



## **HPL Electric & Power Limited**

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,  
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333  
E-mail : hpl@hplindia.com | website: www.hplindia.com

4<sup>th</sup> September, 2018

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Symbol: HPL**

**BSE Limited**  
25<sup>th</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 540136**

### **Sub:- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Business Standard (English and Hindi Editions) dated 4<sup>th</sup> September, 2018, relating to Notice of the 26<sup>th</sup> Annual General Meeting, Remote E-voting facility and Book Closure Intimation to the shareholders of the Company.

This is for your kind information and record.

Thanking You

Yours Faithfully  
For HPL ELECTRIC & POWER LIMITED

Vivek Kumar  
Company Secretary

Encl: As above

Notice is hereby given that the 8th Annual General Meeting of the ...

but shall not be entitled to cast their vote(s) again. The facility for voting through ballot paper shall be made available at the AGM. The Register of Members and the Share Transfer books of the Company will remain closed from 22nd September, 2018 to 29th September, 2018 (both days inclusive) for annual closing. For Pillar Investment Company Limited Sd/- Hareshkumar Maheta Managing Director DIN : 07114502

Place: Delhi Date: 03/09/2018

Report shall be displayed on the Company's website within the prescribed period. The results shall also be communicated to the Stock Exchanges. For detailed instructions pertaining to e-voting, members may please refer to the section "E-voting Process" in Notice of AGM. In case of any queries or grievances pertaining to e-voting procedure, members 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 or Members may also write to the at the Registered Office Address given above.

For Euro Multivision Limited Hitesh Shah Chairman & Whole-time Director DIN: 00043059

Place: Mumbai Date: September 3, 2018

HPL ELECTRIC & POWER LIMITED CIN: L74899DL1992PL0048945 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002 Ph.: +91-11-23234411, Fax: +91-11-23232639 E-mail: hpl@hplindia.com. Website: www.hplindia.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of HPL Electric & Power Limited (the "Company") will be held on Thursday, the 27th September, 2018 at 11:00 AM (IST) at Palm Green Resort, 21/30, Bakoli, GT Karnal Road, Alipur, New Delhi-110036, to transact the businesses as set forth in the Notice dated 2nd August, 2018 convening the AGM, which has been posted to all the members whose names appeared in the Register of Members/Record of Depositories as on 24th August, 2018 at their postal addresses or e-mailed at e-mail addresses, registered with the Registrar and Transfer Agent/Depository Participant, as the case may be, together with the Audited Financial Statements of the Company for the year ended 31st March, 2018 and the Reports of Board of Directors and the Auditors thereon. The despatch of the Notices has been completed on 3rd September, 2018.

Members are hereby informed that the Annual Report along with Notice of AGM is available on website of the Company viz. www.hplindia.com for download by the members.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by ICSI, the Company is providing to its members, holding shares either in physical form or in dematerialized form as on 20th September, 2018 (being cut-off date), the facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means i.e. through remote e-voting (to vote electronically from a place other than the venue of the AGM) provided by Karvy Computershare Private Limited (Karvy). Mr. Deepak Kukreja and Mrs. Monika Kohli, Partners, DMK Associates are appointed as the Scrutinizer and Alternate Scrutinizer respectively to scrutinize the Remote e-voting process and voting at the AGM venue in a fair and transparent manner. The procedure and instructions for remote e-voting has been given along with the Notice of the ensuing AGM. All the members are informed that:

- 1. The cut-off date for determining the eligibility to vote by remote e-voting or voting through ballot paper at the AGM is 20th September, 2018.
2. The remote e-voting period shall commence on 24th September, 2018 from 10.00 AM (IST) and end on 26th September, 2018 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
3. Any person who acquires the shares of the Company and becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20th September, 2018, may obtain the Login ID/User ID and password by following the instructions for remote e-voting as mentioned in the Notice available both on the website of the Company www.hplindia.com and on karvy's website at the "https://evoting.karvy.com".
4. The members, who have cast their vote by remote e-voting may participate in the meeting but shall not be allowed to vote again at the AGM venue. Vote once casted cannot be changed subsequently.
5. The voting rights of the Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on 20th September, 2018.
6. The facility for voting through ballot paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present in the AGM.
7. A person, whose name is recorded in the Register of members or in the Register of Beneficial Owners as maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM venue.
8. In case of any grievance/query connected with remote e-voting, please refer the Help & Frequently Asked Questions (FAQs) available at https://evoting.karvy.com or contact: Name - Mr. P. Nageswara Rao Designation - Manager Address - Karvy Computershare Private Limited Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032; Toll Free No. 1800-345-4001 E-mail: einward.ris@karvy.com; Website: www.karvy.com

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for the purpose of the ensuing AGM and payment of Dividend, if declared at the meeting.

