

Dated: 5th September, 2019

To
The Deputy Manager
Department of Corporate Services
BSE LTD Dalal Street, Mumbai-400001

Dear Sir/Ma'am


Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015-Advertisement in Newspaper

Ref: Scrip Code – 532372 - Virinchi Limited

With reference to the above stated subject we are herewith enclosing the copies of advertisement issued in newspapers on 05th September, 2019 in "Financial Express" in English Language and in "Nava Telangana" in Telugu Language for the attention of shareholders of the company intimating the date of 30th Annual General Meeting, E-Voting and Book Closure.

This is for your information and records.

Thanking You
Yours Truly
For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.A18894



FINANCIAL EXPRESS

RAJPUTANA INVESTMENT & FINANCE LIMITED

CIN: L65929WB1941PLC010731
 Regd. Office: Flat No. 601, 6th Floor, Nanda Tower,
 90 Pharis Lane, Kolkata - 700 012, Tel No.: 91- 82320 27550
 E-mail: info@rajputanainvestment.com Website: www.rajputanainvestment.com

NOTICE OF 77TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**(A) Annual General Meeting:**

NOTICE is hereby given that the 77TH Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, 30th September, 2019 at 12.30 P.M. at "NPG Hotel", 43/4, New Town Road, Chinar Park, Kolkata - 700 157, West Bengal to transact the business set out in the notice of the AGM.

(B) Book Closure:

Notice is hereby given pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive) for the purpose of AGM.

The notice of AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31.03.2019 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/the depository participant/the registered and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.rajputanainvestment.com.

(C) E-Voting:

In Compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations And Disclosures Requirements) Regulation, 2015, the Company is pleased to provide its Member facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as e-voting agency.

The remote e-voting facility shall commence on Friday, 27th September, 2019 (9.00 a.m.) and end on Sunday, 29th September, 2019 (5.00 p.m.). During this period Shareholders' of the Company may cast their vote electronically on the items mentioned in the Notice of AGM. The e-voting module shall be disabled for voting thereafter. Once the vote on a Resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut off i.e. date 23rd September, 2019 will only be entitled to avail the facility of remote e-voting as well as voting at the Meeting. Any person who becomes Member of the Company after dispatch of the Notice and holding shares as on cut off date may obtain the User ID and Passwords by sending a request at helpdesk.evoting@cdsindia.com.

The Members, who have not cast their vote either through remote e-voting, can exercise their voting rights at the AGM. The Company will make necessary arrangement in this regard at the AGM Venue and shall be able to vote at the Meeting through ballot paper.

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@cdsindia.com.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. The Instrument appointing the Proxy / Proxies, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Director
For Rajputana Investment & Finance Limited
 Sd/-
Pankaj Kanodia
 Managing Director
 DIN: 07020952

Place: Kolkata
 Date : 02.09.2019

KALPATARU ENGINEERING LIMITED

Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor,
 Room No. 4 Kolkata-700001
 Email ID: kalpataruengngt@gmail.com
 CIN : L27104WB1980PLC003133

NOTICE OF 38th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 38th Annual General Meeting (AGM) of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No.4, Kolkata-700001 on Thursday, 26th September, 2019 at 09.30 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM;

2. Electronics Copies of the Notice of AGM and Annual Report for 2019 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.co.in>. In the dispatch of Notice of AGM has been completed on 04th September, 2019.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2019**, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means;
- The remote e-voting shall commence on **Monday, 23rd September, 2019 at 10.00 A.M. IST**
- The remote e-voting shall end on **Wednesday, 25th September, 2019 at 5.00 P.M. IST**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Thursday, 19th September, 2019**.
- Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Thursday, **19th September, 2019**, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 18002005533 or at the designated email ID: helpdesk.evoting@cdsindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Friday, 20th September, 2019 to Thursday, 26th September, 2019 (both days inclusive).

