



VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414
E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL: BSE: 2021-22

Dated: 08.09.2021

BSE Limited
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Scip Code: 513397

Sub: Submission of Newspaper cutting of 41st Annual General Meeting Notice published in Newspaper.

Dear Sir,

Pursuant to regulation 47(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are enclosing herewith Published Notice of 41st Annual General Meeting, Remote e-voting information and Book Closure in Daily Newspapers-Financial Express (English) & Navazmaana (Punjabi) on 7th September, 2021.

Kindly take the same in your records.

Thanking You,

Yours faithfully,
For Vallabh Steels Limited


(Komal Bhalla)
Company Secretary

Encl.: as above

ISO 9001



DNV

Registered Firm

Delhi Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)
Phones : +91-11-25743060, Fax : +91-11-25742403

www.vallabhsteels.com

**VALLABH STEELS LIMITED**

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,

CIN: L27109PB1980PLC004327, Tel.:+91-161-2511413, Fax: +91-161-2511414

E-mail: fin.ho@vallabhgroup.com website: www.vallabhsteelsltd.in

**NOTICE OF 41ST ANNUAL GENERAL MEETING, REMOTE
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 41st Annual General Meeting ('AGM') of members of VALLABH STEELS LIMITED will be held on Monday, 27th September, 2021 at 10.00 A.M. at the Registered office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120, Punjab to transact businesses as detailed in the Notice dated 30th August, 2021 of AGM.

The Company has sent electronic copies of Annual Report for the financial year 2020-21, Notice of the 41st AGM and Attendance slip to those members who have registered their e-mail addresses. Electronic copy of Annual Report and Notice for financial year 2020-21 are also available on the Company's website www.vallabhsteelsltd.in. The Company has completed the despatch of physical copies of these documents to all other members at their registered address in the permitted mode. The e-communication/despatch of the same has been completed on Thursday, 02nd September, 2021.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Monday, 27th September, 2021 (both days inclusive) on account of AGM.

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide facility to its members holding shares either in physical or dematerialized form as on Tuesday, 21st September, 2021, to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means, through E-Voting platform provided by National Securities Depository Limited (NSDL). Members are requested to follow the instructions of e-voting. The e-voting period for the Agenda set forth for the AGM shall commence from Friday, 24th September, 2021 at 9.00 a.m. (IST) and end on Sunday, 26th September, 2021 at 5.00 p.m. (IST). The Members cannot exercise e-voting on the resolutions after 5:00 P.M. (IST) on 26.09.2021.

For instructions and manner of remote e-voting including Login ID and Password for remote e-voting, kindly refer to the notes section in the notice of AGM.

The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to AGM may attend the AGM but shall not be entitled to vote again at the AGM.

The Company has appointed Mr. Jatin Singal, Practicing Company Secretary (Proprietor of M/s. Jatin Singal & Associates, Ludhiana) as 'Scrutinizer' for conducting the E-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the company and the result of voting by way of electronic means /or through Ballot Paper will be declared on or after the AGM of the Company. The result will also be posted on the Company's website www.vallabhsteelsltd.in.

In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) and remote e-voting manual available at www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Vallabh Steels Limited
Sd/-

Place : Ludhiana
Dated : 03-09-2021

(Kapil Kumar Jain)
Chairman & Managing Director

TIGER LOGISTICS (INDIA) LIMITED

CIN: L27109PB1980PLC004327

