



Celebrity Fashions Limited

19th August 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code : 532695

NSE Symbol : CELEBRITY

Dear Sir/Madam,

Sub.: Submission of copies of Newspaper advertisement - Notice of 33rd Annual General Meeting

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the newspaper advertisement published on 19th August 2022 informing about the dispatch of the Notice of 33rd Annual General Meeting to be held on Friday, 09th September 2022 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means.

The Notice has been published in the following newspapers:

1. Business Standard (English)
2. Tamil Murasu (Tamil)

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl.: a/a

Govt to amend 114-yr-old Ports Act, bring in reforms

Draft bill aims level-playing field for ports, new dispute resolution mechanism

DHURVAKSHA SAHA
New Delhi, 18 August

The Ministry of Ports, Shipping and Waterways has released a draft to amend the Indian Ports Act, 1908, which aims to bring in sweeping reforms in the sector by bringing non-major ports into the national fold, creating a new mechanism for resolution of disputes, and empowering maritime state development council (MSDC). The draft bill will see comments from stakeholders before being tabled in Parliament.

"The Indian Ports Act, 1908 is more than 110 years old. It has become imperative that the Act is revamped to reflect the present-day frameworks, incorporate India's international obligations, address emerging environmental concerns, and aid the consultative development of the ports sector in the national interest," the shipping ministry said.

The draft bill seeks to eliminate delays in decision making for non-major ports through the creation of a council, which will be chaired by the Union minister for ports, shipping, and waterways. "MSDC will ensure cooperative federalism where Centre and State/UT (union territory) governments will work together towards preparing a progressive road map for the country," the ministry said.

However, sector experts say the draft bill could face the same fate as the Major Ports Authority Act amendment, which

Experts feel the draft bill can face the fate of the Major Ports Authority Act amendment, which faced criticism over the possibility of higher concentration of power in the hands of the central government, which controls the 12 major ports of India



was introduced last year and faced criticism over the possibility of higher concentration of power in the hands of the central government, which controls 12 major ports of India.

While most central and state stakeholders find a seat in this council, all final binding powers rest in the hands of the chairperson, who, according to the proposed amendment, is the Union minister of ports. Senior officials in the ministry

was introduced last year and faced criticism over the possibility of higher concentration of power in the hands of the central government, which controls 12 major ports of India.

told Business Standard that the draft bill seeks to create a level-playing field for all ports as major ports act under the aegis of central regulations while non-major, especially private ports, function through respective state maritime boards and local legislations.

"We need to bring this parity as soon as possible and our intention is to have the bill cleared by the winter session of Parliament," the official said.

Sector watchers also stressed on the lack of provision of participation from the private sector, whose role in the port sector has been growing over the last decade. A Mumbai-based port sector expert said there was a growing need for private sector players to have some participation in the MSDC. Three earlier versions of this bill were shared with major ports, state governments, and state maritime boards, and their feedback has been incorporated in this draft, which is likely the Centre's final stand on the issue.

One of these earlier versions was met with strong opposition, according to reports. Tamil Nadu Chief Minister M K Stalin had reportedly written a letter to heads of all coastal states, exhorting them to register their protest against the bill, as it will take away many operational powers of non-major ports away from state governments. Odisha and Gujarat had also written to then shipping minister Mansukh Mandaviya echoing similar concerns against the draft law.

Govt blocks 8 YouTube channels

78 blocked since 2021 for 'spreading disinformation' on national security

The government on Thursday blocked eight YouTube channels, including one operated from Pakistan, for allegedly spreading disinformation related to India's national security.

It is the third time in five months that the Information & Broadcasting (I&B) Ministry has blocked YouTube channels invoking the Information Technology Rules, 2021, taking the tally to 46.

As many as 78 YouTube channels have been blocked since 2021, I&B Minister Anurag Thakur told Parliament

recently. The channels that were blocked in the current round include Loktantra TV, U&V TV, A M Razvi, Gouravshali Pawan Mithilanchal, SeeTop5TH, Sarkari Update, Sab Kuch Dekho and Pakistan-based News Ki Duniya.

