

INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 29th August, 2020

To

Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Sub: Notice to Shareholders Publish in Newspapers- Reg.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper clippings of notice published in Financial Express (English) and Vishwavani (Kannada) on 29th August 2020 for the intimation of facilities provided to the shareholders for Email details updation.

Kindly take note of the above

Thanking You,

Yours faithfully,

For **International Constructions Limited**

NITESH
KUMAR JAIN

Digitally signed by
NITESH KUMAR JAIN
Date: 2020.08.29
13:45:35 +05'30'

Nitesh Kumar Jain


Company Secretary & Compliance Officer

Encl.: as above

CIN No: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560017
Tel: +91-80-49411700, Fax: +91-80-49411701, email: info@addgroup.co.in, web: www.inltd.co.in

REGIONAL OFFICE LAKSHMI VILAS BANK No. 2B & 2C, Aditya Trade Centre, Adjacent Lane to HUDA, Wyndham Avenue, Hyderabad-38. Ph.No.04057359273, 23759222			
DEMAND NOTICE			
<p>By R.P.A.D Without Prejudice NOTICE UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002 To, (1) Smt.Kanjara Rama, H.No.: 4-16, Kakkaripalli Village, Warangal, Telangana-506313. (2) Mr. Shetharaju Ramachandrarao, S/o.S.Ramiah, Flat No.110, Sai Durga Apartment, Suryanagar Colony, Old Kheal Malkeiganj Mandal-4 Dist., Hyderabad-500038. Re: Smt. Kanjara Rama - LHL - Account Irregular and treated as N.P.A-Default in Repayment-Enforcement of Security Interest-Statutory Notice Issued.</p>			
<p>The Lakshmi Vilas Bank Limited, No.12-2-16, S.V.N.Road, Battla Bazar, Warangal Branch, 0670-2425548 and 49, and The Lakshmi Vilas Bank Limited, Regional Office, No.2B & 2C, Aditya Trade Centre, Amerpet, Hyderabad-500038, Phone No.: 040-37559273, 23759222, represented by its Authorized Officer, issue the following notice to you under Section 13(2) of the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002:</p>			
<p>(1) That you have approached our bank for sanction of Lakshmi Home Loan for No.1 of you and No.2 of you is the Guarantor of No.1. Accordingly No.1 of you have been sanctioned Home loan i.e. Lakshmi Home Loan for Rs.5,00,000/- on 06-04-2016. (2) That in consideration of the same, you have entered into necessary agreement and executed the required documents of the Bank clearly agreeing to abide by the terms of the sanction of the financial assistance on 21-04-2016. (3) That further at the instance of you and as per the terms of the sanction No.02 of you have executed Deed of guarantee and other documents agreeing to guarantee the repayment to the Bank liabilities under the aforesaid facilities. No.1 of you have also created Mortgage on the property mentioned in Schedule-I mentioned in this notice and executed the necessary memorandum as security for repayment to the bank of the liabilities under the aforesaid facility together with interest, costs, charges etc. (4) That you have failed to comply with the terms of the loan and made default in repayment of the Secured Debt, with the result, you have become irregular and has been classified by the Bank as Non-Performing Assets, on 20-01-2020 as Interest and Installment are overdue for the period of more than 90 days in accordance with the directions/guidelines issued by R.B.I. That as on 30-04-2020, No.1 of you is under liability to the Bank an amount Rs.1,62,738.75 (Rupees One Lakh Sixty Two Thousand Seven Hundred Thirty eight and paise Seventy three only) as per details shown under Schedule-II together with further interest, cost and other charges if any. (5) That in spite of repeated requests and reminders made by us, you have not honored your commitments. In the circumstances we are constrained to issue this notice.</p>			
<p>(6) That in view of the various documents executed/agreement entered into with the bank, all of you are jointly and severally liable for outstanding liabilities payable by the Borrower hereunder and more specifically No.2 being Guarantor, your liabilities are co-extensive with the Principal debt hereof. (7) That hence all of you are hereby called upon to discharge in full your liabilities as stated above within Sixty days from the date of receipt of this notice, along with further interest, costs, charges and other incidental expenses etc., payable thereon. In the event of failure to comply with this notice, the Bank will proceed to take necessary action against all of you, towards taking over the Secured assets, described in detail in the Schedule-I herein below and take recourse to one or more measures prescribed under the Act, in exercise of the rights conferred under Chapter III for enforcement of the security interest and recovery of the liabilities without any intervention of Court, and/or to sell or otherwise dispose of all or any of your assets and without any further reference to you. (8) That meanwhile, all of you are hereby called upon not to transfer by way of sale, lease or otherwise create any charge of encumbrance over any of the secured assets referred to hereunder in the Schedule-I to this notice, without prior written consent of the Bank. Any contravention in this regard would entail Criminal Prosecution as per the provisions of the above mentioned Act. (9) It may also be noted that notwithstanding this notice, the bank shall be entitled to proceed against you No.02 as Guarantor independently if the circumstances warrant.</p>			
<p style="text-align: center;">SCHEDULE-I :: (Details of the Hypothecated /Charged Assets)</p> <p>Description of the Security: Name of the Owner: Smt. K. Rama: Approved land and single stories Semi-finished building situated H.No.4-16, 4th ward, Bus stand area, Wardmahapeet (Mandal), Warangal District and bounded; East: House of Kanjara Kumarachari, West: Open land of Kanjara Sali, North: Grampanchayat Road, South: Road to Kanjara Village.</p>			
<p>SCHEDULE-II ::</p>			
Facility	Loan/Limit (In Rs. Lakhs)	Balance Outstanding as on 30/04/2020 (In Rs.)	Interest to be Charged/ Payable From (In Rs.)
LHL	5,00,000/-	Rs. 1,62,738.75/-	01-05-2020
<p>Date: 11.05.2020, Place: Hyderabad</p>		<p>Sd/-Authorized Officer, The Lakshmi Vilas Bank Ltd.</p>	



