

September 03, 2020

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 509423

Dear Sirs,

Sub: Newspaper Advertisement- Intimation of Annual General Meeting

In compliance with MCA Circular dated May 5, 2020, we enclose herewith the copies of the following newspaper advertisements published for giving Notice of the 73rd Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details and procedure for registering email addresses:

1. Financial Express
2. Mumbai Lakshadweep

This is for your information and records, you are requested to inform your members accordingly.

Thanking you,

Yours faithfully,
Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary
Membership No. A18203



Encl: As above

DALMIA REFRACTORIES LIMITED

CIN: L24297TN1973PLC006372
 Regd. Office: DALMIAPURAM, P.O.KALLAKUDI-621651,
 DIST. TIRUCHIRAPPALLI, TAMIL NADU
 Phone: 911123457100 Website: www.dalmiarefractories.com

NOTICE TO SHAREHOLDERS
(Transfer of Shares to Investor
Education and Protection Fund)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of the Investor Education and Protection Fund (IEPF) Authority. Adhering to the various requirements set out in the Rules, the Company has, so far, transferred to IEPF Authority, on respective due dates, all shares in respect of which dividend(s) for the financial year 2011-12 or before had remained unpaid or unclaimed for a period of seven consecutive years or more. The Company has now, vide its letter dated June 10, 2020, communicated individually, the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.dalmiarefractories.com. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by September 12, 2020, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per the procedure stipulated in the Rules.

In case any shareholder has query in this regard, he/she may contact Company or its Registrar and Transfer Agent:

The Company Secretary
 M/s Dalmia Refractories Limited
 4, Scindia House, Connaught Place
 New Delhi-110001
 Email: snccil@dalmiarf.com
 Website: www.dalmiarefractories.com

Mr. M.S. Madhusudhan
 KFin Technologies Private Limited
 Unit: Dalmia Refractories Limited
 Karvy Selenium Tower B, Plot 31-32, Gachibowli
 Financial District, Nanakramguda
 Hyderabad - 500 032
 Ph: 040-67162222
 Email: einward.ris@karvy.com

For Dalmia Refractories Limited
 Sd/-
Akansha Jain
 Company Secretary
 Membership No. - A36766

Place : New Delhi
 Date : 31st August, 2020

HINDUSTAN ADHESIVES LIMITED

Corporate Identity Number (CIN): L74899DL1988PLC031191
 Regd. Off.: B-28, SAFDARJUNG ENCLAVE, NEW DELHI-110029
 Tel.: 011-41650348, Fax: 011-26191358
 Email: accounts@hindustanadhesives.com, Website: www.bagla-group.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the shareholders of the Company shall be held on Wednesday, September 23rd, 2020 at 11.00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") Facility to transact the businesses mentioned in the Notice convening the said AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Notice of the 32nd AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./ DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration Email ID and Bank details:-

Demat Holdings
 The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in. It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

Physical Holding
 The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: http://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at mt.helpdesk@linkintime.co.in.

The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.bagla-group.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd i.e. <https://instavote.linkintime.co.in>.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt. Ltd for facilitating voting through electronic means.

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

a. The remote e-Voting facility would be available during the following period:

Commencement of Remote e-Voting From 9.00 a.m. (IST) on Sunday, September 20, 2020
 End of Remote e-Voting Upto 5.00 p.m. (IST) on Tuesday, September 22, 2020

The remote e-Voting module shall be disabled by Link Intime India Pvt. Ltd for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

a. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 16, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by 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 / during the AGM;

b. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at <https://instavote.linkintime.co.in> or may contact on toll free number 011-4410592/93/94 and 022 - 49186000 and send email to enotices@linkintime.co.in, as provided by Link Intime India Pvt. Ltd. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

c. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

d. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call at: Tel: 022 - 49186000.

e. Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-Voting process which may be taken at the AGM.

f. Kindly note that once you have cast your vote through Remote e-Voting, you cannot modify your vote or vote on a poll at the AGM. However, you may attend the AGM and participate in the discussions.

g. It is hereby being reiterated that persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 16th September, 2020 being the cut-off date, shall only be entitled to participate in the Remote e-Voting exercise.

h. The consolidated results of the Remote e-Voting which may be taken at the AGM, shall be announced by the Company within 2 days of the AGM & displayed on the websites of the Company and of the Remote e-Voting Agency and also informed to Stock Exchanges.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from 17th September, 2020 to 23rd September, 2020 (both days inclusive) for the purpose of AGM for the FY 2019-20.