By order of the Board For HPL Electric & Power Limited Vivek Kumar Company Secretary M. No. A18491

Place: Noida Date : 3rd September, 2018

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

- 1. Notice is hereby given to the members that the 30th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 25, 2018 at 11.00 AM at the Registered Office of the Company at Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab-144 533 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of AGM.
3. The Company has completed the dispatch of Annual Report 2017-18 along with the Notice of the AGM, on September 1, 2018, through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and by sending physical copy of the same to all other members at their registered address by the permitted mode.
4. The aforesaid documents are also available on the website of the Company www.maxfinancialservices.com. Further, the Notice of AGM is also available on the website of National Securities Depository Limited ("NSDL").
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. September 18, 2018 may cast their votes electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than the venue of AGM ("remote e-voting"). All the members are hereby informed that;
a) The remote e-voting period commences from Friday, September 21, 2018, at 09.00 am (IST) and ends on Monday, September 24, 2018 at 05.00 pm (IST). Thereafter, e-voting module shall be disabled for voting by members.
b) A person, whose name appears in the Register of members/ beneficial owners as on the cut-off date (record date) of September 18, 2018, shall be entitled to avail the facility of Remote E-voting as well as voting at the AGM.
c) Members who have not cast their vote by remote e-voting shall be able to vote at the AGM by means of Poll: Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast their vote again at the AGM.
d) Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. September 18, 2018, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in or to the Company/Registrar and Transfer Agent at the contact details mentioned in point (e) below. However, if the person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
e) In case of any queries, 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. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email : evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively, the members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Shanvan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board For Max Financial Services Limited

Sandeep Pathal Company Secretary & Compliance Officer Membership No. FCS - 535

Place: New Delhi Date: September 2, 2018

MAX FINANCIAL SERVICES LIMITED (Formerly Max India Limited) (CIN: L24223PB1988PLC008031) Regd. Office: Bhai Mohan Singh Nagar, Raimajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533 Tel. No.: 01881-462000, 462001 Fax: 01881-273607 Email: investornline@maxindia.com Website: www.maxfinancialservices.com

(INDIA) LIMITED  
9 Bhikaji Cama Place,  
New Delhi, India  
Tel: +91 11 4615 0830  
Fax: +91 11 4615 0830  
Website: www.hdfc.com

**AGM MEETING  
RESOLUTION DATES**

Annual Meeting ('AGM')  
on August 27, 2018 at 3:  
00 PM, Pragati Vihar, Lodi  
Road, New Delhi

Transactions to be transacted  
at the AGM shall be sent  
in writing to the e-mail  
address of the Company  
and other shareholders  
of the Company has  
been posted (speed post),  
on 03.08.2018.

Resolutions are available on the  
Company's website also  
available from Monday  
to Friday of AGM. The AGM  
is being held at the  
Securities Depository

Read with Rule 10  
(Information) Rules, 2014  
(Section 42 of the SEBI  
(Amendment) Regulations,  
2015) and Transfer Books of the  
Company from September 22, 2018 to  
September 27, 2018 (inclusive).

Legal Obligations and  
Liabilities and Section 108 of  
the Companies Act, 2013 and  
relevant Rules made  
applicable to its members through  
electronic means. The  
Company is providing e-voting  
facility for the AGM. The  
e-voting system from a place  
(e-voting). The detailed  
information is available in the  
Annual Report 2017-18, 2018,  
high remote e-voting or

(Management and  
Members are provided

**Sunday, September  
16, 2018, and  
Monday, September  
17, 2018.** The  
Members shall  
upload equity share capital  
on September 20, 2018,  
beyond September 26,  
2018, shall be  
invalid thereafter.