For **KALPATARU ENGINEERING LTD**
 Sd/-
Barkha Jain
 Company Secretary

Place: Kolkata
 Date: 04th September, 2019

DRS DILIP ROADLINES LIMITED

(Formerly known as DRS Dilip Roadlines Private Limited)
 CIN: L60231TG2009PLC064326
 Regd. Off: 306, Kabra Complex, 61, MG Road, Sector-46, Secunderabad-500 003
 Phone: 040 27711504, 040 27711276
 Email: info@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on **Friday, 27th September, 2019 at 03.00 PM** at 2nd Floor, Kabra Complex, 61, MG Road, Secunderabad-500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2018-19 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch/ e-mail transmission of Annual Reports has been completed on 3rd September, 2019. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Notice is also hereby given that the Register of members and Share Transfer Books of the Company shall remain closed from Saturday, 21st September 2019 to, Friday 27th September, 2019 (both days inclusive) in relation to the ensuing AGM to be held on **27th September, 2019**.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Tuesday, 24th September 2019 at 09:00 A.M and close on Thursday, 26th September 2019 at 05:00 P.M (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date i.e., 20th September, 2019, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting/ voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2018-19 are available on the Company's website www.drsindia.in and also in the website of CDSL, www.cdsindia.com. Members are requested to refer e-voting instructions contained in the 10th Annual Report of the Company, regarding the process and manner for e-voting by electronic means.

For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact the Chief Financial Officer, Mr. S Chikkabailappur Raghunandan at the Registered office of the Company, or call at 040 27711504 / 040 27711276 or write an email to investors@drsindia.in.

For **DRS DILIP ROADLINES LIMITED**
 Sd/- **Sugan Chand Sharma**
 Whole Time Director

Date: 04.09.2019
 Place: Hyderabad

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate,
 Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999
 Email: investors@virinchi.com Web: www.virinchi.com
 CIN:L72200TG1990PLC011104

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th September, 2019 at 11:30 AM at 8-2-672 / 5 & 6, Conference Room, 3rd Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034 Telangana State, India.

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 AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2019 have been sent through electronic mode by Aarthi Consultants Private Ltd to those shareholders who have registered their e-mail IDs with depositories or with the Company. The physical copies were dispatched to the other shareholders on 4th September, 2019.

The Annual Report along with the Notice of AGM is available on the Company's Website www.virinchi.com under the head 'Investor Relations' in the Section 'Annual Reports' and shareholders who wish to receive physical copies of the annual report, may e-mail their request to the Company at investors@virinchi.com or to Registrar of the Company viz Aarthi Consultants Private Ltd., at info@aarthiconsultants.com.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2019 to 28th September, 2019 (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 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 30th AGM of the Company. The Company has engaged CDSL as the authorized agency to provide e-voting facility.

The e-voting details are as under:

- The e-voting shall be open for Three days, commencing at 9.00 a.m. on Wednesday, the 25th September, 2019 and ending at 5.00 p.m. on Friday, the 27th September, 2019 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by CDSL 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 AGM and holding shares as on the cut-off date i.e. Saturday, 21st September, 2019, may obtain the User ID and Password by sending an e-mail request to info@aarthiconsultants.com or in the manner as detailed in the AGM notice.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Saturday, 21st September, 2019 only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll papers.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM but shall not be allowed to vote again at the AGM. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangement of poll papers in this regard at the AGM Venue.
- The Company has appointed Mr.V. Chandra Sekhar Patnaik, 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 30th AGM on the Company's website www.virinchi.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 help section of www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or may contact Mr. K. Ravindranath Tagore, Company Secretary, 8-2-672 / 5 & 6, Road #1, Ilyas Mohammed Khan Estate, Banjara Hills, Hyderabad-500 034, Telangana, Ph.No. 040- 4819 9999 or at investors@virinchi.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.virinchi.com for the information of the members besides being communicated to the Stock Exchanges where the Company is listed.

