

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 542752	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-I, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AFFLE
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Subject: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith are copies of the newspaper advertisements in respect of the 25th Annual General Meeting of the Company, scheduled to be held on Thursday, September 24, 2020 at 10.00 a.m.(IST), published in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, in the following newspapers on Monday, August 24, 2020:

- Financial Express (English Language National Daily Newspaper - All Editions) and
- Navakal (Marathi Language Daily Newspaper – Mumbai Edition).

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited

Regd. Office | 312, B-Wing, Kanakia Wallstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400093

Communication Office | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

H S INDIA LTD.
 CIN: L55100MH1989PLC053417
 Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, Tel: 022-49240474
 Email: hsiindia@hmail.com Website: www.hsindia.in

NOTICE
 Notice, pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2020-21/3 of the Board of Directors of the Company will be held on Saturday, 29th August, 2020 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on 30.06.2020.

The above information is available on the website of the Company at www.salautomotive.in and also on the websites of the stock exchanges at www.bseindia.com

FOR H S INDIA LIMITED
 Sd/-
HITESH LIMBANI
 Company Secretary
 Place: Surat ACS-31531
 Date: 22.08.2020

SAL AUTOMOTIVE LIMITED
 (Formerly Swarg Automotives Limited)
 CIN: L45202PB1974PLC003516
 Regt. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 062
 Tel: 0172-4650377, Fax: 0172-4650377
 Email: kaushik.gagan@salautomotive.in Website: www.salautomotive.in

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **NOTICE** is hereby given that the Meeting of the Board of Directors of the Company will be held on **31st August, 2020 (Monday)**, inter alia, to consider and approve, the unaudited financial results of the Company for the quarter ended 30th June, 2020.

The above information is available on the website of the Company at www.salautomotive.in and also on the websites of the stock exchanges at www.bseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

For SAL AUTOMOTIVE LTD.
 Sd/-
(Gagan Kaushik)
 Company Secretary
 Place: S.A.S. Nagar (Mohali)
 Date: 22nd August, 2020

PSP Projects Limited
 CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
 Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramgar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
 Tel: +91 79 26936200 / +91 79 26936300 Email: grievance@pspprojects.com

Notice of the 12th Annual General Meeting and Remote E-voting information
 Notice is hereby given that the 12th Annual General Meeting (AGM) of the members of PSP Projects Limited ('the Company') will be held on **Friday, September 18, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in general circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the Ordinary and Special Businesses, as set out in the notice convening the 12th AGM.

In compliance with the above circulars the notice of AGM along with the Annual Report for the financial year 2019-20 which includes the process and manner of attending the AGM through VC and e-voting will be sent only by electronic mode to the members whose e-mail ids are registered with the Company/Depository Participant(s). The same will also be available on the website of the Company at www.pspprojects.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is pleased to provide to the Members facility to attend AGM through VC and the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged National Securities Depository Limited ('NSDL'), for providing the e-voting facility to the Members. The voting rights shall be in proportion to the shares held by members as on Friday, September 11, 2020 being the cut-off date.

The Members who have not registered their e-mail addresses with the Company are requested to register them with the Company to receive e-communication from the Company. For registering e-mail address, the Members are requested follow the below steps:

- Members holding shares in physical mode are requested to provide name, folio number, mobile number, e-mail address, scanned copies of share certificate(s) (both sides), self-attested PAN and Aadhar card through e-mail on grievance@pspprojects.com.
- Members holding shares in dematerialised mode are requested to provide name, Depository participant ID and client ID, mobile number, e-mail address, scanned copies of self-attested client master or Consolidated Account statement through e-mail on grievance@pspprojects.com.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holds shares as on cut-off date i.e. Friday, September 11, 2020 may obtain the user ID and password by sending e-mail request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password. Please note that 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 will only be entitled to avail the facility of remote e-voting and e-voting during AGM.

The remote e-voting period commences on **Tuesday, September 15, 2020 at 9.00 a.m. IST and ends on Thursday, September 17, 2020 at 5.00 p.m. IST**. During this period, members, holding shares, as on the cut-off date, can cast their vote electronically in the manner and process set out in the AGM notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently. A member can participate in the AGM through VC/OAVM even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the AGM. Members not opting for remote e-voting will be offered the facility of e-voting during the AGM.

In case of any queries relating to e-voting as well as attending meeting through VC, members 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.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in / 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545 or Mrs. Sarita Moti, Assistant Manager-NSDL at saritam@nsdl.co.in / 022-24994890.

