

**01<sup>st</sup> August, 2020**

BSE Limited,  
Floor – 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai –400 001

**Scrip Code: 505729**

**Sub: Submission of copies of newspaper advertisement under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, we are enclosing the copies of advertisement published in 'Indian Express' (English) and 'Jansatta' (Hindi) on 01<sup>st</sup> August, 2020 intimating inter alia that 42<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, 7<sup>th</sup> September, 2020 at 3:00 PM (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to kindly take the same on record.

Thanking You.

Yours faithfully

For **Singer India Limited**



Priyanka Gandhi  
Company Secretary

**Encl: As above**

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

Tel. : +91-11-40617777 Fax : +91-11-40617799 Toll Free No. 1800-103-3474

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CIN : L52109DL1977PLC025405





# Indian Express journalist wins Prem Bhatia Award for political reporting

EXPRESS NEW SERVICE  
NEW DELHI, JULY 31



Dipankar Ghose

THE INDIAN Express Special Correspondent Dipankar Ghose has won the Prem Bhatia Award for political reporting for his work on issues related to the Covid-19 pandemic, including the migrant labour crisis.

While Ghose won the award for the category of reporting on political issues, the award for reporting on environmental and development issues was given to the People's Archive of Rural India (PARI), a journalism website dedicated to reporting on rural India.

The Prem Bhatia Memorial Trust, which confers the awards for outstanding journalism, said in a press release that Ghose has been awarded "for his coverage of the migrant labour crisis and other Covid-19 related issues".

Apart from reporting on the issue of migrant labour walking back hundreds of kilometres to their home towns during the lockdown, Ghose also reported a series of stories from Bhagalpur in Bihar for over a month starting mid-June to understand the effects of the pandemic and the lockdown in small-town India.

On July 6, Ghose reported about the children of Musahari tola, a Mahadali colony in Baddilla village, who had turned to rag-picking and begging after the mid-day meal scheme, which guaranteed one stable meal a day, came to a halt as schools were closed.

Taking note of the report within hours of it being published, the Bihar government issued an order to provide rations as well as money through Direct

Benefit Transfer to all school children across the state for 80 working days from May to July.

The Patna High Court and the National Human Rights Commission also took suo motu cognizance of the report.

While the court directed the state government to ensure that no child is "pushed into or indulges in any activity of rag picking or beggary, more so on the account of lack of food", the NHRC issued notices to the Union Ministry of Human Resource Development and Bihar's chief secretary and mentioned that it was a "serious issue of violation of human rights", demanding a reply within four weeks.

The Prem Bhatia Award to PARI "collectively for its army of field reporters, volunteers and its dedicated team which sifts and publishes data", the press release said, is "for its extensive field reports, including climate change effects and the impact of the pandemic on rural India". PARI's founder editor P Sainath has also won the award earlier.

The trust had instituted the awards in 1995 in the memory of journalist Prem Bhatia, who died that year. "The main objective of the Trust is to propagate the values that Prem Bhatia stood for: objective reporting, fearless pursuit of the truth and a commitment to improving the standards of journalism in India," the release said.

# 41 die after consuming illicit liquor in 3 Punjab dists, CM orders probe

KAMALDEEP SINGH BRAR  
AMRITSAR, JULY 31

AT LEAST 41 people have died in three districts of Punjab's Majha region allegedly after consuming spurious liquor in the last two days. As death toll mounted on Friday, Punjab CM Amarinder Singh ordered a magisterial probe into the deaths to be conducted by the Jalandhar Divisional Commissioner.

Till Friday evening, 11 deaths were confirmed in Amritsar. Two villages, Muchhal and Tangra, in Amritsar had reported 7 deaths on Thursday, while 4 more fatalities were confirmed on Friday. In separate cases, 11 deaths due to alleged consumption of spurious liquor were reported from Batala in Gurdaspur district and 19 from Tam Taran. According to SDM, Tam Taran, Rajneesh Arora, six more people are critical in the district.

DGP Dinkar Gupta Friday said that the death toll could rise further as the spurious liquor network was evidently spread across many areas.

Just like bodies of five deceased in Amritsar were cremated without post-mortem on Thursday, last rites of a few bodies in Batala and Tam Taran too were performed without autopsy on Friday. Around noon, a Punjab government press note said that dead in these cases will not be cremated without a post-mortem.

