

Notice of Deferment of Extraordinary General Meeting

We would like to inform that in view of the outbreak of Covid-19 pandemic and the proclamation of country wide lock down and its extension till 03rd May, 2020 by Hon'ble Prime Minister of India, it is not possible for the company to hold the Extraordinary General Meeting as scheduled on 20.04.2020 (Originally postponed from 02.04.2020). It has been again decided to defer the same.

Therefore, notice is hereby given that the Extraordinary General Meeting scheduled to be held on 20th April, 2020 at the Registered Office of the Company stands postponed until further notice. Shareholders shall be informed about the new date and time of the Extraordinary General Meeting later.

BY THE ORDER OF THE BOARD OF DIRECTORS
FOR POPULAR VEHICLES AND SERVICES LIMITED



VARUN T.V.
(COMPANY SECRETARY)

Place: Kochi
Date: 16.04.2020

