



S CHAND AND COMPANY

Registered Office: A-27, 2nd Floor, Mohan Estate, New Delhi-110044. Email: investor@schandgroup.com
 Website: www.schandgroup.com. Phone: +91 11 49731801. CIN: L22219DL1970PLC0884059

NOTICE

Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Register of Chand And Company Limited ("Company") will be held on Tuesday, 22nd of Tuesday, at 11.30 A.M. through video conferencing in compliance with the meeting. Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 3:00 P.M through Video Conference, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2020.

- In compliance with above circulars, electronic copies of Notice of Report for the financial year 2019-20 will be sent to all the members whose addresses are registered with the Company / Depository Participant. The notice of AGM and Annual Report for the financial year 2019-20 will be available on the Company's website www.schandgroup.com, Code Centre, stock exchanges www.bseindia.com and www.nseindia.com. Link Intime India Private Limited <https://instavote.linkintime.co.in>
- Members who have not registered their email IDs are requested with their respective Depository Participant(s) or with Link Intime India Securities Private Limited, 2020 at 5:00 P.M facility, in the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI (collectively referred to as "Circulars"), to be provided in the Notice of the meeting;
- The members who are holding shares in physical form or have not registered their email addresses can also cast their vote through remote e-voting facility through e-voting system at the meeting and the detailed procedure is provided in the Notice of the AGM. The details will also be made available to the members on their registered e-mail address in due course.

Place: New Delhi
 Date: September 03, 2020

By order of the Board of Directors

Sd/-
 Prasad V. Potluri
 Chairman & Managing Director

hathw@ybhawani

HATHWAY BHAWANI CABLETEL & DATACOM

805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. Tel: (022) 40542500 Fax: (022) 40542501
 CIN: L65910MH1984PLC034514
 website: www.hathwaybhawani.com
 email: investors.bhawani@hathway.net

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
 36th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Thirty Sixth Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Video Conferencing ("OAVM") on Friday, September 25, 2020 at 03:00 p.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "Circulars"), to transact the business set out in the Notice calling for the meeting. Members will be able to attend the AGM through VC / OAVM facility. Members participating through the VC / OAVM facility shall be deemed to have attended the meeting for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the Financial Year 2019-20 of the Company have been sent on Thursday, September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website www.hathwaybhawani.com and www.bseindia.com from Thursday, September 3, 2020 at 03:00 p.m. IST onwards. The notice of AGM and Annual Report for the financial year 2019-20 will be available on the Company's website www.hathwaybhawani.com, Code Centre, stock exchanges www.bseindia.com and www.nseindia.com. Link Intime India Private Limited <https://instavote.linkintime.co.in>

PVP VENTURES LIMITED

(CIN: L72300TN1991PLC020122)
 Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph : 044 30285570
 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana. Phn: 040 67309999
 Email: investorrelations@pvpglobal.com; Website: www.pvpglobal.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 3:00 P.M through Video Conference, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2020.

for PVP Ventures Limited
 Sd/-

Prasad V. Potluri
 Chairman & Managing Director

Date : September 04, 2020
 Place : Hyderabad

UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796
 Reg. Office: 139A, First Floor, Antriksh Bhawan, 22 K G Marg, New Delhi-110001
 Corporate Office: A-22, Phase-II, Noida - 201305
 E-mail: compsect@udt ltd.com Website: www.udt ltd.com
 Phone: +91- 0120- 2462673, 0120-4842400 Fax: +91-0120-2462675

NOTICE OF 38TH AGM, E-VOTING AND BOOK CLOSURE

1. NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of United drilling Tools Limited ("Company") will be held on Monday, September 28, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") without the physical presence of the Members at the meeting, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars and SEBI Circular.
2. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
3. Electronic Copies of the Notice of AGM and Annual Report for 2020 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's website i.e; www.udt ltd.com. Physical copies of the Notice of AGM and Annual Report for 2020 have been sent to all other members at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on September 03, 2020 .
4. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020 may cast their vote through remote e-Voting as well as e-Voting at AGM on the Ordinary and Special Business as set out in the Notice of AGM.
5. The business as set forth in the Notice of AGM will be transacted through voting by electronic means in the form of e-voting. The remote e-voting shall commence on Friday, September 25, 2020 (10.00 a.m. IST) and end on Sunday, September 27, 2020 (05.00 p.m. IST). The remote e-Voting facility shall be disabled by CDSL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
6. 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. Monday, September 21, 2020, only shall be entitled to vote through remote e-voting / e-voting at the AGM.
7. Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or compsect@udt ltd.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
8. The Notice of AGM is available on the Company's website www.udt ltd.com and also on Stock Exchange's website www.bseindia.com.
9. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.
10. The results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udt ltd.com and the Company shall simultaneously forward the results to the BSE Limited where the equity shares of the Company are listed.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, the 21st day of September, 2020 to Monday, the 28th day of September, 2020 (both days inclusive).

For United Drilling Tools Limited
 Sd/-
 Pramod Kumar Ojha
 Company Secretary

Place: Noida
 Date: 03.09.2020

Niyogin Fintech Limited

(CIN: L65910TN1988PLC0131102)