

IEL LIMITED

(Formerly known as Indian Extractions Limited)

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai – 400001, Maharashtra

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

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

CIN - L15140MH1956PLC009720



31st August, 2020

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

Ref: **IEL LIMITED (FORMERLY KNOWN AS INDIAN EXTRACtIONS LIMITED)**
SECURITY CODE NO.: 524614

SUB.: **NEWSPAPER ADVERTISEMENT – NOTICE TO THE MEMBERS OF THE COMPANY**
REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC /
OAVM

Dear Sir,

We are submitting herewith the copy of Public Notice published in newspaper of Mumbai edition viz. Mumbai Lakshadweep (Regional language) on 30th August, 2020 in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, with respect to the 64th Annual General Meeting of the members of the Company scheduled to be held on **Monday, 28th September, 2020 at 04.00 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 (Formerly known as Indian Extractions Limited)

Priyam S. Jhaveri
Director
(DIN: 00045038)

Encl: A/a

