

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Very hard: ★★★★★

Solution tomorrow

HOW TO PLAY

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GALLANT
GALLANT ISPAT LIMITED
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.
Telefax: 011-41645392; www.gallant.com; E-mail: nitesh@gallant.com
CIN: L27109DL2005PLC350523

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021 at 4:30 P.M., inter alia, to transact the following important businesses:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2021.
- Constitution of Risk Management Committee in accordance with Regulation 21 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

For GALLANT ISPAT LIMITED
Sd/-
Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

Place: New Delhi
Date: 22-06-2021

CHADHA PAPERS LIMITED
CIN: L21012UP1990PLC011878
REGISTERED OFFICE: - CHADHA ESTATE, NANITAL ROAD, BILASPUR - 244921 DISTT. RAMPUR (UP)
TELEPHONE: - 9811113559
EMAIL: CHADHAPAPERSLTD@GMAIL.COM, WEBSITE: WWW.CHADHAPAPERS.COM

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a meeting of Board of Directors of Chadha Papers Limited will be held on Wednesday, 30th day of June, 2021 at 05:30 P.M. at the registered office of the Company situated at Chadha Estate, Nanital Road, Bilaspur, Rampur-244921, Uttar Pradesh inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2021.

Further, in continuation to our intimation dated March 31, 2021 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till two days from the declaration of Audited Financial Results for the quarter and financial year ended March, 2021, for all the Designated Persons of the Company and their Immediate Relatives.

For Chadha Papers Limited
Sd/-
(Amanbir Singh Sethi)
Whole Time Director
DIN-01015203

Place: Bilaspur (U.P.)
Date: 22.06.2021

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
H. O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VAODARA
GETCO: www.getcogujarat.com Dept:G06: http://guj-epd.gov.in
Tender Notice No. ACE : Proc : TN-06 : 21-22

[A] PROCUREMENT: ACE (Proc) / E-2808/Battery set and charger (Buyback) / 2021-22.

[B] LINE : GETCO/ TR-II/ TL/ 220KV/ S&E/ 2520 Supply, Erection, Testing & Commissioning of LIL0 of both circuits of 220KV D/C Mota - Ambetha (Chikhali) line at proposed 220KV Mahuva Sub-Station on Multi Circuit Tower with AL-59 conductor (equivalent weight of ACSR Zebra Conductor) with 48F OPGW cable having route length of 8.900 km on Turnkey basis.

[B1] LINE : GETCO/ TR-II/ TL/ 400KV/ S&E/ 2521 Supply, Erection, Testing & Commissioning of LIL0 of one circuit of 400KV D/C Soja - Zarda line at 400KV Veloda S/S - 30.372 Km with Twin AL-59 (61/3.50) conductor on turnkey basis.

[B2] LINE : GETCO/ TR-II/ TL/ 220KV/ S&E/ 2518 Balance work of Supply, Erection, Testing & Commissioning of 220KV D/C Bhatia - Kalavadi line on tower with AL - 59 Conductor (Equivalent Weight of ACSR Zebra Conductor) - 118.985 Rkm on turnkey basis.

[C] S/S : GETCO/ TR-II/ TL/ 220KV/ S&E/ 2515 Supply, Erection, Testing & Commissioning of 220KV LIL0 of one ckt. of 220KV S/C Jetpur - Visavadar Line at 220KV Bhesan S/S on D/C Tower with AL-59 Conductor with 48F OPGW Cable - 3.381 km on turnkey basis under Kishan Suryodga Yojana

Above Tender are available on web-site: www.gseb.com & www.getcogujarat.com (for view and download only) & https://getco.nprocure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

SPML
Engineering Life
SPML INFRA LIMITED
Regd. Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel.: 011-26387091; Fax: 011-26386003;
E-mail: cs@spml.co.in; Website: www.spml.co.in
CIN: L40106DL1981PLC012228

NOTICE
NOTICE is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company would be held on **Tuesday, the 29th day of June, 2021**, inter-alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter/year ended 31st March, 2021.

Further, Pursuant to the Company's Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed with effect from April 01, 2021 till Forty-Eight (48) hours after the declaration of the Financial Results for the Fourth Quarter/Year ended 31st March, 2021.

