

Date: 6th September, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 540879

Symbol: APOLLO

ISIN: INE713T01010

Dear Sir(s),

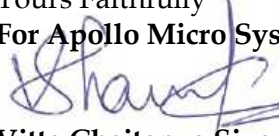
Sub: Newspaper Advertisement – Notice 24th Annual General Meeting, Remote E-Voting & E-voting during Annual General Meeting information and Record Date

Please find attached herewith copies of newspaper advertisements published in Business Standard (English) (page No. 6) and Nava Telangana (Telugu) (page No.2), both newspapers having electronic editions on 6th September, 2021, regarding Notice for the 24th Annual General Meeting of the Company including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You
Yours Faithfully

For Apollo Micro Systems Limited


Vitta Chaitanya Siva Shankar
Company Secretary & Compliance Officer



APOLLO MICRO SYSTEMS LIMITED

Regd. Off: Plot No. 128/A, Road No. 12, IDA-Mallapur, Uppal Mandal, R.R. Dist – 500076, Telangana, India.

Tel No: 040 – 27167000 – 099, Fax No: 040 - 27150820

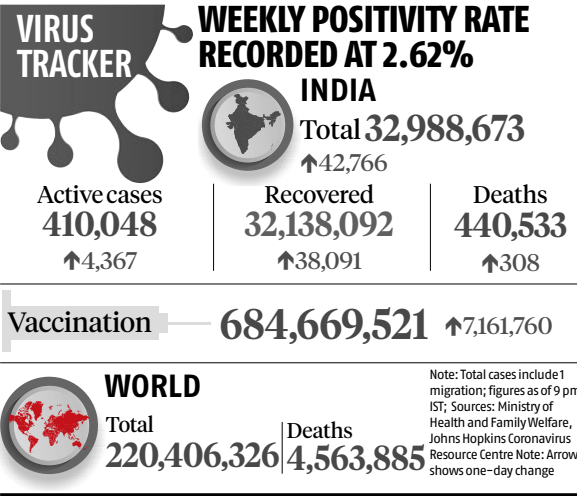
cs@apollo-micro.com, www.apollo-micro.com

CIN No: L72200TG1997PLC026556

Nipah scare in Kerala, 1 dead

SHINE JACOB
Chennai, 5 September

Still reeling from the second wave of Covid-19, Kerala received yet another health scare as a 12-year-old boy died after testing positive for Nipah virus in Kozhikode on Sunday. Two health workers in contact with the boy developed symptoms of the virus. The Centre has rushed a team of National Centre for Disease Control (NCDC) to provide technical aid to the state health department. Sources in the state health department said the authorities were familiar with the protocols to be followed and the situation was unlikely to worsen. State health minister Veena George said the two infected persons were part of 20 high-risk contacts of the deceased. “There is nothing to worry about. The health department is closely following up on the situation,” George said. The state government has already formed separate teams for contact tracing and taken steps to isolate primary contacts. Police have also cordoned off about 3 kilometres around the boy’s house and a health alert has been declared in the district. Meanwhile, the state continued to report a lion’s share of the country’s fresh Covid-19 cases. While India reported 42,766 new Covid-19 cases on Sunday, 29,682 of these were in Kerala alone.



FROM PAGE 1

RSS balm for Infosys after Panchajanya's diatribe

“There may be some issues regarding the portal operated by Infosys but the articles published in this context in *Panchajanya* are the personal views of the author. Panchajanya is not a mouth-piece of the RSS and the said article or opinions expressed in it should not be linked with the Sangh,” RSS communications chief Sunil Ambekar added.

Sangh insiders said the attack on Infosys may have been motivated by its workers and activists who see themselves as “more Hindu” than some members of the government. After Ambekar’s clarification, there was no response from Panchajanya or others on the board of Bharat Prakashan, the company that is the printer and publisher of Panchajanya, despite several messages. On Saturday, PTI reported Panchjanya editor Hitesh Shankar as saying that Infosys is a big firm and very crucial works were given to it by the government based on its credibility.

With glitches continuing on the I-T Department’s new e-filing portal, Finance Minister Nirmala Sitharaman had given project vendor Infosys time until September 15 to resolve issues being faced by taxpayers.

A ginger group that has dedicated itself to purging the system of persons who have had linkages with past Congress and Left-influenced regimes is likely responsible for the attack on Infosys, insiders said. “In the past there have been instances of this group simply posting past comments of people who have been appointed to important positions. Some of these campaigns have resulted in appointees resigning in days. *Itne wicket gir gaye to unhe laga, chalo, koi bada wicket giraayen* (After they managed to get many wickets, they may have thought, let’s try for a big one),” said an activist.

“The fact that the BJP lauds and grants lucrative government posts to those spewing venom against it 24x7 should speak volumes about how little the party cares about its followers and workers. Any other party of Left-liberal institutions will never even give the courtesy of hearing those from the opposite end of the spectrum, forget about giving out a high-paying job” said one tweet from the group.

It is not clear at what level the government complained to the Sangh, eliciting a response on the Infosys matter. “It might have been B L Santhoshji (organising secretary who is from Karnataka), or someone at an even higher level. It is also possible that someone spoke to Mohanji (Mohan Bhagwat, RSS chief). We don’t know. The motivation behind the Panchjanya article was misuse of public money – but also an assertion,” said an activist.

FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

No.

