



Date: September 05, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No.: 022-22721919	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)

Subject: Copy of newspaper publication for Notice of Annual General Meeting and Book Closure of Kwality Limited

Dear Sir/Madam,

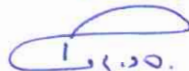
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the advertisement for the Notice of 26th Annual General Meeting, E-voting & Book Closure Date in the Business Standard (English & Hindi) newspaper on September 05, 2018.

Further in pursuance of Regulation 30(6) read with sub-para 12 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspapers as published in abovementioned newspaper.

Kindly take the same on your record.

Thanking You

For Kwality Limited


Company Secretary & Compliance Officer

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)



Encl: As Above

KWALITY LIMITED

CIN: L74899DL1992PLC255519

Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027

Phone: +91 11 47006500 (100 lines) / Fax: +91 11 25191800

Website: www.kwality.com / Email ID: cs@kdil.in

**NOTICE FOR 26TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION & BOOK CLOSURE**

Notice is hereby given that,

1. The 26th Annual General Meeting (hereinafter called as "AGM") of the members of the Company will be held on Saturday, September 29, 2018 at 9.30 A.M. at Lavanya, G.T. Karnal Road, Palla Bakhtavarpur Road, Alipur, New Delhi - 110036 to transact the businesses as set out in the AGM notice.
2. Electronic copies of the Notice of AGM along with proxy form, attendance slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copy of the same has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM 2018 has been completed on September 04, 2018. The same is also available on the website of the Company i.e. www.kwality.com and on the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Members who have not received the Notice of AGM, may download it from the Company's website or request for a copy of the same by writing to Company Secretary of the Company;
3. Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off-date September 22, 2018 for casting their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).

All members are hereby informed that:

- i. The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means;
- ii. The remote e-voting shall commence on Wednesday, September 26, 2018 (10:00 A.M. IST) and ends on Friday, September 28, 2018 (5:00 P.M. IST).
- iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2018;
- iv. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2018 may obtain User ID & Password by sending a request at www.evotingindia.com. However, if a person is already registered with Central Depository Services (India) Limited (CDSL) for e-voting then he can use his existing User ID & Password for casting the vote through remote e-voting;
- v. Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 28, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Facility for voting through Ballot paper shall also be made available at the AGM; c) 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 d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date i.e. September 22, 2018 only, shall be entitled to avail the facility of remote e-voting or through Ballot paper;
- vi. The Board of Director has appointed Mr. Mukun Arora of M/s Mukun Vivek & Associates, Practising Company Secretaries, as the Scrutinizer, for conducting the voting through ballot paper at the venue of AGM and remote e-voting process in a fair and transparent manner.
- vii. In case of any queries/grievances relating to voting by electronic means, the members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.

4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of the 26th Annual General Meeting and determining the entitlement of the Shareholders to the dividend for the financial year 2017-18.

**By Order of the Board of Directors
For Kwality Limited
Sd/-**

Date: September 04, 2018
Place: New Delhi

Pradeep K. Srivastava
Company Secretary

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
Email: cs@kwality.com; Website: www.kwality.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallant Metal Limited will be held on THURSDAY, 27TH SEPTEMBER 2018 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting. The Company is in the process of completing the dispatch of physical copies of the notice of the AGM, Annual Report containing audited accounts for the year ended 31st March 2018 and the Reports of the Auditors and Directors to the members who have registered their email address (dispatch will be completed today, September 03, 2018) and also sent the same, through the electronic means to the members whose e-mail are registered with the Company/Depository participants for communication purposes. This is to also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.gallant.com, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or request for a copy of the same by writing to the email ID cs@kwality.com Registered Office of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 11 August, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary, Kolkata as a scrutiner for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record Depositories as on 10th August, 2018.

All the members are informed that:

- i. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- ii. The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 at 5:00 p.m.;
- iii. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares on the cut-off date i.e. 20th September, 2018 may obtain the login ID and password by sending a request at cs@kwality.com. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote;
- iv. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at AGM.
 - c) 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.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than three days or conclusion of the AGM, a consolidated scrutiner's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 14th AGM or visit NSDL website: www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com under help section or contact e-voting helpdesk at the designated email id: evoting@nsdl.co.in or Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Tarun Kumar Rathi, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: cs@kwality.com and Telephone No. 033-40642189.

