

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 18th June 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement Published in Financial Express and Gujarat Samachar

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the newspaper clipping published in Financial Express (English edition) and Gujarat Samachar (Gujarati edition) on 17th June 2021 in compliance of MCA Circular No. 20/2020 dtd 5th May, 2020, before sending the Notice of the ensuing AGM (Annual General Meeting) together with the Annual Report to all the shareholders of the Company and other persons so entitled.

Kindly take the same on record.

Thanking you
For Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321
Address: Polycab House, 771, Mogul Lane,
Mahim (West), Mumbai - 400 016



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

POLYCAB
Connection. Zindagi Ki.

POLYCAB INDIA LIMITED
CIN: L31300GJ1996PLC15183

Registered Office: Unit 4, Plot No 105, Hafez Vadodara Road,
Village Narpura, Taluka Haliel, Panchmahal, Gujarat - 389330
Tel. No: +91 2676 227600 / 227700
Website: www.plycab.com; Email id: shares@plycab.com

25th AGM OF POLYCAB INDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / QAVM (OTHER AUDIO VISUAL MEANS)

1. Notice is hereby given that the 25th Annual General Meeting (AGM) of Polycab India Limited (the 'Company') is scheduled to be held on Wednesday, July 21, 2021 at 9.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, to transact the Ordinary and Special businesses as set out in the Notice.
2. In compliance with the above MCA Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 will be sent to all the shareholders whose email addresses are registered / available with the Company/ Depository Participants. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent, Kfin Technologies Private Limited Telephone: +91 40 9716 2222, Fax: +91 40 2343 1531, E-mail: sinward.rs@kfintech.com Website: www.kfintech.com
3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.plycab.com, website of the stock exchanges (BSE and NSE) and on the NSDL's website: https://www.evoting.nsdl.com
4. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.plycab.com for such details.
5. The Notice of 25th AGM will be sent to the shareholders in accordance with the applicable Laws on their email addresses shortly.

For Polycab India Limited
Sd/-
Manita Carman A Coram
Company Secretary & Compliance Officer
Membership No. A18321

Date: 16th June 2021
Place: Haliel, Panchmahal, Gujarat

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and get inside the information.**

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homefirst We'll take you home

Home First Finance Company India Limited,
CIN:U65990MH2010PTC240703
Website: homefirstindia.com, Phone No.: 180030008425, Email ID: loanfirst@homefirstindia.com

APPENDIX- IV-A [See proviso to rule 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower (s) and Co-Borrower (s) as per column (ii) that the below described immovable properties as per column (iii) mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Home First Finance Company India Limited for realization of its dues plus interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(12) of the said Act proposes to realize dues by sale of the said property/ies and it will be sold on "As is where is", "As is what is", and "Whatever there is" as described hereunder. The auction will be conducted "On Line", for the recovery of amount due from Borrower (s) and Co-Borrower (s) as per column (i), due to Home First Finance Company India Limited.

| Sr. No | Name Borrower (s) and Co-Borrower (s) and Guarantor(s) | PROPERTY ADDRESS | Date of Demand Notice | Demand Notice Ors Amount (in Rs.) | Reserve Price Amount (in Rs.) | EMD Amount (in Rs.) | Date and Time of e-Auction | Last Date & Time of Submission OF EMD & Documents | Number of Authorised Officer |
|--------|--|--|-----------------------|-----------------------------------|-------------------------------|---------------------|----------------------------|---|------------------------------|
| 1 | Wagh Manisha, Wagh jagdish bhai | Flat no. 105, Building- B, Raj Mandir Residency - Saki Block No - 97-A, Plot No - 14-15-16, (sub plot no - 1),Ladlhi Bungalows,Moje - Saki, Tal - Palsana Surat Gujarat 394327 | 05-04-2021 | 6,67,465 | 5,01,000 | 50,100 | 18-07-2021 (11am - 2pm) | 16-07-2021 (upto 5pm) | 7405217196 |