By Order of the Board
 Hindustan Adhesives Limited
 Sd/-

Madhusudan Bagla
 (Managing Director)
 DIN-01425646

Date : 31st August, 2020
 Place : New Delhi

SANATHNAGAR ENTERPRISES LIMITED

CIN: L99990MH1947PLC252768
 Regd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel: +91 22 23024400 Fax: +91 22 23024550
 Website: www.sanathnagar.in Email: investors.se@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAVM)

- Notice is hereby given that 73rd Annual General Meeting ("AGM") of the Members of Sanathnagar Enterprises Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 11:00 A.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").
- In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.sanathnagar.in and on the website of BSE Limited at www.bseindia.com.
- The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Notice.
- Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: ita@silsecurities.com or to the Company at: investors.se@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialized mode are requested to register/update their email address with their Depository Participants.

For Sanathnagar Enterprises Limited
 Sd/-
Hitesh Marthak
 Company Secretary

Place: Mumbai
 Dated: August 31, 2020

PRECISION ELECTRONICS LIMITED

CIN No: L32104DL1979PLC009590
 Registered Office: D-1081, New Friends Colony, New Delhi - 110025
 Email: cs@pel-india.com, Website: www.pel-india.com,
 Phone: 120 25515567, Fax: 120 2524337

NOTICE

- Shareholders may note that the 41st Annual General Meeting (AGM) of the Company will be held over Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility on Thursday, September 24, 2020, at 12.00 P.M. in compliance with General Circular No. 14/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Registrar and Share Transfer Agent/ Depository Participant(s).
- Manner of registering/ updating email addresses:
 - Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
 - Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Pvt. Ltd.)
- The notice of the 41st AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website at www.pel-india.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders.
- The 41st AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Precision Electronics Limited
 Sd/-
Veenita Puri
 Company Secretary cum Compliance Officer

Place: Noida
 Date: September 1, 2020

EASTCOAST STEEL LIMITED

CIN: L27109PY1982PLC000199
 REGD OFFICE : Cuddalore Road, Piliyarkuppam Post, Bahour Commune, Pondicherry - 607 402 Tel: 022-40750100 | Fax: 022-22044801
 Email: esi@eastcoaststeel.com

EXTRACT STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Sr. No	Particulars	₹ In Lakhs, unless otherwise stated		
		Quarter Ended 30 June 2020 (Unaudited)	Year Ended 31 March 2020 (Audited)	Quarter Ended 30 June 19 (Unaudited)
1	Total Income (Net)	0.00	2.04	0.61
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(44.70)	(203.71)	(44.85)
3	Net Profit / (Loss) for the period (before tax after exceptional items)	(44.70)	(203.71)	(44.85)
4	Net Profit / (Loss) for the period (after tax and exceptional items)	(44.70)	(203.71)	(44.85)
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period after tax and other comprehensive income after tax)	(44.15)	(201.50)	(44.85)
6	Paid up Equity Share Capital (Face value ₹10 per share)	539.65	539.65	539.65
7	Other Equity (as per last audited balance sheet)	NA	(2,165.67)	NA
8	Earning per share (EPS) Face Value of ₹10/- each (not annualised)			
	(i) Basic EPS	(0.83)	(3.77)	(0.83)
	(ii) Diluted EPS	(0.83)	(3.77)	(0.83)

Notes:

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on Stock Exchange website www.bseindia.com and Company's website www.eastcoaststeel.com.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 31 August 2020.

For Eastcoast Steel Limited
 Sd/-
Prithviraj S. Parikh
 Director
 (DIN: 00106727)

Place : Mumbai
 Date : 31 August 2020

PROZONE INTU PROPERTIES LIMITED

CIN : L45200MH2007PLC174147
 Regd. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri West, Mumbai- 400 053
 Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2020

Particulars	Quarter Ended		Year Ended 31.03.2020 (Audited)
	30.06.2020 (Unaudited)	31.03.2020 (Audited) (refer note 3)	
1 Total Income from Operations (net)	15.44	1,776.67	2,235.74
2 Net Profit / (Loss) for the period before tax	(1,820.65)	(309.75)	20.80
3 Net Profit / (Loss) for the period after tax	(1,767.71)	(139.79)	20.42
4 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(1,712.51)	(305.38)	19.15
5 Equity Share Capital (Face Value Rs. 2/- per share)	3,052.06	3,052.06	3,052.06
6 Other Equity	-	-	46,599.66
7 Earnings Per Share			
a. Basic:	(0.61)	0.04	0.01
b. Diluted:	(0.61)	0.04	0.01

