



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

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September 07, 2021

By Online

The Listing Department The National Stock Exchange of India Ltd., "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1 st Floor, P. Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Newspaper advertisement regarding Notice of 37th Annual General Meeting

Please find enclosed copies of advertisements published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 37th Annual General Meeting, book closure, cut-off date and e-voting information.

The newspaper publications are also made available on the Company's website.

We request you to kindly take the same on records.

Yours Sincerely,

For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a



Nifty 50 Movers table with columns for Stock Name, Price, % Change, and Volume. Includes stocks like Reliance, Infosys, Wipro, etc.

Nifty Next 50 Movers table with columns for Stock Name, Price, % Change, and Volume. Includes stocks like Adani Green Energy, Adani Enterprises, etc.

TODAY'S PICK section featuring Bharat Electronics (₹195.4), AHIL NALLAMUTHU, DAY TRADING GUIDE with 17408 Nifty 50 Futures, 11565 HDFC Bank, 11730 Infosys, 12425 Reliance Ind., 1431 SBIL, and 13852 TCS.

Tamilnad Mercantile Bank files draft red herring prospectus for IPO

Tuticorin-based Bank likely to raise ₹1,000 cr (QIBs) while 15 per cent of the issue will be for non-institutional investors (NILs) and the remaining 10 per cent for retail investors. To boost capital base Proceeds from the IPO will be used for augmenting the lender's tier 1 capital base. The company had said it was planning to raise more than ₹1,000 crore with an IPO. The equity shares are proposed to be listed on BSE and NSE. ASIS Capital, Mumbai, Oxalis Investment Advisors and SBI Capital Markets are book running lead managers for the IPO. Link Intime India is registrar for the issue. TMB offers primarily micro, small and medium enterprises (MSME), agricultural and retail customers and for FY21, net profit stood at ₹603 crore as compared to ₹408 crore in FY20. Its gross non-per-



forming assets (NPAs) were at 3.44 per cent against 3.62 per cent a year ago. Net NPA stood at 1.98 per cent versus 1.84 per cent last year. Its CASA ratio increased to 28.52 per cent from 25.85 per cent. Total advances stood at ₹31,541 crore in FY21 from ₹28,236 crore in FY20. Total deposits stood at ₹40,970 crore (₹36,825 crore). Its total business was at ₹72,511 crore, up 11 per cent from ₹65,061 crore in FY20. As of June, TMB had 509 branches, of which 105 were in rural, 247 in semi-urban, 80 in urban and 76 in big cities. Their overall customer base was about 4.93 million.

For Sensex, Nifty, it's another record-high day Asian Granito India fixes rights issue price at ₹100 a share

Market maintained the bullish momentum on Monday as benchmark indices closed at record highs, led by IT. Market opened on a positive note amid firm global cues and extended gains through the day on sustained buying in index heavyweights. The rally was led mainly by gains in heavyweights such as Reliance Industries. IT stocks also gained focus during closing hours while financials and FMCG witnessed profit-booking. The BSE Sensex, which recorded a new all-time high of 58,513.85 during the morning session, closed at 58,296.91, up 166.96 points or 0.29 per cent. It hit an intraday low of 58,200.29. The Nifty 50 closed at a rebounded high of 17,377.25, up 54.20 points or 0.31 per cent after re-

LIC Mutual files papers for Balanced Advantage NFO

Kotak Multi Cap NFO opens tomorrow LIC Mutual Fund has filed papers with SEBI for launching new fund offer of Balanced Advantage Fund. Notwithstanding the boom in equity markets, large fund houses have been attracting huge investment through NFO. SBI Mutual Fund recently raised ₹15,000 crore through Balanced Advantage NFO last month. LIC Mutual Fund, which is not known for launching frequent new fund offers, probably targets to take advantage of bullish market trend. LIC Balanced Advantage aims to provide capital appreciation income to the investors from a dynamic mix of equity, debt and money market instruments with reduced volatility by diversifying across asset class. Kotak Mahindra Asset Manage-

