



Frontier Springs Ltd.

REGD. OFFICE & FACTORY : KM 25/4, KALPI ROAD, RANIA, KANPUR DEHAT - 209 304 U.P. (INDIA)

Tele Office : +91-5111-240212, 240213 • Fax : +91-5111-240214

CORPORATE OFFICE : E-14, PANKI INDUSTRIAL AREA, SITE-I, KANPUR - 208 022 U.P. (INDIA)

Tel. No. : 0512-2691207, 2691208

e-mail : info@frontiersprings.co.in • Website : http://www.frontiersprings.co.in

CIN No. : L17119UP1981PLC005212

September 1, 2021

To,
The BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, PJ, Towers,
Dalal Street, Fort, Mumbai-400001
Fax No.: 022-22723121, 22722037,
Scrip Code: 522195

Subject: Submission of Newspaper Publication regarding the date of 41st AGM of the Company (Through VC/OAVM) and other details pertaining to AGM.

Dear Sir/Madam

Pursuant to Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisement today in Business Standard and Rashtriya Sahara in relation to the date of AGM (through VC/OAVM) scheduled to be held on Thursday, September 30, 2021.

Kindly take the same on records and oblige.

Yours Faithfully

For Frontier Springs Limited



(Signature)
(Company Secretary & Compliance Officer)

Encl's: As above



SERVING THE NATION SINCE 1980

Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

Registered Office: 21, Netaji Subhas Road, Kolkata - 700 001
CIN:L65999WB2001GOI093759

Telephone No: 033 22225227 Email: lahoti.a@balmerlawrie.com Website: www.blinv.com

Notice of the 20th Annual General Meeting (AGM) and connected matters

The 20th Annual General Meeting (AGM) of the Members of Balmer Lawrie Investments Ltd. ("the Company") will be held on Tuesday, 28th September, 2021, at 04:00 p.m. through Two - way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of the Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder, read with General Circular Nos. 20/2020 dated 5th May, 2020 & 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") to transact the businesses set out in the notice calling the AGM.

The Notice of the AGM and Annual Report for the Financial Year 2020-21 will only be sent through electronic mode to all those members whose e-mail ids are registered with Company / Depository Participant(s) as on Friday, 27th August, 2021 (end of day) and the same shall also be available on the website of the Company at www.blinv.com, on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. www.bseindia.com and www.cse-india.com and on the website of National Securities Depository Limited ("NSDL") (agency for providing the e-Voting facility) on www.evoting.nsdl.com. The members are requested to note that no physical copies of the Notice and the Annual Report for the Financial Year 2020-21 would be sent to any member.

Voting for items to be transacted in the AGM shall be conducted only through remote electronic voting process or electronic voting during the AGM. The detailed procedure / instruction are contained in the Notice of the AGM.

Manner in which the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote-

The members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

Manner of registering e-mail addresses with the Company-

The members of the Company who holds shares in physical form and have not registered their e-mail addresses with the Company are requested to contact M/s. C. B. Management Services Private Limited, Unit - Balmer Lawrie Investments Limited, the Registrar & Share Transfer Agent (RTA) of the Company at the below mentioned details for registering their e-mail addresses:

- P-22, Bondel Road, Kolkata-700019
- Phone Number-033 40116700,
- e-mail: rtat@cbmsl.com

Members holding shares in Dematerialized form, are requested to follow the process as advised by their Depository / Depository Participant where their demat account is maintained.

Further, members are requested to notify on or before 21st September, 2021 (applicable for shareholders holding shares in physical mode) the following to the RTA at details as mentioned aforesaid regarding:

- Any change of address (including pin code), mandate, etc.
- Particulars of bank account number, IFSC and MICR code, name and address of the bank along with original cancelled cheque which shall bear the name of the securities holder failing which securities holder shall submit copy of bank passbook / statement attested by the bank, mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service.
- Copy of self-attested PAN Card, if not already provided.
- Members who are holding Shares in electronic form may note that bank particulars registered with their respective Depository Participants (DPs) will be used by the Company for electronic credit / dispatch of dividend. The Company or its RTA cannot act on any request received directly from the Members holding Shares in electronic form for any change of bank particulars or bank mandates. Such change are to be advised by the members concerned to their respective DPs. Any such change effected by the DPs will automatically reflect in the Company's subsequent records.