Notes:

- Standalone information:

Particulars	Quarter Ended		Year Ended 31.03.2020 (Audited)
	30.06.2020 (Unaudited)	31.03.2020 (Audited) (refer note 3)	
1 Income from operations	134.64	239.25	237.14
2 Profit from ordinary activities before tax	129.97	157.40	150.00
3 Profit from ordinary activities after tax	94.06	138.57	134.11
4 Total comprehensive (loss) / income	365.11	-19,134.33	131.51
5 Earnings per share (Rs.) (Basic / Diluted)	0.06 ¹	0.09 ²	0.09 ²
- The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarterly results is available on the Company's website at www.prozoneintu.com and the Stock Exchange websites at www.bseindia.com and www.nseindia.com.
- The figures for the quarter ended 31 March 2020 are the balancing figures between the audited figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board
Nikhil Chaturvedi
 Managing Director
 DIN : 0004983

Date : 31 August 2020
 Place : Mumbai

DELHI JAL BOARD: GOVT. OF NCT OF DELHI

OFFICE OF THE EXECUTIVE ENGINEER (C) DR.XI
 ROOM NO. 308, VARUNALAYA PHASE- I, KAROL BAGH, NEW DELHI-110005
 Telefax:- 011-23554487 / Email: eeedr11.djb@nic.in

NIT No: 02/(2020-21)
(PRESS TENDER)

S. No.	Name of work	Estimated Cost	Date of release of tender on e-procurement system	Last Date/Time for receipt of tender through e-procurement system
1	Providing Consultancy Services for Implementation of One Zone-One Operator Schemes in Delhi Jal Board	Lump sum	28.08.2020 at 16:00 hours onwards	25.09.2020 upto 15:00 hours

Further details, in this regard, can be seen on Delhi Government web-site <https://govtprocurement.delhi.gov.in>. Any further corrigendum/ addendum/ clarification, if any, will be uploaded on website only.
 ISSUED BY PRO (WATER)
 Advt. No. J.S.V. 142/2020-21

Sd/-
 EE (C) DR. XI

DIGIFLEX (INDIA) LIMITED

CIN: U25199DL1988PLC032935
 Registered Office: B-2, Nizamuddin East, New Delhi - 110013
 Ph. No. 91-11-41827670 Email Add: digiflexindia@gmail.com

NOTICE OF THE 22ND ANNUAL GENERAL MEETING, VC/OAVM & E-VOTING INFORMATION

Notice is hereby given that the Twenty Second Annual General Meeting of the Shareholders of M/s Digiflex (India) Limited will be held on Wednesday, 26th day of September, 2020 at 1:30 PM, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India to transact the business as set out in Notice of AGM.

- The Ministry of Corporate Affairs ("MCA") vide its notification dated June 23 2020 and circular no. 20/2020 dated May 5 2020 read with circulars no. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") or the Meeting through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.
- The Registrar and Share Transfer Agent of the Company will send E- copy of annual Report 2019-20 and Notice of AGM to all those shareholders who have registered their e-mail ID with depository or company on 4th September 2020.
- The shareholders who have not registered their email address with the company: Send a request to the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company at skynil@skynilmerita.com and compliance@skynilmerita.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- Members holding shares either in physical form or in Dematerialized form as on the cut-off date i.e. 22nd September, 2020 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting services provided by the Central Depository Services Limited. The Members are Further informed that:
 - The Ordinary/Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The period of e-voting commences on Wednesday the 23rd September 2020 (10.00 A.M.) and ends on Friday the 25th September 2020 (5.00 P.M.).
 - Voting rights will be reckoned on the shares registered in the name of the members as on 22nd September 2020 (cut off date).
 - Only the persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date, shall be entitled to avail the facility of e-voting in the AGM.

For Digiflex (India) Limited

Sd/-
Arun Khanna
 Director
 DIN-0088441

Place: New Delhi
 Date: 1st September, 2020



एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)

(A Joint Venture of Govt. of India & Govt. of H.P.)

CIN No. L40101HP1988GOI008409

PUBLIC NOTICE - 32ND ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), the 32nd Annual General Meeting ("AGM") of SJVN Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Tuesday, September 29, 2020 at 03:00 PM (IST) to transact the business that will be set forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circular, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2019-20) will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depository Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in, on the website of Alankit Assignments Limited, Company's RTA, at www.alankit.com and on the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the AGM will be provided in the Notice.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by writing to Alankit Assignments Limited, Company's RTA, at <