The Notice may also be accessed on the Company's website at www.spml.co.in and also on the Stock Exchange Websites at www.nseindia.com and www.bseindia.com

For SPML Infra Limited
Sd/-
Swati Agarwal
Company Secretary

Date: 22.06.2021
Place: Kolkata

PUBLIC ANNOUNCEMENT - SALE / E-AUCTION NOTICE UNDER IBC, 2016
ASHAPURA INTIMATES FASHION LIMITED (IN LIQUIDATION)
Reg Office: Shop No 3-4 Ground Floor, Pacific Plaza, Plot No 507, TPS IV, Off B. S. Road, Mahim Division, Dadar-West, Mumbai 400028
CIN: U45209PN200697C128328

Pursuant to Regulation 32A of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of e-auction sale of **Ashapura Intimates Fashion Pvt. Ltd.** in Liquidation. The qualified bidders who meet the Eligibility Criteria can participate in the E-Auction by bidding for not less than the Reserve Price as mentioned below and subject to the terms of the E-auction Process Information Document.

The Corporate Debtor namely **Ashapura Intimates Fashion Limited** is under Liquidation process by Hon'ble NCLT, Mumbai Bench under IBC vide order dated 5th October, 2020 in CP (IB) No. 4488/MB/2018.

Liquidators Name and registration no.	Mr. Bhavesh Rathod IBBI/IPA-001/IP-P10200/2018-19/11910
Mobile and email id	9326028814

S.No.	Description of Inventories	Reserve Price	EMD
1	Inventories (various kinds of textile products including wearing apparels for men and women) on As Is Where Is basis (Bid incremental value Rs. 1,00,000)	8,00,00,000	80,00,000
2	Motors Vehicle (Audi Q5 car 2014 model) Vehicle No. - MH 04 GL 4141 Owner - 1st owner (Bid incremental value Rs. 1,00,000)	13,50,000	1,35,000

Date and Time of E-auction 16th July, 2021
Last date for submission of EMD 13th July, 2021
Inspection date and time From 23rd June, 2021 to 12th July, 2021 (between 10 am to 5 pm)

It is informed that the E-auction shall be scheduled on **16-07-2021 between 2.00 PM to 5.00 PM** as per the above table with an unlimited extension of 5 minutes All communications to be addressed to liquidation.ashapura@gmail.com and on 9552266385. Please drop email at liquidation.ashapura@gmail.com for further terms and conditions and information.

Interested applicants may refer to complete E-auction process information document containing details of terms and conditions of online e-auction, e-auction bid form, eligibility criteria, declaration by bidders, bank details to submit EMD, etc. The EMD shall be payable by the interested bidders through NEFT/RTGS/Bank Transfer only on or before **13th July, 2021 up to 5 pm** in Central Bank of India account maintained in the name of Ashapura Intimates Fashion Limited in Liquidation.

The Sale will be done through public e-auction at <https://ncltauction.auctiontiger.net> on **16th July, 2021** with unlimited extension of 5 minutes each and increase in bid amount in multiples of **Rs. 1,00,000/-**. The E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHAT EVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved E Auction service provider e-procurement Technologies Ltd (Auction tiger).

The Liquidator has the absolute right to accept or reject any or all offers or adjourn/cancel/postpone the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.

Sd/-
Bhavesh Rathod
Liquidator of Ashapura Intimates Fashion Ltd
Regi.No. IBBI/IPA-001/IP-P10200/2018-19/11910

Place : Mumbai
Date : 23rd June, 2021

ANDHRA PRADESH POWER DEVELOPMENT COMPANY LIMITED
E-PROCUREMENT NOTIFICATION
APPDCL invites Tender for "Supply of Antiscalant & Corrosion inhibitor for Stage-II/SDSTPS vide Tender No: 610000811 through APGENCO e-Procurement Platform. For Further details, please visit : www.apgenco.gov.in OR <https://etender.apgenco.gov.in/>
CHIEF GENERAL MANAGER

GALLANT
GALLANT METAL LIMITED
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014
Telefax: 011-45048767; www.gallant.com; E-mail: cs@gallant.com; CIN: L27109DL2005PLC350524

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, June 29, 2021 at 1.30 P.M. inter alia, to transact the following important businesses:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2021.
- Constitution of Risk Management Committee in accordance with Regulation 21 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

For GALLANT METAL LIMITED
Sd/-
Anah Banerji
COMPANY SECRETARY
M. No. AS9335

Place: New Delhi
Date: 22-06-2021

Tantia CONSTRUCTIONS LIMITED
CIN: L74210WB1964PLC026284
Registered Office: DD-30, Sector I, Salt Lake City, Kolkata - 700 064
Ph: 033 - 4019 0000; Fax: 033 - 4019 0001
Website: www.tantiagroup.com E-mail: cs@tantiagroup.com

