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REF:TEIL:SE:

Date: 2nd September, 2020

The Deputy General Manager Department of Corporate Services, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI – 400 001.	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051.
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Newspapers publication regarding the 84th AGM of the Company	

Dear Sirs,

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the relevant newspapers advertisement published on 2nd September, 2020 in Financial Express (English) and Jansatta & Viswa Manav (Hindi) relating to 84th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to please take the above on record.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,


GEETA BHALLA
Group Vice President &
Company Secretary

Encl: As above

TRIVENI ENGINEERING & INDUSTRIES LIMITED
 Corporate Identity Number: L15241UP10210022174
 Regd. Office: D-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
 Corp. Office: Plot No. 13, Industrial Area Phase II, Old Delhi - 110020, India
 E-mail: sharan@trivenieng.com, Website: www.trivenieng.com
 Phone: +91 120 2830200

Notice in relation to the 34th Annual General Meeting (AGM) of the Company

The 34th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 11:00 A.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 5/2020 issued by the Ministry of Corporate Affairs (MCA) Circulars and the Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular) to transact the business as set out in the Notice convening the AGM, which are being provided separately to the members.

The Notice of the AGM along with the Annual Report for 2019-20 will be sent to all members whose email IDs are registered with the Company (Depositories) / Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at www.trivenieng.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech Private Limited. ("KFinTech") at https://www.kfintech.com. Members can attend the AGM through VCAOVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VCAOVM shall be deemed to be present for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and the Company's Share Registrar and Share Transfer Agent (RTA), KFinTech in case of shares held in physical form for validating/updating their e-mail address and mobile no., including address and bank details. Members will have an opportunity to cast their votes electronically on the business as set forth in the Notice of the AGM through e-voting. The manner of e-voting for shareholders in dematerialized form, physical form and members who have not registered their e-mail address is provided in the Notice of the AGM which will also be available on the website of the Company at www.trivenieng.com and on the website of KFinTech at https://www.kfintech.com.

The facility for e-voting will also be provided at the AGM (Trista Pad) and Members attending the AGM may have an opportunity to cast their votes by remote voting will be also available at the meeting through Trista Pad.

The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail address are not registered with the Company or RTA (Depository Participant) may generate login credentials by following the instructions given in the AGM Notice. The same login credentials should be used for attending the AGM through VCAOVM.

HEXA TRADEX LIMITED
 CIN - L51107UP1010042322
 Regd. Office: A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
 Corp. Office: Jindal Centre, 12, Bhauji Cama Place, New Delhi-110066

Notice in relation to the 9th Annual General Meeting (AGM) of the Company

The 9th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 2:00 PM, at the registered office of the Company A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura-281403, (U.P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 to be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members whose email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 along with Notice is being sent to the members holding shares on cut-off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2020 to 25th September, 2020 (both days inclusive). Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 9th AGM of the Company.

The member please note the following:
 a. The remote e-voting shall commence at 9:00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5:00 p.m. on Thursday, 24th September, 2020.
 b. The remote e-voting shall not be available beyond 5:00 p.m. on Thursday, 24th September, 2020.
 c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 15th September, 2020.
 d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares on the cut-off date of 15th September, 2020, may obtain the user id and password by contacting Ms. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-251, Okhla Industrial Area Phase II, New Delhi - 110020, phone: 011-26387200-21, Fax: 011-26387322, Email: evoting_services@rcmcsri.com.

Any member who cast their vote through remote e-voting may attend the AGM but shall be allowed to cast their vote at AGM.
 i. The facility of voting through poll shall be available at the AGM to those members who have not cast their vote through remote e-voting.
 ii. Members may go through the e-voting instructions provided in the AGM Notice or visit https://www.evotingindia.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evotingindia.com

For Hexa Tradex Limited
 Company Secretary
 Sd/-
 ACS-50993
 Place: New Delhi
 Date: 01.09.2020