Members are requested to quote the ledger Folio or client ID and DP ID numbers in all communications addressed either to the Company or to RTA.

Book Closure - Notice is also hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Register of members and the Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of distribution of dividend for the Financial Year ended 31st March, 2021 and also for the AGM of the Company.

Voting - Voting for items to be transacted in the Notice to the AGM shall be only conducted through remote electronic voting process and electronic voting during the AGM (only in case the Member has not cast his / her vote through remote electronic voting process). The remote e-voting period shall commence on Friday, 24th September, 2021 (09:00 a.m.) and end on Monday, 27th September, 2021 (05:00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 21st September, 2021 (end of day), may cast their vote electronically.

Dividend - Upon declaration by the members, dividend for the Financial Year 2020-21 shall be paid to those shareholders who are holding shares of the Company as on Tuesday, 21st September, 2021 within the statutory time limit of 30 days from the date of such declaration.

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
ACS25141

Place : Kolkata
Date : 31st August, 2021

Frontier Springs Ltd.
(Largest Manufacturer of Springs for LHB Coaches)

Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur Dehat - 209304
CIN: L17119UP1981PLC005212

E-mail: c.s@frontiersprings.co.in, Website: <http://www.frontiersprings.co.in>
Tel. No. 05111-240212-13, 0512-2691207-08, Fax No. 0512-2691209

NOTICE

In compliance with the provisions of Companies Act, 2013 and Rules made thereunder read with Ministry of Corporate Affairs Circular dated 13th January 2021, 5th May, 2020, 13th April 2020 and 8th April 2020 ("MCA Circulars") and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India (SEBI) Circular dated 15th January 2021 and 12th May, 2020 ("SEBI Circulars") the Companies have been allowed to convene their Annual General Meetings ("AGM") during the calendar year 2021 through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) and to send Annual Report for the for the Financial year 2020-2021 containing Notice of AGM, Board's Report, Financial Statements and other documents etc. by e-mail to all members, due to prevailing COVID-19 pandemic.

In view of the said Circulars, it is informed that the Forty-First Annual General Meeting of Frontier Springs Limited for the Financial year 2020-2021 will be held on Thursday, 30th September, 2021 at 12.30 P.M. (IST). Through VC / OAVM and the Annual Report will be sent by e-mail to those shareholders whose e-mail IDs are registered with respective Depository Participants / Company as on cut -off date. Notice of the AGM can also be accessed from the website of the company i.e. www.frontiersprings.co.in and from the website of Bombay stock Exchange (BSE) i.e. www.bseindia.com

The Company has facilitated the Members to participate in the Forty- First Annual General Meeting through the VC/OAVM facility provided by Central Depository Services (India) Limited (CDSL).

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the Meeting/e-voting:

Physical Holding	Please provide Folio No., Scanned Copy of the share certificate (front and back), Self attested scanned copy of PAN and Aadhar by email to c.s@frontiersprings.co.in or lalitap@alankit.com
Demat Holding	Please provide 16 digit DPID-ClientID(16 digit DPID+ CLID or 16 digit Beneficiary ID), Name, CML, Self attested scanned copy of PAN and Aadhar to c.s@frontiersprings.co.in or lalitap@alankit.com
Registration of Email address and ECS Mandate	Members holding shares in physical form may forward request for registration of email id to the Company along with the documents as mentioned in Point No.1 above and along with copy of Cancelled Cheque(For ECS registration only). Members holding shares in Demat form may contact their DP for registration/update their email address and bank details.

Further, members are also advised to register their Bank Account details in their demat accounts maintained with Depository Participants or with the RTA, as the case may be, to enable credit of dividend amounts electronically, as and when dividend is declared by the Company.

