

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

September 05, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub :- Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

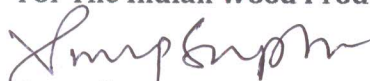
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting dated September 04, 2020 informing about Notice of 100th Annual General Meeting, E- Voting and Record Date. The details of E-Newspaper Publication are as follows:

1. Financial Express (All India Edition) in English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully
For The Indian Wood Products Co Ltd



Anup Gupta
Company Secretary & Compliance officer
Membership No: - A36061

Encl: As above

LCC INFOTECH LIMITED

CIN- L72200WB1985PLC073196
 Regd. Office: P-16, C.I.T.Road, Kolkata-700014
 Corporate Office: 2/5A Sarat Bose Road, Kolkata-700020
 Ph- 033-4003363/37, Fax- 033-24852932
 Website: lccinfotech.co.in, E-Mail: corporate@lccinfotech.in

**NOTICE OF THE 34TH ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE IS HEREBY GIVEN THAT the 34th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Wednesday, 30th September, 2020 at 11 AM, Indian Standard Time (IST). In accordance with the General Circular Nos. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI) (hereinafter collectively referred to as Circulars), which allow the Companies to hold AGM through VC/OAVM, the 100th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2019-20 will be sent in electronic mode to only to the Members whose e-mail IDs are registered with the Company / the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.lccinfotech.in or the Stock Exchange's websites viz., BSE Limited - www.bseindia.com.

The Member whose E-mail address is not registered with the RTA / Depository Participant(s), are requested to write at skcdilp@gmail.com for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the procedure of electronic voting, please refer Notice of the AGM as well as in the E-mail sent to the Members by NSDL. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

E-Voting
 The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Only those Members who are holding shares either in physical form or dematerialised form, as on September 23rd 2020 (Cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of CDSL at www.evotingindia.com. Members who have acquired shares after the sending of the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at helpdesk.evoting@cdslindia.com or skcdilp@gmail.com. The remote e-voting period will commence Sunday, 27th September, 2020 from 9.00 A.M (IST) and end on Tuesday, 29th September, 2020 at 5.00 P.M. (IST). The remote e-voting module shall be disabled for voting at 5.00 pm on Tuesday 29th September, 2020. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

For any query / clarification / grievance connected with VC Meeting, remote e-voting, members can write E-mail at corporate@lccinfotech.co.in, or helpdesk.evoting@cdslindia.com and skcdilp@gmail.com by clearly mentioning their Folio No./DP ID and client ID.

Book Closure
 Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 24th September to 30th September, 2020 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2020, if declared, at the 34th AGM.

For LCC INFOTECH LIMITED
 SIDHARTH LAKHOTIA
 Director
 (DIN:00057511)

Paul Merchants Ltd. (An ISO 9001:2015 Certified Co.) (CIN: L74900DL1984PLC018679)
 CORP. OFF: SCO 829-830, Sector 22A, Chandigarh 160022 Ph.0172-5041786, Fax: 0172-5041709
 E-mail: info@paulmerchants.net Website: www.paulmerchants.net
 REGD. OFF: DSM 335, 336, 337, 3rd Floor, DLF Tower, 15, Shivaji Marg, Najafgarh Road, New Delhi-110015. Ph: 011-48702000

**NOTICE OF 36TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that 36th Annual General Meeting (AGM) of the Members of M/s Paul Merchants Limited will be held on Tuesday, the 29th day of September, 2020 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the Business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 02-09-2020 by permitted mode. This Annual General Meeting has been convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular 14/2020 dated 08-04-2020, General Circular 17/2020 dated 13-04-2020, General Circular 20/2020 dated 05-05-2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI. The special business proposed to be transacted at the ensuing AGM as set out in the Notice, has been considered as unavoidable by the Board of Directors of the Company.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility for voting by electronic means to enable them to cast their votes electronically through remote e-voting and also to exercise their right to vote at the 36th AGM by electronic means and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL).

