

IEL LIMITED

Reg. Off. - Shed No 15, Shyam Hari Industrial Estate, Phase 4, GIDC, Vatva,
Ahmedabad- 382445, Gujarat
Phone: 079-40026095
Website: www.ielindia.in, E-mail: ielimitedamd@gmail.com
CIN - L15140GJ1956PLC124644



15th July, 2023

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.: NOTICE PUBLISHED BY WAY OF AN ADVERTISEMENT IN RESPECT OF 67TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM").

Dear Sir,

In terms of Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (the MCA Circulars) read with Regulation 47 of SEBI LODR, the Company has published a notice by way of an advertisement in today's edition of Financial Express (in English) and Lok Mitra (in Gujarati) in respect of 67th Annual General Meeting (AGM) to be held through Video Conferencing on Thursday, 17th August, 2023 and information on related matters as required under the MCA Circulars.

Please find enclosed herewith the extract of notice published in aforesaid newspapers.

For IEL LIMITED

Ronit
Ronit Champaklal Shah
Managing Director
(DIN: 02851806)



Encl: A/a

