The Manager Corporate Relationship Department Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code:	NSE Symbol:

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 21, 2021 in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 regarding 26th Annual General Meeting of the Company, scheduled to be held on Monday, 20th September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company ***www.izmoltd.com.***

Kindly take this information on record.

Yours faithfully,

for

IZMO Limited Bangalore

Company Secretary and Compliance Officer

PUBLIC NOTICE

I, **Sandip Sen,** S/o Sankar Sen R/o 3-S01 , Palm Springs ,7th C Cross , 16th main, Koramangala, Bangalore have lost my Original Buyers Agreement of H-1504 , Pioneer Park ,Sector 61, Gurugram. Ref no FBA/DG/012/H-1504.

Finder May please contact above address.

Date : 21st August, 2021
Place: Bangalore

PUBLIC NOTICE

My client **SMT. DEVIKUMARI** W/o Sri Ramakrishna, aged about 45 years, R/at No.410, 5th Cross, Bhairaveshwara Nagara, Vishwaneedam Post, Sunkadakatte, Bengaluru-560 091, has purchased schedule property through Sale Deed dated 28/12/2012, Registration No.NGB-1-09143-2012-13, C.D.No.NGBD224 Dated : 28/12/2012 Registered in the office of Sub-registrar Nagarabhavi, Bengaluru City, by his Vendor Sri Anjinappa through his GPA Dated 03/09/1984 / 04/09/1984 executed by Sri Munerappa S/o Late Sri Nanjappa, Sri Nagappa S/o Late Sri Nanjappa, Sri Vishwanatha S/o Late Sri Nanjappa, and Sri Lokesha S/o Late Sri Nanjappa. My client states that since from 28/12/2012 she is paying property tax up to date and in possession and enjoyment of the Schedule property. My client further states that if anybody disputes her ownership or possession of the schedule property, it may send the notice the above said address.

All the peace and parcel of the BBMP property bearing No.24, Assessment No.11/2, measuring East to West 30 feet and North to South 40 feet, total 1200 Sq. Ft, situated at **Bhairaveshwara Nagara, (Srigandhada kaval Village), Ward No.129, Yashawanthapura Hobli, Bengaluru North Taluk, Bengaluru City** and bounded as follows : **East by - Property No.23. West by - Property No.25 North by - Property No.21 South by - Road.**

Ullas M. Advocate,
#51, 4th 'B'Main, Chandana Layout, Srigandhakaval, Bangalore-91. M: 8970220019

"IMPORTANT

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Norican Group
Shaping Industry

DISA INDIA LIMITED

Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560 055.
Tel: +91 80 22496700-03, Fax: 080-22496750
E-mail: investor.relations@noricangroup.com www.disagroup.com
CIN No: L85110KA1984PLC006116

NOTICE

NOTICE is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company with face value of Rs.10/- each, have been reported lost/misplaced and holder(s)/ purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person having objection to the issue of duplicate share certificates in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the applications for issue of duplicate share certificates in favour of the Shareholder/ Buyers/ Legal Heirs and thereafter any objection/s in this matter will not be entertained.

FOLIO NO.	CERT NOS.	DIST NOS.	SHARES	NAME OF THE HOLDER/ SHAREHOLDER
M000993	6270	331308-331407	100	M.G.R. GOWDA

For DISA India Limited
G.Prasanna Bairy
Compliance Officer

Place: Bangalore
Date: 20th August, 2021

IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru–560 076.
Tel : 080-67125409, Fax : 080-67125408, E-Mail-info@izmoltd.com www.izmoltd.com

NOTICE

A. In view of the COVID-19 Pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. Circulars No. 14/2020, No. 17/2020 and No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020 May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the **26th Annual General Meeting (the "AGM") of Izmo Limited (the "Company") will be held on Monday, September 20th 2021 at 12:30 PM** IST through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In Compliance with aforesaid Circular(s) issued by MCA and SEBI, the Notice convening 26th AGM (the "Notice") of Izmo Limited (the "Company") along with the Annual Report of the Company for the financial year ended March 31, 2021, will be sent only through e-mail, to those members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited. The Instruction for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and Annual Report.

