

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 by Hon'ble Prime Minister of India on 24.03.2020 for 21 days, it is not possible for the company to hold the Extraordinary General Meeting as scheduled on 02.04.2020. It has been decided to defer the same. The meeting shall now be held on 20th April, 2020.

Therefore, notice is hereby given that the Extraordinary General Meeting scheduled to be held on 02nd April, 2020 at the Registered Office of the Company stands postponed to Monday, 20th April, 2020 at 10.00 AM at the Registered Office of the Company.

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



VARUN T.V.
(COMPANY SECRETARY)

Place: Kochi
Date: 31.03.2020

