Popular Vehicles

a Services

Popular Vehicles and Services Ltd

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KERALA – **GSTIN** 32AABCP3805G12W

TAMIL NADU- GSTIN 33AABCP3805G1ZU

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

Place: Kochi Date: 16.04.2020 VARUN T.V. (COMPANY SECRETARY)



