3rd August 2020

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Ltd
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Newspaper advertisement – Notice of 21st Annual General Meeting

In accordance with captioned subject, copies of the newspaper advertisement published on 3rd August 2020 in 'Business Line' and 2nd August 2020 in 'Vijaya Karnataka' are enclosed.

This is for your information & records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Enclosed as above.
education Policy offers no
evasion, democracy

widespread conception that preceded the Right to Education Act, "Rajiv says.

The Committee led by K. Rajiv focuses on "online education" and distance learning, in "absence of a digital infrastructure and lack of access to computers/internet, this will fail to achieve the objective of the poor and disadvantaged by creating a digital divide.

Of more than 50 per cent of children of marginalized sections may be completely excluded and seen during online classes in those who are from the rural areas. This will also make the rural versus urban di-
toboggan the current prevailing trend," said Emani on.

"We underlined and enforced on resignations. Promising Ramachandra Prasad that "I will reply you in detail later," the other letter also said "Board's meetings have been "always open" for scrutiny by Parliament.

It had not called to the meeting," Ramachandra Prasad senior advocate Nil-

banking. As banks are turning into Covid hotspots. After two days, maximum crowds are seen at bank branches with minimal social distancing, especially in urban and rural areas," said Somnath Dutta, General Secreta-

All India, bank strikes." Consideration (ABOC), pointing out that many banks are also dying from Covid-19.

SUNDARUM FINANCE LIMITED

NOTICE

[From the government of Tamil Nadu (Regulation 47 (1) (a) of the RBI (Lending Obligations and Disclosure Requirements) Regulations, 2015]

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 16th October, 2020, at 10.00 a.m. to consider and approve the Financial Results and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020.

For Sundaram Finance Limited

C. S. Gopalan

Secretary & Compliance Officer

Regd. Office: 21, Patiala Road, Chennai 600 002
Tel: 044 2282 1191
Fax: 044 2285 9941
Email: investor_relations@sundaramfinance.in

www.sundaramfinance.in

REACH BANKING

www.rbh.in

UNITED SPIRITS LIMITED

Notice

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, via video conferencing at Ashoka House, Ashoka Marg, Nashik - 422 001, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

Date: Nashik

Set: 2020-08-11

For Ashoka Buildcon Limited

Sanjiv A. Kulkearni

Company Secretary

Company Membership No. FCS-3277

Notice


The Notice of the AGM of the Company along with the Annual Report for the financial year 2019-20, containing inter alia the Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors is being sent through electronic means to those shareholders, as on 17th July, 2020, whose electronic addresses are registered with the Company/depository participants. The Notice of the AGM along with the Annual Report 2019-20 is also made available on the Company's website at www.diageoindia.com and on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In view of the continuing pandemic caused by COVID-19 prevailing in the country requiring social distancing, the relevant circulars and related permits of holding the AGM through VCC/VCA/V, without the physical presence of the Members at a common venue. The circulars waive the requirement of permitting the members to appear in person to attend, vote and hear the AGM as the AGM is being held through VC. Accordingly, the facility for appointing of proxies by the members will not be available. Instructions for remote e-voting and e-voting during AGM and instructions for joining the AGM through VC are detailed in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulation 44 of the SEBI (Listing Regulations), the Company will provide its members, facility of e-voting to exercise their right to vote on the resolutions proposed to be passed at the said meeting.

The Company has engaged CDSL Depository Services (India) Limited to facilitate remote e-voting and e-voting during the AGM. The remote e-voting facility will commence on Sunday, August 9, 2020, and will be available up to 4:00 p.m. (IST) on Tuesday, August 25, 2020 at 5.00 p.m. (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Facility for e-voting shall also be made available during the meeting. Members whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. August 20, 2020 are entitled to vote. The voting rights of members shall be in proportion to their shareholding in the Company as on the beginning of the cut-off date i.e. August 20, 2020.

Only those shareholders, who are present in the AGM through VCC/VCA/V and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from voting so, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VCC/VCA/V, then the votes cast by such shareholders shall be considered as invalid, as the facility of e-voting during the meeting is only available to the shareholders attending the meeting at the AGM. Any shareholder, who has voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote during the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and hold shares as of the cut-off date i.e. August 20, 2020, may obtain the Notice of the Meeting from the Company’s website www.diageoindia.com or write to investor.india@diageo.com or bgalele@indegeoinden.com.

In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address:

Central Depository Services (India) Limited,
A Wing, 29th Floor, Mahatma Gandhi Road, Mumbai 400 038

Phone: 022-22365842/43.

For UNITED SPIRITS LIMITED

Mital Singhvi

Company Secretary
Vijaya Karnataka 02.08.2020