C. Members holding shares in physical mode or whose e-mail address are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at company.secretary@izmoltd.com or to the RTA at jessy@cameoindia.com.

1. Scanned Copy of a signed request letter, mentioning name, folio number/DP Id, Client Id and number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of valid address proof (like Aadhar card/Latest Electricity Bill/Latest Telephone Bill/ Passport/Voter ID Card/ Bank Passbook particulars) of members as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the company, the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Register of the Company shall remain closed from, Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive), for the purpose of AGM.

E. The Notice and Annual Report for the financial year ended March 31, 2021 shall be available on the website of the company viz. **www.izmoltd.com** and on the website of Stock Exchanges where Equity Shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com.**

For IZMO Limited
sd/-
Danish Reza
Company Secretary

Place: Bengaluru
Date: August 21, 2021

HITTCO TOOLS LIMITED

(CIN: L28939KA1995PLC016888)
Regd Office: HTC Aspire, #19 Ali Asker Road, Bangalore – 560052
Phone - +91 80 40865000, Email: cs@hitco.com,
Website: www.hitco.in

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E VOTING INFORMATION AND BOOK CLOSURE

1.NOTICE is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Monday, 13Th September 2021 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in notice of AGM. In accordance with the general circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India the Company has sent the Notice of the AGM along with the Annual Report for the F.Y. 2021 through electronic mode only to those members whose Email ids are registered with the Company / Depository Participants / Registrar and share Transfer Agent. These documents are also available on the website of the company, at www.hittco.com, website of Stock Exchanges at www.bseindia.com, website of Registrar and Transfer Agent, Cameo Corporate Services Limited at https://cameoindia.com and on the website of CDSL www.evotingindia.com

2.Members holding shares as on the cut-off date (06.09.2021), may cast their vote electronically before /during the meeting on the business as set forth in the Notice of the AGM through the electronic system of the CDSL. All members are informed that:

- The remote e-voting shall commence on 10.09.2021 at 9.00 A.M and end on 12.09.2021 at 5:00 P.M
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e. 06.09.2021, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 022- 23058738 and 22-23058542-43 as provided by CDSL. However, if a person is already registered with CDSL for e-voting, then the existing user id and password can be used for casting vote;
- Members may note that: a) the remote e-voting module will be disabled by CDSL at 5:00 P.M on 12.09.2021 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently; b)the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and c)only persons whose names are 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 vote using the remote e-voting facility before or at the AGM;
- Members who have not yet registered their e-mail address are requested to register their email id before 06.09.2021 to receive notice of AGM and Annual Report electronically and to receive login id and password for e-voting.

Pursuant to section 91 of Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the register of Member and share transfer book of the Company will remain closed from Saturday, 07.09.2021 to Friday, 13.09.2021 (both days inclusive) for the purpose of AGM.

By order of the board
Sd/-
(Surendra Bhandari)
Managing Director

Place: Bangalore
Date: 20.08.2021

Triton Valves Limited

TRITON VALVES LTD.
CIN : L25119KA1975PLC002867
Regd. Office: Sunrise Chambers, 22, Ulsoor Road, Bengaluru-560 042. Tel: 080 25588965
investors@tritonvalves.com; www.tritonvalves.com.

NOTICE TO THE SHAREHOLDERS OF 45th ANNUAL GENERAL MEETING

The Forty Fifth (45th) Annual General Meeting (AGM) of the Company will be held over Video Conference (VC) or Other Audio Visual Means (OAVM) at **04:00 p.m. on Monday,** the **27th day of September, 2021** in compliance with No. 14/ 2020 (dated April 8, 2020), Circular No. 17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), and Circular No. 02/2021 (dated January 13, 2021) and all other circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the Meeting.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent Canbank Computer Services Limited at ravi@ccsl.co.in or alternatively can furnish the details to naidu@ccsl.co.in. The notice of 45th AGM and Annual Report 2020-21 will also be made available on the Company's website, at www.tritonvalves.com, BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM though electronic voting system. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders.

