

GHL/SE/2021-22

01st September, 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

Sub: Newspaper advertisement of the Notice of 15th Annual General Meeting

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the 15th Annual General Meeting, book closure and remote e-voting which was published in English daily newspaper, viz. Business Standard and Telugu daily newspaper, viz. Andhra Prabha, on 01st September, 2021.

The newspaper advertisements may also be accessed on the website of the Company, viz., <http://www.gayatrihighways.com/newspapercuttings.html>

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly know as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284
F +91 40 2339 8435

Email ghl@gayatrihighways.com
www.gayatrihighways.com

info@bagnetwork.in.

The 28th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-1020-990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager-NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For B.A.G. Films and Media Limited
Sd/-
Rajeev Parashar
Company Secretary

Date: 31.08.2021
Place: Noida

7. CS Brij Kishore Sharma, Practicing Company Secretary has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Registration of e-mail addresses

Members who have not yet registered or updated their email addresses are requested to register their email addresses with their depository participants. For members holding shares in physical mode, please provide necessary details like Folio No, name of shareholder(s) by email to investor@bighshareonline.com.

Book Closure:

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 ("Act") read with relevant rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, the 18th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of Annual General Meeting and determination of payment of dividend, if approved at the said AGM.

By order of the board
For Sangam (India) Limited
Sd/-
(Anil Kumar Jain), Company Secretary
FCS - 7842

Place: Bhillwara
Date: 31st August, 2021

request for remote e-voting.
helpdesk.evoting@cdslindia.com and registered with CDSL for remote e-voting casting your vote. If you forget your Details/ password: option available at 022-23058542/43.

For details relating to remote e-voting Members by CDSL. All grievances to be addressed to Mr. Rakesh Dalvi - Senior 25th floor, Marathon future, Mafatlal Mumbai - 400 013 at the designated 022-23058542/43.

Date: 31/08/2021
Place: Mumbai

**GAYATRI HIGHWAYS LIMITED**

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8435
Email: ghl@gayatrihighways.com, Web: www.gayatrihighways.com
CIN: L45100TG2006PLC052146

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 3:30 P.M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 and 15th January, 2021.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Act and Rules"), the notice setting out the business to be transacted at the e-AGM and Annual Report of the Company for the Financial Year ended 31st March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated 08th April, 2020 read with circular dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 (Collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and on the website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Share Transfer Agents of the Company KFin Technologies Private Limited <https://evoting.kfintech.com>.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 15th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

NOTICE IS FURTHER given pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on resolutions proposed to be passed at 15th AGM of the Company. The Company has engaged KFin Technologies Private Limited as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Four days, commencing at 9.00 a.m. on Friday, the 24th September, 2021 and ending at 5.00 p.m. on Monday, the 27th September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in the manner as detailed in the AGM notice.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
- A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
- The Company has appointed Mr. C.N.Kranthi Kumar, Practising Company Secretary as the Scrutinizer to scrutinize the e-voting process and Poll at AGM in a fair and transparent manner.

The detailed procedure/instructions for e-voting are contained in the Notice of 15th e-AGM on the Company's website www.gayatrihighways.com.

In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary, 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana, Ph.No. 040-23310330 or at cs@gayatrihighways.com or KFin Technologies Private Limited, Telephone No. 1800-345-4001, email ID: evoting@kfintech.com.

Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of Annual General Meeting. The results declared along with the scrutinizer's report shall be placed on the website of the Company at www.gayatrihighways.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

For Gayatri Highways Limited
Sd/-
P. Raj Kumar
Company Secretary

Place: Hyderabad
Date: 31st August, 2021

**TAMILNADU NEWSPRINT**

Registered Office: 67, MOUNT ROAD
Phone: (91) (044) 22301094-97, 2235 44
Web: www.tnpl.com. Email: inv
CIN - L22121TN19

41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE, RECORD DATE AND**1. AGM NOTICE**

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Tuesday, the 23rd September, 2021 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 and 15th January, 2021. The date of the AGM is 23.09.2021.

2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, electronic copy of the Notice of the 41st AGM, Financial Statements, Board's Report, Auditor's Report there to has been sent to all the members whose email addresses are registered with the Company/ Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated 08th April, 2020 read with circular dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 (Collectively referred as MCA (circulars) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued in view of continuing Covid-19 pandemic.

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS

Members are advised to register / update their email address and mobile number earlier:

- In case of shares held in demat mode, with their respective DPs.
- In case of shares held in physical mode, by accessing the link <https://inv.investor@cameoindia.com> with details of Folio number and attaching a scanned copy of the Folio card.
- After due verification, the Company / RTA will send login credentials for a user ID and password to the registered email address.
- Any person who becomes a member of the company after despatch of the Notice of AGM may obtain the user ID and password in the manner provided in the AGM Notice.

4. CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of AGM.

5. EVOTING

The company is providing the facility through NSDL for its members to cast proposed for the 41st AGM under any one of the options (a) remote e-voting facility through NSDL or (b) through the voting process and instructions given in the AGM Notice.

- The cut-off date for determining the voting rights is Wednesday, the 15th September, 2021.
- Only persons whose names are recorded in the Register of Members or Depositories as on the cut-off date are entitled to vote under any of the options.
- For those who have become members after the dispatch of the AGM Notice, they shall be entitled to exercise their voting rights in the same manner as above.
- The remote e-voting will commence on Saturday, the 18th September, 2021 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be available for members to exercise 'Remote e-Voting' beyond the said date. The members as on the cut-off date attending the AGM are entitled to e-Voting, in case they have not already cast their vote by remote e-voting.
- Members who have cast their votes by remote e-voting are also entitled to attend the AGM.
- Website address of NSDL providing Remote e-Voting and e-Voting facility is www.evoting.nsdl.com.
- For any queries please refer to the Frequently Asked Questions (FAQs) for members available at the download section of NSDL (www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager, NSDL at Email id: amitv@nsdl.co.in.

6. DIVIDEND

The Board of Directors has recommended a dividend of Rs. 3 per equity share of the Company for 2020-21 is 15th September, 2021. Members are advised to register with the Company/ Depository in accordance with the provisions of the Companies Act, 2013, read with MCA circular dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12th May, 2020 and 15th January, 2021. The date of the AGM is 23.09.2021.

7. Members are advised to refer to the AGM Notice for full content and detail clarification.

Place : Chennai
Date : 01.09.2021

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