



PSL Limited

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M-13A, Connaught Circus,
New Delhi - 110 001
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E-mail : pslllegal@pslltd.co.in
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Ref: PSL/2020-21/833

December 8, 2020

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Dear Sir(s),

Sub: NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

We would like to inform you as under:

- a) The 32nd Annual General Meeting of the Company for the year ended on 31st March, 2020 scheduled to be held on Wednesday, the 30th December, 2020 at 10:30 A.M. through video-conferencing /other audio-visual means (OAVM) facility. A copy of notice published in newspapers for convening the 32nd Annual General Meeting of the Company is enclosed herewith.
- b) Pursuant to applicable circulars issued by Ministry of Corporate affairs and Securities and Exchange Board of India, The Notice of the AGM and Annual report of the Company for Financial year 2019-20 containing Audited Financial results (including Consolidated Financial statements) of the Company for the FY ended on 31st March, 2020 and the report of the Auditors and Board thereon, and other documents required to be attached thereon, have been sent through electronic mode on 8th December, 2020.
- c) In term of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility prior to AGM and e-voting during the AGM, through electronic means to its members to enable them to cast their vote electronically on the items mentioned in the Notice of the AGM.
- d) Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the register of Members and Share Transfer Books of the Company will remain closed from Friday, the 25th December, 2020 to Wednesday, the 30th December, 2020 (both days inclusive).
- e) The Cut off date for the purpose of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting/e-voting at AGM is fixed as Wednesday, the 23rd day of December, 2020. The remote e-voting period would commence on Sunday, 27th day of December, 2020 (9:00 A.M. (IST)) and end on Tuesday, 29th day of December, 2020 (5:00 P.M. (IST)) The Company has entered into an arrangement with NSDL for facilitating the e-voting through their e-voting platform i.e. <https://www.evoting.nsdl.com>

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL Limited

Yashika Chawla
Yashika Chawla
Company Secretary & Compliance officer

Encl: a/a