The 45th AGM Notice will be sent to the Shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Triton Valves Limited
Sd/-
Swathishree K R
Company Secretary & Compliance Officer

Place : Bengaluru
Date : August 20, 2021

pnb Housing Finance Limited

Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phones:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com
Hyderabad Branch Office: B V Raju Bhavan,4th floor,8-2-269/4/C & D, Near Sagar Society Road no-2, Banjara hills 040-23476400
Bangalore Branch Office: - PNB Housing Finance Ltd. 3rd & 4th floor, Prestige Emerald Building, Lavelle Road, Bangalore – 560001. 080-68226200

NOTICE UNDER SECTION 13(2) OF CHAPTER III OF SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY NTEREST ACT 2002, READ WITH RULE 3(1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 AMENDED AS ON DATE

We, the PNB Housing Finance Limited (hereinafter referred to as **'PNBHFL'**) had issued Demand Notice U/s 13(2) of Chapter III of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The said Demand Notice was issued through our Authorized Officer to all below mentioned Borrowers/Co-Borrower/Guarantors since your account has been classified as Non-Performing(NPA) Assets as per the Reserve Bank of India/ National Housing Bank guidelines due to non-payment of instalments/ interest. The contents of the same are the defaults committed by you in the payment of instalments of principals, interest, etc.

Further, with reasons, we believe that you are evading the service of Demand Notice hence we are doing this Publication of Demand Notice which is also required U/s 13(2) of the said Act. You are hereby called upon to pay PNBHFL within a period of 60 Days of the date of publication of this demand notice the aforesaid amount along with up-to-date interest and charges, failing which PNBHFL will take necessary action/measures under all or any of the provisions of Section 13(4) of the said Act, against all or any one or more of the secured assets including taking possession of the secured assets of the borrowers and guarantors.

Your kind attention is invited to provisions of sub-Section (8) of Section 13 of the of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 where under you can tender/pay the entire amount of outstanding dues together with all costs, charges and expenses incurred by the PNB HFL only till the date of publication of the notice for sale of the secured assets by public auction, by inviting quotations, tender from public or by private treaty.

FURTHER, you are prohibited U/s 13(13) of the said Act from transferring either by way of sale, lease or in any other way the aforesaid secured assets.