Date: 04.09.2019

Place: Hyderabad

For **Virinchi Limited**
 Sd/- **K Ravindranath Tagore**
 Company Secretary

CL EDUCATE LIMITED

CIN: L74899HR1996PLC076897
 Registered Office: Plot No. 9A, Sector-27A, Mathura Road, Faridabad,
 Haryana-121003, India
 Corporate Office: A-45, First Floor, Mohan Co-operative Industrial Estate,
 New Delhi-110044, India. Tel.: 011-4128 1100, Fax: 011-4128 1101
 Website: www.cleducate.com, E-mail: compliance@cleducate.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Third (23rd) Annual General Meeting (AGM) of CL Educate Limited ("the Company") will be held on Saturday, September 28, 2019 at 11:00 A.M. at the Aravali Golf Course, New Industrial Town, Faridabad, Haryana-121001, India. The Notice of the 23rd AGM and the Annual Report of the Company for the Financial Year ended March 31, 2019 have been sent in electronic mode to those members who have registered their e-mail addresses with the Depositories, and in physical mode to the other members. The dispatch of the Notice of the 23rd AGM and the Annual Report of the Company for the Financial Year ended March 31, 2019 has been completed on September 04, 2019.

The Notice of the AGM, inter alia indicating the process and manner of e-voting process, along with printed Attendance Slip and Proxy Form, and the Annual Report of the Company for the Financial Year ended March 31, 2019 is available on <https://evoting.karvy.com> and www.cleducate.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself, and a proxy need not be a member of the Company.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the Registered Office of the Company not less than 48 hours before the meeting.

The documents, if any, referred to in the Notice of the AGM will be available for inspection by members of the Company at the Registered Office of the Company on all working days (except Saturdays, Sundays and public holidays) from 11:00 A.M. to 04:00 P.M. up to the date of the AGM.

E- VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the members are hereby informed that the Resolutions proposed at the 23rd AGM of the Company, scheduled on September 28, 2019, will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue. The Company has engaged the services of Karvy Fintech Private Limited (Karvy) for this purpose.

The e-voting period commences from Wednesday, September 25, 2019 at 9:00 A.M. (IST) and ends on Friday, September 27, 2019 at 05:00 P.M. (IST). The remote e-voting will be disabled thereafter by Karvy.

The voting rights of members shall be in proportion to their shares in the paid up Equity Share Capital of the Company as on the cut-off date i.e. Friday, September 20, 2019 (as on closing hours of business). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, as on the closing hours of business of cut-off date, will be entitled to cast their votes either by remote e-voting or voting at the AGM through ballot paper.

Any person, who acquires shares of the Company and becomes member of the Company after Friday, August 30, 2019 (as on closing hours of business) i.e. the date considered for dispatch of AGM Notice and the Annual Report of the Company for the Financial Year ended March 31, 2019, and holding shares as on the cut-off date i.e. Friday, September 20, 2019 (as on closing hours of business) may obtain the login ID and password by sending a request at evoting@karvy.com or to the Company at compliance@cleducate.com by mentioning their Folio ID and Client ID No.

Members already registered with Karvy for remote e-voting can however use their existing user ID and password for this purpose.

A member may participate in the 23rd AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

M/s. S. Anantha & Ved LLP (Firm Reg. No. AAH 8229), Company Secretaries, Mumbai have been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at the AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company, and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results declared by the Chairman shall be communicated immediately to Stock Exchanges (i.e. NSE & BSE), Karvy and will also be placed on the website of the Company viz www.cleducate.com.

In case of any query / grievance with respect to remote e-voting, members may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available under the Downloads section of Karvy-voting website <https://evoting.karvy.com> or contact Mr. Mohd.Mohsin Uddin, Senior Manager, M:+91-9177401094, Email: mohsin.mohd@karvy.com.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from Sunday, September 22, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 23rd AGM of the Company, scheduled on Saturday, September 28, 2019 at 11:00 AM at the Aravali Golf Course, New Industrial Town, Faridabad, Haryana-121001, India.

