## Pak army chief assures China safety of its citizens

## ADB lowers India's growth forecast



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## LIC Housing approaches SAT for

 preference shares at Rs. $\mathbf{5 1 4 . 2 5}$
## WHO reviews Covaxin, results soon



CM's Maha puja at Pandharpur
temple seeks end to COVID crisis

US pats Pak on FATF compliance, seeks more


## Afghan presidential palace under rocket attacks



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| NOTICE is hereby given that the Thirty Fourth ( $34^{\text {th }}$ ) Annual Gen Meeting (AGM) of the Company will be held on Wednesday, the $11^{\text {th }}$ day of August, 2021 at 4:30 PM through Video Conference (VC) or Other |  |
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| Audio Vissual Means (OAVM) to transact the business as set out in the |  |
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| 02/2022 issuud by the Ministry of Corporate Aftairs (Collectivelyreferred to as "MCA Circulars") and SEBI Circulars dated May 12,2020 |  |
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| The Members of the Company are hereby informed that pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Companies Management and Administration (Amendment) Rules, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by Central Depository Services (India) Limited (CDSL). |  |
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| Members holding shares either in physical form or demateriaized form, as on $4^{1 \mathrm{~m}}$ August, 2021, being the cut-off date, may cast their voie electronically on the business as set forth in the Notice of the AGM. The |  |
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| disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the |  |
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| doing so, shal be eligible to vote through e-voting system during theAGM. A Member may participate in the Meeting even after exercising |  |
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| of the Company after the Annual Report has been sent electronically by the Company and holds shares as of the cut-off date i.e. $4^{\text {th }}$ August, |  |
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| 'Subramanian Building, No.1, Club House Road, Chennai - 600002 , Tel: 044-28460390, Fax: 044-28460129 or email to cameo@cameoindia.com and obtain copy of Annual Report. |  |
| In case of any queries, the Members may refer the Frequenty Asked Questions (FAQs) for members and e -voting User Manual for members available at the download section of hitps://www.evotingindia.com/userdocs/FAQS. pdf orsend an email to cosL help desk a helpdesk.evoting@cdssindia.com or call 022-23058542 / 43 |  |
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| The results of remote e-voting and e-voting at the AGM along with the the website of cosL (www.evotingindia.com) within Two working days of passing of the resolutions at the AGM to be held on 11 H August, 2021for information to the Members and communicated to the BSE Limited. |  |
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| Book Closure |  |
| Notice pursuant to Section 91 of the Com |  |
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| Rules, 2015 is also hereby given that the Reisister of Members andthe Share Trasfer Books of the Company will remain closed from $11^{1 /}$ |  |
|  |  |
| August, 2021 for the purpose of the AGM . |  |
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