Union Bank
of India

BALANAGAR BRANCH

**Technocrat Industrial Estate, Balanagar,
Hyderabad - 500037, Tel No. 4023421105**

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

**E-Auction Sale Notice for Sale of Immovable Assets under the
Securitisation and Reconstruction of Financial Assets and
Enforcement of Security Interest Act, 2002 read with proviso to
Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002**

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to erstwhile Andhra Bank, now Union Bank of India, the constructive possession of which has been taken by the Authorised Officer of erstwhile Andhra Bank, now Union Bank of India, will be sold on "As is where is", "As is what is", and "Whatever there be" on 05.09.2020 for recovery of Rs. 51,26,075/- – due to the erstwhile Andhra Bank, now Union Bank of India, from **M/s Sri DWARAKA TRULAMA ENTERPRISES** represented by its partners and Guarantors Mr. K.V.V Chowdary S/o of Mr. K. Koteswara Rao and Mrs. Kommana Sireesha W/o K.V.V Chowdary. The reserve price will be

Rs. 4,40,000/-

Rs. 44,05,000/- (Rupees Forty Four Lakhs and Five thousand only) and the earnest money deposit will be Rs. 4,40,000/-

All that part and parcel of the property consisting of Land & Building – All that the House bearing No 5-335 in Survey No 335 admeasuring 484 sq yds situated at CHITHILU village, Patancheru Mandal, Medak dist., Telangana and bounded by **NORTH: Survey No.335, SOUTH: 30' Wide Road, EAST: Survey No. 335, WEST: Survey No.325**

For detailed terms and conditions of the sale, please visit the link <https://bapi.in> (Common landing platform for E-Auction of Bank Properties) and www.unionbankofindia.co.in.

