

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140GJ1956PLC124644



31st August, 2021

To,
The Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: IEL LIMITED

SECURITY CODE NO.: 524614

SUB.: NEWSPAPER ADVERTISEMENT - NOTICE TO THE MEMBERS OF THE COMPANY
REGARDING 65TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /
OAVM

Dear Sir,

We are submitting herewith the copies of Public Notice published in newspapers of Ahmedabad edition viz. Financial Express (English) and Lok Mitra (Regional language) on 29th August, 2021 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, with respect to the 65th Annual General Meeting of the members of the Company scheduled to be held on **Wednesday, 29th September, 2021 at 03:00 PM IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the note of the above and display the same on the notice of the exchange.

Thanking you,

Yours faithfully,

For IEL LIMITED


Ronit Champaklal Shah
Managing Director
(DIN: 02851806)



Encl: a/a