Company and becomes a  
Member of the Notice and is  
valid from September 20, 2018,  
by sending a request at  
the e-mail address already registered  
with the Company and password can be

Resolutions made available at the  
Company's website who have not cast their  
vote at the AGM.  
Resolutions taken after exercising his  
right shall not be allowed to

Go to the Frequently Asked  
Questions manual for  
e-voting on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
under  
the toll free number  
1800-102-9898, NSDL,  
Mumbai Mills Compound,  
Mumbai 400013 at  
or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or  
38.

For the Board of Directors  
HDFC Bank (India) Limited

Sd/-  
Upinder Zutshi  
Managing Director & CEO

<https://www.hdfc.com/investor-services/qip> देखें।

हाउसिंग डेवलपमेंट फाइनेंस कॉर्पोरेशन लिमिटेड के लिए  
हस्ता./-  
अजय अग्रवाल  
कंपनी सचिव  
एफसीएस: 9025

स्थान: मुंबई  
दिनांक: 03 सितंबर, 2018

**DEBTS RECOVERY TRIBUNAL, DEHRADUN**  
Government of India, Ministry of Finance,  
Deptt. of Financial Services  
2nd Floor, Paras Tower, Mazra, Saharanpur  
Road, Dehradun, UK - 248171

**BEFORE THE RECOVERY OFFICER-II,  
DRT, DEHRADUN**  
**NOTICE OF DEMAND & APPEARANCE**  
(Notice Under Rule 2 of Second Schedule of  
the Income Tax Act 1961 Read with Section  
25 to 29 of the Recovery of Debts and  
Bankruptcy Act, 1993)

**T.R.C. No. 51/2018 (Old DRC No. 543/2017  
of DRT, Lucknow)**  
Dy. No. 747 Dated 27.08.2018

**Punjab National Bank  
Paltan Bazar, Astley Hall,  
Dehradun, Uttarakhand  
Vs  
M/s Reliance Elastomers Inc. & Ors.**

To,  
CD No. 1, M/s Reliance Elastomers Inc. Through  
its Proprietor Shri Vishal Periwal, Office &  
Factory F-49, Central Hope Town, Selaqui,  
Industrial Area, Distt-Dehradun (Uttarakhand)  
CD No. 2, Shri Vishal Periwal, S/o Shri Vinod  
Kumar Periwal, Proprietor of M/s Reliance  
Elastomers Inc. Office & Factory F-49, Central  
Hope Town, Selaqui, Industrial Area, Distt-  
Dehradun (Uttarakhand)

2nd Address: DD-9, Nehru Enclave, Kalkaji,  
New Delhi - 110019. 3rd Address : A-5,  
Shalimar, Apartments, 460, Masjid Moth, New  
Delhi. 4th Address: 4/28, Ashirwad Enclave,  
Chakrata Road, Distt-Dehradun

CD No. 3, Shri Binod Kumar Periwal, F-49,  
Industrial Area, Selaqui, Distt- Dehradun  
(Uttarakhand) 2nd Address: DD-9, Nehru  
Enclave, Kalkaji, New Delhi - 110019, 3rd  
Address: A-5, Shalimar, Apartments, 460, Masjid  
Moth, New Delhi. 4th Address: F-36, East 7  
CD No. 4, Smt. Sumita Periwal, R/o DD-9, Nehru  
Enclave, Kalkaji, New Delhi - 110045

Certificate Debtors  
Take notice in that in view of Recovery  
Certificate issued in O.A. No. 71/2014 passed by  
the Hon'ble Presiding Officer, DRT, Lucknow, an  
amount of Rs. 1,57,02,792.00 (Rupees One Crore  
Fifty Seven Lacs Two Thousand Seven Hundred  
Ninety Two only) along with pendent elite and  
future interest @ 12% p.a. from the date of filing  
of this Original Application till realization and  
cost is due against you. The above RC has been  
transferred to DRT, Dehradun and renumbered as  
TRC No. 51/2018.

You are hereby called upon to deposit the  
above sum within 15 days of the receipt of the  
notice, failing which the recovery shall be made as  
per rules.

In additions to the sum aforesaid you will be  
liable to pay:

a) Such interest as is payable for the period  
commencing immediately after this notice of the  
execution proceedings.

b) All costs, charges and expenses incurred in  
respect of the service of this notice and other  
process that may be taken for recovering the  
amount due.