Date: 26-08-2020
Place: Hyderabad

Authorised Officer

whereas the Bank acting through its Authorised Officer, in exercise of its power under Section 13(4) of the Securitisation Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) has decided to sell through **E-Auction** the properties mentioned in the E-Auction Sale Notice for realization of the secured debts due to erstwhile Andhra Bank, now Union Bank of India, for the sum of Rs. 1,00,00,00,000/- (Rupees Ten Crores Two Thousand Five Hundred and Ninety Rupees and Sixty One paise only- inclusive of interest up to 30.06.2021) plus future interest, cost and charges thereon from 1/11. M/s. SRI DWARAKA TURMULA ENTERPRISES represented by its partners and guarantors 2/2. Shri V.K Chowdhary S/o of Mr Koteswara Rao 3/3. Mrs. Kommanna Sireesha W/o V K Chowdhary pursuant to the Symbolic of the secured asset released by the Authorized Officer on 29.05.2020 under SARFAESI Act, 2002. The bidder shall be subject to the following conditions and those prescribed in the E-Auction (Enforcement) Rules, 2020.

The E-Auction is being held under "AS IS WHERE IS" and "AS IS WHAT IS BASIS".

i) To the best of knowledge and information of the Authorized officer, no encumbrance exists on the properties. However, the intending bidders should make their own independent enquiries regarding the other encumbrances, title of property/s put to auction and claims/demands affecting the property, prior to the bidding process. The bidders shall be deemed to be responsible to constitute, to constitute, to constitute, any commitment or any representation of the Bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the Bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claims/demands/dues.

ii) It shall be the responsibility of the bidders to inspect and satisfy themselves about the assets and specification before submitting the bid. On participation by any person or corporate it shall be deemed that the bidder has accepted the terms and conditions of the property under Sale in all respects and they shall be stopped from resiling from the said position.

iii) The particulars specified in the auction notice dated 17.07.2020 published in the newspapers and annexed herein below, have been stated to the best of the information and belief of the undersigned; however undersigned shall not be responsible/liable for any error, misstatement or omission.

iv) The inspection of property put to auction will be permitted to interested bidders at the site on the date specified in the auction notice. The bidders are requested to visit the site on the date specified.

v) The intending purchaser/bidder is required to submit amount of EMD by way of NEFT/RTGS. For this interested buyer to register on www.mstccommerce.com by providing his Bank details and KYC. For Registrations related queries e-mail to bagpin@mstccommerce.com. After registration bidder should upload Electronic Payment Mandate Form (available on website after login) to proceed further. Bidders are requested to generate a Challan through the website. Payment should be made within 3 days after generating the Challan for NEFT / RTGS otherwise the Challan shall become invalid.

vi) The E-Auction will take place through web portal/website www.mstccommerce.com on the time specified in the E-Auction notice published in the newspaper.

vii) The bidder has to select the property for which offer is submitted from the list mentioned in the above E-Auction notice. The details of the properties are listed in <https://t.me/ibm>. **The property will be visible in "Live Auctions" on www.mstccommerce.com one day prior to the date of auction.**

(Kindly take note that minimum offer amount cannot be less than the reserve price mentioned in the public auction notice published in the newspapers.

viii) The interested bidders may give offers either on or after one or more properties.

ix) The conditional bids may be treated as invalid. **Please note that after submission of the bids, no withdrawal regarding any change in the bid shall be entertained.**

x) Successful bidder will be required to pay through e-mail for payment of 25% of highest bid amount just after the closing of the e-Bidding Process.

xi) The EMD of unsuccessful bidders will be refunded to their respective A/c. As registered in E-Auction Portal www.mstccommerce.com. The bidders will not be entitled to claim any interest, costs, expenses and any other charges (if any).

xii) **For EMD payment/refund related queries e-mail to bagpin@mstccommerce.com**

xiii) The successful bidder shall be required to accept the highest offer and the Authorised Officer has absolute right to accept or reject any or all of the offer/s or adjourn/postpone/cancel the auction without assigning any reason therefor. **The sale is subject to confirmation by the secured creditor (Bank).**

xiv) In respect of immovable property, the successful bidder shall deposit 25% of sale price, after adjusting the EMD already paid, immediately i.e., on the same day or not later than next working day, as the case may be with Authorised Officer on the acceptance of offer by the Authorised officer, failing which the successful bidder shall forfeit the EMD. The balance 75% of the sale price is payable within 15 days subsequent to the confirmation of the sale by the Authorised officer. In case of failure to deposit the balance amount within prescribed period, the amount deposited by the defaulting bidder shall be forfeited and the defaulting bidder shall neither have claim on the property nor on any part of the sum for which it may be subsequently sold.

