

AUTOMOTIVE AXLES LIMITED

12th July 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

National Stock Exchange Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Scrip Code: AUTOAXLES

Dear Sir/Madam

Sub: Newspaper Advertisement - Disclosure Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in "The Financial Express" (English) and "The Andolana" (Kannada), in compliance with the Ministry of Corporate Affairs Circular No.20/2020 dated May 5, 2020, intimating that the 40th Annual General Meeting of the Company will be held on Tuesday, 10th August, 2021 at 3.00 pm IST through Video Conferencing /Other Audio Visual Means.

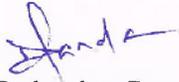
The above information is also available on the Company's Website at www.autoaxle.com

This is for your information and records.

Thanking you

Yours faithfully

For Automotive Axles Limited


Debadas Panda
Company Secretary



Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500, Fax : 91-821-2402451

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018



BHEL bags ₹1,405-cr order from NPCIL

PRESS TRUST OF INDIA
New Delhi, July 9

STATE-OWNED BHEL HAS bagged an order worth ₹1,405 crore from the Nuclear Power Corporation of India (NPCIL) for supply of 12 nuclear steam generators.

The steam generators will be manufactured at the Tiruchirappalli plant of BHEL.

Valued at ₹1,405 crore, the order has been won under NPCIL's Fleet Mode procurement programme. It mandates supply of 12 steam generators for India's highest rated indigenously-developed 700 MWe Pressurised Heavy Water Reactors (PHWRs) to be set up at four different locations in the country, according to a release issued on Friday.

This is the second major supply order secured by BHEL through competitive bidding for the Fleet Mode implementation programme of 10x700 MWe nuclear projects.



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The first equipment order secured by BHEL under this programme for the supply of 32 Reactor Header Assemblies is under execution.

BHEL holds the distinction of being the sole Indian company to be associated with all

the three stages of the indigenous nuclear power programme of the country and has emerged as the leading partner for NPCIL for over four decades now, as per the release.

Nearly 75% of PHWR-based nuclear power plants in India are equipped with BHEL-supplied Turbine and Generator sets, and the balance being imported sets.

BHEL has also emerged as the L-1 bidder in another ₹10,800 crore-tender floated by NPCIL for 6x700 MWe Turbine Island Packages.

The company has dedicated infrastructure and skilled manpower to address the special design, manufacturing and testing requirements complying with international codes and standards for various components/equipment of nuclear power plants.

It is also geared up to cater to the growing requirements in this area in the future, the release said.

INTERVIEW: RAJIV KUMAR, VP & country leader, SumTotal Systems India 'Need to reskill, upskill workforce to deliver new biz models'

Talk around re-skilling and upskilling has increased during the Covid-19 pandemic as businesses adapt to new economic realities, ways of working and developing new work cultures. Several organisations have adopted digitisation and enabled remote working, but is that enough for the future of work? Rajiv Kumar, vice president and country leader, SumTotal Systems India, which offers a learning and talent development suite, tells Shubhra Tandon organisations need to re-skill and up-skill the workforce to deliver new business models in the post-pandemic era. Edited excerpts:

When we talk about re-skilling, which sector and what skills are you referring to?

Most industries were severely impacted by the global economic slowdown due to the pandemic. However, a few industries like telecom and pharmaceuticals really flourished. While IT and IT Services

organisations are focusing on enhancing technology and developer skills, we are witnessing a spike in interest on leadership development, workplace safety and compliance across industries. Organisations in the post-pandemic era are also considering investing in digital dexterity, productivity and collaboration skills to be able to build a resilient, agile and adaptable workforce.

Are there sectors apart from IT where skill gaps are emerging, and if so, what are these skills?

The business models and go-to-market may vary from industry to industry, but many of the skills and competencies required to perform and deliver the requisite outcome may have a significant overlap across businesses and across industry segments. While we are witnessing focused skill development in specific areas like technology, there is an increased focus on leadership development, digital transformation & innovation, productivity & collaboration, and business skills like communi-



cation, critical thinking, teamwork, negotiation and time management.

What are the traditional ways of skilling and why are they becoming outdated?