CM Amarinder Singh said that the inquiry will look into the facts and circumstances leading to incidents, as well as into any other issues connected or relevant to the incidents. The probe will be conducted by Divisional Commissioner, Jalandhar, along with Joint Excise & Taxation



The kin of Amrik Singh, one of the deceased, at Tam Taran district on Friday. Rama Simranjit Singh

Commissioner Punjab, and SPs (Investigation) of the concerned districts, according to a state government spokesperson.

Promising strict action against anyone found complicit in the case, the CM directed police to launch a search operation to crack down on any spurious liquor manufacturing unit operating in the state.

It may be recalled that the Punjab Police had seized a whopping 8.32 lakh litres of lathan (raw material mixed for distillation of illicit liquor) in the middle of June in a drive titled Operation Red Rose. The drive had led to registration of 3,490 cases under the Excise Act and arrests of 2,664 accused. Earlier in the 40-day period of lockdown, 1.81 lakh litres of lathan was seized.

On Friday, Punjab Police arrested seven bootleggers from Amritsar, Batala and Tam Taran districts in over 40 raids conducted by five teams led by senior officers. The total number of persons apprehended so far in the spurious liquor deaths case

has gone up to eight, including Balwinder Kaur, who was arrested Thursday night from Muchhal village in Amritsar.

DGP Dinkar Gupta said a huge quantity of spurious liquor, drums, storage cans etc have been recovered from the accused and the same have been sent for chemical analysis to check for constituents of spurious liquor. More arrests are likely, he said, adding that raids were continuing and the police teams would continue to crack down on all those involved in the case to unravel the extend of the spurious liquor mafia operating in the region.

While two persons, Balwinder Kaur and Mithu, were arrested from Amritsar (Rural) district, another two persons identified as Darshan Rani and Rajan were nabbed from Batala district. Four oth-

ers—Kashmir Singh, Angrez Singh, Amarjit and Baljit—have been arrested from Tam Taran.

Mithu, who was arrested from village Jasso Nangal, Police Station Khilchian, Friday admitted to his role in the supply of spurious liquor, said the DGP.

The state police chief revealed that FIR no. 253, dated July 31, has been registered under Sections 304, 307 and 120 of the IPC at Police Station Sadar Tam Taran against the four accused arrested from the district. He added that these bootleggers had admitted to supplying spurious liquor in village Norangabad.

According to the police, first five fatalities were reported from Muchhal and Tangra villages in Amritsar on the intervening night of Wednesday and Thursday. On Thursday evening, two more people died under suspicious circumstances in Muchhal, and one person died at Sri Guru Ram Das Hospital in Amritsar after being shifted from Tangra. Batala too had reported two fatalities linked to consumption of illicit liquor on Thursday.

On Friday, 9 more persons died in Batala, taking the death toll in the town to 11, while 19 spurious liquor related deaths were reported from Tam Taran.

Meanwhile, opposition parties in Punjab lashed out against the Capt Amarinder Singh government for the alleged lapses which led to death linked to consumption of illicit liquor and demanded a high-level independent inquiry into the incidents.

(WITH INPUTS FROM ENSCHANDIGARH)

# Unable to find alcohol, 10 die after drinking sanitiser

ANDHRA PRADESH  
SREENIVAS JANYALA  
HYDERABAD, JULY 31

AT LEAST 10 people in Andhra Pradesh's Prakasam district have died over a period of three days after consuming sanitiser as a substitute for alcohol. Officials said liquor shops in the area were shut either due to government policy or because they fell under a containment zone.

Prakasam district's Karichedu and Darsi mandals have been declared containment zones due to the high number of Covid-19 cases, and all shops — including liquor outlets — have been shut.

Prakasam SP Siddharth Kaushal, who visited the two areas on Friday, said police found sanitiser in at least 20 homes, but quite a number of people in the town were consuming it as an intoxicant. "We found empty as well unopened sanitiser bottles in some homes. Family members confirmed that the victims were consuming it in lieu of liquor. We are looking for more people who are consuming it since the last 8-10 days. Liquor is not available to these addicts due to the closure of shops in containment zones and they got their hands on cheap sanitiser," he said.

Police officials said that the addicts gathered behind a temple in the town and mixed sanitiser with water and soft drinks and have been consuming it since the past 8-10 days. On Wednesday night, one P Srinu complained of severe stomach ache and collapsed. He was rushed to the Darsi Government Hospital, where he told police — investigating the death of another person the previous night — that he and others were consuming sanitiser for several days.