xv) The Income Tax Certificate No. 1961, TDS @ 1% will be applicable on the sale proceeds where the sale consideration is Rs.50,00,00,000/- (Rupees fifty lakhs) and above. The successful bidder/purchaser shall deduct the TDS from the sale price and deposit the same with the Income Tax department in form No. 16-B, containing the Bank's name and the Pan No AAACU0564G as a seller and submit the original receipt of the TDS Certificate to the Bank. (Applicable for immovable property, other than the movable property).

xvi) The successful bidder shall bear all the necessary expenses like applicable stamp duties/additional stamp duty/transfer charges, Registration expenses, fees etc. for transfer of the property in his/her name.

xvii) The payment of all statutory/non statutory dues, taxes, rates, assessments, charges, fees etc. owing to anybody shall be the sole responsibility of successful bidder only.

xviii) In case any dispute arises as to the validity of the bid(s), amount of bid, EMD or as to the eligibility of the bidder, authority of the person representing the bidder, the interpretation and decision of the Bank shall be final and binding on all parties. The bidder shall be deemed to have accepted the bid put the property to sale once again on any date and at such time as may be decided by the Bank. **The exclusive jurisdiction for any disputes shall be Hyderabad.** In case all the bids are rejected, Authorised Officer can negotiate with any of the bidders or other parties for sale of the properties by way of private treaty.

xix) The TDS certificate shall be issued on the receipt of entire sale consideration and confirmation of sale by secured creditor. The sale certificate shall be issued by Authorised Officer in the same name in which the offer is submitted.

Other Terms & Conditions for Sale of Property (ies)

- The Bidder shall not involve himself or any of his representatives in Price manipulation of any kind directly or indirectly by communicating with other bidders.

- The Bidder shall not divulge either his Bids or any other exclusive details of **Bank** or to any other party.

- The decision of Bank declaration of successful bidder shall be final and binding on all the Bidders.

- E Auction Service Provider/ Bank shall not have any liability to Bidders for any interruption or delay in access to the site irrespective of the cause.

- E Auction Service Provider /BANK is not responsible for any damages, including damages that result from, but are not limited to negligence. The E Auction Service Provider will not be held responsible for consequential damages, including but not limited to systems problems, inability to use the system, loss of electronic information etc.

Particulars of the E- Auction Service Provider:-

Name: M/s MSTC Limited
Help Line: 033-22901004
Email ids: Registrations related queries :- ibapinfo@mstcecommerce.com.
EMD payment/refund related queries :- ibapfin@mstcecommerce.com

Website Address: www.mstcecommerce.com

(K Aruna Savitha)
(AGM & Authorized officer)
Union Bank of India
Balanagar Branch, Hyderabad.

LOST SHARE CERTIFICATE

I, **RADHA K KUMAR W/o D K KUMAR (PAN: AKJPK4069L)** entitled for 500 shares of face value Rs. 2/- (Post-Sub-division) of United Spirits Limited (formerly : McDowell & Co. Limited), UB Tower, #24 Vittal Mallya Road, Bengaluru-560001 in folio MS131106 bearing Share Certificate No. 552836 [D/N: 51457908 - 51458007] for 100 shares of Rs. 10/- each. I do hereby give notice that the aforesaid share certificate is not traceable and lost and I have applied to the company for transfer of the aforesaid shares from IEPF Authority to my demat account.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The Company has informed me that if they do not receive any objection within 15 days from the date of issue of this advertisement for withholding of transfer to IEPF Authority, Company will submit its response to IEPF Authority for transferring the aforesaid shares to the demat account of the undersigned, after which no claim will be entertained by the company in that behalf.