Sr. No.	Loan Account No.	Name/ Address of Borrower and Co- Borrower(s)	Name & Address of Guarantor(s)	Property(ies) Mortgaged	Date of Demand Notice	Amount O/s as on date Demand Notice
1.	HOU/HYD/ 0417/379910	**Mr. Narender Kumar Kola / Mr. Sarat Babu Kola** H.no.3-104, Poranki, Vijayawada, Andhra Pradesh - 521137.	NA	Cb-09-12 ,9th, Block B, Ksr Cordelia (hold), Khatha No. 2/67/1 & 67/2, Dasarahalli, Kr Puram Hobli, Bangalore East, Karnataka, - 560036	08-Apr-21	**Rs. 31,69,131.84 /-** (Rupees Thirty-One Lakhs Sixty-Nine Thousand One Hundred Thirty-One and Eighty-Four paise Only) **as on date 08-04-2021**
2.	HOU/HYD/ 0617/394374	**Ms. Chakravarthula Archana / Ms. Chakravarthula Seeta Kumari** 17, Campbell ST, SO Plainfield, New Jersey.	NA	Cb-00-03, Gf, Block B, Ksr Cordelia(hold), Khatha No. 2/67/1 & 67/2, Dasarahalli, Kr Puram Hobli, Bangalore East, Karnataka - 560036	08-Apr-21	**Rs 55,59,904.40/-**(Rupees Fifty Five Lakhs Fifty Nine Thousand Nine Hundred Four and Fourty paise Only) **as on date 08-04-2021**
3.	HOU/HYD/ 0717/412633	**Ms. Mamadgi Swathi/ Mr. Baswaraj Mamadgi** H NO 3-4-136/A, Flat No 204, Barkatpura, Hyderabad, Telangana - 500027.	NA	Ca-11-06 ,11th, Block A, Ksr Cordelia(hold), Khatha No. 2/67/1 & 67/2, Dasarahalli, Kr Puram Hobli, Bangalore East, Karnataka, 560036	08-Apr-21	**Rs. 54,60,842.63/-** (Rupees Fifty Four Lakhs Sixty Thousand Eight Hundred Fourty Two and Sixty Three paise Only) **as on date 08-04-2021**
4.	HOU/HYD/ 0517/391847	**Mr. Devatha Srinivas / Ms. Devatha Lavanya/ Mr. Devatha Sudhakar** 7400, Stirling Rd Apt 927, Hollywood, Florida 33024-0000, United States Of America	NA	Cb-11-06,11th, Block B, Ksr Cordelia(hold), Khatha No. 2/67/1 & 67/2, Dasarahalli, Kr Puram Hobli, Bangalore East, Karnataka,- 560036	08-Apr-21	**Rs. 48,76,600.19 /-** (Rupees Fourty Eight Lakhs Seventy Six Thousand Six Hundred and Nineteen paise Only) **as on date 08-04-2021**

Place: Bangalore Dated: 20-08-2021 **Sd/- Authorized Officer, for PNB Housing Finance Limited**

ವಾರ್ತಾ ಭಾರತಿ

ಇಜ್ಮೋ ಲಿಮಿಟೆಡ್

CIN-L72200KA1995PLC018734

ನೋಂದಾಯಿತ ಕಛೇರಿ: ನಂ.177/2ಸಿ, ಬಿಳೇಕಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬನ್ನೇರುಘಟ್ಟ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560076.
ದೂರವಾಣಿ: 080-67125409, ಫ್ಯಾಕ್ಸ್: 080-67125408, E-Mail-info@izmoltd.com www.izmoltd.com

ಸೂಚನೆ

ಎ. ಕೋವಿಡ್-19 ಸಾಂಕ್ರಾಮಿಕ ಹರಡುವಿಕೆ ತಡೆಯುವ ದೃಷ್ಟಿಯಿಂದ, ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಹೊರಡಿಸಿದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 14/2020, ನಂ.17/2020 ಮತ್ತು ನಂ.20/2020 ದಿನಾಂಕ ಏಪ್ರಿಲ್ 8,2020 , ಏಪ್ರಿಲ್ 13, 2020 ಮತ್ತು ಮೇ 5, 2020 ಮತ್ತು ಜನವರಿ 13, 2021 ಕ್ರಮವಾಗಿ (ಮುಂದುವರಿದಂತೆ, "ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಉಲ್ಲೇಖಿಸಲಾಗುವುದು) ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂ. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 ದಿನಾಂಕ ಮೇ 12,2020 ಮತ್ತು ಸೆಬಿ ಸುತ್ತೋಲೆ ಸಂ. SEBI/HO/CFD/CMD2/CIR/P/2021/11 ದಿನಾಂಕ ಜನವರಿ 15,2021 ಅನುಸಾರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ-ವಿಷುಯಲ್ ಸಾಧನಗಳು ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಸಲಾಗುವುದು, ಆ ಮೂಲಕ, ಸದಸ್ಯರ ಭೌತಿಕ ಹಾಜರಾತಿಯ ಬದಲಾಗಿ ಅದಕ್ಕೆ ಅನುಗುಣವಾಗಿ ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ (ತಿದ್ದುಪಡಿಯಂತೆ) ("ಕಾಯಿದೆ") ಸೆಬಿಯ ನಿಯಮಗಳು (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗ ಪಡಿಸುವಿಕೆ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015 (ತಿದ್ದುಪಡಿಯಂತೆ) (ಲಿಸ್ಟಿಂಗ್ ವಿಧಾಯಕ) ಅಡಿಯಲ್ಲಿ ಇಜ್ಮೋ (ದಿ "ಕಂಪೆನಿ")ಯ 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ("ಎಜಿಎಂ") 'ಯು ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 20ನೇ, 2021 ರಂದು ಮಧ್ಯಾಹ್ನ 12.30ಗೆ ಸಭೆಯನ್ನು ವೀಡಿಯೊ ಕಾನ್ಫರೆನ್ಸಿಂಗ್('ವಿಸಿ') ಮೂಲಕ ಅಥವಾ ಇತರ ಆಡಿಯೊ-ವಿಷುಯಲ್ ಸಾಧನಗಳು ('ಒಎವಿಎಂ') ಮೂಲಕ ನಡೆಸಲಾಗುವುದು,