Place : Ahmedabad By order of the Board of Directors,
 Date : August 23, 2020 For, PSP Projects Limited
 Sd/-
Mittali Chrichastary
 Company Secretary & Compliance Officer
 Membership no.: ACS 37269

यूको बैंक UCO BANK
 (Govt. of India Undertaking)
 Head Office - II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER
 UCO Bank Invites Request for Proposal (RFP) for:
 "Selection of System Integrator for Implementation, Maintenance and Facility Management for System Security Tools for Cyber Security Operation Centre (C-SOC)".
 For any details, please refer to <https://www.ucobank.com>

Date: 24.08.2020 Deputy General Manager
 DIT, BPR & BTD
 Honours Your Trust

ENTERTAINMENT NETWORK (INDIA) LIMITED
 CIN:L92140MH1999PLC120516
 Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. Tel: 022 6662 0600. Fax: 022 6661 5030.
 Website: www.enil.co.in E-mail: enil.investors@timesgroup.com

NOTICE
INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), BOOK CLOSURE DATE AND DIVIDEND

(a)Members of Entertainment Network (India) Limited ('the Company'/'ENIL') are requested to note that the 21st Annual General Meeting ('AGM') of the Company will be held through Video Conference (VC) / Other Audio Visual Means ('OAVM') on **Wednesday, September 23, 2020 at 3.00 p.m. IST**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') ('applicable circulars') to transact the businesses set out in the Notice of the AGM. Members will be able to attend the AGM at <https://meetings.kfintech.com> with Members login credentials, as per the procedure stated in the Notice of the AGM. Participation of members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.

(b) In compliance with the applicable circulars, electronic copies of the Annual Report for the financial year 2019-2020 comprising of the Report of the Board of Directors, Auditors' Report, Audited Standalone and Consolidated Financial Statements, Notice of the AGM, other documents required to be attached thereto, etc. will be sent to all the members of the Company whose email addresses are registered with the Company/ Depository Participant(s). The aforesaid documents will be also available at the Company's website: www.enil.co.in at <https://www.enil.co.in/financials-annual-reports.php> and websites of the stock exchanges - BSE Limited and National Stock Exchange of India Limited and at the website of KFin Technologies Private Limited ('R&TA'/'KFin') at <https://evoting.karvy.com> at the Downloads section.

(c)Manner of casting vote through e-voting:
 Please click weblink:
<https://meetings.kfintech.com/video/howtworks.aspx> for demo of the procedure for Remote E-voting, query posting, speaker registration, E-AGM participation, voting at AGM, and other e-AGM related actions.

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the Notice of the AGM. Details will also be made available at the website of the Company at: <https://www.enil.co.in/financials-annual-reports.php>
- Login credential and password details will be emailed to the members at their registered email ID.
- In case of any query pertaining to e-voting, please visit Help and FAQ's section of <https://evoting.karvy.com> (R&TA's website) or download User Manual for Shareholders available at the Downloads section of <https://evoting.karvy.com> or e-mail to evoting@karvy.com.
- Person responsible to address the grievances connected with facility for voting by electronic means: Ms. C. Shobha Anand, KFin Technologies Private Limited, ('R&TA'/'KFin') [Unit: Entertainment Network (India) Limited], Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Email ID: evoting@karvy.com, Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.

(d)Manner of registering / updating email addresses:
 Shareholders holding shares in dematerialised mode can register/ update email, mobile details etc. with their depository participants.
 Shareholders holding shares in physical mode can contact the Company's Registrar and Transfer Agents, KFin Technologies Private Limited by sending an email request at inward.ris@kfintech.com with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member and copy of the share certificate.

The process for registration of email address with KFin Technologies Private Limited (on temporary basis only up to AGM) for receiving the Notice of AGM and login ID and password for e-voting has been stated in the Notice of the AGM. Members are requested to visit the link: https://ris.kfintech.com/email_registration and select the name of the Company viz. Entertainment Network (India) Limited and follow the steps for registration of email address on temporary basis only up to the AGM.

(e)Manner of registering mandate of receiving dividend:
 In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialised form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.

- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. Any query related to dividend or any request regarding change/ update in the address or bank details should be directed to R&TA at inward.ris@kfintech.com, Contact No. 040-67162222; Fax: 040-23431551; Toll Free no.: 1800-345-4001.
- Payment of dividend shall be made through electronic mode to the shareholders who have updated their bank account details. In case, the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account, the Company shall upon normalisation of the postal services, dispatch the dividend warrant / cheque to such shareholder by post.
- The Company shall be required to deduct Tax at Source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961. Details of documents required are mentioned at the Notice of the AGM.

(f) Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through Insta Poll during the AGM. This notice is issued for the benefit of all the members of the Company in compliance with the applicable circulars from the MCA and SEBI.

(g) Further, notice is hereby given pursuant to Section 91 of the Companies Act, 2013, read with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') that the Register of Members and the Share Transfer Books of the Company shall remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020**, both days inclusive, for taking record of the Members of the Company for the purpose of AGM and determining the names of the Members eligible for dividend on equity shares, if declared at the AGM.

