

NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of Company will be held as per the schedule given below:

Day & Date	Wednesday, 27th January, 2021
Time	3:00 p.m.
Venue	Through Video Conferencing(VC)/ Other Audio-Visual Means(OAVM).

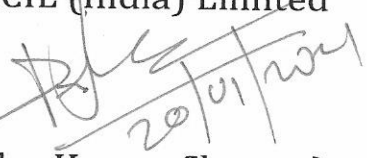
To transact the following business:

Ordinary Business:-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss Account of the Company for the year ended on that date, Cash Flow Statement together with the Reports of Statutory Auditors and the Board of Directors and the comments of the Comptroller and Auditor General of India thereon.
2. To declare Final Dividend of Rs 12.5 crores for the year ended 31st March 2020.

Special Business:-

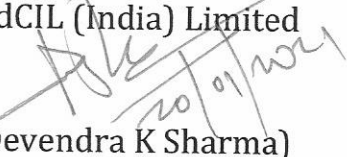
None

By order of the Board
For EdCIL (India) Limited

(Devendra Kumar Sharma)
Company Secretary

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote at the meeting instead of him and the Proxy need not be a member of the Company. The instrument appointing proxy, in order to be effective, must be deposited at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
2. All documents regarding the matter of Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9 A.M. to 6 P.M.) on all working days except Saturdays and Sundays, up to and including the date of the Annual General Meeting of the Company.

Date: 20th January, 2021
Place: Delhi

By order of the Board
For EdCIL (India) Limited

(Devendra K Sharma)
Company Secretary