For Frontier Springs Ltd.
Sd/-
Dhruv Bhasin
(Company Secretary and Compliance Officer)

Place:- Kanpur
Date:- 30.08.2021

ANDHRA PRADESH TANNERIES LIMITED
CIN: L3110AP1974PLC001711

Regd. Office: Leather Complex Area, Nellimarla, Vizianagaram District, Andhra Pradesh - 535217
Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924
Email: sugandhas78@rediffmail.com

NOTICE OF 47th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 47th Annual General Meeting ("AGM") of the Members of Andhra Pradesh Tanneries Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11.00 a.m. at **Leather Complex Area, Nellimarla, Vizianagaram District, Andhra Pradesh - 535 217** to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along-with the Annual Report 2020-2021 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shares in Physical Mode: please provide Folio No., Name of shareholder, 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 M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at sugandhas78@rediffmail.com (Kindly click the following link to download the form: <http://www.satellitecorporate.com/KYC-for%20physical.pdf>)
- Shares in Dematerialized Mode: please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at service@satellitecorporate.com / Company at sugandhas78@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2020-2021 will also available on the Company's website www.aptl.net.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

Place: Mumbai
Date: 30.08.2021

For, ANDHRA PRADESH TANNERIES LIMITED
SUGANDHA SHELAKAR
DIRECTOR

Aadhar Housing Finance Ltd.

Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai - 400069
Kanpur Jarauli Branch : Shop No 16, 1st Floor, MIG Phase -1, Jarauli, Kanpur Nagar -208027 (UP).
Kanpur Branch : Office Premises 102,103,108, 14/144,14/144-A,14/144-B, 1st Floor, Ratan Esquire, Chunniganj, Kanpur-208001

POSSESSION NOTICE Appendix Iv (for immovable property)

Whereas, the undersigned being the Authorized Officer of **Aadhar Housing Finance Limited (AHFL)** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s)/ Co Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1.	(App No. 00131432/ Kanpur Jarauli Branch) Subhash Chandrara (Borrower) Kiran Devi (Co-Borrower)	All that part & parcel of property bearing, House On Arazi No. 731-A, Vill- Arra, daddu Market Road, Sita Ram Barasthala, Kanpur, Urban, U.P.-208001. Boundaries: East: Plot Owned by Sri Narain Shukla, West: 25 ft. wide road, North: Plot of Sunita Savita, South: House on Part of Arazi No. 731 A	12-07-2018 for ₹ 7,51,462/- (Rupees Seven Lakh Fifty One Thousand Four Hundred Sixty Two Only.)	28.08.2021
2.	(App No. 00041580/ Kanpur Branch) Nuri Shamshad (Borrower) Shamshad Ali (Co-Borrower)	All that part & parcel of property bearing, Flat No: 202, Second Floor, H.No: 99/311, 99/312 Kanglehi Maohal, Kanpur, Kanpur Urban, Uttar Pradesh - 208001. Boundaries: East: Balcony, West: Common Passage, North: Stair, South: Flat No. 201	19-04-2019 for ₹ 9,84,974/- (Rs. Nine Lakh Eighty Four Thousand Nine Hundred Seventy Four Only.)	28.08.2021
3.	(App No. 00036381 & 00069573/Kanpur Branch) Santosh Gupta (Borrower) Arvind Gupta (Co-Borrower) Ashish Kumar Bajpai (Guarantor)	All that part & parcel of property bearing, House On, Arazi No 561, Jarauli Phase-2, Kanpur, Kanpur Urban, Uttar Pradesh-208027. Boundaries: East: 6.10 mt. wide road, West: Part of Arazi, North: 6.10 mt. wide road, South: Part of Arazi	21-07-2017 for ₹ 7,55,208/- (Rs. Seven Lakh Fifty Five Thousand Two Hundred Eight Only.) & ₹ 3,89,967/- (Rs. Three Lakh Sixty Nine Thousand Nine Hundred Sixty Seven Only.)	28.08.2021

Place : Kanpur
Date : 01.09.2021

Authorised Officer
Aadhar Housing Finance Limited

ELDECO
ELDECO HOUSING AND INDUSTRIES LIMITED
CIN: L45202UP1985PLC099376

Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow-226010; Ph. No.: 0522-4039999 | Website: www.eldecohousing.com

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

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Eldeco Housing and Industries Limited ("the Company") will be held on Wednesday, September 22, 2021 at 2.00 p.m. (IST) through **Video Conferencing / Other Audio Visual Means ("VC/OAVM")** to transact the businesses, as set forth in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs vide its circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and the Securities and Exchange Board of India vide Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("the Circulars") permitted the holding of AGM without the physical presence of the members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act") and Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Circulars, the 36th AGM of the Company is being held through VC/OAVM.

