e allowed beyond the aforesaid date and time e shall be forthwith disabled by KFinTech upon pti -v 1NANCIAL EXPRESS 17: 04-09-2020 3998 No. 14 avi recent int state op mo me e.co n de ress date the erec s a nd ssw 1 the the title ig to tion

00 p.m. on Thursday, September 24, 2020

LTD.

guda, Hyderabad 500 032, India 2 Toll-free No.: 1800-3454-001

E-mail: evoting@kfintech.com

By order of the Board of Directors

Head Corporate Legal, Company Secretary & Chief Compliance officer

Ajay Singh

(FCS 5189)

aviryal Village,

ote t

mited

al Manager

2, Gachibowli,

) 30th JUNE, 2020.

The let of the
YEAR ENDED
31-3-2020
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t their meeting held on

EBI (Listing Obligation Exchange website.i.e,

ors
A) LIMITED

HBL POWER SYSTEMS LIMITED

CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

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 34" 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 Eriday August 28, 2020 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 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 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

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

a. 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 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 are on the cut-off date only shall be entitled to avail the facility of remote 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

fore-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 elimerd.ris@kfintech.com. For your convenience format of request letter is available on Company's website https://www.hbl.in/reports/email_regiform2020.pdf.

NOTICE OF BOOK CLOSURE

Place: Hyderabad

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, 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 hare 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

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 inte alia, to consider and approve the un audite 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

S Kishore Babu Chairman & Date: 03-09-2020 Place: Hyderabad Managing Director DIN: 00971313

UERL SYSTEMS

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 Annamalaipuram, 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

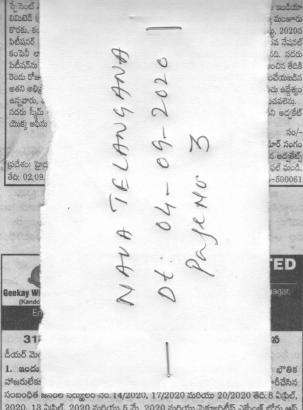
NOTICE Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) (LODR) Regulation, 2015 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 inter alia, to consider and approve the Un-Audited 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) www.bseindia.com.

For Finkurve Financial Services Limited Sd/-

Sunny Parekh Company Secretary & Compliance Officer

Place: Mumbai Date: 03rd September, 2020



సంబంధిత జనంల నియ్యలం నం. 14/2020, 17/2020 మరియు 20/2020 తేది. 8 ఏట్రిల్, 2020, 13 ఏట్రిల్, 2020 మరియు 5 మే, 2020 మరియు సెక్యూరిటీస్ ఎక్బేంజ్ బోర్డు ఆఫ్ ఇండియా ఛారిచే జారీచేసిన సర్యూలర్ ఎం. సెబీ/హెచ్ఓ/సిఎఫ్డ్/సిఎండి1/సిఐఅర్/ఫి/2020/ 79, తేది.12మే, 2020తో చదవగల సెబీ (లిస్టింగ్ ఆబ్లిగేషన్స్ & డిస్ క్లోజర్ రిక్ష్వెర్మెంట్స్) రెగ్యులేషన్స్, 2015 మరియు కంపెనీల చట్టం, 2013 యొక్క వర్తించు నియమాలు మరియు దానిలోని రూల్స్ మ అనుసరించి వీడియో కాన్ఫరెన్సింగ్ (వీసి)/ ఇతర ఆడియో విజువల్ మీన్స్ (వీఓవిఎం) ద్వారా కంపెనీ యొక్క 31వ వార్షిక సర్వసభ్య సమావేశం సోమవారం, 28 సెప్టెంబర్, 2020న ఉ.11.00గం.లకు నిర్వహించబడును

