



NOTICE OF 20TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DATE & TIME:
Friday, 18th Sept '20
At 11:00 A.M.

VENUE:
Regd. Office: Road No. 44, Jubilee Hills
Hyderabad – 500 033,
Telangana

Business to be transacted

- **To adopt financials for the year ended 31.03.2020**
- **To declare Dividend**
- **To fix remuneration of Statutory Auditors**
- **To fix the remuneration of Cost Auditor**
- **To appoint/re-appoint Directors liable to retire by rotation**
- **To reappoint Deputy Managing Director**
- **To reappoint Independent Directors**

The Notice is sent to all Members of the Company

In terms of Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, since the 20th AGM is being conducted through Video Conferencing /Other Audio Visual Means, the facility of appointment of proxies by members under section 105 of the Act will not be available for this AGM. The deemed venue for the AGM shall be the registered office of the Company.