ಬಿ. ಕಾರ್ಪೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ('ಎಂಸಿಎ') ಮತ್ತು ಸೆಬಿ ಮತ್ತು 26ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ಮತ್ತು **ಮಾರ್ಚ್ 31, 2021**ರಂದು ಅಂತ್ಯವಾಗುವ ಆ.ವ. ವಾರ್ಷಿಕ ವರದಿಯ ವಿದ್ಯುನ್ಮಾನ ಪತ್ರಿಯನ್ನು, ರಿಜಿಸ್ಟ್ರಾರ್ ಹಾಗೂ ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ / ಕಂಪನಿ ತೇವಣಿದಾರರು ಅವರೊಂದಿಗೆ ನೊಂದಾಯಿಸಲಾದ ಸದಸ್ಯರ ಇ-ಮೇಲ್ ಐಡಿಗಳಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಷೇರುದಾರರ ಗಮನಕ್ಕೆ ತರುವುದೇನೆಂದರೆ ಎಜಿಎಂ ಸೂಚನೆ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿ, ಇ-ಮತದಾನದ ಸೂಚನೆಗಳು ಮತ್ತು ವಿಸಿ/ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂನ ಭಾಗವಹಿಸುವಿಕೆ ಬಗ್ಗೆ ವಿವರಗಳು ಕಂಪೆನಿ ವೆಬ್‌ಸೈಟ್ ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ವೆಬ್‌ಸೈಟ್, ಅಂದರೆ ಮತ್ತು ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್ (ಆರ್‌ಟಿಎ)'ರವರಾದ ಮೆ॥ ಕೆಮಿಯೋ ಕಾರ್ಪೋರೇಟ್ ಸರ್ವಿಸಸ್ ಲಿಮಿಟೆಡ್ ರಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಎಂದು ಷೇರುದಾರರಿಗೆ ತಿಳಿಸಲಾಗಿದೆ. ವಿಸಿ ಅಥವಾ ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂಗೆ ಸೇರ್ಪಡೆಗೊಳ್ಳುವ ಸೂಚನೆ ಮತ್ತು ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯಲ್ಲಿ ಭಾಗವಹಿಸುವ ವಿಧಾನವನ್ನು ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಒದಗಿಸಲಾಗುವುದು.

ಸಿ. ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ಅವರ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಸದಸ್ಯರು, ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿದ ನಂತರ, ಈ ಕೆಳಗಿನ ದಾಖಲೆಗಳನ್ನು ಕಂಪನಿಗೆ company.secretary@izmoltd.com ಅಥವಾ jessy@cameoindia.com ನಲ್ಲಿ ಆರ್ಟಿಎಗೆ ಕಳುಹಿಸುವ ಮೂಲಕ ತಮ್ಮ ಮತಗಳನ್ನು ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಸಲ್ಲಿಸಬಹುದು.