2. ఆ.సం॥ 2019-20 కొరకు వార్నిక రిపోర్బతోపాటుగా 31వ (ఏజిఎం) నోటీసును ఎంసిఏ సర్యులర్లు మరియు సెబీ సర్యులర్లన అనుసరించి కంపెనీ/డిపాజిటరీ పార్టిసిపెంట్స్ తో రిజిస్టర్డుగల వారి ఇమెయిల్ ఐడిగల కంపెనీ వాటాదారులకు ఎలక్ష్మానిక్ విధానంలో మాత్రమే పంక విసీ/ఓఎవిఎం వసతి ద్వారా మాత్రమే 31వ ఏజిఎంలో సభ్యులు హజరుకావచ్చు మరియు పాల్గొనవచ్చు. 31వ ఏజీఎం సమయంలో రిమోట్ ఇ–ఓటింగ్ లేదా ఇ–ఓటింగ్ సిస్టమ్ ద్వారా పాల్గొను విధానం మరియు 31వ ఏజిఎం పాల్గొనుటకు సూచనలు 31వ ఏజిఎం నోటీసులో పేర్కొనబడినవి. కంపెనీల చట్టం, 2013 యొక్క సెక్షన్ 103 క్రింద కోరం లెక్కించుటకు వీసి/ ఓఎవీఎం వసతిద్వారా పాల్గొంటున్న సభ్యులు లెక్కించబడును. 31వ ఏజీఎం నోటీసు & వార్విక ರಿವೇರ್ಜ್ನ ಕಂಪಿನಿ ಯಾಕ್ಯ ಪಿಪ್ ಸಾರ್ಟ್: www.geekay wires.com ಮರಿಯು ನೆವನಲ್ స్టాక్ ఎక్పేంజ్ ఆఫ్ ఇండియా වిమిటెడ్: www.nseindia.com పై కూడాను

3. ఇమెయిల్ అడ్రస్ల్ రిజిస్టరింగ్/ అప్డేటింగ్ విధానం: (ఎ) భౌతిక విధానంలో వాటాలు కలిగయున్న సభ్యులు, కంపెనీతో వారి ఇమెయిల్ అడ్రస్లలు సమోదుచేయని/అప్డేటిచేయని వారు www.bigshare online.com పై క్లిక్ చేయుటచే లేదా రిజిస్టార్ & ట్రూన్స్ఫ్ ర్ ఏజెంట్, మెసర్స్ బిగ్ షేర్ సర్వీసెస్ (ప్రైవేట్ లిమిటెడ్త్ వారి ఫొలాయో నెంబరు, వాటాదారు పేరు, ఫూర్తి చిరునామా, ఆధార్ కార్డుయొక్క సెల్ప్ అబెస్టెడ్ స్కాన్డ్ కాపీ, పాన్కార్డు యొక్క సెల్ప్ అటెస్టెడ్ స్కాన్డ్ కాపీలను bsshyd@ bigshareonline.com వద్ద నమోదు చేసుకోవాలి. (బి) డిమేటిరియలైజ్డ్ రూపంలో వాటాలను కలిగిన సభ్యులు, డిపాజిటరీ పార్టిసిపెంట్స్ తో వారి ఇమెయిల్ అడ్రస్ట్ సమోదుచేయని/అప్డేట్చేయని వారు వారి డిమాట్ ఖాతాలలో వారి మెయింటెన్స్ తో దిపాజిటరీ పార్టిసిపెంట్స్ తో వారి ఇమెయిల్ ను రిజిస్టర్/అప్డేట్ చేసుకోవాలి.

4. ఇ-ఓటింగ్ ద్వారా ఓట్లను వినియోగించు విధానం:

(ఎ) ఇ–ఓటింగ్ ద్వారా ఏజిఎంనోటీసులో పేర్కొన్న అంశాలపై ఓటును వినియోగించు అవకాశం

(బీ) ఇ-ఓటింగ్ ద్వారా ఓటును వినియోగించుకు లాగిన్ క్రెడెన్షియల్స్ ఇమెయిల్చే సభ్యులు లభించును. ఇమెయిల్ స్వీకరించని సభ్యులు లేదా కం పెవీ/బిగ్ షేర్/డిపాజిటరీ పార్టిసి పెంట్స్ తో వారి ఇమెయిల్ అడ్రస్ల్ నమోదుచేయని వారు ఏజిఎం నోటీసులో పేర్కొన సూచనలను అనుసరించుట ద్వారా లాగిన్ (కెడెన్షియల్ జనరేట్ చేసుకోవచ్చును