On Thursday night, three others, including Srinu, died in hospital. On Friday, seven more people succumbed at the hospital, sending alarm bells ringing among health officials.

"Almost all of them are daily wage labourers or beggars. We have seized some stock of sanitiser from some shops while those with medical shops would be examined for chemical contents. Apart from the post-mortem report we are also seeking a toxicology report to ascertain what exactly happened. At least 10 people have died so far in the last three days," Kaushal said.

Chief Minister Y S Jagan Mohan Reddy has sought a report from the police and the district collector.

# SC: Halt registrations of BS-IV vehicles till we decide on their lockdown sale

PRESS TRUST OF INDIA  
NEW DELHI, JULY 31

THE SUPREME Court on Friday directed officials to halt registrations of all BS-IV vehicles until it decides on the issue of their sale during the lockdown period in March, contrary to its directives.

The top court, irked over the violation of its order, had earlier ruled in an automobile dealers association, saying more BS-IV vehicles were sold during the lockdown period in the last week of March, and beyond March 31 as well.

"We direct all the authorities not to register any BS-IV vehicles

till we decide this," a bench headed by Justice Arun Mishra said on Friday during the hearing conducted via video-conference.

On July 8, the apex court had referred to its March 27 order in which it allowed the sale of BS-IV vehicles for 10 days across India, except in Delhi-NCR, after the lifting of the lockdown.

During the hearing on Friday, the apex court asked the dealers body to detail the number of BS-IV vehicle sales that had taken place till March 31 during the lockdown.

"You are in great trouble. We will prosecute somebody," the bench told the counsel appearing for the dealers association. "We will take appropriate action

against these fellows," it said while referring to the surge in number of BS-IV vehicles sold especially on March 29, 30 and 31.

The bench, also comprising Justices B R Gavai and Krishna Murari, said it has perused the affidavit filed by the Ministry of Road Transport and Highways, which has flagged the issue of verification regarding around 39,000 such vehicles. The apex court said it would verify the details regarding the sale and registration of BS-IV vehicles. It posted the matter for further hearing on August 13.

In October 2018, the court had said no BS-IV vehicle would be sold or registered in India from April 1, 2020.

**Public Notice**

It is to inform the General Public that Plot No. 1316, Sector-57, Gurugram was allotted in the joint name Smt Krishna Kumari wife of Late Atam Prakash, and Shri Haninder Kumar Son of Shri S.R. Solanki, both R/O BL-98, Block-L, Hari Nagar, New Delhi-110064 vide memo no. 12397 dated 18-8-2005. Smt. Krishna Kumari, one of the allottees of the above plot had expired on 06-02-2020 as per death certificate issued by Registrar Birth & Death, Municipal Corporation, Delhi. Shri Mohinder Pal son of late Atam Prakash R/O 5/9 Ashok Nagar, New Delhi-110018 and Shri Sudeshan Kumar Son of late Atam Prakash R/O BL-98, Block-L, Hari Nagar, New Delhi-110064 are the legal heirs of Late Smt. Krishna Kumari wife of Late Atam Prakash and intend to apply for transfer of share of the Late Smt. Krishna Kumari of above said plot in favour of above mentioned legal heirs.

Any person who has any objection regarding transfer of the above said plot in the name of claimants, he/she can submit his/her claim in writing to the Estate Office-II, HSPV, Gurugram, along with relevant documents regarding the said property within 30 days from the date of publication of this Notice. Otherwise no claim will be considered after 30 days.

Mohinder Pal,  
Sudeshan Kumar  
(Legal Heirs)

**INDIAN COUNCIL OF FORESTRY RESEARCH AND EDUCATION**  
(An Autonomous Body of Ministry of Environment, Forest and Climate Change, Govt. of India)  
P.O. New Forest, Dehradun - 248 006

**"ICFRE Awards for Excellence in Forestry -2020"**

Applications are invited for "ICFRE Awards for Excellence in Forestry" which are given for original and outstanding work/research contribution. The categories are (a) ICFRE Personnel (Five Awards) (b) Non-ICFRE Individuals, Institutions and Organizations (Six Awards) (c) ICFRE Lifetime Achievement Award in Forestry (One Award).

Detailed advertisement with guidelines and proforma is available at ICFRE website [www.icfre.org](http://www.icfre.org) and at the office of ADG (Education & R.B.).

