

HAILEYBURIA TEA ESTATES LTD.

CIN: L24132KL1923PLC000415
Regd. Office: 24/432, Marar Road
Willington Island, Cochin - 682 003
Phone: (0484) 2667653
E-mail: chinarneta@gmail.com
Website: www.chinnarneta.com

NOTICE

Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Saturday, 14th August, 2021 at 10.30 am through Zoom Video Conferencing at the Registered Office of the Company at 24/432, Marar Road, Willington Island, Cochin - 682003, inter-alia to consider and to take on record of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

For HAILEYBURIA TEA ESTATES LTD.
Sd/- Neha Chaurasia
Company Secretary
Place: Kochi
Date: 07.08.2021

The Indian Wood Products Company Ltd.

CIN: L20110WB1919PLC003557
Regd. Off: 7th Floor, 9 Brahmaram Road, Kolkata - 700 001
Phone: 8232023820, Fax: 033 22426799
Website: www.iwplkatha.com
E-mail: iwpho@iwplkatha.co.in

NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 at 11:30 A.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

The said Notice may be accessed on the Company's Website at <http://www.iwplkatha.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.
Sd/- Anup Gupta
Company Secretary
Date: 06 August, 2021

PENUTOKEY ORGANY (INDIA) LIMITED

CIN: L2416MH1986PLC041681
Regd. Off: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066
Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
Email: investors@penutokey.com
Website: www.penutokey.com

NOTICE

Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivali East Mumbai-400066. Inter alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

For Penutokey Organy (India) Limited
Sd/- Kiran Jadhav
Company Secretary & Compliance Officer
Place: Mumbai
Date: 06th August, 2021

IMPEX FERRO TECH LTD.

Regd. Office: 35, C. R. Avenue, 4th Floor, Kolkata-700012
Phone No.: +91-33-22119225
Corporate Office: 'SKP' HOUSE, 132A, S. P. Mukherjee Road, Kolkata-700026
Phone No.: +91-33-4916800/8100
Fax: +91-33-49168107
Website: www.impexferrotech.com
E-mail: cs@impexferrotech.com
CIN: L27101WB1995PLC071996

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

The information is also available on the website of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Impex Ferro Tech Limited
Sd/- Richa Lath
Company Secretary
Place: Kolkata
Date: 06.08.2021

Narayana Health

www.narayanahealth.org
CIN:L85110KA2000PLC027497

Narayana Hrudayalaya Limited

www.narayanahealth.org
CIN:L85110KA2000PLC027497

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021

(₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021 (Unaudited)	Year ended 31 March 2021 (Audited)	Quarter ended 30 June 2020 (Unaudited)
Total income from operations	8,664.79	26,105.22	3,981.52
Net profit / (loss) before tax, exceptional items and share of loss of equity accounted investees	785.54	(492.30)	(1,524.24)
Net profit / (loss) after exceptional items, share of loss of equity accounted investees before tax	771.12	(560.67)	(1,534.45)
Net profit / (loss) after tax, share of loss of equity accounted investees	762.39	(142.94)	(1,197.62)
Total comprehensive income for the period / year	794.57	(163.11)	(1,199.31)
Paid-up Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61
Earnings per share (of ₹ 10 each):			
(a) Basic	3.75	(0.70)	(5.90)
(b) Diluted	3.75	(0.70)	(5.90)

2. Extract of Unaudited Standalone financial results of the Company : (₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021 (Unaudited)	Year ended 31 March 2021 (Audited)	Quarter ended 30 June 2020 (Unaudited)
Total income from operations	5,419.35	17,304.28	2,871.81
Net profit / (loss) before tax and exceptional items	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) after exceptional items but before tax	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) for the period / year	(36.63)	(786.73)	(572.04)
Total comprehensive income for the period / year	(58.89)	(768.71)	(574.72)

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website and Company website. **BSE Website:** www.bseindia.com **NSE Website:** www.nseindia.com

For Narayana Hrudayalaya Limited
Sd/- Dr. Emmanuel Rupert
Managing Director & Group CEO.
Place: Bengaluru
Date: 05-08-2021

JCT LIMITED

CIN: L17117PB1946PLC004565. Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretaria@jctltd.com

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 13th day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

The Notice is available on the website of the Company and BSE Limited.