The blocked channels had over 114 crore views and 85.73 lakh subscribers and the content was being monetised, the I&B Ministry said.

In April, the Ministry blocked 38 YouTube channels in two rounds. While new IT rules empower users of social

media platforms, asking the latter to provide for a time-bound and robust grievance redressal mechanism to resolve complaints by users, there are rules also prescribed for digital media publishers.

Here, a three-tier grievance redressal mechanism with varying levels of self-regulation has been stipulated by the government.

Digital media publishers have argued that the mechanism will curtail their independence, prompting many to challenge the rules in court. **BS REPORTER**

ACCENT REGION

RAJASTHAN

State relaxes rules to promote legal mining

ANIL SHARMA
Jaipur, 18 August

The Rajasthan government has simplified Minor Minerals Concession rules in a bid to promote legal mining, make it more transparent, and increase the state's revenue.

The relaxation in rules, a notification of which was issued on August 16, is part of the Ashok Gehlot government's 2022-23 Budget speech.

According to the amended rules, lease period has been extended, transfer of mining leases eased, and environmental clearances relaxed, said Subodh Agarwal, the state's additional chief secretary of mines and petroleum.

Mines and Animal Husbandry Minister Pramod Jain Bhaya said the department had taken necessary steps to promote legal mining in the state.

According to the amended provisions, the mining leases



and quarry licenses of minor minerals expiring on March 31, 2025, have now been extended till March 31, 2040, at 15 times the dead rent premium.

"With this, mining lessees and quarry licensees will get rid of the complications of renewal and the revenue of the state government will also increase," Agarwal said. According to estimates, state's revenue from mining has now been fixed at ₹500 crore in 2021-22.

He said registration of

CHHATTISGARH

Plans 300 rural industrial parks in 1 year

R KRISHNA DAS
Raipur, 18 August

In a move aimed to strengthen the rural economy and make the "gauthan" (cattle shed) a centre of livelihood, the Chhattisgarh government will set up rural industrial parks in the state. In the first year of the project, there will be 300 such parks.

"The project will be launched on Gandhi Jayanti, October 2," Chief Minister Bhupesh Baghel has said.

"We are going to start 'gramin aajeevika parks', to be known as 'rural industrial parks', to develop gauthans as livelihood centres."

In keeping with Mahatma Gandhi's vision of gram swaraj, which is strengthening the rural economy by promoting cottage industries, Baghel has started the initiative to establish such units to provide income-generating opportunities. The first such park in Chhattisgarh came up in Kulgana, Kanker district, which has been named Gandhi Gram. The district administration, along with women's self-help groups, has developed the park.

Some of the livelihood-related activities are producing vermi-compost, goat rearing, manufacturing incense sticks, dona-pattal (leaf plate) manufacturing, fish farming, egg production, mushroom output, etc.

The forest department has started a residential training centre, based on the value addition of minor forest produce. Chhattisgarh has set up 8,404 gauthans of the 10,624 sanctioned. The state government is procuring cow dung at ₹2 a kg for making vermi-compost. Production will increase once the 300 parks take shape.

"Now taking a step further, the state government has started procuring cow urine for ₹4 a litre for making organic fertilisers and pesticides," the CM said.

UTTAR PRADESH

Work in progress for import substitution

VIRENDRA SINGH RAWAT
Lucknow, 18 August

The Uttar Pradesh government is working towards import substitution to bolster the domestic industrial landscape and create mass job opportunities, which the state says would help it become a billion-trillion economy.

Chief Minister Yogi Adityanath had recently asked the micro, small and medium enterprises (MSME) department to identify top merchandise imports, which could be substituted with indigenous manufacturing and production in the state.

During the financial year 2021-22, the state clocked merchandise imports worth more than ₹55,000 crore via dry

ports (railway and road cargo terminals directly linked with domestic seaports).

The government has identified 95 items comprising the import basket. Of these, four dozen items account for import value ranging from ₹100 to over ₹10,000 crore. These include industrial and engineering products, chemical, minerals, precious stones, agricultural/food processing items.