Last date of receipt of application: 30.09.2020  
Complete application should be sent to  
Asst. Director General (Edu. & R.B.)  
Indian Council of Forestry Research and Education  
P.O. New Forest, Dehra Dun - 248006, Tel: 0135-222-4850,  
0135-2758348, Fax: 0135-2758571, E-mail: [adg\\_edu@icfre.org](mailto:adg_edu@icfre.org)

**ICAR-INDIAN VETERINARY RESEARCH INSTITUTE**  
IZATANGAR-243 122, BAREILLY (U.P.)

**Walk-in-Interview**

Applications are invited from eligible candidates for engagement of ONE Senior Research Fellow in the AICRP Project entitled "Nutritional and Physiological Interventions for Enhancing Reproductive Performance in Animals" funded by ICAR. The service of persons so engaged will be co-terminus with termination of the project or earlier without assigning any reasons thereof.

Interested candidates may send their application in advance in the prescribed format to Dr. Narayan Dutta, Principal Scientist & Principal Investigator, AICRP Project, Division of Animal Nutrition, ICAR-Indian Veterinary Research Institute (IVRI), Izatnagar-243 122 (UP), and attend the walk-in-interview along with original certificates on 19/08/2020 at 11.00 AM in Division of Animal Nutrition, IVRI, Izatnagar. The details regarding qualification, eligibility, remuneration and application guidelines are available at the institute website (<http://www.ivri.nic.in>).

**SINGER INDIA LIMITED**  
(CIN: L52109DL1977PLC025405)

Regd. Office & Head Office: A-26/4, 2nd Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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E-mail: [secretarial@singerindia.net](mailto:secretarial@singerindia.net), [mail@singerindia.net](mailto:mail@singerindia.net), Website: [www.singerindia.net](http://www.singerindia.net)

**NOTICE OF 42ND ANNUAL GENERAL MEETING AND FOR UPDATION OF EMAIL ADDRESSES**

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 07th September, 2020 at 03:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members. Accordingly, in compliance with the MCA Circulars and relevant provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, the AGM of the members of the company will be held through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of 42nd AGM and Annual Report for the Financial Year 2019-20 will be sent electronically by the Company to those Members who have registered their email IDs with the Company's MIS MCS Share Transfer Agents Ltd. ("RTA") and Depository Participant(s) ("Depository"). Please note that the requirement of sending the physical copy of the Notice of 42nd AGM and Annual Report to the Members have been dispensed with vide MCA circulars and SEBI circular. The Notice of AGM and Annual Report will also be available at the website of the Company ([www.singerindia.net](http://www.singerindia.net)) and at BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 42nd AGM.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM. The Members of the Company who have not registered their email address can register the same as per the following procedure:

**Government of India**  
**Ministry of Communications**  
**Department of Telecommunications**  
**National Telecommunications Institute for Policy Research, Innovation & Training ALLTC Campus,**  
**Govt. of India Enclave, Ghaziabad-201002(UP)**  
**Deputation Notice**

NTIPRIT invites applications from the eligible officers working in Central/ State Govt. or their PSUs/Autonomous bodies for filling up the following posts on deputation basis:-

Name of the post	Scale of Pay (as per 7th CPC)	No. of posts (likely to be filled)	Place of posting
Sub Divisional Engineer/ Assistant Director	Rs. 47600-151100 (Level-8)	09 Nos	Ghaziabad
Junior Telecom Officer	Rs. 44900-142400 (Level-7)	04 Nos	Ghaziabad

For details and format of application, visit websites [www.dot.gov.in](http://www.dot.gov.in) or [www.ntiprit.gov.in](http://www.ntiprit.gov.in). Last date of receipt of applications at NTIPRIT, Ghaziabad is 45 days from date of publication of this advertisement in Employment News.

davp 06247/11/0002/2021

**Director (Establishment)**

For SINGER INDIA LIMITED  
Sd/-  
Priyanka Gandhi  
Company Secretary

Place: New Delhi  
Date: 31st July, 2020

# Setback in ops to plug blowout at OIL well in Assam's Baghjan

TORA AGARWALA  
GUWAHATI, JULY 31



OIL workers at Baghjan. File

THE LAST leg of the operations to control the blowout and fire at Oil India Limited's (OIL's) Baghjan well in Assam faced a setback on Friday, just as engineers were attempting to place the Blowout Preventer (BOP) on the well head to plug the leak.

For more than two months, OIL has been trying to control the blowout in the Baghjan oilfield, located close to the Dibru-Saikhowa National Park and Maguri-Motapung wetland in Tinsukia district.