In compliance with the abovementioned Circulars, the Company has sent the Notice of AGM alongwith the Annual Report for the financial year 2020-2021 electronically to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited/ Depository Participant(s) (DPs). The same shall also be made available on the Company's website www.eldecohousing.com and can also be accessed on the website of Bombay Stock Exchange Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The dispatch of Notice of AGM along with the Annual Report through emails has been completed on August 30, 2021.

Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to furnish their email addresses by writing to the Company at chandan@eldecocohousing.co.in or RTA of the Company at admin@skylinertea.com or narvesen@skylinertea.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant DP's.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members with the facility to cast their vote on all the resolutions as set forth in the Notice using electronic voting system (remote e-voting and e-voting during AGM) through a platform which shall be provided by CDSL.

The remote e-voting period shall commence on **Saturday, September 18, 2021 at 9:00 a.m. (IST)** and will end on **Tuesday, September 21, 2021 at 5:00 p.m. (IST)**. During this period, Members holding shares either in physical form or in dematerialized form as on **Wednesday, September 15, 2021** ("cut-off date") may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for e-voting will also be made available during the AGM and the Members who are present in the AGM through VC/OAVM who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their votes again or change their vote at the AGM. The detailed procedure for attending the AGM through VC/OAVM and e-voting is provided in the Notice convening the AGM.

The voting rights of the Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date.

The dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on the cut-off date and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and CDSL, as beneficial owners as on that date.

Pursuant to Section 91 of the Act and Rules framed thereunder, as amended from time to time, the Register of Members and Share Transfer Books shall remain closed from **Thursday, September 16, 2021 to Wednesday, September 22, 2021** (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the User ID and Password by sending a request at admin@skylinertea.com or chandan@eldecocohousing.co.in. However, if the member is already registered with CDSL for e-voting, then you may use existing User ID and password for casting your vote.

Members may note that the Board of Directors at their meeting held on June 24, 2021, had recommended a final dividend of Rs. 40/- per share. The final dividend, subject to approval of members, will be paid to the members whose names appear in the Register of members as on the **cut-off date i.e. Wednesday, 15th September, 2021** through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, members are requested to update their bank details with their DP's in case securities are held in demat mode and members holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members w.e.f. 1st April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

In case you have any queries or issues regarding e-voting, 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. All grievances connected with the facility for voting by electronic means should be addressed to Mr. Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or our RTA at compliances@skylinertea.com

By the order of the Board
Eldeco Housing and Industries Limited
Sd/-
Chandan Vij
Company Secretary

Date: 30/08/2021
Place: Lucknow

पंजाब नैशनल बैंक **punjab national bank**
...भरोसे का प्रतीक ! ...the name you can BANK upon !

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi - 110 075
(E-mail: hosd@pnb.co.in)

NOTICE

EGM for Election of One Shareholder Director - List of Valid Nominations

This has reference to our Notice dated 16.08.2021, published in newspapers on 17.08.2021, vide which it was informed that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled on Wednesday, 08th September, 2021 to elect ONE Director of Punjab National Bank from amongst shareholders other than the Central Government.

In this regard, it is hereby informed that 2 (two) Nominations were received by the Bank up to 05:00 p.m. of 24.08.2021, being the last date for receipt of nominations.

