Dear Sir(s),

Sub: NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

We would like to inform you as under:

a) The 31st Annual General Meeting of the Company for the year ended on 31st March, 2019 scheduled to be held on Thursday, the 19th September, 2019 at 9:30 A.M. at Hotel "Reevanta" Teen Batti, Devka Road, Nani Daman - 396210. A copy of notice published in newspapers for convening the 31st Annual General Meeting of the Company is enclosed herewith.

b) 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 shall provide to its members the facility to exercise their votes electronically on all the Resolutions set forth in the Notice convening the 31st Annual General Meeting of the Company.

c) 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 Monday, the 16th September, 2019 to Thursday, the 19th September, 2019 (both days inclusive).

d) 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 is fixed as Thursday, the 12th day of September, 2019. The Company has entered into an arrangement with M/s. Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company for facilitating the e-voting through their e-voting platform i.e. https://evoting.karvy.com

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL Limited

Yashika Chawla
Company Secretary & Compliance officer
NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The 31st Annual General Meeting ("AGM") of members of the Company will be held on Thursday, the 19th day of September, 2019 at 09:30 a.m. at Hotel "Renuka", Veer Bharti, Devka Road, Nadi Damodar - 382110.

2. Further, pursuant to the provision of Section 160 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its Members, holding shares in physical or dematerialized form, as on 12th September, 2019 ("cut-off date"), to enable them to cast their vote by electronic means on the Ordinary and Special Business as set out in the AGM Notice. The Company has engaged the services of Kainy FinTech Private Limited ("Kainy") as the authorized agency to provide e-voting facility.

The Members are informed that (a) the Ordinary & Special Businesses as set out in the Notice of the AGM may be transacted by electronic voting means. (b) The voting through electronic means shall commence on Monday, the 16th September, 2019 at 00:00 A.M. (IST) and shall end on Wednesday, the 19th September, 2019 at 5:00 p.m. (IST). (c) Voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on 18th September, 2019. (d) The shareholders who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The company will make arrangements of polling paper in this regard at the AGM venue. (e) A shareholder may participate in the meeting even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the meeting. (f) The Notice of the 31st AGM is available on the Company’s website www.pslimited.com and Kainy’s website https://e-voting.kainy.com. (g) Any persons who acquire shares of the Company and becomes a member of the Company after dispatch of AGM notice and holding shares as on the cut-off date may obtain the user-id and password by sending request to voting@kainy.com, and (h) In case of any query pertaining to e-voting, members may visit “Help & Frequently Asked Questions (FAQ)“ section of https://e-voting.kainy.com or call Kainy on Toll Free No. 18003045400.

Pursuant to section (b) of the Companies Act, 2013 read with rules thereof and as per Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 16th September, 2019 to 19th September, 2019 (both days inclusive) for the purpose of 31st AGM of the Company.

For PSL LIMITED

Sd/-

(ASHOK PUNIA)

MANAGING DIRECTOR

Place : Mumbai
Date : August 27, 2019