NOTICE TO THE MEMBERS

a. NOTICE is hereby given that the 55th Annual General Meeting (AGM) of Tantia Constructions Limited is scheduled to be held on **Monday, 26th July, 2021 at 12.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means (VO/AVM)** in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June, 2020; 33/2020 dated 28th September, 2020; 39/2020 dated 31st December, 2020 and 02/2021 dated 13th January, 2021 respectively and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. The Members can attend and participate in the ensuing AGM through VO/AVM facility provided by **Central Depository Services Limited (CDSL)**. The instructions for joining the AGM through VO/AVM and the manner of taking part in e-voting process forms part of the notice convening the AGM.

b. In compliance with the above circulars, soft copies of the Notice convening the 55th AGM ("Notice") and the Annual Report for the financial year 2019-20 will only be sent through e-mail to all the shareholders whose e-mail addresses are registered with the Company/ Company's Registrar and Share Transfer Agent (RTA) i.e. M/s Maheshwari Datamatics Private Limited ("MDPL") Depository Participants. The Notice will also be available on the Company's website at www.tantiagroup.com and on the website of the stock exchanges where equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

c. Members holding shares in physical mode who have not yet registered/updated their email address requested to register the same on MDPL's online portal <http://mdpl.in/all/forms/email/updateformbyfollowingtheinstructionsmentionedtherein>, to receive the Notice, Annual Report and login ID/ password for e-voting.

d. Members holding share in demat mode should update their email addresses and bank mandate directly with their respective Depository Participants.

e. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 20th July, 2021 to Monday 26th July, 2021** (both days inclusive) for the purpose of AGM.

This notice is being issued for the information and benefit of all the members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Tantia Constructions Limited
Sd/-
Priti Todi
Company Secretary
A-33367

Date: 22.06.2021
Place: Kolkata

HIL LIMITED
CIN: L74999TG1955PLC006656
Regd. Off: Office No. 1 & 2, L7 Floor, SLN Terminus, Survey No. 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana
Tel: 040-68249000, Website: www.hil.in

NOTICE
Notice is hereby given that in view of the massive outbreak of the COVID-19 pandemic, social distancing is to be a pre-requisite and pursuant to the Circular No. 14/2020 (dated April 08, 2020), 17/2020 (dated April 13, 2020) and 20/2020 (dated May 5, 2020) (Collectively referred to as MCA Circulars), issued by the Ministry of Corporate Affairs (MCA), 74th Annual General Meeting of a company is scheduled to be held through video conferencing (VC) or other audio visual means (VO/AVM) and members of the Company joining through VC and VO/AVM shall be reckoned for the purpose of quorum under section 103 of the Act. As per the MCA Circulars, owing to the difficulties involved in dispatching of physical copies of the Annual Report 2020-21 including financial statements (along with Board's report, Auditor's report or other documents required to be attached therewith), shall be sent only by email to the members (at their registered email) and to all other persons so entitled. Accordingly, the copy of Annual Report 2020-21 along with notice of the AGM will be sent through email to those members who have registered their email addresses with the Company/ Depository Participant (DP)/Company's Registrar and Transfer Agent (RTA). Those members whose email IDs are not registered, are requested to register their email ID with Registrar & Share Transfer Agent (RTA) i.e. info@vcipci.com (R&TA) by writing an email either to the R&TA at info@vcipci.com or to the Company at cs@hil.in or naresh.miriyala@hil.in carrying the following details or through their respective depositories.

Name as registered with the R&TA:
Address:
email:
Copy of PAN:
DPID/Client ID or Folio Number:
Number of shares held:

The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to M/s. Venture Capital and Corporate Investments Pvt. Ltd., 12-10-167, Bharat Nagar, Hyderabad - 500018 by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook / statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

The Securities and Exchange Board of India (SEBI) vide their Circular No. SEBI/HO/ MIRS/D/ DOP1/ CIR/P/2018/73 dated April 20, 2018 has mandated that the following details of Shareholders must be updated with the Registrar and Share Transfer Agent (RTA) i.e. Folio No., DPID/Client ID, Name of the first securities holder, Payee details, Bank name, Bank account, Bank branch of the holder of securities, MICR number and instructed the RTA's, Banks and Companies not to issue physical dividend warrants without bank details. Members are requested to avail the Electronic Clearing Service (ECS) facility for receiving dividend. Shareholders are requested to update the same with RTA and avoid withhold of dividends or transfer of dividends to Unpaid/JEPF account. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/AVM and participate thereat and cast their votes through e-voting. Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). Shareholder are requested to update their Email ID with