RADHA K KUMAR

Place: Bangalore
Date: 27 Aug 2020

INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816

**Regd. Office: Golden Enclave, Corporate Block, Tower B, 5th Floor,
HAL Old Airport Road, Bengaluru – 560017**

Tel: +91-08-49411700, Fax: +91-80-49411701, email: info@adgroup.co.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of M/s International Constructions Limited will be held on 30th of September, 2020 at 3:00 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 as read with circular no. 20/2020 dated 5th May, 2020, circular no. 14/2020 and 8th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with Circular number SEBI/HO/CFD/CMD1/CR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India to transact the business, that will be set forth in the Notice of the AGM.

In compliance with the aforesaid Circulars, the Notice convening the 37th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020, will be sent only by email to those Members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent ("the RTA"). The instructions 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. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at nitish@adgroup.co.in or to the Registrar and Share Transfer Agent (RTA), i.e., Niche Technologies Private Limited at nitichetchl@nitichetchl.com:

1. Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and client ID & number of shares held and complete postal address;
2. Self-attested scanned copy of PAN card; and
3. Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants.

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

The Notice and the Annual Report for the Financial Year ended 31st March, 2020 shall be available on the website of the Company viz., at www.intl.co.in, websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively.

The Above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA/SEBI Circulars.

Date: 28.08.2020
Place: Bangalore

**By Order of the Board of Directors
For International Constructions Limited
Nitish Kumar Jain, Company Secretary & Compliance Officer**



VANASHALIPURAM BRANCH (2108)
 Plot No. 2A & B, Sy. No. 12,
 Vanashalipuram –Hyderabad – 70.
 Tel No.040-23447915, 24021455

E-Auction Sale notice for Sale of Immovable Property

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor(s) that the below described immovable property mortgaged/charged to erstwhile Corporation Bank, now Union Bank of India, the physical possession of which has been taken by the Authorised Officer of erstwhile Corporation Bank, now Union Bank of India, will be sold on "As is where is" basis at 11.00 am to 1.00 pm, with auto time extension of 5 minutes each, till the sale is concluded/closed, for recovery of due (mentioned below) to the erstwhile Corporation Bank, now Union Bank of India, from the Borrower(s) and Guarantors (details mentioned below). The Reserve Price and the earnest money deposit will be as mentioned below. The EMD has to be deposited on or before **14.09.2020 up to 05.00 pm**. The minimum bid multiples shall be **Rs. 25,000/-**.

Borrower and Guarantors: S/o M/s Anandha Granites, Prop: Mrs. B Madhavi S/o S-342, Hill Colony, Pasamanna Road, Padmalaperpet, Nagar Panchayath, District- 501055.

2. Mrs. Baddam Madhavi W/o Sri B Amarnath Reddy, B-342, Hill Colony, Vanashalipuram, Hyderabad – 500070.

3. Mr. B Amarnath Reddy Alias Amarendra Reddy, S/o Sri B Yadagiri Reddy, B-342, Hill Colony, Vanashalipuram, Hyderabad – 500070.

Description of property: All that Part and Portion of Open Plot No. 68 & 79, admeasuring 444 Sq Yds in Sy. No. 108/A & 109/EE situated at Kuntloor Village, Abdullahpurmet Mandal, Padmalaperpet Nagar Panchayath, Ranga Reddy District, Telangana belonging to Sri Baddam Amarnath Reddy Alias Amarendra Reddy, S/o Sri B Yadagiri Reddy, and bounded By: East : Neighbour's Plot, West : 25 ft., Wide Road, North : 20 ft. Wide Road, South : Plot No 69 & 78.

Reserve price & EMD Details:	Reserve price: Rs. 57,70,000/- (Rupees Fifty Seven Lakh Seventy Thousand only)
A) Amount of EMD	
B) Branch Code	Rs. 57,70,000/- (Rupees Five Lakhs Seventy Seven Thousand Only)
C) Branch Name	(10% of the Reserve Price)
D) Account Number	B) 2108
E) IFSC Code	C) Vanashalipuram D) 2108013881200101 E) CORP002108

Amount due to Bank as on 31.07.2020 plus further interest, cost and charges

Rs. 17,47,173/- (Rupees Seventeen Lakhs Fifty Seven Thousand One Hundred and Seventy Three Only) as on 31.07.2020 plus further interest, cost and charges

There are no encumbrances conditions on the Bank on the property.