The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on Saturday at 09:00 a.m. (IST) on September 26, 2020 and will end on Monday at 05:00 p.m. (IST) on September 28, 2020. The e-voting module shall be disabled by CDSL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through remote e-voting or at AGM through voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-Off Date"). A Member as on the Cut-Off Date (close of business hours) shall only be entitled for availing the Remote e-voting facility or to vote at the AGM and for attending the AGM.
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Anarkit Assignments Ltd, 1E/13, Jhandewalan Extn. New Delhi-110055 (INDIA) Ph. No. : 011-42541959 or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on <http://www.evotingindia.com/>
- Facility of e-voting during AGM will also be available and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote their assent or dissent during AGM.
- A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2019-20 containing inter alia the Notice of the 36th AGM has been displayed and can be downloaded from the website of the Company under weblink <http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2020/09/Annual-Report-2020.pdf>. The Notice of the 36th AGM has also been displayed on the website of CDSL voting at <https://www.evotingindia.com/> and on the website of BSE Ltd at <http://www.bseindia.com/>

Mr. Kanwaljit Singh Thaneval, Practising Company Secretary (Membership No. FCS 5901 and CP No. 5870), SCO 64-65, Sector 17 A, Chandigarh has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting during AGM in a fair and transparent manner.

The results of the remote e-voting and e-voting at AGM shall be declared on Wednesday, September 30, 2020 at 2.00 PM at Corporate Office of the Company at SCO 829-830, Sector 22-A, Chandigarh - 160022. The result declared along with the consolidated Scrutinizer's report shall be placed on the website of the Company (www.paulmerchants.net) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd., where the Company's shares are listed. The result of the voting, with details of the number of votes cast for and against the Resolution, invalid votes and whether the Resolution has been carried or not shall also be displayed on the Notice Board of the Company at its Registered Office at New Delhi and its Corporate Office at Chandigarh.

If you have any queries or issues regarding attending AGM & e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nilin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marafial Mill Compounds, N M Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. You may also contact Mr. Hardam Singh, Company Secretary cum Compliance Officer of the Company at investor.redressal@paulmerchants.net or at 0172-5041760 or Fax 0172-5041713 or at PML House, SCO 829-830, Sector 22-A, Chandigarh - 160022.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 15-09-2020 to 21-09-2020 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company.

For PAUL MERCHANTS LTD

HARDAM SINGH
 SD/-
 COMPANY SECRETARY & COMPLIANCE OFFICER, FCS 5046

KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)

Regd. Office: Plot No.38 (part) to 41, Hardware Park, TSIIIC Layout, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER ENDED 30th JUNE, 2020.

(Rs. in Lakhs)

Sl. No.	PARTICULARS	STANDALONE				CONSOLIDATED			
		QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
		31-3-2020	30-6-2019	31-3-2020	30-6-2019	31-3-2020	30-6-2019	31-3-2020	
1.	Total Income from operations	53.54	64.59	945.40	1,462.04	53.54	64.59	971.49	1,488.12
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or extraordinary items)	(172.83)	(328.96)	(95.98)	802.68	(192.16)	(782.01)	(92.56)	333.07
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or extraordinary items)	(172.83)	(328.96)	(88.59)	802.68	(192.16)	(782.01)	(85.16)	340.46
4.	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(187.96)	(360.38)	(76.88)	806.07	(207.30)	(813.44)	(73.45)	343.85
5.	Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	(187.96)	(360.65)	(76.88)	805.80	(207.23)	(815.05)	(73.45)	342.23
6.	Equity share capital (Face value of Rs. 10/- each)	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97
7.	Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year	---	---	---	5,712.50	---	---	---	4,647.43
8.	Earnings per share (before extraordinary items) (of Rs.10/- each)								
	(a). Basic	(1.50)	(2.88)	(0.62)	6.45	(1.66)	(6.51)	(0.59)	2.75
	(b). Diluted	(1.50)	(2.88)	(0.62)	6.45	(1.66)	(6.51)	(0.59)	2.75

Notes:
 1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 02nd September, 2020.
 2. The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on Company's website: www.kernex.in

By order of the Board of Directors
 For KERNEX MICROSYSTEMS (INDIA) LIMITED

Sd/-
M.B. NARAYANA RAJU
 Whole-Time Director
 DIN - 07993925

Place : Hyderabad
 Date : 02-09-2020

hathway**HATHWAY CABLE AND DATACOM LIMITED**

Regd. Office: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054
 Tel: 91-22-26001306 Fax: 91-22-26001307
 CIN: L64204MH1959PLC011421