NTPC Limited
 A Govt. of India Enterprise
 CIN: L01010IN197500097954
 Regd. Office: NTPC Bhawan, SCOPE Complex, 3 Institutional Area, Lod Road, New Delhi-110003, Tel. No. +91-11-24360959, Fax: +91-11-24360241
 Website: www.nptcltd.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice in relation to the 44th Annual General Meeting (AGM) of the Member of the Company will be held on Thursday, 24th September, 2020 at 10:30 A.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Annual Report 2019-20 along with the Notice of the AGM and the Annual Report will be available on the Company's website at www.nptcltd.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFinTech Private Limited. ("KFinTech") at https://www.kfintech.com. Members can attend the AGM through VCAOVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VCAOVM shall be deemed to be present for the purpose of quorum under Section 103 of the Companies Act, 2013.

The facility for e-voting will also be provided at the AGM (Trista Pad) and Members attending the AGM may have an opportunity to cast their votes by remote voting will be also available at the meeting through Trista Pad.

The login credentials for casting votes through e-voting will be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail address are not registered with the Company or RTA (Depository Participant) may generate login credentials by following the instructions given in the AGM Notice. The same login credentials should be used for attending the AGM through VCAOVM.

ABHILEKHSWAL
 Oswal Greentech Limited
 (Formerly known as Oswal Chemicals & Fertilizers Ltd.)
 CIN: L24119MH199100010000
 Regd. Office: Near Jain Colony, Vijay Nagar, Baha Road, Ladhiana - 414001 (Punjab)
 Corporate Office: Plot No. 1, Industrial Area Phase II, Old Delhi - 110061
 E-mail: oswal@oswalgreentech.com, Website: www.oswalgreentech.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting (AGM) of the members of Oswal Greentech Limited (the "Company") will be held on Thursday, 24th September 2020 at 12:00 PM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the Ordinary Business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the AGM.

In compliance with the said circulars of MCA and SEBI, the Notice of AGM dated 28th August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on Tuesday, 1st September 2020 to those members whose email addresses are registered with the Company or the Depositories/Depository Participants. The Annual Report is also available on the website of the Company at www.oswalgreentech.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through e-voting by electronic means (E-Voting) and also to attend the AGM through Video Conferencing (VC) or other Audio Visual Means (OAVM). The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VCAOVM. The members will be provided with a facility to attend the AGM through VCAOVM through NSDL e-voting system. The members may access the facility at https://www.evotingindia.com/ under shareholder/member login by using remote e-voting, attending the AGM through VCAOVM and E-voting standstill for members holding shares in dematerialized form and physical form who have not registered their e-mail address has been provided in the Notice of AGM.

We further inform that:
 i. The remote e-voting shall commence on Monday, 21st day of September, 2020 at 09:00 AM IST.
 ii. The remote e-voting shall end on Wednesday, 23rd day of September, 2020 at 05:00 PM IST.
 iii. The cut-off date, for determining the eligibility to vote through remote e-voting or through the E-voting system during the 38th AGM is 15th September, 2020. A person whose name is recorded in the Register of Members or a Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting participation in the 38th AGM through VCAOVM facility during the 38th AGM.
 iv. The remote e-voting module shall be disabled by NSDL after the aforesaid date and any person who registers on resolution is cast by the member shall not be allowed to change subsequently.
 v. Any person who becomes member of the company after sending the Notice of the 38th AGM and holding shares on the cut-off date of 15th September, 2020, may obtain the user id and password by contacting Ms. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-251, Okhla Industrial Area Phase II, New Delhi - 110020, phone: 011-26387200-21, Fax: 011-26387322, Email: evoting_services@rcmcsri.com.