After Scrutiny, the Board of Directors of the Bank in its meeting held on 30.08.2021 has found both the candidates "Fit & Proper" as per the extant Regulatory / Statutory guidelines. The details of the candidates are as under:

Sr. No.	Name & Address	Age	Qualification	Knowledge/ Experience
1.	Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015, (Gujarat) Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej - 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	• Information Technology • Payment & Settlement Systems • Business Management • Risk Management
2.	Shri Dharmendra Singh Shekhawat. Plot No. 9, Tirupati Vatika Macheda Scheme 4C, New Loha Mandi Road, Jaipur-302039 (Rajasthan)	49 years 7 months	B.Com., Chartered Accountant	• Accountancy • Finance • Economics • Law • Human Resources • Risk and Business Management • Agriculture & Rural Economy

Accordingly, the election of ONE Shareholder Director shall be held at the Extraordinary General Meeting of the Bank scheduled on Wednesday, 08th September, 2021 at 11.00 a.m. The Notice of the EGM inter alia indicating the process and manner of voting (remote e-voting and voting at the meeting) has been emailed to the shareholders in electronic form. The same is also available on the website of the Bank and the website of the Stock Exchanges.

By Order of the Board of Directors
For Punjab National Bank
(Ekta Pasricha)
Company Secretary

Place: New Delhi
Date: 30.08.2021

ASPIRA PATHLAB & DIAGNOSTICS LIMITED
(CIN: - L85100MH1973PLC289209)

Regd. Office: Flat No. 2, R.D.Shah Building, Shradhdhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (West), Mumbai -400086 Phone: 022 - 71975756
Email Id: info@aspiradiagnostics.com
Website: www.aspiradiagnostics.com

NOTICE OF 48th ANNUAL GENERAL MEETING AND E- VOTING INFORMATION

Notice is hereby given that, the 48th Annual General Meeting ("AGM") of the members of **ASPIRA PATHLAB & DIAGNOSTICS LIMITED** ("the Company") will be held at on **Wednesday, September 22, 2021 at 1.00 p.m (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")** (herein after referred to as "electronic mode") to transact the businesses as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, April 13, 2020, and January 13, 2021 and SEBI vide SEBI/HO/CFD/CMD1/CIR/P/2020/79 it's Circular dated May 12, 2020 and January 15, 2021, (hereinafter collectively referred to as "Applicable Circulars"), the Annual Report of the Company for the Financial Year 2020-21, along with the Notice convening the 48th AGM has been sent to all the eligible shareholders on Monday, August 30, 2021, by electronic means whose email addresses are registered with the Company/Depository Participant(s). Further, in compliance with the Applicable Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of Members at a common venue.

Members may note that the Notice of AGM and Annual Report for the Financial Year 2020-21 will also be available on the Company's website www.aspiradiagnostics.com ; website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL i.e. www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from **September 16, 2021 to September 22 2021** (both days inclusive) for the purpose of AGM.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders holding shares in physical mode please provide Folio No., Name of shareholder, 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 info@aspiradiagnostics.com.
- Shareholders holding shares in demat form and who have not registered their email addresses are requested to register their email addresses with respective depository participant(s).

Shareholders may note that the Company is pleased to provide them with an opportunity to cast their votes electronically through remote e-voting/e-voting facility on the businesses as out in the Notice of the 48th AGM of the Company. The Company has availed the services of NSDL for facility for voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM. The detailed procedures for casting of votes by Shareholders (including voting by the Shareholders holding shares in Physical form and Shareholders who have not registered their email ID with the Company) has been provided in the Notice convening the AGM of the Company.

E-voting:

- The remote e-voting period commences on Sunday, September 19, 2021 (9.00 a.m.) and ends on Tuesday, September 21, 2021 (5.00 p.m.). The remote e-voting facility shall be disabled by NSDL thereafter.
- During this period, the Shareholders as on cut-off date i.e. Wednesday, September 15, 2021, may cast their votes electronically using the remote e-voting facility. The voting rights of Shareholders shall be proportionate to their share of the paid up equity share capital of the Company as on the cut-off date, i.e. Wednesday, September 15, 2021.
- A person who is not a Shareholder as on cut-off date should treat this Notice for information purpose only.
- Any person who becomes a member of the Company after dispatch of the Notice of 48th AGM and holding shares as on the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and Password in the manner mentioned in the Notice of 48th AGM by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting, they