"The government will prepare a blueprint for manufacturing these industrial products and commodities in the state itself," Additional Chief Secretary (MSME and export promotion) Navneet Sehgal said.

Major import items include electrical and electronic products, power transformers and generators, IT/computer hard-

ware, edible oils, fish oil, castor oil, soybean oil, thermal power plant machinery and equipment, aluminium/iron/steel/copper alloys and products, organic chemicals, jewellery, precious stones, etc.

According to sources, electrical and electronics products topped the state import chart last year with ₹10,200 crore worth of shipments. It was followed by import of different kinds of edible oils and power plant equipment.

While the state is aiming to promote the industrial and manufacturing landscape for import substitution, the government would encourage farmers to cultivate pulses and edible oil crops for paring the large annual import bill apart from higher farm income.

The Singareni Collieries Company Limited
(A Government Company)
Regd. Office: KOTHAGUDEM - 507101, Telangana.

E-PROCUREMENT TENDER NOTICE
Tenders have been published for procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> - or - <https://www.sclmines.com>

NIT/Enquiry No. - Description / Subject - Last date and time for Submission of bid(s)

E022200167	Procurement of Drill Rods for 150MM and 250MM RHM Drills under Rate Contract for a period of 2 years - 26.08.2022 - 17:00 Hrs.
E022200172	Procurement of CARLISLE make Front & Rear Brake Service Kits for Non Cost Cap KOMATSU HD785-7 100T Dumpers against Open tender through tender cum Reverse auction - 26.08.2022-17:00 Hrs.
E022200164	Procurement of Tungsten Carbide Cutter Picks for 500 TPH Feeder Breakers on Rate Contract for a period of 2 years against Open Tender through tender cum Reverse Auction - 26.08.2022 - 17:00 Hrs.
E082200105	Repair / Reconditioning of SDL Track chains on rate contract basis for a period of 2 years - 26.08.2022 - 17:00 Hrs.
E152200176	Procurement of MS Pipe HFW 5.4MM THICK 139.7MM OD - 29.08.2022 - 17:00 Hrs.
E042200178	Procurement of GRP Bolts on RC basis for two years period through Tender Cum-Reverse auction against Open enquiry - 30.08.2022 - 17:00 Hrs.
E042200171	Procurement of Petrol (Motor Gasoline) on RC basis for a period of two years to use at all Area of SCL - 13.09.2022-17:00 Hrs. General Manager (Material Procurement)

NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)

CRP/CL/IG-III/TN-34/2022-23, Dt:08.08.2022--Construction of rock toe wall around external dumps of RG OC-II Extension Project at RG-III Area, Godavariharni, Peddapalli Dist., Telangana State.-Rs.1,01,32,860/- 23.08.2022 - 4:30 P.M.

DIPR R.O. No.: 536-PP/CL-AGENCY/ADVJ1/2022-23, Date: 18-08-2022 General Manager (Civil)

HCL INFOSYSTEMS LIMITED
CIN: L72200DL1986PLC023955
Regd. Office: 806, Sidhartha, 96, Nehru Place, New Delhi-110 019
Corporate Office: A-11, Sector - 3, Noida, 201301 (U.P.)
Tel: + 91-120-2520977, 2526518/519, Fax: +91 120 2523791
Email: coscec@hcl.com, Website: www.hclinfosystems.in

NOTICE TO THE MEMBERS ON INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 36TH Annual General Meeting ("AGM") of the Members of HCL Infosystems Limited ("the Company") will be held on **Wednesday, 21st September, 2022 at 10:00 A.M through Video Conferencing ("VC")/Other Audio Video Means ("OAVM")** in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time to transact the business set out in the Notice of the AGM.

In compliance with MCA and SEBI Circulars, the Notice of the 36th AGM together with Annual Report for the Financial Year 2021-22 will be sent to those members electronically whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). The Notice of 36th AGM and the Annual Report shall also be available on the Company's website www.hclinfosystems.in and stock exchange's website www.bseindia.com and www.nseindia.com and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate remote e-voting and voting during the meeting.