Pursuant to the provision of section 91 of the Act and Rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and the Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

**For GALLANT METAL LIMITED
Sd/-**

Place: Kolkata
Date: 03.09.2018

Tarun Kumar Rathi
COMPANY SECRETARY

KWALITY LIMITED

CIN: L74899DL1992PLC255519

Regd. Office: KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi- 110027

Phone: +91 11 47006500 (100 lines) / Fax: +91 11 25191800

Website: www.kwality.com / Email ID: cs@kdil.in

NOTICE FOR 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that,

- The 26th Annual General Meeting (hereinafter called as "AGM") of the members of the Company will be held on Saturday, September 29, 2018 at 9.30 A.M. at Lavanya, G.T. Karnal Road, Palla Bakhtavarpur Road, Alipur, New Delhi - 110036 to transact the businesses as set out in the AGM notice.
- Electronic copies of the Notice of AGM along with proxy form, attendance slip have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copy of the same has been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM 2018 has been completed on September 04, 2018. The same is also available on the website of the Company i.e. www.kwality.com and on the website of the Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com. Members who have not received the Notice of AGM, may download it from the Company's website or request for a copy of the same by writing to Company Secretary of the Company;
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares either in physical form or dematerialized form, as on the cut-off-date September 22, 2018 for casting their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of the AGM (remote e-voting).

All members are hereby informed that:

- The business as set forth in the Notice of the 26th AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Wednesday, September 26, 2018 (10:00 A.M. IST) and ends on Friday, September 28, 2018 (5:00 P.M. IST).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2018;
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 22, 2018 may obtain User ID & Password by sending a request at www.evotingindia.com. However, if a person is already registered with Central Depository Services (India) Limited (CDSL) for e-voting then he can use his existing User ID & Password for casting the vote through remote e-voting;
 - Members may note that: a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 28, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Facility for voting through Ballot paper shall also be made available at the AGM; c) 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 d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut off date i.e. September 22, 2018 only, shall be entitled to avail the facility of remote e-voting or through Ballot paper;
 - The Board of Director has appointed Mr. Mukun Arora of M/s. Mukun Vivek & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting through ballot paper at the venue of AGM and remote e-voting process in a fair and transparent manner.
 - In case of any queries/grievances relating to voting by electronic means, the members may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or send an email to helpdesk.evoting@cdslindia.com or call 18002005533.
4. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) for the purpose of the 26th Annual General Meeting and determining the entitlement of the Shareholders to the dividend for the financial year 2017-18.

By Order of the Board of Directors
For Kwality Limited

Pradeep K. Srivastava
Company Secretary

Date: September 04, 2018
Place: New Delhi

e-voting system of Central Depository Services (India) Limited (CDSL). The procedure and instructions for remote e-voting has been given under the Notice.

The members are informed that -

- The remote e-voting period will commence on Tuesday, 25th September, 2018 at 09:00 am and ends on Thursday, 27th September, 2018 at 05:00 pm. The remote e-voting will be disabled by CDSL beyond the said date and time.
- The cut off date determining the eligibility to vote by electronic means or at the AGM is Friday 21st September, 2018.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday 21st September, 2018, may obtain the User ID and password by following the same instruction for remote e-voting as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The facility for voting through polling paper shall be made available at the AGM to the members who have not cast their vote through remote e-voting and are present at the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut off date i.e. Friday 21st September, 2018 shall be entitled to avail the facility of remote e-voting/voting at the AGM
- The Notice along with Annual Report are available at the Company's website viz www.itplgroup.com. The Notice is also available on the website of CDSL viz www.cdslindia.com
- In case of any grievances/queries connected with remote e-voting, Members may refer the Frequently Asked Questions ("FAQs") or remote e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Deputy Manager of CDSL, 16th Floor, P. J. Towers, Dalal Street, Mumbai-400001. Phone No. 18002005533, Email id- helpdesk.evoting@cdslindia.com

For Innovative Tech Pack Limited
Sd/-

Ketineni Sayaji Rao

Chairman & Managing Director

DIN 01045817

Place: Noida

Dated: 04th September, 2018

हिंदुस्तान बायो-टेक लिमिटेड

CIN : U24132UP1990PLC012391

पंजीकृत कार्यालय: १५, यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद, बुलंदशहर, उत्तर प्रदेश-२०३२०५ ईमेल: hindustanbiotech001@gmail.com

२७वीं वार्षिक सामान्य बैठक की सूचना और ई-वोटिंग जानकारी

इसके साथ यह नोटिस दी जा रही है कि कंपनी के सदस्यों की २७वीं वार्षिक सामान्य बैठक (एजीएम) शनिवार, २९ सितंबर, २०१८ को सुबह १०.३० बजे १५ यूपीएसआईडीसी औद्योगिक क्षेत्र, सिकंदराबाद, बुलंदशहर, उत्तर प्रदेश-२०३२०५ पर कंपनी के पंजीकृत कार्यालय में, १ सितंबर, २०१८ को एजीएम आयोजित करने वाली नोटिस में निर्धारित किये गये सामान्य और विशेष कार्यों के लिए आयोजित की जाएगी।

एजीएम की सूचना और वित्त वर्ष २०१७-१८ के लिए यह सार्वजनिक नोटिस सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसएल) की वेबसाइट www.evotingindia.com से डाउनलोड किया जा सकता है।