For Oswal Greentech Limited
 Company Secretary
 Sd/-
 Sonal Matho
 Place: New Delhi
 Date: 27th September 2020

ASSOCIATED ALCOHOLS & BREWERIES LTD.
 CIN: L1520MP1989P00439386
 Regd Office: 4th Floor, P.K. Park, Investor Relations Building, A.B. Road, Indore-452 008 (M.P.) E-mail: investorsrelations@aalb.in
 Website: www.associatedalcohols.com, Phone: 0731-4789490

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, 12th September, 2020 inter alia, to consider and approve the Unaudited Financial Result for the Quarter Ended on 30th June, 2020.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

THE ANUP ENGINEERING LIMITED
 (Formerly known as Anvesh Heavy Engineering Limited)
 CIN: L23906GJ2017PLC099085
 Regd. Office: Behind 66 VK E-Sub Station, Odhava Road, Ahmedabad-382415
 Tel. No. -91-79-2287 2823 Fax No. -91-79-2287 0642
 Email: investorcontact@anupengg.com Website: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made through remote e-voting facility. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members for remote e-voting and voting at the AGM is Saturday, 19th September 2020. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain login ID and password by sending a request at evoting@nsdl.com mentioning their demat account number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at https://www.evotingindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call toll free no.: 1800-222-9900 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-9900 or send a request at evoting@nsdl.com or contact NSDL officials Mr. Sarthak Bhat at designated email id: prabir@nsdl.com or by telephone no.: +91-22-42994738, or Ms. Sarita Mehta at designated email id: sarita@nsdl.com or at telephone no.: +91-22-24594450.

Place: Ahmedabad
 Date: 01.09.2020

INOX LEISURE LIMITED
 (CIN: L92199GJ1999PLC044045)
 Registered office: ABS Towers, Old Pindra Road, Vadodra - 390 007, Gujarat.
 Telephone: (91 265) 6198111 | Fax: (91 265) 2310312
 Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23rd September, 2020 at 11:00 A.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th April, 2020 and Circular No. 17/2020 dated April 13, 2020, respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the members whose email IDs are registered with the Company (Depository Participants). The Notice of the 21st AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. www.inoxmovies.com under Investor Relations section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward_rts@kfintech.com.

ASSOCIATED ALCOHOLS & BREWERIES LTD.
 CIN: L1520MP1989P00439386
 Regd Office: 4th Floor, P.K. Park, Investor Relations Building, A.B. Road, Indore-452 008 (M.P.) E-mail: investorsrelations@aalb.in
 Website: www.associatedalcohols.com, Phone: 0731-4789490

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on Saturday, 12th September, 2020 inter alia, to consider and approve the Unaudited Financial Result for the Quarter Ended on 30th June, 2020.

This Notice is also available on the website of the company at www.associatedalcohols.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

THE ANUP ENGINEERING LIMITED
 (Formerly known as Anvesh Heavy Engineering Limited)
 CIN: L23906GJ2017PLC099085
 Regd. Office: Behind 66 VK E-Sub Station, Odhava Road, Ahmedabad-382415
 Tel. No. -91-79-2287 2823 Fax No. -91-79-2287 0642
 Email: investorcontact@anupengg.com Website: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 3rd Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26th September, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made through remote e-voting facility. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM.

The remote e-voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote e-voting module shall be disabled by NSDL for voting thereafter. The cut-off date for determining eligibility of members for remote e-voting and voting at the AGM is Saturday, 19th September 2020. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as on the cut-off date, may obtain login ID and password by sending a request at evoting@nsdl.com mentioning their demat account number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at https://www.evotingindia.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call toll free no.: 1800-222-9900 or send a request at evoting@nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-9900 or send a request at evoting@nsdl.com or contact NSDL officials Mr. Sarthak Bhat at designated email id: prabir@nsdl.com or by telephone no.: +91-22-42994738, or Ms. Sarita Mehta at designated email id: sarita@nsdl.com or at telephone no.: +91-22-24594450.

Place: Ahmedabad
 Date: 01.09.2020

INOX LEISURE LIMITED
 (CIN: L92199GJ1999PLC044045)
 Registered office: ABS Towers, Old Pindra Road, Vadodra - 390 007, Gujarat.
 Telephone: (91 265) 6198111 | Fax: (91 265) 2310312
 Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23rd September, 2020 at 11:00 A.M. IST through Video Conferencing (VC) or other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th April, 2020 and Circular No. 17/2020 dated April 13, 2020, respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the members whose email IDs are registered with the Company (Depository Participants). The Notice of the 21st AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. www.inoxmovies.com under Investor Relations section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at einward_rts@kfintech.com.