Rights price is at a steep discount; issue opens on Sept 23

Shares of Asian Granito India has been fixed at ₹100 a share, at 40 per cent discount to the closing price of ₹166 as on September 3. Asian Granito will issue about 2.25 crore shares of face value of ₹10 each aggregating to ₹224.65 crore on a rights basis. The company's board on Saturday approved the proposal. The shares will be issued to the eligible shareholders in the ratio of 0.9:1, as on the record date, which is September 9. The promoter & promoter group have confirmed their participation of up to ₹58.68 crore in the rights issue, which opens on September 23 and closes on October 7. To repay debts The funds raised through the issue will be used to repay/prepay certain outstanding borrowings, meeting working capital requirements for the five-year period. The company also has general corporate purposes. In the event of under-subscription, a section of promoters reserve the right to subscribe to the unsubscribed portion. Shares of Asian Granito on Monday slipped 2.91 per cent at ₹160.90 to ₹156.21.

SEBI clears IPOs of Chemspec Chem, Northern Arc

With SEBI showed on Monday. In SEBI parlance, the issuance of observations implies its go-ahead for the initial public offering (IPO). The ₹700-crore IPO of Chemspec Chemicals is entirely an offer for sale by promoters, according to the DRHP. As per the draft papers, Northern Arc's IPO comprises a fresh issue of equity shares worth ₹300 crore and an offer for sale of up to 36,520,585 equity shares by shareholders. Those offering shares through an offer for sale include Leapfrog Financial Inclusion India (II) Ltd, Accion Africa-Asia Investment Company, Augusta Investments II Pvt Ltd, Eight Roads Investments Mauritius II Ltd, Dextra Trust and IIFL Special Opportunities Fund. Proceeds from the fresh issue would be used towards augmenting the company's capital base to meet future capital requirements.

Karnataka Soaps & Detergents Limited (A Government of Karnataka Undertaking) Sandal City, P.B. No. 5531, Bengaluru-Pune Highway, Bengaluru - 560 055. Ph: 080-22164879, 22164886 e-Mail: ksdil.gdnmtis@gmail.com. Date: 06.09.2021. NOTICE INVITING TENDER Tender are invited by KSD&D in two cover system through e-Procurement Portal (Website: https://proc.karnataka.gov.in) with respect to supply of the following Materials/Services.

BROKER'S CALL. ICICI SECURITIES M&F (Reduce) Target: ₹145 CMP: ₹168.1 Mahindra & Mahindra Financial Services (M&FSL) in its August business update, indicated 57 per cent y-o-y disbursement growth to ₹250 crore (moderating a tad from ₹2,400 crore in July). July/August trend suggests Q2 FY22 disbursement growth of 65 per cent y-o-y/70 per cent q-o-q, albeit on a low base, while collection efficiency is improving m-o-m to 97 per cent. It is still near February 21 level and lower than March 2021 level. The company has also reported a decline in trend in July, there was meaningful reduction in NPA contracts in August and is expected to continue in September as well. With revival in economic activity, there was hope on rollovers, upgrades and provisioning writebacks. With improved customer cash flow and reduction in stress bucket, visibility enhances on stages assets being managed at nearly 91 per cent. Endeavour to contain net stage-3 at less than 4 per cent will keep credit cost elevated. With over 50 per cent disbursement growth in FY22, we now estimate M&F growth at 7 per cent for FY22 (earlier at 5 per cent). Volatility in earnings, asset quality behaviour and growth in pre-order experience, usage of Hindi and regional languages, setting up of its analytics and insights division are some of the efforts made. Macro factors favouring delivery are extremely strong: Robust growth in urban and rural internet penetration is likely to be boosted further by the launch of 5G technology. Online ordering is growing strongly even in smaller centres. As a result, delivery and takeaway (a clear focus area going forward) will be the key drivers of SSSC in the next few years, even when dine-in recovers. Sustainable sourcing and food safety is increasingly becoming a vital focus area to boost its long-term growth potential. Given the structural opportunities in the QSR space and Jubilant Foodworks' dominant positioning, with a proven and profitable model, we expect it to be the key beneficiary of favourable trends (shift towards brand players). We had upgraded our rating to Buy after its Q1 FY22 result.