For detailed terms and conditions of the sale, please refer to the link provided in www.unionbankofindia.co.in and E-auction service provider's website: i.e., www.antaressystems.com, www.tenderwizard.com/ANB

(This may also be treated as Notice under Rule 8(6) / Rule 9(1) of Security Interest (Enforcement) rules, 2002 to the borrower/s & Guarantor(s) of the said loan about the holding of E-Auction Sale on the above mentioned date.)

Place : Hyderabad
Date : 24.08.2020

Chief Manager & Authorised Officer
Union Bank of India

"IMPORTANT
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ICICI Bank
ICICI Bank Limited

PUBLIC NOTICE

Registered office: Landmark, Race Course Circle, Vaddara 390 007,
Corporate office: ICICI Bank Towers, Bandra Kurla Complex, Mumbai 400 051.

GOLD AUCTION COM INVITATION NOTICE

The below mentioned borrowers have been issued notice to pay off their outstanding amount towards the facility against gold ornaments. (Facility) availed by them from ICICI Bank Limited ("ICICI Bank"). We are constrained to conduct an auction of pledged gold ornaments on **Sep 08, 2020**, as they have failed to repay the dues. ICICI Bank has the authority to remove account/change the auction date without any prior notice. Auction will be held online - <https://gold.saml.in> between 12:30 pm to 3:30 pm. For detailed Terms and conditions, please log into given website. In case of deceased borrower, all conditions will be applicable to legal heirs.

Loan A/C No.	Customer Name	Branch Name	Loan A/C No.	Customer Name	Branch Name	Loan A/C No.	Customer Name	Branch Name
23340000723	23340000723	Chandik Belkhat	01760000302	01760000302	Andher East	66200001178	66200001178	Hireripurg P
Branch Name: Bangalore - Magadi	Branch Name: Bangalore - Magadi		651700001302	651700001302	Miran Shikhar	66200003935	66200003935	Horabadi
223400001672	223400001672	Arund M B	661700001305	661700001305	Srinivasdada Arun	106000015235	106000015235	Arund M B
Branch Name: Bangalore	Branch Name: Bangalore		661700001320	661700001320	Dudhachai	106000015236	106000015236	Arund M B
047800010523	047800010523	Chitler M	Branch Name: Chitler	Branch Name: Chitler		107300003214	107300003214	Parthasarathi Shitler
Branch Name: Bangalore-	Branch Name: Bangalore-		141400002958	141400002958	Andher East	281400005781	281400005781	Andher East
Andher East	Andher East		016900015541	016900015541	Chandik Belkhat	052100000561	052100000561	Shrinivasdada Arun
Branch Name: Bangalore - Magadi	Branch Name: Bangalore - Magadi		016900015541	016900015541	Chandik Belkhat	344000025127	344000025127	Jaipur
016900015541	016900015541	Chandik Belkhat	142000010335	142000010335	Parthasarathi Shitler	Branch Name: Bangalore - Magadi	Branch Name: Bangalore - Magadi	
Branch Name: Bangalore - Magadi	Branch Name: Bangalore - Magadi		016900015541	016900015541	Chandik Belkhat	344000025127	344000025127	Jaipur
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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 Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 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, 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 **25th Annual General Meeting (the "AGM") of Izmo Limited (the "Company")** will be held on **Monday, September 28th, 2020 at 12:30 PM** through VC or OAVM in compliance with the said 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 Circulars issued by Ministry of Corporate Affairs and SEBI Circular dated May 12th, 2020, the Notice convening 25th AGM of Izmo Limited (the "Company") along with the Annual Report of the Company for the financial year ended March 31, 2020, 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.

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 **narasimhan@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.