The traditional ways of learning like classroom training and online content-led learning and development had a critical role in success pre-pandemic. However, the new models of virtual learning for skills and competency development are emerging to support the new digital workplace. Some of the critical reasons of this evolution are that more core processes are going digital, existing talent pipelines have been failing for some time and the rise of the new-collar worker that reflects the need to emphasise skills and

ability versus someone's academic pedigree.

What are the new ways in which employees need to be re-skilled?

The value proposition of humans in the workforce is shifting to essentially 'human capabilities', such as curiosity and empathy. In this scenario, employers also need to consider not only how to attract top talent, but also potentially rethink learning and development and better cultivate the social and emotional skills that their workforce needs to add value in the future.

What are the challenges that companies face while looking to re-skill their employees?

Most organisations are not prepared to address the critical issue of gap in skills and competencies. To be able to succeed in current economic slowdown, organisations need to not only address the skills gap in the workforce, but also have a clear sense of how to address the problem. One critical path for success is to have the

necessary resources to re-skill the employee pool — as it isn't just a matter of changing processes so HR and learning and development can keep up; it's a matter of equipping employees to ensure their companies' futures. This dynamic is about more than remote working...It's about how leaders can re-skill and up-skill the workforce to deliver new business models in the post-pandemic era.

MEGH MAYUR INFRA LIMITED
(Formerly Poddar Infrastructure Limited and before that known as Transoceanic Properties Limited)
Regd. Office: MHB-11/A-302, Sarvodaya Co-Operative Housing Society Ltd. Near Bhavishya Nidhi Building, Service Road, Khemnagar, Bandra (E), Mumbai - 400051
Email : grieve@meghmayur.com
Tel No: 022-28993841
CIN : L51900MH1981PLC025693

NOTICE
Pursuant to provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, the 26th July 2021 at 11.30 a.m. Inter alia to consider and approve the Unaudited Financial Results for the First Quarter ended on 30th June 2021 for the FY 2021-22.

For MEGH MAYUR INFRA LTD
Sd/-
Place: Mumbai Mitul Shah
Date: 10.07.2021 Managing Director

BENGAL & ASSAM COMPANY LIMITED NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended upto date (Rules), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred to the Investor Education and Protection Fund (IEPF) Authority. Accordingly, shares held by the Shareholders who have not claimed the dividend for the last seven financial years w.e.f. 2012-14 are required to be transferred to IEPPA, in the financial year 2021-2022.

The Company has sent specific communications to all the concerned shareholders of erstwhile Florence Investech Limited who were allotted the shares of the Company, pursuant to the Scheme of Arrangement between erstwhile Florence Investech Limited ("Florence"), BMF Investments Limited, J.K. Fenner (India) Limited and Bengal & Assam Company Limited ("the Company") and their respective Shareholders, at their latest available addresses, requesting them to send to the Company a self-attested copy of their PAN card, valid proof of residence, in case there is any change of address and full Bank details such as Bank Account No., branch address with MICR Code along with copy of the cancelled cheque at the Company's Secretarial Department address at Gulab Bhawan, 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110002 for claiming the unclaimed dividend for the last seven financial years w.e.f. 2012-2014.

The complete details of such shareholders i.e., names and folio no. or DP ID-Client ID etc. are also available on the website of the Company at www.bengalassam.com. Similar details are also available on the website of the Company for shares already transferred during the year 2020-2021.

In case the Company does not receive any communication from the concerned shareholders by 5th September, 2021, the Company shall transfer the shares to IEPF Authority.

Upon transfer of shares, the shares can be claimed back from IEPF Authority in accordance with procedure and on submission of documents as prescribed in the Rules, for which details are available at www.iepf.gov.in.

The concerned Shareholders holding shares in physical form, may note that the Company shall issue new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as above and upon such issue the original share certificate(s), will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the respective Demat Account will be debited and such shares will be transferred to the Demat Account of IEPF Authority. The Shareholder may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Authority, as above.