For CL Educate Limited
 Sd/-
Rachna Sharma
 Company Secretary & Compliance Officer

Place: Faridabad

Date: September 04, 2019

GREENPANEL**GREENPANEL INDUSTRIES LIMITED**

Registered Office: Makum Road, Tinsukia, Assam-786125, India
 Corporate Office: Thapar House, 2nd Floor,
 163, S.P. Mukherjee Road, Kolkata-700026, India
 Phone No. (033)-4084-0600, Fax No.: (033)-2464-5525,
 CIN: U21000AS2017PLC018272
 Email: investor.relations@greenpanel.com; Website: www.greenpanel.com

NOTICE OF 2nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 2nd Annual General Meeting ("the AGM") of the Members of Greenpanel Industries Limited ("the Company") will be held at the Registered Office of the Company at Makum Road, Tinsukia, Assam-786125 on Saturday, September 28, 2019 at 10.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2019 have been sent electronically on September 04, 2019 to those Members who have registered their e-mail addresses with the Company/Company's R & T Agent/ Depository Participant and whose name appears in the register of members as on the close of the business hours of August 30, 2019. Physical copy of the aforesaid documents have been sent on September 04, 2019 through post/registered post/courier service to those Members who have not registered their email IDs with the Company/ Company's RTA/ Depository Participant and whose name appears in the register of members as on the close of the business hours of August 30, 2019.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide to its Members facility to exercise their right to vote by electronic means in respect of the businesses to be transacted at the AGM through remote e-voting facility (i.e. voting electronically from a place other than the venue of the AGM) and the same will be provided by Central Depository Services (India) Limited (CDSL). All the Members are hereby informed that:

- The remote e-voting period shall commence at 10:00 a.m. IST on September 24, 2019 and ends at 5:00 p.m. IST on September 27, 2019. The facility for remote e-voting shall be discontinued thereafter.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. September 21, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2019, needs to refer the instruction given in the Notice which is available on the website of the Company i.e. www.greenpanel.com regarding login ID and password and may also contact the Company's RTA for any query or assistance in this regard.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the close of the working hours of the aforesaid cut-off date and not casting their vote by way of remote e-voting, may cast their vote at the AGM through ballot.
- A Member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the Meeting.
- Once the vote is cast by the Member, the same shall not be allowed to be changed subsequently or cast again.
- The notice of AGM is available on the Company's website www.greenpanel.com and also on the CDSL's website www.cdsindia.com.
- For any queries, the Members may refer to the Frequently Asked Questions and e-voting user manual as made available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or to Mr. Banibrata Desarkar, Company Secretary & Vice President-Legal at investor.relations@greenpanel.com or contact at (033)-4084-0600.

For **Greenpanel Industries Limited**
 Sd/-
Banibrata Desarkar
 Company Secretary & Vice President-Legal

Date: September 04, 2019

Place: Kolkata

HIMALAYA GRANITES LIMITED

CIN: L13206TN1987PLC015161
 Registered Office: Panchalam Village, Melpettai Post,
 Tindivanam, Tamil Nadu-604307
 Telefax: (044-26693378), Website: www.hgl.co.in,
 Email: investors@hgl.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 31st Annual General Meeting ("the AGM") of the Members of Himalaya Granites Limited ("the Company") will be held at the Registered Office of the Company at Panchalam Village, Melpettai Post, Tindivanam, Tamil Nadu - 604307 on Friday, September 27, 2019 at 9.00 a.m. to transact the business(es) set out in the Notice of the AGM. The Notice along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2019 have been sent electronically on September 03, 2019 to those Members who have registered their e-mail addresses with the Company/ Company's RTA/ Depository Participants and whose name

ప్రదేశం: సికింద్రాబాద్
తేది: 4 సెప్టెంబర్, 2019