For JCT Limited
Kanwar Nitin Singh
Company Secretary

Place: Hoshiarpur
Date: 06.08.2021

KOKUYO CAMLIN LIMITED

CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000 Fax: 91-022-28366579
E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021 and Circular dated May 12, 2020, January, 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2020-2021 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 6th August, 2021.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website www.kokuyocamlin.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The documents if any, pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility for e-voting to its shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 24th August, 2021 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com.

The remote e-voting period will commence from Saturday, 28th August, 2021 at 9.00 a.m. IST and will end on Monday, 30th August, 2021 at 5.00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at e-voting@nsdl.co.in. However if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

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 procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Members by NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL www.evoting.nsdl.com

Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30

NOTICE is also given under Section 91 of the Act that the Registered Members and share transfer books will remain closed on all days from Friday, 27th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive), for the purpose of AGM.

FOR KOKUYO CAMLIN LIMITED
Sd/- RAVINDRA V. DAMLE
VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY
COMPLIANCE OFFICER

Place : Mumbai
Date : 7th August 2021

IOL Chemicals and Pharmaceuticals Limited

Regd. Office: Village & Post Office - Handiaya, Fategarh Chahanna Road, Tehsil & District - Barnala-148107, Punjab
CIN: L24116PB1986PLC007030 www.iolcp.com
Ph No. +91-1679-285285-86, Fax: +91-1679-285292, Email: investor@iolcp.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, the 13th August 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June 2021.

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window which is closed with effect from 01st July 2021 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter ended 30th June 2021 are made public. Accordingly, the trading window shall reopen on 16th August 2021.

Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For IOL Chemicals and Pharmaceuticals Limited
Sd/- Abhay Raj Singh
AVP & Company Secretary
Place : Ludhiana
Date : 06th August 2021

JCT LIMITED

CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Dist. Hoshiarpur 146024 (Punjab)
Phone: 91-01882-258780 Fax: 91-01882-258059 Website: www.jct.co.in, Email: jctsecretaria@jctltd.com

NOTICE OF 72nd AGM, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that

1. the 72nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 31st day of August, 2021 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 72nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April 2020 and 5th May 2020 and January, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

2. in terms of MCA Circulars and SEBI Circular, the Notice of the 72nd AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the 72nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2021 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 72nd AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of following facts:

- i. The Ordinary and Special Business, as set out in the Notice of the 72nd AGM, will be transacted through voting by electronic means.
- ii. The remote e-voting period will commence on Saturday, 28th August, 2021 at 9:00 A.M (IST).
- iii. The remote e-voting period ends on Monday, 30th August, 2021 at 5:00 P.M (IST).
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th August, 2021.
- v. Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 24.08.2021 may obtain the login id and password by sending a request at jctsecretaria@jctltd.com or evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- vi. Members may further note that:
 - a. The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
 - b. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through e-voting system during 72nd AGM.
 - c. Only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting, participating in the 72nd AGM through VC/OAVM facility as well as e-voting at the 72nd AGM.
- vii. The Notice of the 72nd AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for the year 2020-21, will be available on the website of the Company at www.jct.co.in and the website of BSE Limited at www.bseindia.com.
- viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to (Mr. Aman Goyal) at evoting@nsdl.co.in
- ix. Those members holding shares in physical mode whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to jctsecretaria@jctltd.com. Members holding shares in Demat mode can update their email address with the Depository Participant.
- x. The register of Members and the Share Transfer books of the Company will remain closed from 25th August, 2021 to 31st August, 2021 both days inclusive, for annual closing.