5. భౌతిక రూపంలో వాటాలను కలిగియున్న సభ్యులు, ఎలక్ష్మానిక్ క్లియరింగ్ సర్వీస్ లేదా ఏదేని ఇతర మీన్స్ (ఎలక్ష్మానిక్ బ్యాంక్ మందేట్) ద్వారా వారి బ్యాంక్ ఖాతాలో నేరుగా డివిడెండ్ స్వీకరించుటకు వారి మండేట్ మ అపొదేట్ చేయనివారు compliance.geekaywires @gmail.com or bsshyd@bigshareonline.com ಕು ಮುಯಲಿವೆ ಶೆದ್ www.bigshareonline.com వద్ద క్లిక్ పేయుటచే దిగువ వివరాలు/ పణ్రాలను పంపించుటచే ఎలక్ష్మానికల్లీ వారి బ్యాంక్ ఖాతాలోనేరుగా డివిడెండ్ను పొందుటకు వారి ఎలక్ష్మానిక్ బ్యాంక్ మ్యాండేట్ను రిజిస్టర్ చేసుకోవాలి.

(1) సంతకంచేసిన అభ్యర్థన లేఖల యొక్క స్కాస్ట్ కాపీని సభ్యులపేరు, ఫొలియో నెం, బ్యాంక్ వివరాలు (బ్యాంక్ ఖాతా నెంబరు బ్యాంక్& బ్యాంక్ పేరు & బ్రాంప్ అడ్రస్, బఎఫ్ఎస్స్ కోడ్, ఎంఐసీఅర్ విరాల)ను కలిగియుండాలి.

2) పాన్ కార్డు యొక్క స్కాన్డ్ కాపీ మరియు

3) రద్దుచేసిన చెక్ లీఫ్:

డిమాట్ రూపంలో వాటాలను కలిగిన సభ్యులు అసవరమైన పణ్రాలను సమర్పించుటచేడిపాజిటరీ పార్టిసిపెంట్స్ తో వారి బ్యాంక్ వివరాలను రిజిస్టర్ చేసుకోవాలి.

ఎంసిఏ సర్మ్ములర్స్/మరియు సెబీ సర్యులర్త్ అనుసరించివ మరియు కంపెనీ అందరూ సభ్యుల సమాచారం & ప్రయోజనం కొరకు పై సమాచారం జారీచేయబడుతున్నది.

> బోర్డు ఉత్తర్వుల మేరకు For GEEKAY WIRES LIMITED

ప్రవేశం: హైదరాబాద్ లేది: 04 సెప్టెంబర్, 2020 అపూర్వ చతుర్వేది కంపెనీ సెక్రకటరీ & కాంప్లియన్స్ ఆఫీసర్

CIN:L40109TG1986PLC006745 Regd. Off: 8-2-601, Road No.10, Banjara Hills, Hyderabad – 500 034

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 Eriday August 28, 2020 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 vide Circular No.14/20/20 dated April 08, 20/20, Circular No.17/20/20 dated April 13, 20/20 and Circular No.20/20/20 dated May 05, 20/20 read with Securities and Exchange Board of India (SEBI) vide its Circular No.SEBI/HO/CFD/CMD1/CIR/P/20/20/79, dated May 12, 20/20, 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

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)

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

a. 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

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_regiform2020.pdf.

NOTICE OF BOOK CLOSURE

Place: Hyderabad

Notice or 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. members holding in physical mode as on Thursday, September 18, 2020.

You are further informed that SEBI in its above referred circular relaxed 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 hare 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://wwww.hbl.in/reports/bankaccupdateform/2020.pdf. https://www.hbl.in/reports/bankaccupdateform2020.pdf.

For HBL Power Systems Limited Sd/-

MVSS Kumar Company Secretary