DIYASHAKTI GRANITES LTD. Regd. Office: Flat No. 1-301 to 304, Divyashakti Complex, 7-1-54, Aarepark, Hyderabad - 500 016. Email ID: info@divyashakti.com Website: www.divyashakti.com. NOTICE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 30th Annual General Meeting of the Members of DIYASHAKTI GRANITES LIMITED, will be held on Thursday, the 30th September, 2021 at 11.00 am, through video conferencing (VC)/Other Audio-Visual means (OAVM), as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide circulars dated April 20, May 5, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 in view of ongoing pandemic situation to transact the business as set out in the notice of AGM dated 18.09.2020. As per the circulars above, the copy of the Annual Report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories relating to the difficulties in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website at www.divyashakti.com or at https://www.divyashakti.com/wp-content/uploads/2021/09/DSG_Annual_Report_2020_21.pdf. Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., info@vccindia.com or the Company/Depositories carrying the following details or their respective depositors: Name as registered with RTA/Depositor Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held. In compliance with the above said circulars, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: 1. The 30th AGM will be conducted through video conferencing (VC)/Other Audio-Visual means (OAVM). 2. Company is pleased to provide its shareholders e-voting facility through the National Securities Depository Limited (NSDL), to enable them to cast their votes for the resolution proposed to be transacted at the AGM. (https://www.evoting.nsdl.com) 3. Company is pleased to provide its shareholders with facility to attend the AGM through video conferencing (VC)/Other Audio-Visual means (OAVM) through NSDL. (https://www.evoting.nsdl.com) 4. BONUS CLOSURE: This is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 30th September, 2021 (both days inclusive). Dividend @ ₹5.50 per share, if approved at the AGM, would be paid to those members whose name appears in the register of members as on 22nd September, 2021. All Members are hereby informed that: i. The remote e-voting shall commence from 26th September, 2021 (9.00 AM) and ends on 29th September, 2021 (5.00 PM). ii. The cut-off date for determining eligibility to vote shall be 22nd September, 2021. iii. Facility for voting through Ballot paper is also made available. Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM. iv. Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. v. Persons whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the Depositories as on Cut-off date i.e., 22nd September, 2021 only shall be entitled to avail the facility of voting at the AGM. vi. In case of any queries / grievances relating to e-voting, members may contact M&V Venture Capital and Corporate Investment Pvt. Ltd., (RAT), H-10, 2nd-167, Bhairamagar, Hyderabad-500018. Tel: 040-23813472 23818476/2385. Fax: 040-23858224. Email: info@vccindia.com or evoting@nsdl.com or info@divyashakti.com. By Order of the Board of Directors for Divyashakti Granites Limited Sd/- (NARAHARA PRASAD) Managing Director. Place: Hyderabad Date: 06.09.2021

