

00 p.m. on Thursday, September 24, 2020
 e allowed beyond the aforesaid date and time
 e shall be forthwith disabled by KFinTech upon

HBL POWER SYSTEMS LIMITED
 CIN: L409TG1986PLC006745
 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad - 500 034

Date: 04.09.2020
 Company Secretary
 Place: New Delhi Membership No.: A51959

**NOTICE OF 34th ANNUAL GENERAL MEETING,
 E-VOTING AND BOOK CLOSURE
 NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of HBL Power Systems Limited will be held on Thursday, the September 24, 2020 at 4.00 p.m. to via two-way video conferencing (VC facility) / other audio-visual means (OAVM) only transact the business as set out in the notice separately sent by e-mail only to the members whose names appear in the register of members / list of beneficial owners as on Friday, August, 28, 2020.

In accordance with the circulars issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020, the Company has sent the notice of 34th Annual General Meeting with link for the Annual Report of the Company for the financial year 2019-20 on Tuesday, September 01, 2020 through electronic mode only, to those members whose e-mail addresses are registered with the Registrars and Transfer Agent (RTA) i.e. KFin Technologies Private Limited / Depositories. The requirement of sending physical copies of the annual report has been dispensed with vide MCA and SEBI circulars.

The e-copy of the notice of AGM along with other reports for the financial year 2019-20 is available of the website of the Company at <https://www.hbl.in/investors-continue.php> and may also be accessed from relevant section of the websites of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Remote e-voting:

In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and Regulation 44 of the Listing Regulations and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing facility of remote e-voting facility to exercise votes on the items of business given in the notice through electronic voting system only

The detailed instruction for remote e-voting is given in the notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during Monday, September 21, 2020 (9.00 a.m.) and Wednesday, September 23, 2020 (5.00 p.m.). Remote e-voting beyond the said date and time shall not be allowed and the remote e-voting facility shall be disabled.
- The voting rights of the members shall be in proportion of their share of the paid up equity share capital of the Company as on Thursday, September 17, 2020 (cut-off date). The facility of remote e-voting shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by the remote e-voting shall be able to exercise their right during the meeting. A person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting before or during the meeting.
- A person who becomes a member of the Company after the despatch of the notice of AGM and holds shares on the cut-off date fixed i.e. Thursday, September 17, 2020 may obtain login ID and password for remote e-voting by sending a request to einward.ris@kfintech.com or may contact the toll free number provided by KFinTech on 1800 345 4001. A person in receipt of the Notice but not a member as of cut-off date i.e. Thursday, September 17, 2020 holds such notice only for the purpose of information.

In accordance with the above referred circulars of MCA and SEBI, no physical copies of the notice of the meeting and other related reports shall be sent and therefor, members are requested to register their mail addresses on or before 1700 hours (5:00 PM) on Thursday, September 17, 2020 to receive the notice of AGM and other related reports and also to receive the login ID and password for e-voting as per instructions below:

In case of electronic shareholding: Register/updated the email IDs with their respective depositories; and
In case of physical shareholding: write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or email to einward.ris@kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email_regform2020.pdf.

NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder the Register of Members, Register of Beneficial Owner and the Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of AGM and payment of Dividend. The dividend, if any, declared would be paid to those members whose names appear on the Register of Members in case of electronic holding and for the members holding in physical mode as on Thursday, September 18, 2020.

You are further informed that SEBI in its above referred circular relaxed payment of dividend through warrants / cheques / demand drafts till the normalization of postal services. Therefore, in view of continuing COVID-19 pandemic and prevailing uncertainties, to receive dividend, if declared, and a copy of annual report electronically, members are requested to update / link / map the bank account details with the your demat account in case of electronic shareholding and in case of physical share holding please write to RTA i.e. KFin Technologies Private Limited, (Unit: HBL Power Systems Limited) or send an email to einward.ris@kfintech.com, providing the details as per the format made available on Company's website <https://www.hbl.in/reports/bankaccupdateform2020.pdf>.

For HBL Power Systems Limited

Place : Hyderabad
 Date : 03/09/2020

Sd/-
 MVSS Kumar
 Company Secretary

POWER MECH PROJECTS LIMITED
 Reg Off: Plot No. 77, Jubilee Enclave, Opposite Hitex, Madhapur, Hyderabad - 500 081, Telangana, Ph: 040 30444418, Fax: 040 30444400
 E mail: cs@powermech.net,
 Website: www.powermechprojects.in
 CIN: L74140TG1999PLC032156

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 of the SEBI Listing Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15th, 2020, at the registered office of the Company inter alia, to consider and approve the un audited financial results (standalone and consolidated) for the quarter ended 30.06.2020.

The Trading Window for all designated persons as under "Power Mech Insider Trading Policy" has already been closed from 01.07.2020 and will remain closed till conclusion of 48 hours after the declaration of results for the first quarter ended 30.06.2020.

For Power Mech Projects Limited
 Sd/-
 S Kishore Babu
 Chairman &

Date : 03-09-2020 Managing Director
 Place : Hyderabad DIN: 00971313

UCAL FUEL SYSTEMS LIMITED
 Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai - 600 002
 CIN: L31900TN1985PLC012343
 Tel.No.044-42208111 Fax.No.044-28605020
 E-mail: ufsl.ho@ucal.com
 Website: www.ucalfuel.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, the 14th September 2020 at 27 ABM Avenue, Raja Annamalaiapuram, Chennai 600 028 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2020.

for UCAL FUEL SYSTEMS LIMITED
 REKHA RAGHUNATHAN
 Director and Company Secretary

Place : Chennai
 Date : 03.09.2020

FINKURVE FINANCIAL SERVICES LIMITED
 CIN: L65990MH1984PLC032403
 Regd. Office: 3rd Floor, Bullion House, 115 Tambakatta Lane, Zaveri Bazar, Mumbai - 400 003.
 Tel. No.: 022-61420022;
 Email id: finkurvefinancial@gmail.com;
 Website: www.arvog.com

NOTICE

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 *inter alia*, to consider and approve the Un-Audited Consolidated and Standalone Financial results of the Company for the quarter ended on 30th June, 2020.

The above intimation is available on Company's website at www.arvog.com and the website of stock exchange(s) at www.bseindia.com.

For Finkurve Financial Services Limited

Sd/-
 Sunny Parekh
 Company Secretary &
 Compliance Officer

Place: Mumbai
 Date: 03rd September, 2020

FINANCIAL EXPRESS
 Dt: 04-09-2020
 PAGE No. 16

Head Corporate Legal, Company Secretary & Chief Compliance officer (FCS 5189)
 Sd/-
 Ajay Singh

LTD.
 aviryal Village,
 30th JUNE, 2020.
 (Rs. in Lakhs)

DATED		YEAR ENDED	
		30-6-2019	31-3-2020
		Unaudited	Audited
		971.49	1,488.12
(92.56)			333.07
(85.16)			340.46
(73.45)			343.85
(73.45)			342.23
		1,249.97	1,249.97
		--	4,647.43
(0.59)			2.75
(0.59)			2.75

their meeting held on
 EBI (Listing Obligation Exchange website).i.e.
 Sd/-
 A) LIMITED