Members holding Shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 36th AGM, Annual Report and the login details for joining the AGM through VC/ OAVM facility by sending a request to AlankitAssignments Limited, Registrar and Share Transfer Agent of the Company at info@alankit.com or contact Company Secretary of the Company at coscec@hcl.com by providing their name, folio no., scanned copy of share certificates (Front and Back), self-attested scanned copy of PAN card and Aadhar Card in support for registering their e-mail addresses.

Members holding Shares in dematerialised form are requested to register/update their e-mail IDs with their Depository Participants (DPs).

The Company will provide remote e-voting facility and e-voting facility to all its members to cast their votes on all the resolutions set out in the notice of 36th AGM. Detailed instructions for remote e-voting and e-voting during the AGM shall be provided in the notice of 36th AGM.

Any person, who acquire shares and become member of the Company after the date of electronic dispatch of Notice of 36th AGM and holding shares as on cut-off date i.e., Wednesday, September 14, 2022 may obtain the Login ID and password by sending a request to info@alankit.com / coscec@hcl.com.

This notice is being issued for the information and benefit of all the members of the Company and is in compliance with the applicable circulars of the MCA and SEBI. The detailed process and manner of remote e-voting, e-voting at the AGM, instructions for attending the AGM through VC/OAVM, etc. will be provided in the AGM Notice.

For and on behalf of
HCL Infosystems Limited
Sd/-
Komal Bhatla
Company Secretary and Compliance Officer

Place: Noida
Date: 18th August 2022

CELEBRITY FASHIONS LIMITED
Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Tel: 91-44-3343 2200/4343 2300; Email: investorservices@celebritygroup.com
Website: www.celebritygroup.com
CIN: L17121TN1988PLC015655

NOTICE OF THE 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held on Friday, 09th September 2022 at 02.30 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 33rd AGM dated 12th August, 2022 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 dated 8th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 14th December 2021 and 05th May 2022 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India.

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2021-22, has been sent on 18th August, 2022, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 12th August, 2022. The requirement of sending physical copies of the Annual Report has been dispensed with wide relevant circulars.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

1. The cut-off date to determine eligible members to cast votes by e-voting is Friday, 02nd September, 2022. The remote e-voting shall be open for 03 (Three) days commencing at 9.00 a.m. on Tuesday, 06th September 2022 and ends at 5.00 pm on Thursday, 08th September, 2022.

2. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.

3. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 02nd September, 2022 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.

4. The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

5. For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk: 1800225533, E-mail: helpdesk.evoting@cdslindia.com or to Link Intime India Private Limited (RTA) (email - rt.helpdesk@linkintime.co.in/ Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.

The Company has appointed M/s. BP & Associates, Practising Company Secretaries, Chennai as the Scrutinizer for conducting the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from Saturday, 03rd September, 2022 to Friday, 09th September, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board
For CELEBRITY FASHIONS LIMITED
sd/-

Date: 18th August 2022
Place: Chennai

A. Rishi Kumar
Company Secretary

MPS INFOTECHNICS LIMITED
CIN: L30007DL1989PLC131190
Add: 703, Anurachal Building, 19, Barakhamba Road, New Delhi-110001
Ph: 011-43571044, Fax: 011-43571047, Email: info@mppsinfotec.com

CORRIGENDUM TO THE NEWSPAPER PUBLICATION DATED 15TH AUGUST, 2022

This is to clarify that the date mentioned in the Unaudited Financial Results for the Quarter Ended June 30, 2022, published in Newspaper on 15.08.2022 read as 13.08.2022 and not 12.08.2022. The Unaudited Financial result for the Quarter Ended June 30, 2022, with the correct date is already available on the Company's Website i.e., <https://www.mppsinfotec.com/quarterly.html>.

Except for the printing error as above, there is no change in the figures of the Unaudited Financial Results for the Quarter Ended June 30, 2022. We sincerely regret the inconvenience caused in this regard.