Website: www.hathway.com; E-mail: info@hathway.net

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS
OF THE COMPANY****60th ANNUAL GENERAL MEETING AND INFORMATION
ON E-VOTING**

The Sixtieth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday September 25, 2020 at 12:00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM at <https://jiomeet.ljo.com/hathwayagm> and <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 of the Company, have been sent on Thursday, September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.hathway.com and on 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, and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to info@hathway.net.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user ID and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.hathway.com and on 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, and on the website of KFinTech at <https://evoting.karvy.com>.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. on Tuesday, September 22, 2020
End of remote e-voting	5:00 p.m. on Thursday, September 24, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses for obtaining Login credentials are as below:

- Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: https://linkintime.co.in/mailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rtm.helpdesk@linkintime.co.in.
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant(s), are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts. After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM which is available on Company's website and KFinTech's website.

Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.karvy.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. S.V Raju, Deputy General Manager
 KFin Technologies Private Limited
 Selenium Tower B, Plot 31-32, Gachibowli,
 Financial District, Nanakramguda, Hyderabad 500 032, India
 Phone No.: +91 40 6716 1582 Toll-free No.: 1800-3454-001
 (from 9:00 a.m. to 5:00 p.m.) E-mail: evoting@kfintech.com

By order of the Board of Directors

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

Place: Mumbai
 Dated: September 4, 2020

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN L20101WB1919PLC003557
 Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
 Website: www.iwpkatha.com; Email id: wpkho@iwpkatha.co.in
 Tel : 8232023820, Fax No. : 033 22426799

**NOTICE OF THE 100TH ANNUAL GENERAL MEETING
AND E-VOTING**

Notice is hereby given that the 100th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 25th September, 2020 at 3.15 P.M., Indian Standard Time (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of Members.

In this regard, Members are informed that the Company has completed electronic dispatch of the Annual Report of the Company for the financial year 2019-20, inter alia, comprising of Directors' Report, Auditors Report, Standalone and Consolidated Annual Audited Financial Statements of the Company for the year ended 31st March, 2020 along with the Notice of the 100th Annual General Meeting, on 3rd September, 2020, through an email to the members whose email addresses are registered with the Company or Depositories. Participants, as the case may be, and whose names appear as in the register of members/beneficial owners as on 14th August, 2020.

The businesses as contained in the Notice of AGM shall be transacted through remote e-voting. M/s. National Securities Depository Limited (NSDL) has been engaged to provide the remote e-voting platform to the shareholders of the Company. The remote e-voting shall begin on 22nd September 2020 at 9.00 AM and ends on 24th September 2020 at 5.00 PM, thereafter remote e-voting will be disabled. Once a vote is cast by the Members, he shall not be allowed to change it subsequently. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC, however, they shall not be eligible to vote at the meeting. The Company will make necessary arrangements for e-voting during the AGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 18th September 2020, shall be entitled to avail the facilities of remote e-voting as well as e-voting in the AGM. Person, who become members of the Company subsequently to the dispatch of the Notice/Email and hold the shares as on the cut-off date of 18th September, 2020 are requested to send the written/Email communication to the Company at iwpko@iwpkatha.co.in, by mentioning their Folio No./DP ID and client ID to obtain the Login-ID and Password for e-voting.

The Notice is available on the website of the Company: www.iwpkatha.com and NSDL: <https://www.evoting.nsd.com>.

Any grievance relating to the e-voting should be addressed to Mr. Anup Gupta, Company Secretary, The Indian Wood Products Co. Ltd, 9 Brabourne Road, 7th Floor, Kolkata-700001, Telephone No.: 8232023820, Email id: iwpko@iwpkatha.co.in. Further in case you have any queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evoting.nsd.com under help section or write an email to helpdesk.evoting@nsdlindia.com.

By order of the Board
 For The Indian Wood Products Co. Ltd
 Anup Gupta
 Company Secretary

Place: Kolkata
 Dated : 03.09.2020

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 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 10