(h) The Securities and Exchange Board of India (SEBI) has mandated registration of Permanent Account Number (PAN) and Bank Account Details for the securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to KFin Technologies Private Limited (R&TA/ 'KFin') by the Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative, Members are requested to submit a copy of bank passbook/ statement attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

(i) In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from April 1, 2019. In view of the same and to avail various benefits of dematerialisation, members holding shares in physical form are advised to convert physical shares in dematerialise form.

By Order of the Board of Directors
 For Entertainment Network (India) Limited
 Sd/-
Mehul Shah
 Company Secretary
 (FCS no- F5839)

Place : Mumbai SVP- Compliance & Company Secretary
 Date : August 23, 2020 (FCS no- F5839)

Bank of India
 Head Office, Star House 1, Risk Management Department, Information Security Cell, 3rd Floor, East Wing, C-5 - G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
 Email: security.information@bankofindia.co.in

Tender Notice
 Bank of India invites response to REQUEST FOR PROPOSAL (RFP) for Implementation of Information Security and Audit Service Providers (ISASPs) Particularly for Enhancement of Security Cell (ISC) & Information Systems Audit Cell (ISAC) and for other departments on need basis, through online e-Tendering process at www.mstccommerce.com, MSTC Ltd. (A Government of India Enterprise).
 Last date for submission of response to RFP: 21-09-2020 by 3.00 pm.
 Full details are available on the Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section from 24.08.2020.
 Amendments / Corrigendum, if any, will be published through MSTC portal only.

INDOSOLAR LIMITED
 CIN : L18101DL2005PLC134879
 Regd. Office: C-12 Friends Colony (East), New Delhi-110065, India
 Email: corp.indosolar@gmail.com | Website : www.indosolar.co.in | Ph: 011-26841375

NOTICE
 Notice is and is hereby given that pursuant to Regulation 29, 33 and 47 of SEBI (LODR) Regulations 2015 that a meeting of the Resolution Professional and Key Managerial Personnel of the Company is scheduled to be held at 1205, 12th Floor, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 on **Monday, 31st day of August 2020 at 11:30 hrs.** to inter alia consider and approve the unaudited Financial Results of the Company for the following periods:
 a) for the quarter ended 30th June, 2019;
 b) for the quarter and half year ended 30th September, 2019 and
 c) for the quarter and nine months ended 31st December, 2019
 The said Notice may be accessed on the Company's website and the website of BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com

For Indosolar Limited
 (A company under Corporate Insolvency Resolution Process)
Sonam Prasad (Company Secretary)
 Issued with approval of Mr. Gulshan Gaba, RP
 Place: New Delhi IP Reg No.: IBS/11PA-001/IP-P00548/2017-18/10978
 Date : 24/08/2020
 IP Reg No. : IBS/11PA-001/IP-P00548/2017-18/10978

SRM ENERGY LIMITED
 CIN L17100DL1985PLC330347
 Regd. Office: 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057
 Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in

NOTICE
 Notice is hereby given that the 33rd Annual General Meeting (AGM) of SRM Energy Limited (the Company) is scheduled to be held on **Wednesday, the 30th September, 2020 at 11:00 A.M at Federation of Indian Export Organisations, Niryat Bhawan, Rao Tula Ram Marg, OPP. Army Hospital Research and Referral, New Delhi-110057.**

In view of the Continuing Covid-19 pandemic and pursuant to General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI), please take note the below facts:
 a. Notice of the AGM and Annual Report for the Financial Year 2019-20:
 i) will be sent to all Shareholders by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company/ Depository Participants and
 ii) will also be uploaded on the website of the Company at www.srmenergy.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com/

b. Manner of registering/updating email addresses:
 Physical Holding Send a request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at admin@mcsregistrars.com with a copy marked at cs@srmenergy.in providing Folio number, Name of the 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) for registering email address.
 Physical Holding Please contact your Depository Participant (DP) and register your email address and mobile no. as per the process advised by DP.

c. Manner of casting vote(s) through e-voting:
 a) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM.
 b) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company. For further information, clarification or assistance in respect of above, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:
 MIS MCS Share Transfer Agent Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110029, Tel: 011 41406149/50/51, E-mail: admin@mcsregistrars.com
 Secretarial Department, SRM Energy Limited, 21 Basant Lok Complex, Vasant Vihar, New Delhi-110057, Tel: 011 41403205 Email- cs@srmenergy.in

For SRM Energy Limited
 Sd/-
(Suvindra Kumar)
 Company Secretary
 ACS-22747
 Place: New Delhi
 Date: 22.08.2020

affle
 AFFLE (INDIA) LIMITED
 Regd. Office: 312, D-Wing, Kanakia Walkstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra - 400093
 Communication Office P: 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector 48, Gurgaon 120018
 CIN: L65990MH1994FC030451 (P) 0124-4929214 email: compliance@affle.com (W) www.affle.com

25th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VIDEO MEANS

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held through video conference/other audio video means on **Thursday, September 24, 2020 at 10:00 a.m. (IST)** to transact the business that will be set forth in the Notice of the Meeting. The AGM is being held through video conference/other audio video means in compliance with Companies Act, 2013 and all other applicable laws, rules thereof and General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA'), and SEBI Circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020. (collectively "the Circulars").