A release by OIL on Friday evening said, "While the capping operation was being attempted, the Athey Wagon toppled over at the last moment, and the attempt did not succeed."

The Athey Wagon is a 90-foot-long vehicle used to lift heavy equipment — in this case the BOP, a device that needs to be reinstalled at the well head, following which the well can be "killed" or shut down completely.

"We would have been able to plug the blowout today itself if the wagon had not toppled," said OIL spokesperson Tridiv Hazarika.

Incessant rain and flooding in June led to a bridge collapse, which delayed work at the site. Then, earlier this month, three foreign experts from Singapore, who had especially been called in for the operations, suffered burn injuries when part of the well suddenly caught fire.

"We lost a good eight-ten days when the bridge collapsed because of the rains," said Hazarika, "There have also been periodic blockades/gheeraps by local people at the site."

The disaster at Baghjan has impacted the surrounding ecological life and displaced close to 11,000 people from their homes.

**SML ISUZU LIMITED**  
(CIN: L50101PB1983PLC005516)

Regd Office & Works: Village Asran, Dist. Shahid Bhagat Singh Nagar (Nawanshahr) Punjab-144 533. Phone: 01881-270255; Fax: 01881-270223  
Corporate Office: SCO 204-206, Sector 34-A, Chandigarh-160 135  
Phone: 0172-2647700-10; Fax: 0172-2815111  
Email: [investors@smlisuzu.com](mailto:investors@smlisuzu.com), Website: [www.smlisuzu.com](http://www.smlisuzu.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Monday, 24th August, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs, the Companies are allowed to hold AGM through VC / OAVM, without the physical presence of the Members at a common venue. Hence, the 36th AGM of the Company is being held through VC / OAVM. Members attending the 36th AGM through VC / OAVM shall be counted for the purpose of reconstituting the quorum under Section 103 of the Companies Act, 2013.

In accordance with the aforementioned Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on 31st July, 2020. To all the Members whose e-mail IDs are registered with the Company / Depository Participants / RTA. The Annual Report including Notice of AGM is also available on the website of the Company [www.smlisuzu.com](http://www.smlisuzu.com), on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the provisions of the Companies Act, 2013 including Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote at 36th Annual General Meeting (AGM) by electronic means (remote e-voting). The facility for voting through electronic means shall also be made available during the AGM. For those Members who have not cast their vote by remote e-voting, the facility of remote e-voting and voting through electronic means during the AGM will be provided by National Securities Depository Limited ("NSDL"). For details relating to remote e-voting and e-voting during the AGM, please refer to the Notes forming part of the Notice of AGM. All the Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting facility shall commence on 20th August, 2020 (9:00 AM).
- The remote e-voting shall end on 23rd August, 2020 (5:00 PM).
- The cut-off date for determining the eligibility to vote by remote e-voting or voting through electronic means during the AGM is 17th August, 2020.
- The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, it cannot be changed subsequently.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. 17th August, 2020 only shall be entitled to vote, either through remote e-voting or through e-voting during the AGM.
- Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as on cut-off date i.e. 17th August, 2020, may obtain User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company's Registrar and Share Transfer Agent at [helpdesk@delhi@mcsecregistrars.com](mailto:helpdesk@delhi@mcsecregistrars.com). If the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting the vote through remote e-voting.
- In case of any queries relating to voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact Ms. Pallavi Mahre, Manager, NSDL, Trade World, A wing, 4th & 5th Floor, Kamala Mills Compound, Lower Park, Mumbai-400 013, Phone No. 022-24994545, Toll free No. 1800-222-990, e-mail: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in)
- Members holding shares in physical mode and have not updated their e-mail addresses with the Company are requested to update their email addresses by sending copy of the following documents by e-mail to [investors@smlisuzu.com](mailto:investors@smlisuzu.com):
  - a signed request letter mentioning your name, folio number and complete address;
  - scanned copy of Share Certificate (front and back);
  - self-attested scanned copy of PAN card.

Members holding shares in dematerialized mode, are requested to register their e-mail addresses with their Depository.

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Register of Members and Transfer Books of the Company will be closed from 14th August, 2020 to 24th August, 2020 (both days inclusive) for the purpose of AGM.

For SML ISUZU LIMITED  
(PARVESH MADAN)  
Company Secretary  
ACS-31266

Place: Chandigarh  
Date: 31st July, 2020