For Bengal & Assam Company Limited
Place: New Delhi Dilip Kumar Swain
Date: 9th July, 2021 Company Secretary
Corporate Identity Number: L67120WB1947PLC221402
Website: www.bengalassam.com, Email: ds@bengalassam.com
Regd. Off.: 7, Council House Street, Kolkata - 700001, West Bengal
Tel.: 033-22486181/22487084, Fax: 033 - 22481641

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their e-mail addresses registered with the Company for receiving Annual Report etc. on e-mail.

CORRIGENDUM

In the Oriental Carbon & Chemicals Limited notice published in this newspaper on 09.07.2021, the Company mentioned the dates of closure of the Register of Members and Share Transfer Books. The revised date of closure of the Register of Members and Share Transfer Books of the Company is from July 20, 2021 to July 22, 2021 (both days inclusive) for the purpose of ascertaining the eligibility of the shareholders for the Final Dividend for the year ended March 31, 2021 @ Rs. 10/- (Rupees Ten only) per Equity Share, to be declared at the 41st Annual General Meeting of the Company. Error is regretted.

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Person) Regulations, 2016)

RELEVANT PARTICULARS	
1 Name of the corporate debtor	M/S. SV SVS PROJECTS PRIVATE LIMITED
2 Date of incorporation of corporate debtor	31-03-2005
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Hyderabad
4 Corporate identity number / limited liability identification number of corporate debtor	U74999TG2005PTC045773
5 Address of the registered office and principal office (if any) of corporate debtor	Plot No.31, 2nd Floor, Phase 1, Kalyan Nagar, Hyderabad, Telangana - 500038
6 Insolvency commencement date of the corporate debtor	26-04-2021
7 Date of invitation of expression of interest	10-07-2021
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Can be obtained by sending email at ip.svsvsprojects@gmail.com
9 Norms of ineligibility applicable under section 29A are available at	Available on Website of IBBI
10 Last date for receipt of expression of interest	25-07-2021
11 Date of issue of provisional list of prospective resolution applicants	04-08-2021
12 Last date for submission of objections to provisional list	09-08-2021
13 Date of issue of final list of prospective resolution applicants	19-08-2021
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09-08-2021
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Eligible Resolution Applicant (RA) may communicate with RP at address mentioned in serial No.21 for obtaining Information Memorandum (IM), Evaluation Matrix.
16 Last date for submission of resolution plans	08-09-2021
17 Manner of submitting resolution plans to resolution professional	In Electronic form on the email id ip.svsvsprojects@gmail.com and by speed post or by hand delivery.
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	08-10-2021
19 Name and registration number of the resolution professional	Kasi Srinivas IBBI/PA-003/PA-ICAI-N-00237/2019-2020/12840
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Kasi Srinivas, 1-2-37/4B, FLAT NO 4B, JAIN BHAVANI RESIDENCY, ST NO.3, KAKATIYA NAGAR, HABSIGUDA, Hyderabad, Telangana, 500007 E-Mail: srinivaskashyap111080@gmail.com Flat no:104, Kavuri Supreme Enclave Kavuri Hills, Madhapur, Hyderabad-500033, TS. E-Mail: ip.svsvsprojects@gmail.com
21 Address and email to be used for correspondence with the resolution professional	Can be obtained by sending email at ip.svsvsprojects@gmail.com
22 Further Details are available at or with	Can be obtained by sending email at ip.svsvsprojects@gmail.com
23 Date of publication of Form-G	10-07-2021

KASI SRINIVAS
Resolution Professional
For M/s SV SVS Projects Private Limited
IBBI/PA-003/PA-ICAI-N-00237/2019-2020/12840
Date: 10.07.2021
Place: Hyderabad

TII to invest ₹25 crore in new technology start-ups

TUBE INVESTMENTS OF India (TII), part of the Murugappa Group, said on Friday that its board of directors has approved investments in start-ups engaged in innovative research and product development in new technologies.

TII will invest ₹25 crore in start-ups in the fields and activities of interest to the company. TII specialises in engineering,

bicycles, metal-formed products and chains. It had early this year announced plans to foray into manufacturing electric three-wheelers.