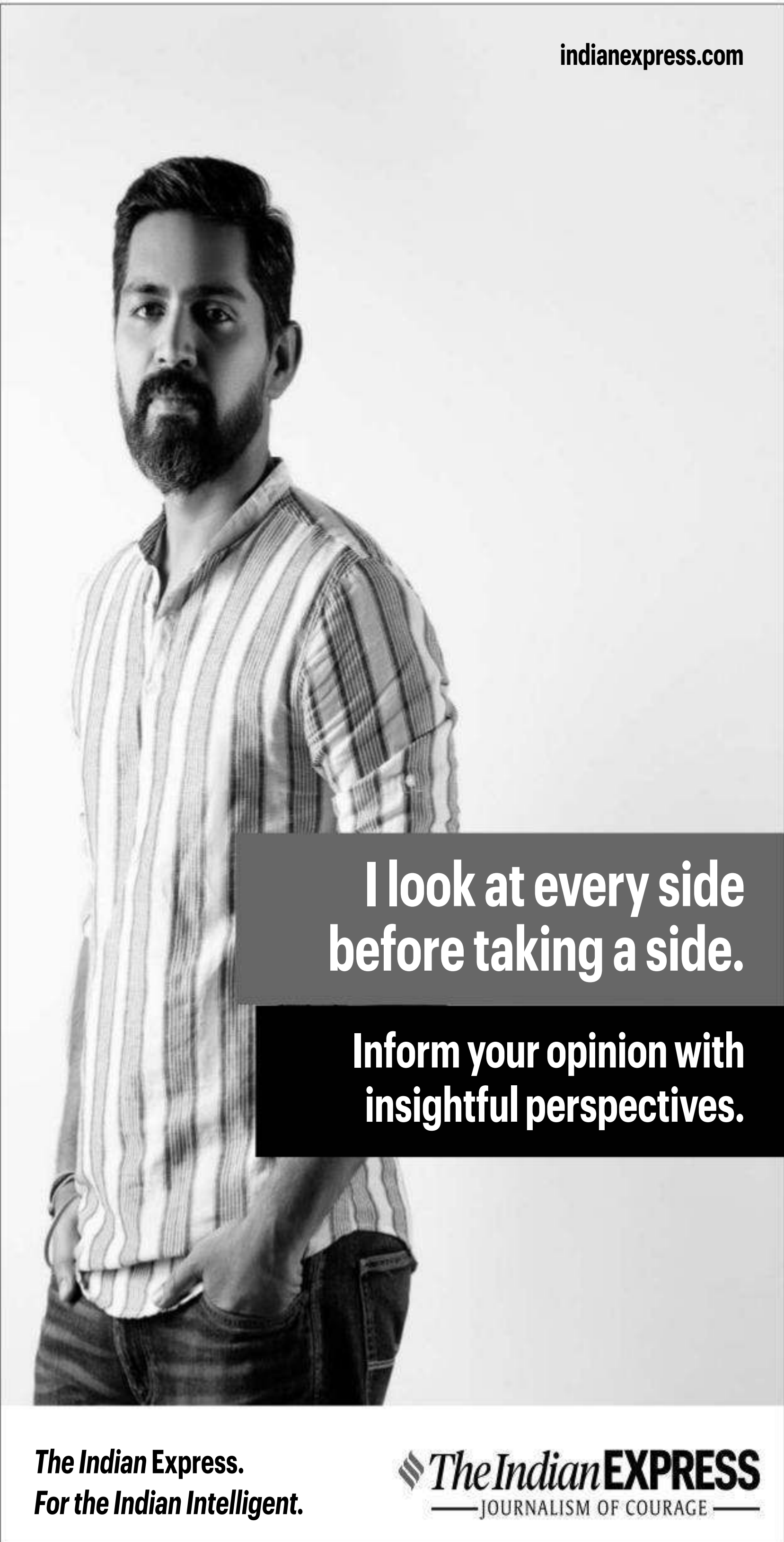
Members who hold shares in physical mode and who already have valid e-mail address registered with the company, the RTA need not take any further action in this regard.

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 and share Transfer books and the register of members will remain closed from, September 22, 2020 to September 28, 2020 (both days inclusive), for the purpose of AGM.

E. The Notice and Annual Report for the financial year ended March 31st, 2020 should be available on the website of the company i.e. **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: 29.08.2020




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before taking a side.

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