

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite
Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram-
122004, (Haryana) India

CIN: L18101HR1993PLC032010

E-mail: vijay.garg@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2021

Date: 06-09-2021

To,

Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Sub: Submission of copies of newspaper advertisement for Notice of 28th Annual General Meeting of the Company to be held on 25th September, 2021 at 12:30 PM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit newspaper publication for intimation and cut-off date for Notice of 28th Annual General Meeting to be held on Saturday, 25th September, 2021 at 12:30 pm through Video Conferencing / Other Audio Visual Means (OAVM), in the following newspapers dated 03rd September, 2021:

1. Pioneer (English) Delhi Edition.
2. Veer Arjun (Hindi) Delhi Edition.

This is for your information and take on record in accordance with the listing regulations.

Thanking you,
Yours faithfully,

For MEYER APPAREL LIMITED

(Vijay Garg)
Company Secretary
& Compliance Officer

Encl.: As above

India's August exports rise over 45%

SIANS ■ NEW DELHI

India's merchandise exports in August 2021 rose to \$33.14 billion, higher by 45.17 per cent on a year-on-year basis...

Value of non-petroleum and non-gems and jewellery exports in August 2021 was \$25.15 billion, registering a positive growth of 31.66 per cent over non-petroleum and non-gems and jewellery exports of \$19.1 billion in August 2020...

Value of non-petroleum exports in August 2021 was \$28.58 billion, registering a positive growth of 36.57 per cent over non-petroleum exports of \$20.93 billion in August 2020...



PTI ■ MUMBAI

The account aggregator ecosystem in the country is in a nascent stage and there is a need for its orderly growth, Reserve Bank of India's deputy governor M Rajeshwar Rao said on Thursday.

Account Aggregators (AA) are entities that enable financial data sharing from Financial Information Providers (FIPs) to Financial Information Users (FIUs), based on the consent from the customers.

"The account aggregator ecosystem is still in a nascent stage of development. But given the sensitivity of the platform on account of the nature of data handled by it, it becomes imperative to ensure that the growth is orderly," Rao said while speaking at iSPIRIT Foundation event.

AA acts as an intermediary and helps connect the cus-

tomers to multiple Financial Information Providers (FIPs) through standardised API (Application Programming Interfaces).

Some of the account aggregators that have received approval from RBI include CAMSFinServ, Cookjeez Technologies Pvt Ltd, FinSec AA Solutions Pvt Ltd and NSEL Asset Data Ltd, among others. The deputy governor said as the business of account aggregators grow, it is feasible for different categories of financial institutions, under the jurisdiction of different financial regulators, to talk to one another over their respective technology based platforms.

"Seamless movement of data over different institutions with complete confidentiality will be the basic requirement for orderly growth and smooth functioning of the account aggregator framework," he said.

CAG urges auditors to use data analytics, AI for optimising resources

PNS ■ NEW DELHI

The Comptroller and Auditor General of India (CAG) has urged the auditors to make far greater use of data analytics and Artificial Intelligence and Machine Learning for optimising efficient use of their own scarce resources and also effectively meeting the requirements and needs of their stakeholders.

In his opening remarks at the e-seminar on "IT Audit in the Era of Industrial Revolution 4.0: Opportunities and Challenges" of INTOSAI WGITA, CAG G C Murmu on Thursday, emphasised that, in the fourth industrial revolution, audit professionals, especially Information Technology auditors, must prepare themselves to face multi-faceted changes and challenges.

PTI ■ MUMBAI

Markets resumed their upward march on Thursday after a day's pause as hectic buying in IT, FMCG and bank stocks propelled benchmarks to new closing highs.

The 30-share BSE Sensex rallied 514.33 points or 0.90 per cent to finish at its fresh all-time high of 57,852.54. Similarly, the NSE Nifty surged 157.90 points or 0.92 per cent to record 17,234.15.

TCS topped the Sensex gainers chart with a jump of 3.34 per cent, followed by HUL, UltraTech Cement, Dr Reddy's, Nestle India, Kotak Bank and Titan.

TCS, Reliance Industries, HUL and HDFC accounted for around half of the benchmark's gains.

In contrast, M&M was the

top loser, tumbling 2.29 per cent after the automaker said it will slash output by up to 25 per cent owing to the global semiconductor shortage.

Bajaj Auto, Bajaj Finserv, Bajaj Finance, Asian Paints and I&T were among the other laggards, dropping up to 0.79 per cent.

The market breadth was positive, with 22 Sensex components ending in the green, while the remaining eight nursed losses. "Indian markets started on a positive note despite mixed Asian market cues which traded lacklustre as investors eye US jobs data. During the afternoon session, markets added to the gains on the back of sustained buying activities by traders," said Narendra Solanki,

Head - Equity Research (Fundamental), Anand Rathi.

Civil Aviation Minister Scindia writes to CMs of Telangana, Meghalaya

PNS ■ NEW DELHI

Union Civil Aviation Minister Jyotiraditya M Scindia has written to Chief Ministers of Telangana and Meghalaya, requesting their personal intervention in expediting various matters for strengthening aviation infrastructure in these States.

The Minister mentioned that a Concession Agreement for Hyderabad International Airport Limited (HIAL),

has been executed between Ministry of Civil Aviation, Government of India and HIAL for development, construction, operation and maintenance of Hyderabad International Airport. In terms of clause 13.7.1 of CA, M/S HIAL has requested for extension of its concession period for another 30 years beyond the initial 30 years, i.e beyond March 23, 2038 and till 23.03.2068.

PTI ■ LONDON

New steps to tackle climate change and boost investment were announced on Thursday at the 11th India-UK Economic and Financial Dialogue (EFD) between Finance Minister Nirmala Sitharaman and UK Chancellor Rishi Sunak, driving forward the bilateral agenda of an Enhanced Trade Partnership.

Sitharaman and Sunak, who met virtually for the annual summit, signed off a USD 1.2-billion package of public

and private investment in green projects and renewable energy to boost India's green growth ambitions.

This includes a USD 1 billion investment from CDC, the UK's development finance institution in green projects in India, joint investments by both Governments to support companies working on innovative green tech solutions, and a new USD 200 million private and multilateral investment into the joint Green Growth Equity Fund which invests in Indian renewable energy.

Indian, Delhi Govt to jointly prepare airport metro line

Today with the Delhi Metro Rail Corporation Limited, a joint venture of the Government of India and the Government of Delhi, to prepare the DPR of the proposed airport metro for a total of 35.64 km from Pari Chowk in Greater Noida to Noida International Airport. The contract has been signed by Yamuna Expressway Industrial Development Authority.

The total distance of the

proposed metro from Pari Chowk to Noida International Airport has been estimated as 35.64 km. Along with this, feasibility study of metro rail project from Pari Chowk in Greater Noida to Shivaji Station, New Delhi will also be done by DMRC. The said DPR will be made available in the authority by DMRC within a period of 09 months, after which the development work of the metro will be started.

Gatishakti scheme to provide framework for National Infrastructure Pipeline plan: Gadkari

PTI ■ NEW DELHI

Union Minister Nitin Gadkari on Thursday said ₹100 lakh crore-Gatishakti scheme will provide a framework for the National Infrastructure Pipeline programme and make Indian products more competitive by cutting down logistic costs and improving supply chains.

Addressing the American

Chamber of Commerce's (AMCHAM) 29th AGM, Gadkari also sought investments in the road sector from insurance and pension funds of the US. "Our Government is soon going to launch the national master plan of (the) Prime Minister - Gatishakti scheme of more than ₹100 lakh crore for holistic and integrated infrastructure development in India," he said.

SEARCH OF KIDNAPPED

General public is hereby informed that one boy, (depicted in the photo), Namely: Faran, S/o: Sonu, R/o: H.No. E-241, Gali No. 09 Shastris Park, Delhi. Aged: about 1 year & 6 Months, has been kidnapped from above said address since 15.02.2017 at registered vide FIR No. 131/17 u/s 363 IPC, Dated 15.02.2017, has been lodged at P.S. New Usmanpur, Delhi.



Her physical description is as under: Height: 1' 4" Feet, Complexion: Fair, Face: Round, Built: Thin, Clothing: Gulabi & White Colour Sweater, Green Colour Pajami and Pink Colour Sandel in feet. Any person is having any information/clue about this kidnapped boy, may inform SHO, P.S. New Usmanpur, Delhi at E-mail: cbc@cbi.gov.nic.in or website : http://cbi.nic.in Tele No. : 011-24368638 or 24368641 S.H.O P.S. New Usmanpur, Delhi Ph. 011-22172410, 22175468 DP10019/NE/2021

NOTICE FOR CANCELLATION OF RE-e-TENDER. No. SS/HRMIS/1383/2020/7395 Date: 02.09.2021. The tender invited vide Re-e-Tender No. SS/HRMIS/1383/2020/7329 Date: 25.08.2021 for Development of Human Resource Management Information System (Transfer & Posting of Teachers) and Implementation, Support and Maintenance is hereby cancelled due to administrative reasons.

CORRIGENDUM. ICICI Bank Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No-23, Shal Tower, New Rohtak Road, Karol Bagh, Delhi-110005. Notices under SARFAESI Act for Loan Account No. LBN000002408121. Name of the Borrower PRIYANKA TAKSHOOSH, TAKSH KRISHNA DASS property address FLAT NO-1701, 17TH FLOOR TOWER-1 PLOT NO-GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR were published as Demand Notice under section 13(2), in annexure "B" dated March 25, 2021 and same was also published in The Pioneer + Pioneer dated June 24, 2021 respectively. We wish to mention that inadvertently and unintentionally a typographical error has occurred in the said notices and area was mentioned as FLAT NO- 1701, 17TH FLOOR TOWER-1 PLOT NO-GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR instead of FLAT NO- 1701, 17TH FLOOR TOWER-1 PLOT NO- GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR. We therefore, request you to please read the same as FLAT NO-1701, 17TH FLOOR TOWER-1 PLOT NO-GH 01C, SUNWORLD DEVELOPERS PVT LTD SECTOR 16B SUNWORLD ARISTA, UTTAR PRADESH, GAUTAM BUDDHA NAGAR. Date: September 03, 2021 Place: Delhi/ Ncr. Authorized Officer ICICI Bank Limited

SEARCH FOR MISSING. General Public is hereby informed that one male namely Rajesh Kumar, S/o: Om Prakash, R/o W 70/342, Indira Camp No. 2, Vikaspuri, New Delhi, Age: 55 years, Height: 5'6", Complexion: Shallow, Face: Round, Built: Thin, Hair: White, Mentally Disturb, wearing Cream...

APPEAL FOR IDENTIFICATION. General public is hereby informed that an unidentified dead body of male Age : About 50-55 years, Height : 5'6", Complexion : Shallow, Face : Long, Build : Thin, wearing Brown colour Nickar, White colour Lungi & White colour Kurta, was found dead on 30.08.2021 by train accident at K.M. Pole No. 7/15G to 7/17G: Old Anand Vihar Railway Station, Delhi. In this regard a DD No. 22-A dated 30.08.2021 u/s-174 Cr.P.C. has been lodged at P.S. Anand Vihar Railway Station, Delhi. The dead body has been preserved for 72 hours for identification in the mortuary of GTB Hospital, Delhi. Any person having any information or clue about the deceased may kindly inform to the undersigned on the following address or telephonous. SHO - P.S. Anand Vihar Railway Station, Delhi Tel. No. : 011-22145601, 22145602. DP/234/BK/21

MEYER APPAREL LIMITED. Regd. Office: No. 3&4, Mustil No.19, Kila No.5, opposite Tata Consultancy N.H-3, Village Narsingh Pur, GURUGRAM- 122004, (HARYANA) INDIA. E-mail: vijay.garg@meyerapparel.com. Website: www.meyerapparel.com. NOTICE OF THE 28th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION. NOTICE is hereby given that the 28th Annual General Meeting (AGM) of Meyer Apparel Limited will be held on Saturday, 25th September 2021 at 12:30 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No.20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 28th AGM dated 13th August, 2021. The Notice of the 28th AGM dated 13th August, 2021 and the Annual Report including the Financial Statements for the year ended 31st March, 2021 along with login details of joining the 28th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 28th AGM through the VC/OAVM facility only. The instructions for joining the 28th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 28th AGM are provided in the Notice of the 28th AGM. The Schedule of Events for e-voting is as follows:-

APPEAL FOR IDENTIFICATION. General public is hereby informed that an unidentified dead body of male Age : About 60 years, Height : 165 Cms, Complexion : Shallow, Built: Thin, was found unconscious on 23.08.2021. He was admitted in Safdarjung Hospital, Delhi vide MLC No. - 8623442/21 on 23.08.2021. During the treatment he died in this regard DD No-49A dated 27.08.2021 has been lodged at P.S. Safdarjung Enclave, New Delhi. Any person having any information or clue about the deceased may kindly inform the undersigned on following address or telephonous. SHO : P.S. Safdarjung Enclave, New Delhi Tel. No. : 011-24106345, 24106346 DP/68/BW/21

ADDI INDUSTRIES LIMITED. CIN: L51109DL1980PLC256335. Registered Office: 23, Eastern Avenue, Maharani Bagh New Delhi-110065. Tel: 011-26840825, Email: atul.addi@gmail.com. NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATE(S). Dear Members, The 39th Annual General Meeting (AGM) of the members of Addi Industries Limited ("the Company") will be held on Thursday, 30th September, 2021 at 9:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/21 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI), hereinafter referred to as the "Circular(s)". Since the meeting will be held through VC/OAVM, facility for appointment of proxy will not be available for the AGM. The Notice of AGM and Annual Report for the Financial Year 2020-21 have been sent to all the members, whose e-mail address are registered / available with the Company / Depository Participants (DP) as on 30th August, 2021. Please note that the requirement of sending physical copies of the Notice of AGM and Annual Report to the members have been dispensed with in terms of the aforesaid Circular(s). In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid Circular(s), the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, Central Depository Securities Limited (CDSL). The process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of AGM. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended, Members are hereby informed that:

- a) The Ordinary Business and the Special Business as set out in the Notice of 39th AGM will be transacted through voting by electronic means;
b) The Remote e-voting shall commence on 27th September, 2021 at 09:00 A.M.;
c) The Remote e-voting shall end on 29th September, 2021 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by CDSL.
d) The e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2021, may cast their vote by Remote e-voting before AGM / e-voting at AGM.
e) Any person who acquires Shares of the Company and becomes member of the Company after dispatch of the Notice and holding Shares as on the cut-off date i.e. 30th August, 2021 may obtain the login id and password by sending a request at evoting@cDSL.co.in. However, if you are already registered with CDSL for Remote e-voting then you can use your existing user ID and password for casting your vote.
f) Members may further note that:
(i) Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
(ii) Members who have voted through Remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
(iii) 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 shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
(iv) The Notice of AGM and Annual Report are available on the website of the Company at www.bseindia.com and website of NSDL at www.evoting.nsdl.com.
(v) In case of any grievance connected with the facility for voting by electronic means, Members can contact CDSL, E-mail ID: helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. Members may also write to the Company at the e-mail ID: atul.addi@gmail.com.
Book Closure: Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of this AGM.
For ADDI Industries Limited Sd/- Chaman Lal Jain Managing Director, DIN: 00022903

APPEAL FOR IDENTIFICATION. General public is hereby informed that an unidentified male namely Unknown, S/o: Unknown, R/o: Unknown was found unconscious on 24.08.2021 at Rajiv Chowk Metro Station, New Delhi and admitted to Lady Harding Hospital on MLC No. 1667/21, New Delhi. In this regard DD No. 52-A dated 25.08.2021 has been lodged at Police Station, Connaught Place, New Delhi. During the treatment Doctors declared him dead. Identification of unidentified dead body is as under: Name: Unknown, Age: About 40 Years, Height: 5'5", Complexion: Shallow, Built: Thin, Face: Oval, Wearing: Green T-Shirt and grey pant. If anyone has any information or clue about this male deceased may kindly be inform undersigned. SHO Police Station, Connaught Place, Delhi DP/319/NDD/2021(UIDB) Ph: 011-23747100, 8750870525

CUBICAL FINANCIAL SERVICES LIMITED. Regd. Office:- 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034. CIN:- L65993DL1990PLC040110. Ph:- 011-47057757 Email id:- cubfinser@yahoo.com

NOTICE. Notice is hereby given that the 31ST Annual General Meeting (AGM) of the shareholders of the Company shall be held on Tuesday, 28th September, 2021 at 2:00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013. Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. The Notice of the 31st AGM and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice of the AGM and Annual report to the members have been dispensed with vide MCA circulars and SEBI Circular. Members holding shares either in physical form or in dematerialized form, as on cut off date i.e. 21st September 2021 may cast their vote electronically on the ordinary and special, as set out in the Notice of the 31st AGM through electronic voting system ("Remote e-voting") of CDSL. In connection with the Remote e-voting facility and meeting through Video Conferencing/Other Audio Visual Means (VC/OAVM), We wish to notify the shareholders as under: a) The business, as set out in the Notice of AGM, may be transacted through remote e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or e-voting system at the AGM. b) The shareholders holding shares as on 21st September, 2021, being the cut-off date, may participate in the Remote e-voting exercise. The notice convening the AGM has been sent through email to those shareholders holding shares as on 3rd September, 2021. Notice convening the said AGM shall be sent by e-mail to those persons becoming shareholders after 3rd September, 2021, and holding shares as on 21st September, 2021 and whose e-mail ids are registered with the Company/depositories. Such shareholders may also obtain the Login ID by sending a request to helpdesk.evoting@cdslindia.com or to beetalrta@gmail.com or to cubfinser@yahoo.com mentioning his/ her Folio No. / DP ID & Client ID. c) Details of the manner of casting votes is mentioned in the Notice of AGM which is also displayed on the website of the Company at www.cubical90.com and shall be displayed on the website of the Remote e-voting agency, Central Depository Services Limited, at https://www.evotingindia.com. d) Remote e-voting shall commence at 9:00 A.M. on 25th September, 2021 & shall be available only till 5:00 P.M. on 27th September, 2021 and shall not be available thereafter. e) members may note that: i) The remote e-voting module shall be disabled after 5:00 p.m. (IST) on 27th September, 2021. ii) The facility for electronic voting system, shall also be made available at the AGM. iii) Members attending the AGM, who have not cast their votes through remote e-voting, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall not be entitled to cast their votes again at the AGM. iv) a person whose name is recorded in the register of member or in the register of beneficial owner maintained by the depositories as on 21st September, 2021 being the cut off date shall only be entitled to avail the facility of remote e-voting or e-voting at the AGM. f) In case of any query/clarification/grievances related to Remote e-voting/E-voting, shareholders may contact to Mr. Bhawendra Jha, Senior Manager, Beetal Financial Computer Services Private Limited, 99, Madangiri, New Delhi - 110062. Ph No: 9312771085, e-mail:- beetalrta@gmail.com or may write to the CDSL E-voting team at helpdesk.evoting@cdslindia.com. g) Mr. Mukesh Kumar Agarwal, Company Secretary in Practice, has been appointed as the Scrutinizer to scrutinize the Remote e-voting/E-voting process. h) Kindly note that once you have cast your vote through e-voting, you cannot modify your vote. i) The consolidated results of the Remote e-voting/E-voting at AGM, if any, which may be taken at the AGM, shall be announced by the Company within 3 days of the AGM & displayed on the websites of the Company and of the Remote e-voting Agency and also informed to Stock Exchanges. Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 for the purpose of AGM for the FY 2020-21. For Cubical Financial Services Limited Sd/- Ashwani Kumar Gupta (Managing Director)