1. ಹೆಸರು, ಫೋಲಿಯೊ ಸಂಖ್ಯೆ / ಡಿಪಿ ಐಡಿ, ಕ್ಲೈಂಟ್ ಐಡಿ ಮತ್ತು ಷೇರುಗಳ ಸಂಖ್ಯೆ ಮತ್ತು ಸಂಪೂರ್ಣ ಅಂಚೆ ವಿಳಾಸವನ್ನು ನಮೂದಿಸಿ ಸಹಿ ಮಾಡಿದ ವಿನಂತಿಯ ಪತ್ರವನ್ನು ಸ್ಕ್ಯಾನ್ ಮಾಡಲಾದ ಪ್ರತಿಗಳು.
2. ಪಾನ್‌ಕಾರ್ಡ್'ನ ಸ್ವಯಂ ದೃಢೀಕೃತ ಪ್ರತಿ.
3. ಸದಸ್ಯರ ಷೇರುದಾರರ ವಿರುದ್ಧ ನೋಂದಾಯಿಸಲ್ಪಟ್ಟ ಮಾನ್ಯ ವಿಳಾಸ ಪುರಾವೆಗಳ (ಆಧಾರ್ ಕಾರ್ಡ್ / ಇತ್ತೀಚಿನ ವಿದ್ಯುತ್ ಬಿಲ್ / ಇತ್ತೀಚಿನ ದೂರವಾಣಿ ಬಿಲ್/ಪಾಸ್‌ಪೋರ್ಟ್/ಮತದಾರರ ಗುರುತಿನ ಚೀಟಿ/ಬ್ಯಾಂಕ್ ಪಾಸ್‌ಬುಕ್ ವಿವರಗಳಂತೆ) ಸ್ವಯಂ ದೃಢೀಕರಿಸಿದ ಸ್ಕ್ಯಾನ್ ಮಾಡಿದ ಪ್ರತಿ.

ಭೌತಿಕ ಮೋಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ಈಗಾಗಲೇ ಕಂಪನಿಯೊಂದಿಗೆ ನೋಂದಾಯಿತ ಮಾನ್ಯ ಇ-ಮೇಲ್ ವಿಳಾಸವನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ಆರ್‌ಟಿಎ ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಯಾವುದೇ ಮುಂದಿನ ಕ್ರಮಗಳನ್ನು ತೆಗೆದುಕೊಳ್ಳುವ ಅಗತ್ಯವಿಲ್ಲ.

ಡಿ. ಲಿಸ್ಟಿಂಗ್ ನಿಯಮಗಳ ರೆಗ್ಯುಲೇಶನ್ 42 ರೊಂದಿಗೆ ತಿದ್ದುಪಡಿ ಮಾಡಿದಂತೆ, ಕಾಯಿದೆಯ ಸೆಕ್ಷನ್ 91 ಮತ್ತು ಕಂಪೆನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 ರ ನಿಯಮ 10 ಕ್ಕೆ ಅನುಗುಣವಾಗಿ, ನೋಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳು ಮತ್ತು ಸದಸ್ಯರ ನೋಂದಣಿ ಸೆಪ್ಟೆಂಬರ್ ಮಂಗಳವಾರ 14, 2021 ರಿಂದ ಸೆಪ್ಟೆಂಬರ್ ಸೋಮವಾರ 20, 2021 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ), ಎಜಿಎಂ ಉದ್ದೇಶಕ್ಕಾಗಿ.

ಇ. ಮಾರ್ಚ್ 31, 2021 ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಹಣಕಾಸು ವರ್ಷದ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ ***www.izmoltd.com*** ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ಷೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್‌ಗಳ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ ಅಂದರೆ ***www.bseindia.com*** ಮತು ***www.nseindia.com.***

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ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: ಆಗಸ್ಟ್ 21, 2021