For JCT Limited
Sd/- Kanwar Nitin Singh
Company Secretary

Place: Hoshiarpur
Date: 06.08.2021

WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Central Depository Services Limited (www.cdslindia.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDLS to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @15% (i.e. Rs. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive).

Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rtahelpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDLS & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their e-mail address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rtahelpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
Sd/- Priya Pakhare
Company Secretary
FCS - 7805
Mumbai,
August 6, 2021

GOGIA CAPITAL SERVICES LIMITED

CIN: L74899DL1994PLC095674
Regd. Office: 100A/1 Right wing, the capital court ground floor, Shopping centre, Munirka-III New Delhi 110067
E-mail: accounts@gogiacap.com Website: www.gogiacap.com

NOTICE

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Friday, the 13th August 2021 at 3.30pm at its registered office to consider and approve the Audited Financial Results of the Company for the first Quarter ended on 30th June, 2021 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the company at www.gogiacap.com and may also be accessed on the stock exchange website at www.bse.com.

For Gogia Capital Services Limited
Sd/- SATISH GOGIA
Managing Director
Place: Delhi
Date: 06.08.2021

TARAI FOODS LIMITED

CIN: L15142DL1990PLC039291
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi - 110001
Website: www.taraifoods.com
Email: grvnces.tfi@gmail.com
Tel No: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29.333 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 13th August, 2021 at 4.30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the unaudited financial results for the quarter ended 30th June, 2021 among other items of business as per Agenda.

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com)

For TARAI FOODS LIMITED
Sd/- Vijay Kant Asija
Company Secretary cum Compliance Officer
Place: Rudrapur
Date: 06.08.2021

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LTD

CIN: L85110TN1990PLC019545
Regd. Office: New No.70 (Old No.149), Luz Church Road, Mysapore, Chennai - 600 004.
Ph: 044-42938836, Fax: 044-24932282.
Email: cmnhospitals@gmail.com
Web: www.cmnh.in

NOTICE

NOTICE is hereby given Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 13th day of August, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mysapore, Chennai - 600 004 to consider, inter-alia the Unaudited Financial Results for the quarter ended June 30, 2021.

This intimation is also available on the Company's Website at www.cmnh.in and Bombay Stock Exchange at www.bseindia.com

For Chennai Meenakshi Multispeciality Hospital Limited
Sd/-
Place: Chennai
Date: August 02, 2021. Company Secretary & Compliance Officer

GAYATRI PROJECTS LIMITED

Regd. & Corp. Office: 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad-500 082, Telangana, India
Tel.: +91 40 2331 0330 / 2331 4284 / 2331 4296 Fax: +91 40 2339 8435
E mail: cs@gayatri.co.in Web: www.gayatri.co.in
CIN : L99999TG1989PLC057289

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ("EGM") of the Members of the Gayatri Projects Limited will be held on Saturday, August 28, 2021 at 03:30 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the EGM ("The Notice"). The venue of EGM shall be deemed to be the registered office of the Company i.e. 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana. The Company has appointed KFin Technologies Pvt. Ltd. ("KFinTech"), RTA to provide VC/OAVM facility along with the e-voting facility for the EGM.

In Compliance with the Applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September 28, 2020, No.39/2020 dated December 31, 2020 and No.10/2021 dated 23 June, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/ HO / CFD / CMD2 / CIR / P / 2021 / 11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") the notice has been sent in electronic mode to members whose email-id's were registered with the company/depositories. The electronic dispatch of the Notice to members has been completed on Friday August 6, 2021.

The notice is also available on website of the Company at www.gayatri.co.in and may be accessed from the relevant section of the website of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the e-voting facility to the members to cast their vote electronically on the resolution as set forth in The Notice. Members may cast their votes remotely using electronic voting system (remote e-voting). The Special Business, as set out in the Notice will be transacted through voting by electronic means only.