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report will be sent to all the shareholders whose email addresses are registered with their respective Depository Participant(s) / Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited. We hereby request shareholders who have not registered their email addresses to register their email addresses in the following manner:
 (i) Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository Participants.
 (ii) Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA at email id: inward.ris@kfintech.com with scanned copy of the signed request letter providing the email address, mobile number and self-attested PAN copy.
 (iii) Shareholders who have not registered their email address may temporarily get their email address and mobile numbers registered with the RTA by clicking on the link https://ris.kfintech.com/email_registration and selecting the name of the Company i.e. Affle (India) Limited and thereafter filling the required details. In case of any queries Members may write to inward.ris@kfintech.com. Shareholders may however note that this is a temporary registration and the Company urges all shareholders to get their email address and mobile number registered with their respective Depository Participant(s).

3. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's RTA, KFin Technologies Private Limited to enable servicing of Notice of the AGM and Annual Report electronically to their email addresses.

4. 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 and physical mode will be provided in the Notice of the AGM. The details will also be made available on the website of the Company.

5. The Notice of the 25th AGM along with Annual Report will be sent to the shareholders in their registered email addresses in due course. The Notice of the 25th AGM with e-voting instructions and Annual Report will also be made available on the website of the Company at <https://www.affle.com> and website of the RTA at <https://evoting.karvy.com>. The same shall also be available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Affle (India) Limited
 Sd/-
Parmita Choudhury
 Company Secretary & Compliance Officer
 Date: 23/08/2020
 Place: Gurgaon

hathway
 HATHWAY CABLE AND DATACOM LIMITED
 Regd. Office: 'Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054
 Tel: 91-22-26001306 Fax: 91-22-26001307
 CIN: L64204MH1959PLC011421
 Website: www.hathway.com; E-mail: info@hathway.net

INFORMATION REGARDING SIXTIETH ANNUAL GENERAL MEETING

1. The **SIXTIETH ANNUAL GENERAL MEETING ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, September 25, 2020 at 12 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/hathwayagm> and <https://meetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the financial year 2019-20, will be sent to all the Members of the Company whose email addresses are registered with the Company/Link Intime India Private Limited/Depository Participant(s). The aforesaid documents will be available on the Company's website at www.hathway.com, on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

3. Manner of registering / updating email addresses:
 (a) Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: https://linkintime.co.in/mailreg/email_register.html on the website www.linkintime.co.in under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in.

(b) Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. Manner of casting vote(s) through e-voting:
 (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
 (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.hathway.com and on the website of KFinTech at <https://evoting.karvy.com>.

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 18, 2020, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at evoting@kfintech.com.

6. 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 or through Insta Poll during the AGM.

By Order of the Board of Directors
 Sd/-
Ajay Singh
 Head Corporate Legal, Company Secretary & Chief Compliance officer
 (FCS 5189)
 Place: Mumbai
 Date: August 24, 2020

MANGALAM CEMENT LIMITED
 Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan)
 CIN: L26943RJ1976PLC001705
 Website: www.mangalamcement.com ; e-mail: shares@mangalamcement.com

NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ID AND OTHER INFORMATION

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of Annual General Meeting ("AGM") through Video Conferencing or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 25th September, 2020 at 02.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 will be sent only by electronic mode to those Members whose E-mail id are registered with the Company/Registrar and Share Transfer Agent (RTA) or with Depository Participant/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/RTA or Depository Participant/Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/RTA or Depository Participant/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

Registration of e-mail addresses:

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@maserv.com providing Folio number, Name of the 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) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Updation of Bank Account Details:

Physical Holding	Please note that for receipt of dividend directly into your bank account, kindly send your bank details with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla industrial area phase-II, New Delhi 110020, along with letter mentioning folio number, if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2020
Demat Holding	Please update your bank details with your DP for dividend payment by NACH, if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 18/09/2020

E-voting Information:
 The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by CDSL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.mangalamcement.com.

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website www.mangalamcement.com and website of BSE Limited at www.bseindia.com & National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write to RTA at address & E-mail ID as mentioned above, under copy mark to the Company.

For Mangalam Cement Limited
 Sd/-
Manoj Kumar
 Company Secretary
 Place: Morak
 Date: 22.08.2020

hathway bhawani
 HATHWAY BHAWANI CABLETEL & DATACOM LIMITED
 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai -

