

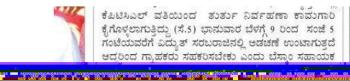
CANTABIL Interestional Clerking

CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor,
Lawrence Road Industrial Area, Delhi - 110035
Corporate Identity Number (CIN): L74899DL1989PLC034995
Tel: 91-11-27156381/82, Telefax: 91-11-27156383
E-mail: investors@cantabilinternational.com
Website: www.cantabilintergational.com

tdps

TD POWER SYSTEMS LIMITED CIN:L31103KA1999PLC025071 Registered Office: No. 27, 28 & 29, KIADB Industrial Area "Pakagent, Notamananda Tahiri. Regenturi Purel District. Reporturi, Si



ಕೆಪಿಟಿಸಿಎಲ್ ವತಿಯಿಂದ ತುರ್ತು ನಿರ್ವಹಣಾ ಕಾಮೆಗಾರಿ ಕೈಗೊಳ್ಳಲಾಗುತ್ತಿದ್ದು (ಸೆ.5) ಭಾನುವಾರ ಬೆಳಗ್ಗೆ 9 ರಿಂದ ಸಂಜೆ 5 ಗಂಟೆಯವರೆಗೆ ವಿದ್ಯುತ್ ಸರಬರಾಜಿನಲ್ಲಿ ಅಡಚಣೆ ಉಂಟಾಗುತ್ತದೆ ಆದ್ದರಿಂದ ಗ್ರಾಹಕರು ಸಹಕರಿಸಬೇಕು ಎಂದು ಬೆಸ್ಕಾಂ ಸಹಾಯಕ

(OAVM) facility. (E-copy available at www.visionoinemas.in)
The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VC/OAVM facility without Physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM along with Appearance EX. 2020, 21 has been ereal to all those.