

GHL/SE/2021-22

01st September, 2021

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai-400 051
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Dear Sir/Madam,

Sub: Newspaper advertisement of the Notice of 15th Annual General Meeting

In terms of Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of our "Notice to Shareholders", intimating the details of Notice of the 15th Annual General Meeting, book closure and remote voting which was published in English daily newspaper, viz. Business Standard and Telugu daily newspaper, viz. Andhra Prabha, on 01st September, 2021.

The newspaper advertisements may also be accessed on the website of the Company, viz., <http://www.gayatrihighways.com/newspapercuttings.html>

This is for your information and record.

Thanking you,
Yours faithfully,
For Gayatri Highways Limited


P. Raj Kumar
Company Secretary



GAYATRI HIGHWAYS LIMITED

(Formerly known as Gayatri Domicile Private Limited)

Registered & Corporate Office :

1st Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda,
Hyderabad 500 082. Telangana, India.

CIN : L45100TG2006PLC052146

T +91 40 2331 0330 / 4284
F +91 40 2339 8435

Email: gghl@gayatrihighways.com
www.gayatrihighways.com

info@bagnetwork.in

The 28th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800-1020-990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager-NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For B.A.G. Films and Media Limited

Sd/-
Rajeev Prakashar
Company Secretary

Date: 31.08.2021

Place: Noida

CS Brij Kishore Sharma, Practising Company Secretary has been appointed as Scrutinizer for transparent manner.

Updated their email addresses are requested to register their participants. For members holding shares in physical mode, the Folio No, name of shareholder(s) by email to investor@bigshareonline.com.

Book Closure:
Notice is further given that pursuant to the relevant rules made there under an (Requirements) Regulations, 2015, the company will remain closed from 28th September, 2021 (both days inclusive) for payment of dividend, if approved.

Place: Bhihwar
Date: 31st August, 2021

Company Secretary has been appointed as Scrutinizer for transparent manner.

Updated their email addresses are requested to register their participants. For members holding shares in physical mode, the Folio No, name of shareholder(s) by email to

Section 91 of the Companies Act, 2013 ("Act") read with Section 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 18th September, 2021 to Thursday, the 23rd September, 2021 for the purpose of Annual General Meeting and determination of dividend.

By order of the board
For Sangam (India) Limited
Sd/-
(Anil Kumar Jain), Company Secretary
FCS - 7842

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address
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Mumbai
022-230

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Place: 1

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GAYATRI HIGHWAYS LIMITED

Regd office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-23310330 / 4284, Fax: 040-2339 8000
Email: ghl@gayatrihighways.com, Web: www.gayatrihighways.com
CIN: L45100TG2016PLC02146

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (e-AGM) of the Company will be held on Tuesday, the 28th September, 2021 at 3:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, read with MCA circular dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and circular dated 12th May, 2020 and 15th January, 2021.

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 e-AGM to be transacted at the e-AGM and Annual Report of the Company for the year ended March, 2021 and other documents required to be attached thereto have been sent only by electronic mode to those members whose email addresses are registered with the Company's Depository in accordance with the Ministry of Corporate Affairs (MCA) circular dated 08th April, 2020 read with circular dated 13th April, 2020, 5th May, 2020 and 13th January, 2021 (Collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued in view of continuing Covid-19 pandemic.

The Annual Report along with the Notice of e-AGM is available on the Company's Website www.gayatrihighways.com under the head 'Investor' in the Section 'Financial Statements' and website of stock exchanges i.e. BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com> and also available on the website of Registrar and Transfer Agents of the Company KFin Technologies Private Limited <https://www.evoting.kfintech.com>.

The shareholders who wish to attend the e-AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") are requested to go through the procedure laid down in the Notice of 15th e-AGM.

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 42 of the (LODR) Regulations, 2015 and that the Register of Members & Share Transfer Books will remain closed from 22nd September, 2021 to 28th September, 2021 (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 as amended time to time and Regulation 42 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 at 15th AGM of the Company. The Company has engaged KFin Technologies Private Limited as an authorized agency to provide e-voting facility.

The e-voting details are as under:

1. The e-voting shall be open for Four days, commencing at 9.00 a.m. on Friday, the 24th September, 2021 ending at 5.00 p.m. on Monday, the 27th September, 2021 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of e-AGM and holding shares as on the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the User ID and Password by sending an e-mail request to evoting@kfintech.com or in any other manner as detailed in the AGM notice.
3. The members who have not cast their votes by remote e-voting can exercise their voting rights during the e-AGM.
4. A member may participate in the e-AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again during the e-AGM.
5. The Company has appointed Mr. C.N.Kranthi Kumar, 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 15th e-AGM on the Company's website www.gayatrihighways.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 Downloads section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary at 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana Ph.No. 040-23310330 or at cs@gayatrihighways.com or KFin Technologies Private Limited, Telephone No. 1800-345-4001, email ID: evoting@kfintech.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.gayatrihighways.com for the information of the members being communicated to the Stock Exchanges where the Company is listed.

Place: Hyderabad
Date: 31st August, 2021

Sd/-
P. Raj Kumar
Company Secretary



TAMILNADU POWER CORPORATION LIMITED

Registered Office: 100, Mount Road, Chennai - 600 002
Phone: (91) (044) 2230 7777, 2235 4444
Web: www.tnpl.co.in
Email: investor@tnpl.co.in

41ST ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE, RECORDING AND

1. AGM NOTICE

Notice is hereby given that the 41st Annual General Meeting of the Company will be held on Tuesday, the 23rd September, 2021 at 10.30 AM in compliance with the provisions of the Companies Act, 2013, read with MCA Circulars dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.05.2020 and business set out in the Notice convening the AGM dated 15.08.2021. The date of the AGM is 23rd September, 2021.

2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, the Notice of the 41st AGM, Financial Statements, Board Report, etc. has been sent to all the members whose email addresses are registered with the Company and Transfer Agent (RTA). These documents are also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

3. MANNER OF REGISTERING/UPDATING EMAIL ADDRESS

- Members are advised to register / update their email address earlier.
- In case of shares held in demat mode, with their n
- In case of shares held in physical mode, by acc
- investor@cameoindia.com with details of Folio
- After due verification, the Company / RTA will se
- address.
- Any person who becomes a member of the com
- date may obtain the user Id and password in the r

4. CLOSURE OF REGISTER OF MEMBERS

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 16th September, 2021 to Thursday, the 23rd September, 2021 (both days inclusive) for the purpose of AGM.

5. EVOTING

The company is providing the facility through NSDL proposed for the 41st AGM under any one of the options members may go through the voting process and in the following:

- (i) The cut-off date for determining the voting rights is 15th September, 2021.
- (ii) Only persons whose names are recorded in the Register of Members and Share Transfer Books as on the cut-off date are entitled to exercise their voting rights.
- (iii) For those who have become members after the cut-off date, they may obtain the User ID and Password by sending them the 41st Annual Report to their email address.
- (iv) The remote e-voting will commence on Saturday, the 18th September, 2021 5.00 p.m. (IST). The 'Remote e-voting' module shall be disabled by KFin Technologies Private Limited for voting thereafter.
- (v) The members as on the cut-off date attending the e-Voting, in case they have not already cast their votes, may exercise their voting rights by remote e-voting during the e-AGM.
- (vi) Members who have cast their votes by remote e-voting, shall not be allowed to vote again during the e-AGM.
- (vii) Website address of NSDL providing Remote e-Voting facility is www.evoting.nsdl.com.
- (viii) For any queries please refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or may contact Mr. P. Raj Kumar, Company Secretary at 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana Ph.No. 040-23310330 or at cs@gayatrihighways.com or KFin Technologies Private Limited, Telephone No. 1800-345-4001, email ID: evoting@kfintech.com.

6. DIVIDEND

The Board of Directors have recommended a dividend of 15% for the year ended 31st March, 2021. The dividend will be payable on 15th September, 2021. In the case of demat holding/ RTA (in the case of physical mode), dividend warrants/ demand drafts / cheques will be sent to the members whose email addresses are registered with the Company. As dividend income is taxable in the hands of the members, they are advised to take necessary steps for tax exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for further details and clarification.

Place : Chennai
Date : 01.09.2021

DIPR/782/Display/2021

"சோதனை கடந்து சுகந்திரம் அமைந்தது"

for Tamil Nadu N
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సమావేశపు హాలు ఉండవు
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వద్ద కంపెనీ లిస్ట్

పాపం పడే కొరకు

హైదరాబాద్, ఆంధ్రప్రభ: వైఎస్ విజయమ్మ వైఎస్ ఆఫీస్

కుల గణనపై నిరయం తీసుకుని చరిత్ర

• ప్రధాని మోడీకి మాజీ ఎంపీ రాపోలు

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● **ಲೆಕವೊತೆ ಅರೆನ್ಸ್ ವಾರಂಟ್ ಜಾರಿ చేసాಂ**

● ప్రజాప్రతినిధుల కోర్టు న్యాయమూర్తి

తీవ్రార్ మూలన కపర్డీ పిటిషన్ ను కొరకు

హైదరాబాద్, ఆంధ్రప్రభ: చింతపండు నవీన్ అలియాస్ ట్రి

మి రోజుల పోల్సీను కన్నడీకి ఇవ్వాలంటూ పోల్సీనులు దాఖలు పెట్టిన కేంద్రాధికారి కోర్టు మంగళవారం తోసిపుచ్చింది. పోల్సీనుల సహకారం సందర్భంగా తీస్యార్ మల్లన్న తరపున న్యాయవాది ఉమ్మడి పదనలను వినిపిస్తూ ఇప్పటికే తీస్యార్ మల్లన్నతో పాటు 19 పోల్సీనులు విచారించారని, ప్రత్యేకంగా విచారించాల్సిన అవసరం లేదని