For MPS Infotech Limited
Sd/-
Garima Singh
Company Secretary

Date : 18.08.2022
Place : New Delhi

ROOTS INDUSTRIES INDIA LIMITED
R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006, Tamilnadu, India.
Phone : +91 422 4330330 | Fax : +91 422 2332107
E-mail : gs@roots.co.in | Web : www.rootsindia.com | CIN : U0252071990PLC002987

NOTICE

Dear Shareholders
Sub : 1. Reminder to claim the dividends and shares remaining unpaid/unclaimed.
2. Transfer of unclaimed equity shares of the company to the Investor Education and Protection Fund (IEPF) Account.

In accordance with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA), Government of India effective from September 2016, all the shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more are liable to be transferred to the IEPF account.

The Shareholders are requested to note that all shares in respect of which the dividend has not been claimed / paid for seven consecutive years or more and relevant shares upto 2013-2014 have already been transferred by the Company in the name of IEPF account as per IEPF rules.

The share holders are requested to note that those who have not claimed their dividends for seven consecutive years or more from 2014-2015, their relevant shares are now liable to be transferred to the IEPF as per the said rules. Please note that the due date for claiming dividend for financial year 2014-2015 is 04.11.2022. All concerned shareholders are requested to make an application to the Company or Registrar and Transfer Agent preferably by 04.10.2022 with a request for claiming unclaimed dividend for the Financial Year 2014-2015 and onwards to enable processing of claims before the due date.

The statement containing the details name, address, folio number/demat account and number of shares liable to be transferred to IEPF account is made available in the company's website www.rootsindia.com for necessary action by the share holders.

The concerned share holders holding shares in physical form and whose share are liable to be transferred to IEPF account, may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to the IEPF account as per the rules of union stock issue, the original certificate which is registered in the name will stand automatically cancelled and be deemed non-negotiable. In case, the company does not receive any valid communication from the concerned shareholders on or before the due date, the Company shall transfer Equity shares to IEPF account as per the rules without any further notice to the share holders.

The share holders may note that they can claim back both the unclaimed dividend and the shares including all benefits accruing on such shares, if any by making separate application to the IEPF Authority, in the prescribed Form IEPF-5, as stipulated under the said Rules and the same is available at IEPF website i.e., www.iepf.gov.in

Please free to contact the Company / Company's Registrar and Transfer Agents, in case you have any queries at their following address/email/ telephone number:

Contact details of the Company	Contact Details of the Registrar and Transfer Agent
Roots Industries India Limited CIN: U0252071990PLC002987 R. K. G. Industrial Estate, Ganapathy, Coimbatore - 641 006, Tamilnadu, India. Phone : +91 422 4330330 Fax : +91 422 2332107 E-mail : info@roots.co.in Web : www.rootsindia.com	S.K.D.C. Consultants Limited CIN: U714071990PLC008301 Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tamilnadu, India. Phone : +91 422 4958995, 2539835/ 836 Fax : +91 422 2539837 E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com

Place: Coimbatore
Date: 13.08.2022

Regards,
G.Sudhakar
Company Secretary

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(CIN : L85100MH1973PLC289209)

Regd. Office: Flat No. 2, R.D. Shah Building, Shradhdhand Road, Opp. Ghatkopar Railway Station, Ghatkopar (West), Mumbai -400086
Phone: 022 - 71975756 Email ID: info@aspiradiagnostics.com
Website: www.aspiradiagnostics.com

NOTICE OF 49TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the members of **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** ("the Company") will be held on **Saturday, September 10, 2022 at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM")** in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with subsequent Circulars issued in this regard, the latest being 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") ("collectively referred to as MCA Circulars") and Circular issued by Securities and Exchange Board of India (SEBI) dated 5th May, 2022 ("collectively referred to as SEBI Circulars"), to transact business set out in the Notice calling the 49th AGM dated 13th August, 2022.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the 49th AGM and Annual Report 2021-22 on Thursday, 18th August, 2022 through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA"/Depository Participant ("DP's")). These documents are also available on Company's website [www.aspiradiagnostics](http://www.aspiradiagnostics.com)

