



# IRIS Business Services Limited

17<sup>th</sup> July 2020

To,

**BSE Limited**

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 540735

**Sub: Newspaper Advertisement - Intimation of the Twentieth Annual General Meeting of the Company**

Dear Sirs,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e. July 17, 2020, in compliance with Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, in Business Standard (Mumbai edition in English) and Navshakti (Mumbai edition in Marathi), intimating that the Twentieth Annual General Meeting of the Company will be held on Friday, 14<sup>th</sup> August, 2020 at 11:00 am (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The said copies of newspaper advertisement are also available on website of the Company i.e. <http://www.irisbusiness.com/investors/notices>

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **IRIS Business Services Limited**

**Jay Mistry**

Company Secretary & Compliance Officer

(Membership No. ACS 34264)

*Encl: As above*



Punjab National Bank logo and text: CUSTOMER ACQUISITION DIVISION, HEAD OFFICE... TENDER NOTICE... Assistant General Manager

Mahindra LOGISTICS logo and text: MAHINDRA LOGISTICS LIMITED... Public Notice... ANIL MALIK, President & Company Secretary

BRUBALA BATWAL logo and text: COMPANY SECRETARY... Date: 16 July 2020

JOHN COCKERILL logo and text: JOHN COCKERILL INDIA LIMITED (formerly CMI FPE LIMITED)... NOTICE TO THE SHAREHOLDERS

IRIS logo and text: IRIS Business Services Limited... NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING

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Honeywell logo and text: Honeywell Automation India Limited... Notice... Farah Irani, Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL... COMPANY SCHEME PETITION NO. 935 OF 2020... PANALPINA GLOBAL BUSINESS SERVICES INDIA PRIVATE LIMITED

SONATA logo and text: SONATA SOFTWARE LIMITED... NOTICE OF THE 25TH ANNUAL GENERAL MEETING (AGM) OF SONATA SOFTWARE LIMITED

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Navi Mumbai Municipal Corporation logo and text: HEALTH DEPARTMENT (First Extension) Short Tender- notice no. - NM/MC/HEALTH/corona / 38 /2020

NETLINK SOLUTIONS (INDIA) LIMITED logo and text: UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER AND FINANCIAL YEAR ENDED 30TH JUNE, 2020

Pidilite logo and text: PIDILITE INDUSTRIES LIMITED... NOTICE... Puneet Bansal, Company Secretary

GRANDEUR PRODUCTS LIMITED logo and text: NOTICE OF POSTAL BALLOT... Pursuant to Section 110 of the Companies Act, 2013

PUBLIC NOTICE text: NOTICE is hereby given that by an Agreement dated 1st March, 1984, the Builders, M/s. Amit Association allotted the Flat No. A-11 on 2nd Floor, Aakruti Building...

HINDALCO INDUSTRIES LIMITED logo and text: Regd. Office: Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

COMPANY NOTICE text: NOTICE is hereby given that for the purpose of interest payment of secured redeemable non-convertible debentures, the Company has fixed record date as mentioned in the below table.

Manipal Cigna logo and text: Health Insurance... ManipalCigna Health Insurance Company Limited

MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED text: Corporate Identity Number: U66000MH2012PLC227948

NOTICE OF RELOCATION OF THE MANIPALCIGNA HEALTH INSURANCE COMPANY LIMITED MUMBAI BRANCH OFFICE text: Please note that with effect from 21st Sep, 2020 our Mumbai Branch Office is shifting:

Form G INVITATION FOR EXPRESSION OF INTEREST text: (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency) Resolution Process for Corporate Persons) Regulations, 2016