HOEL Hindustan Oil Exploration Company Ltd. Regd. Office: HOEL House, Tondiar Road, Vellore - 560 030, Gujarat House (Central Office), Lakhmi Chamber, 32, M. Nagar Road, Ahmedabad - 380 018, Tamil Nadu, India. Ph: 044-68222003, Fax: 044-68220012. Email: hoel@hoel.com. NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Thursday, the 23rd of September 2021 at 10.30 am, through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has issued its Circulars, dated 14/20/2020, 20/20/2020 and 02/20/2021 (collectively referred as MCA Circulars), permitted holding of AGM through VC/OAVM, without physical presence of members at a common venue. In compliance with the Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company will be held through VC/OAVM. The Notice of AGM along with the Annual Report for FY 2020-21 have been sent through electronic mode to all Members whose email addresses are registered with the Company/Depositories Participant(s). This document is also available on the Company's website www.hoel.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com. Respectively, and on the website of CDSL www.cdsl.com. The dispatch of Notice of AGM through emails has been completed on September 06, 2021. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of AGM. Members holding shares either in physical or dematerialized form as on the cut-off date Tuesday, September 21, 2021 may cast their votes electronically on the business as set out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL). Members are hereby informed that: i. The business as set out in the AGM notice may be transacted through remote e-voting facility through the NSDL e-voting system. ii. The remote e-voting shall commence on Thursday, September 23, 2021 at 9.00 am and end on Monday, September 27, 2021 at 5.00 pm. iii. The remote e-voting mode shall be disabled by CDSL beyond 5.00 pm, on September 27, 2021. iv. Those Members, who shall be present in the AGM through VC/OAVM (face-to-face) and have cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. v. Members who have voted through Remote e-Voting may also attend the AGM through VC/OAVM but shall not be eligible to cast their vote again at the AGM. vi. Once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. vii) Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., September 21, 2021 may contact User ID & password for e-voting by sending an email Intimating DP & Client ID Folio No. at vadodra@infomatrix.com. However, if Intimate is already registered with CDSL, for remote e-voting then he/she can use his/her existing User ID & password for casting votes. The detailed procedure / instructions for e-voting, registration of email ID and participation in AGM through VC/OAVM are contained in the Notice of AGM. All queries and grievances connected with the facility for voting by electronic means may be addressed to M. Rajesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 28th Floor, Marathon Towers, World Financial Centre, N. M. Road, Lower Panel, (East), Mumbai - 400013 or send an email to hoel@evoting.cdsl.com or call on 022-23055414/3. By Order of the Board of Directors for HINDUSTAN OIL EXPLORATION COMPANY LIMITED Sd/- G. Joseph Dabuy Company Secretary Place: Chennai, Tamil Nadu Date: September 06, 2021

REGIONAL OFFICE, LAL DARWAZA, AHMEDABAD-380 001. POSSESSION NOTICE (FOR IMMovable PROPERTY) APPENDIX-N (RULES-81) The undersigned being the Authorized Officer of the Central Bank of India, Gujarat Branch...

DEMAND NOTICE Under Section 13(1) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFESI Act) read with Rule 13(1) of the Security Interest (Enforcement) Rules, 2002...

Bank of India NOTICE TO GUARANTOR. The undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

AKAR AUTO INDUSTRIES LIMITED (Formerly known as Akar Tools Ltd) Notice is hereby given that the 32nd Annual General Meeting (AGM) of Akar Auto Industries Limited will be held on Thursday, 30th September, 2021 at 11:30 am.

Baroda Gujarat Gramin Bank E-AUCTION SALE NOTICE. The undersigned being the Authorized Officer of Baroda Gujarat Gramin Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

PNB POSSESSION NOTICE (FOR IMMovable PROPERTIES) Whereas, the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

REMOVE LISTING AND E-VOTING AT THE AGM Pursuant to Section 16 of the Companies Act, 2013 read with Rule 29 of Companies Management and Administration Rules, 2014, the AGM of Hindustan Oil Exploration Company Ltd. is being held on Thursday, 27th September, 2021 at 10:30 am.

REGIONAL OFFICE - VADODRA POSSESSION NOTICE (FOR IMMovable PROPERTY) Whereas, the undersigned being the Authorized Officer of Canara Bank (erstwhile Syndicate Bank), under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

PNB POSSESSION NOTICE (FOR IMMovable PROPERTIES) Whereas, the undersigned being the Authorized Officer of Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Hindustan Oil Exploration Company Ltd. Regional Office: 1055, Haveli, Dabhol Road, Vadodra - 390 006. NOTICE IS HEREBY GIVEN THAT THE 37th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY will be held on Thursday, 27th September 2021 at 10:30 am.

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