कंपनी अधिनियम, २०१३ की धारा १०८ के प्रावधानों को कंपनियाँ (प्रबंधन और प्रशासन) नियम, २०१४ ("नियम") के नियम २० के साथ पढ़ते हुए, उनके अनुसार, कंपनी अपने सदस्यों को सीडीएसएल द्वारा प्रदान की गई रिमोट ई-वोटिंग सुविधा के माध्यम से कंपनी के एजीएम की सूचना में उल्लिखित सभी व्यवसायों पर इलेक्ट्रॉनिक साधनों द्वारा वोट देने का अधिकार प्रदान करती है। रिमोट ई-वोटिंग सुविधा के लिए विस्तृत निर्देश एजीएम की सूचना में निहित हैं, जिसे सदस्यों को भेजा गया है।

कंपनी अधिनियम, २०१३ के प्रावधानों के अनुसार विवरण और इन्स्ट्रक्शन्स ऑफ कंपनी सेक्रेटरी और इंडिया द्वारा जारी रूल्स और सेक्रेटरीयल स्टान्डर्ड्स-२ के अनुसार, जानकारी इस प्रकार है:

- नोटिस में बताए गए व्यवसाय ई-वोटिंग द्वारा किए जा सकते हैं।
- रिमोट ई-वोटिंग के उद्देश्य के लिए कट ऑफ डेट: २९ सितंबर, २०१८
- रिमोट ई-वोटिंग के प्रारंभ होने की तिथि और समय: २६ सितंबर, २०१८ को सुबह १०.०० बजे से।
- रिमोट ई-वोटिंग के अंत की तिथि और समय: शाम ०५.००, २८ सितंबर, २०१८ को रिमोट ई-मतदान को समय और तिथि से परे अनुमति नहीं दी जाएगी।
- एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में दर्ज है या डिपॉजिटरीज द्वारा बनाए गए बेंचिफिशियल मालिकों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम स्थल पर सुविधा का लाभ उठाने का हकदार होगा। बैठक की नोटिस को प्रेषित करने के बाद कंपनी का सदस्य बनने वाला कोई भी व्यक्ति और जो २९ सितंबर, २०१८ को कट-ऑफ डेट यानी शेयर्स के रूप में शेयर रखता है, वह helpdesk.evoting@cdslindia.com पर ई-मेल अनुरोध भेजकर उपयोगकर्ता आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि अगर व्यक्ति पहले ही सीडीएसएल के साथ रिमोट ई-वोटिंग के लिए पंजीकृत है तो मौजूदा उपयोगकर्ता आईडी और पासवर्ड का वोट कार्टिंग के लिए इस्तेमाल किया जा सकता है।
- मतदान पत्र के माध्यम से मतदान की सुविधा भी एजीएम में उपलब्ध कराई जाएगी और वह सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं डाला है, वे एजीएम में अपना अधिकार इस्तेमाल करने में सक्षम होंगे। यदि सदस्यों ने दोनों तरीकों के माध्यम से अपने वोट डाले, तो ई-वोटिंग द्वारा किया गया मतदान मान्य रहेगा और मतदान पत्र के माध्यम से किया गया मतदान अमान्य माना जाएगा।
- उपस्थित हो और वोट करने के हकदार सदस्य अपने बदले एजीएम में भाग लेने और वोट करने के लिए प्रॉक्सी नियुक्त करने का हकदार है और प्रॉक्सी को सदस्य होने की आवश्यकता नहीं है।
- ई-वोटिंग से संबंधित किसी भी प्रश्न के मामले में, सदस्य / लाभकारी मालिक सीडीएसएल वेबसाइट www.evotingindia.com पर उपलब्ध अक्सर पूछे जाने वाले प्रश्न और ई-वोटिंग उपयोगकर्ता पुस्तिका का संदर्भ ले सकते हैं या टोल फ्री नंबर १८००२२५५३३ पर संपर्क कर सकते हैं। ई-वोटिंग से संबंधित किसी भी शिकायत के बारे में, कृपया श्री राकेश दालवी, प्रबंधक, सीडीएसएल, २५ वीं मंजिल, ए विंग, मैराथन फ्यूरेक्स, मफतलल मिल कंपाउंड, एनएम जोशी मार्ग, लोअर पारेल (ई), मुंबई-४०००१३, ईमेल: helpdesk.evoting@cdslindia.com का संपर्क करें।

यहाँ इस प्रकार कंपनी अधिनियम, २०१३ की धारा ९१ और इसके तहत लागू नियमों के अनुसार भी नोटिस दी जा रही है कि एजीएम का उद्देश्य से कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स २० सितंबर, २०१८ से २९ सितंबर, २०१८ (दोनों दिनों के साथ) बंद रहेगा।

बोर्ड की आज्ञानुसार
हिंदुस्तान बायो-टेक लिमिटेड के लिए
एस.एन. माहेश्वरी
अध्यक्ष

दिनांक : ०४/०९/२०१८
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