Recently, the TII management told analysts it has planned a capex of ₹200 crore to ₹250 crore for FY22, of which a major chunk will be towards the proposed three-wheeler EV project. — FE BUREAU

KMML The Kerala Minerals and Metals Ltd.
(A Govt. Of Kerala Undertaking)
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
Sankaramangalam, Chavara - 691583, Kollam, Kerala, India
Ph: +91-476-2651215 to 2651217 Fax: 91-476-2680101, 2686721
E-mail: contact@kmm.com, URL www.kmm.com

Competitive Tenders are invited for following. For more details please visit the E-Tendering portal, <https://etenders.kerala.gov.in> or www.kmm.com

SNo	Tender Id	Items
1	2021_KMML_425163_1	For Local Clearance Transportation and Forwarding of Goods from Kollam to The Kerala Minerals and Metals Ltd., Titanium Dioxide Pigment Unit, Chavara, Kollam, Kerala
2	2021_KMML_428415_1	For the supply of Aluminium Trihydrate

Chavara 9-07-2021 For The Kerala Minerals and Metals Ltd
Our Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Larcos & Sulfamate

CONCOR
भारतीय कंठनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(एक भारत श्रमोन्मुख (एकता श्रमोन्मुख))
A Navratna Company (A Govt. of India Undertaking)
NSIC New MGDF Building, 2nd Floor, Okhla Industrial Estate New Delhi - 110 020

NOTICE INVITING E-TENDER
CONCOR invites E-Tender in single Packet System of tendering for the following work:-

Tender No: CON/EP/Area-I/Zone-2/R-1/2021-22
Name of Work: Day to day repairs and maintenance of civil works in Zone-2 (i.e. MMLP/Kalthurwas, DCT/KHEMI, ICD/KKU & ICD/BGKT) at Area-I (Northern).
Estimated Cost: Rs. 127.53 Lakhs
Completion Period: 24 months
Earnest Money Deposit: Nil. Contractor has to submit 'Bid Security Declaration' per Annexure - F.
Cost of Tender Document: Nil
Tender Processing Fee (Non-refundable): 4000/- (plus GST as applicable through e-payment)
Date of sale of Tender (Online): 10.07.2021 (11:00hrs) to 25.07.2021 (upto 17:00 hrs)
Date & Time of submission of Tender: 26.07.2021 upto 17:00 hrs.
Date & Time of Opening of Tender: 27.07.2021 at 11:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum / Addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizard.com/CCL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same. Group General Manager (Engg.), Phone No.: 011-41222500

PXIL
Transforming Power Markets
Power Exchange India Limited
Sumer Plaza, Unit No.901,9th floor, Marol Maroshi Road, Andheri (East), Mumbai - 400 059, India.
Tel: +91 22 40096667/87 Fax: +91 22 40096633/90 Email: info@pxil.co.in, CIN:U74900MH2008PLC179152

Trading Month June 2021

Markets	DAS		INTRADAY		ANYDAY		GTAM-ANYDAY NON-SOLAR		GTAM-ANYDAY SOLAR		GTAM-INTRADAY NON-SOLAR		GTAM-INTRADAY SOLAR	
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)
Min	2.36	0.11	1.47	0.08	1.54	2.39	3.35	0.14	3.00	4.32	0.40	3.1	0.84	
Max	4.77	2.07	9.50	10.91	8.22	27.06	4.20	0.89	3.30	1.53	4.32	0.40	3.1	
Avg.	3.35	0.78	3.29	2.48	3.28	8.02	3.83	0.52	3.13	0.97	4.32	0.40	3.1	
Total		21.91		72.03		240.61		14.54		10.7		2.40	1.86	

Parsvnaths
committed to build a better world

PARSVNATH ESTATE DEVELOPERS PRIVATE LIMITED
Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN : U45400DL2007PTC166218, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail : secretarial@parsvnath.com