You are directed to appear before the undersigned,  
DRT, Dehradun on 27.10.2018 at 11.00 a.m. for  
further proceedings in the matter. In case of non  
appearance the proceedings will be heard and  
decided Ex. Parte.

Given under my hand and seal on this 27th day  
of August, 2018. (Sameer Kumar Saxena)  
Recovery Officer-II, DRT, Dehradun



**एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड**  
सीआरएन: [74899D]1852/PLC042945  
पंजीकृत कार्यालय: 4/20, आरएफ शही रोड, नई दिल्ली-110 002  
दूरभाष: 91-11-22234411, फैक्स: 91-11-22232639  
ई-मेल: [hp@hplindia.com](mailto:hp@hplindia.com), वेबसाइट: [www.hplindia.com](http://www.hplindia.com)

**26वीं वार्षिक आम बैठक की सूचना**  
**रिमोट ई-वोटिंग सूचना तथा बुक क्लोजर**

एतद्वारा सूचना दी जाती है कि एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड ('कम्पनी') के सदस्यों की 26वीं वार्षिक आम बैठक ('एजीएम') बृहस्पतिवार, 27 सितम्बर, 2018 को 11:00 बजे (भा.मा.स.) को प्रातः 9:00 बजे (भा.मा.स.) पर 21/30, बकौली, जी.टी. करनाल रोड, अलीपुर, नई दिल्ली-110036 पर एजीएम आयोजित करने हेतु दिनांक 2 अगस्त, 2018 की सूचना में निर्दिष्ट के अनुसार कार्य-व्यवहार के लेन-देन हेतु आयोजित की जायेगी, जिसे 24 अगस्त, 2018 तक डिपॉजिटरी के सदस्य/रिकार्ड के रजिस्ट्रार में दर्ज सदस्यों के पोस्टल पते पर भेज दी गयी है अथवा रजिस्ट्रार तथा अन्तरण एजेंट/डिपॉजिटरी मागीदार के साथ रजिस्ट्रीकृत उनके ई-मेल पते पर ई-मेल के माध्यम से, जैसी स्थिति हो, 31 मार्च, 2018 को समाप्त वर्ष हेतु कम्पनी के लेखापरीक्षित वित्तीय विवरणों और निर्देश मण्डल तथा लेखापरीक्षकों के प्रतिवेदनों साथ भेज दिया गया है। सूचना में उक्त कार्य 3 सितम्बर, 2018 को पूर्ण किया जा चुका है।

एतद्वारा सदस्यों को सूचित किया जाता है कि एजीएम की सूचना सहित वार्षिक प्रतिवेदन सदस्यों द्वारा डाउनलोड करने हेतु कम्पनी की वेबसाइट [www.hplindia.com](http://www.hplindia.com) पर उपलब्ध है।

यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108, सेबी (सूचीबद्धता उत्तरदायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 तथा आईसीएसआई द्वारा निर्गत आम बैठकों के सचिवालय नियम 2 के प्रावधानों के अनुपालन में कम्पनी अपने सदस्यों को धारित शेयर कागजी रूप में अथवा खिन्टीटीयलइड रूप में 20 सितम्बर, 2018 (जो कट-ऑफ तिथि है) उपलब्ध करा रही है ताकि वे एजीएम में धारित होने वाले प्रस्तावित प्रस्तावों पर इलेक्ट्रॉनिक माध्यम अर्थात् रिमोट ई-वोटिंग (एजीएम स्थल को छोड़कर किसी अन्य स्थान से इलेक्ट्रॉनिक रूप में मतदान करने हेतु) के माध्यम से अपने मतदाताधिकार का उपयोग कर सकें जिसका प्रावधान कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड (कार्बी) द्वारा किया गया है। श्री दीपक कुकरेजा तथा सुशी मोनिका कोहली, साझेदार, डीएमके एसोसिएट्स को निष्का एवं पारदर्शी ढंग से रिमोट ई-वोटिंग प्रक्रिया तथा एजीएम स्थल पर मतदान की जाँच करने हेतु क्रमशः जाँचकर्ता और बैकल्पिक जाँचकर्ता के रूप में नियुक्त किया गया है। ई-वोटिंग की प्रक्रिया तथा निर्देश एजीएम की सूचना के साथ दी जा चुकी है। समस्त सदस्यों को सूचित किया जाता है कि:

- एजीएम में रिमोट ई-वोटिंग द्वारा मतदान अथवा वॉलट पेपर द्वारा मतदान करने की पत्रता का निर्धारण करने की तिथि 20 सितम्बर, 2018 है।
- रिमोट ई-वोटिंग अवधि 24 सितम्बर, 2018 को 10:00 बजे प्रातः (भा.मा.स.) से प्रारम्भ होगी और 26 सितम्बर, 2018 को 5:00 बजे सायं (भा.मा.स.) पर समाप्त होगी। कथित तिथि तथा समय के पश्चात् रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- कोई भी वह व्यक्ति जिसके पास एजीएम की सूचना भेजे जाने के बाद कम्पनी के शेयर ग्रहण करता है और कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात् 20 सितम्बर, 2018 तक शेयर धारण करता है वह दोनों वेबसाइट अर्थात् कम्पनी की वेबसाइट [www.hplindia.com](http://www.hplindia.com) तथा कार्बी की वेबसाइट <https://evoting.karvy.com> पर उपलब्ध सूचना में उल्लिखित के अनुसार रिमोट ई-वोटिंग के निर्देशों का अनुपालन करते हुए ऑनलाइन आईडी / यूजर आईडी प्राप्त कर सकता है।
- जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा मतदान कर लिया है वे बैठक में भाग ले सकते हैं किन्तु एजीएम स्थल पर पुनः मतदान नहीं कर सकते हैं। एक बार मतदान कर लेने के पश्चात् इसे बाद में बदला नहीं जा सकता है।
- सदस्यों के मतदान का अधिकार 20 सितम्बर, 2018 तक कम्पनी की प्रदत्त इक्विटी शेयर रूँजी में उनकी शेयरधारिता के अनुपात होगा।
- वॉलट पेपर के माध्यम से मतदान की सुविधा उन सदस्यों को एजीएम में उपलब्ध कराई जायेगी जिन्होंने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है और एजीएम में उपस्थित हैं।
- वह व्यक्ति, जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्ट्रार में अथवा डिपॉजिटरी द्वारा अनुरक्षित लामार्थी स्वामियों के रजिस्ट्रार में रिकार्ड है, केवल वे ही रिमोट ई-वोटिंग अथवा एजीएम स्थल पर वॉलट पेपर के माध्यम से मतदान की सुविधा प्राप्त करने के हकदार होंगे।
- रिमोट ई-वोटिंग से सम्बन्धित किसी शिकायत/पूछताछ के लिए कृपया <https://evoting.karvy.com> पर उपलब्ध हेल्प एण्ड क्रीकैटली आस्वड क्वेश्चन (एफएक्यू) का सम्पर्क करें अथवा सम्पर्क करें:

नाम - श्री पी. नागेश्वर राव  
पद - प्रबन्धक  
पता - कार्बी कम्प्यूटरशेयर प्राइवेट लिमिटेड, कार्बी सेलोनियम, टॉवर बी,  
प्लॉट सं. 31 एवं 32, फाइनोशियल डिस्ट्रिक्ट, गाजीबाबावली, हैदराबाद - 500 032  
नि:शुल्क दूरभाष: 1800-345-4001  
ई-मेल: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)  
वेबसाइट: [www.karvy.com](http://www.karvy.com)

कम्पनी (प्रबन्धन एवं प्रशासन) विनियम, 2014 के नियम 10 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा सेबी (सूचीबद्धता उत्तरदायित्व तथा प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 के प्रावधानों के अनुपालन में एजीएम सम्पन्न कराने तथा बैठक के दौरान घोषणा किये जाने पर लामार्थी का भुगतान करने के उद्देश्य से सदस्यों के रजिस्ट्रार तथा कम्पनी की शेयर अन्तरण पुस्तिकाएँ 21 सितम्बर, 2018 से 27 सितम्बर, 2018 (दोनों दिन शामिल) तक बन्द रहेंगी।

बोर्ड के आदेशानुसार  
कृते एचपीएल इलेक्ट्रिक एण्ड पावर लिमिटेड  
विवेक कुमार  
कम्पनी सचिव  
एम.सं. ए18491

स्थान: नोएडा  
तिथि: 3 सितम्बर, 2018