Extract of Audited Financial Results for the year ended March 31, 2021

Sl. No.	Particulars	(* in Lakhs)	
		Year ended 31-03-21	Year ended 31-03-20
1	Total Income from Operations	6,355.48	7,521.68
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(9,848.50)	(10,775.32)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(9,848.50)	(10,775.32)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(10,629.50)	(11,282.45)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10,629.50)	(11,282.45)
6	Paid up Equity Share Capital	500.00	500.00
7	Reserves (excluding Revaluation Reserve)	(49,766.37)	(39,136.87)
8	Net worth	(49,266.37)	(38,636.87)
9	Paid up Debt Capital / Outstanding Debt	1,44,610.51	1,29,576.14
10	Debt Equity Ratio	(2.67)	(3.03)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
1	Basic:	(212.59)	(225.65)
2	Diluted:	(212.59)	(225.65)
12	Debtenture Redemption Reserve	-	-
13	Asset cover ratio	0.40	0.38
14	Debt Service Coverage Ratio	0.03	0.43
15	Interest Service Coverage Ratio	0.41	0.43

NOTES:
(1) The above is an extract of the detailed format of annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of BSE Ltd (www.bseindia.com) and Company's website (www.parsvnath.com/prlp). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
(2) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
(3) The above financial results have been reviewed and approved by the Board of Directors in the meeting held on 29 June, 2021, and have been audited by the Statutory Auditors of the Company.
(4) Debtenture Redemption Reserve has not been created due to net losses during the current half-year.
(5) Figures for the previous year/period have been regrouped for the purpose of comparison.

For and on behalf of the Board
Sd/-
Surya Mani Pandey
Director
DIN: 08250346

Place : Delhi
Dated: 29 June, 2021

Parsvnaths
committed to build a better world

PARSVNATH RAIL LAND PROJECT PRIVATE LIMITED
Regd. & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110 032
CIN:U45203DL2011PTC227343, Tel. : 011-43050100, 43010500; Fax : 011-43050473
E-mail: secretarial@parsvnath.com; website: www.parsvnath.com/prlp
Extract of Audited Financial Results for the year ended March 31, 2021

Sl. No.	Particulars	(* in Lakhs)	
		Current year ended 31-03-21	Previous year ended 31-03-20
1	Total Income from Operations	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(10.76)	(289.76)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(10.76)	(5,515.62)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(10.76)	(5,515.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(10.76)	(5,515.62)
6	Paid up Equity Share Capital	14.10	14.10
7	Reserves (excluding Revaluation Reserve)	(5,054.24)	(5,043.48)
8	Net worth	(5,011.84)	(5,001.08)
9	Paid up Debt Capital / Outstanding Debt	11,617.49	11,617.49
10	Debt Equity Ratio	(2.32)	(2.32)
11	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		
1	Basic:	(7.63)	(3911.48)
2	Diluted:	(7.63)	(3911.48)
12	Debtenture Redemption Reserve	-	-
13	Debt Service Coverage Ratio	NA	NA
14	Interest Service Coverage Ratio	NA	NA

NOTES:
(1) The above is an extract of the detailed format of annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The full format of the annual financial results are available on the website of BSE Ltd (www.bseindia.com) and Company's website (www.parsvnath.com/prlp). The Company's debentures are listed and therefore Regulation 52 of the Listing Regulations is applicable to the Company.
(2) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the Listing Regulations, the pertinent disclosures have been made to BSE Ltd. and can be accessed on the URL www.bseindia.com.
(3) In the absence of available profits, the Company has not created Debtenture Redemption Reserve during the period.
(4) In the absence of revenue, Debt Service Coverage Ratio and Interest service coverage ratio have not been reported.
(5) Figures for previous year have been regrouped, wherever necessary, for the purpose of comparison.

For and on behalf of the Board
Sd/-
Rahul Kumar Srivastav
Director
DIN : 08250331

Place : Delhi
Dated: 29 June, 2021

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500 Fax - 0821 - 2402451.
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com

NOTICE TO THE SHAREHOLDERS FOR THE 40TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 40th Annual General Meeting (AGM) of the Company will be held on Tuesday, 10th August, 2021 at 3.00 P.M at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka- 570 018, through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which is being circulated for convening the meeting.

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs, (MCA) has vide its general circulars no. 14/2020 dated 8th April, 2020, no. 17/2020 dated 13th April, 2020, no. 20/2020 dated 5th