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Name of the Corporate Debtor

Date of Incorporation of Corporate Debtor

Authority under which corporate debtor is incorporated / registered

Corporate identity number / limited liability identification number of corporate debtor

Address of the registered office and principal office (if any) of corporate debtor

Insolvency commencement date of the corporate debtor

Date of invitation of expression of interest

Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:

Norms of ineligibility applicable under section 29A are available at:

Date of receipt of expression of interest

Date of issue of provisional list of Prospective resolution applicants

Last date for submission of objections to provisional list

Date of issue of final list of prospective resolution applicants

Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants

Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information

Last date for submission of resolution plans

Manner of submitting resolution plans to resolution professional

Estimated date for submission of resolution plan to the Adjudicating Authority for approval

Name and registration number of the resolution professional

Name, Address and e-mail of the resolution professional, as registered with the Board

Address and email to be used for correspondence with the resolution professional

Further Details are available at or with

Date of Publication of Form G

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

11.07.1997

Registrar of Companies, Chennai

L45201TN1997PLC038610

Registered Office: 8/33, Padmavathiagar Road, Jaypore Colony, Gopalapuram, Chennai, Tamilnadu-600086

Date of Order: 20.04.2021.
Date of intimation to Interim Resolution Professional: 21.04.2021.

06.09.2021

http://ccclindia.com/NCLT.htm

http://ccclindia.com/NCLT.htm

21.09.2021

01.10.2021

06.10.2021

16.10.2021

06.10.2021

Request should be sent by email to cirp.cccl@gmail.com or cavasu1967@gmail.com

05.11.2021

In electronic form to the email IDs mentioned at Sl.No.21. An additional physical copy may also be submitted in a sealed envelope containing duly signed hard copy at the address mentioned below so as to reach on or before the last date

05.12.2021

Name: KRISHNASAMY VASUDEVAN
Registration No: IBB/II/PA-001/IP-P00155/2017-2018/10324

Name: KRISHNASAMY VASUDEVAN
Address: 17B/7B, Maruthi Nagar, Hasthinapuram, Chromepet, Chennai-600064
Email: cavasu1967@gmail.com

Address: 17B/7B, Maruthi Nagar, Hasthinapuram, Chromepet, Chennai-600064
Email: cirp.cccl@gmail.com

http://ccclindia.com/NCLT.htm

06.09.2021

For Consolidated Construction Consortium Limited

KRISHNASAMY VASUDEVAN

Resolution Professional

IBB/II/PA-001/IP-P00155/2017-18/10324

Place : Chennai

Date : 06.09.2021

GILADA FINANCE AND INVESTMENTS LIMITED

CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R. Takt, 37 Bhooadana Main Road, Bangalore- 560094
Ph:080-40620000(30 Lines) Fax: 080-40620008; E-mail: info@giladagroup.com,
Website: www.giladafinance.com

NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that The Twenty Seven (27th) Annual General Meeting of the Company will be convened on Thursday, September 30, 2021 at 12:00 Noon (IST) through Video Conferencing (VC) facility / other audio visual means (OAVM) facility as per the provisions of Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April 2020, 13th April 2020, 05th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBVHO/CFD/CMD/1/ CIRP/2020/79 and SEBI/HO/CFD/CMD/2/CIRP/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a Common venue to transact the business as set out in the Notice of AGM which is being sent to members through email respectively. The Notice of the AGM and the Annual Report for the Financial Year 2020-21, including the Financial Statements for the year ended March 31, 2021 will be sent by email only to members whose email IDs are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA circulars and the SEBI Circulars and is also being available on Company's Website www.giladafinance.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can join and participate in the Meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialized mode, physical mode and for member who have not registered their email address is being provided in the notice of AGM.

Remote e-Voting:
a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Sunday, September 26th, 2021
End of remote e-Voting	Upto 5.00 p.m. on Wednesday, September 29th, 2021

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, September 22nd, 2021 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@giladagroup.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@giladagroup.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode.2. Alternatively member may send an e-mail request to evoting@nsdl.co.in or cs@giladagroup.com for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, 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) for the purpose of AGM.

For GILADA FINANCE AND INVESTMENTS LTD.

Sd/- Iswariya Rajan

Company Secretary & Compliance Officer

Place : Bangalore

Date : 31.08.2021

MANGALAM ENGINEERING PROJECTS LIMITED

REGD. OFFICE: 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014, Phone (011)2634-0298/43471308,
E-mail : info@mangalamenengineering.com, Website : www.mangalamenengineering.com
CIN : L74899DL1984PLC017356

NOTICE FOR ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amended Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 2020-21 Annual General Meeting (AGM) of the members of the Company will be held on Thursday, the 30th September, 2021 at 3.30 P.M. at its Registered Office i.e. 101C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014.
The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members individually and electronically to those members who have registered their e-mail addresses. The members further informed that:
(a) Members holding Shares either in Physical Form or dematerialized form as on the cutoff date i.e. 23rd September, 2021 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting).
(b) The remote e-voting facility shall commence on 27th September, 2021 from 10.00 A.M. (IST) and ends on 29th September, 2021 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
(c) A person whose name appears in the register of Members/Beneficial Owners as on cut off date i.e. 23rd September, 2021 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.
(d) Any Person who becomes Members of the Company after dispatch of the notice of the meeting and holding shares as of the cut off date i.e. 23rd September, 2021 may obtain the user ID and Password by writing to the Registrar and Transfer agent of the Company at its e-mail ID viz. mdpld@yahoo.com.
(e) The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again thereafter.
(f) The Notice and Annual Report are also available on the website of the Company viz. www.mangalamenengineering.com website of stock exchange, Metropolitan Stock Exchange Limited viz. <https://www.mseai.in/>. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.
(g) Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS- 2366) Kolkata has been appointed as the Scrutinizer for Conducting the e-voting and Physical Ballot Process in a fair and transparent manner.
(h) In case of any queries/ grievances relating to e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaubey, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone : (033)22435029, (033) 22482248, E-mail – mdpld@yahoo.com.
(i) Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Ltd.

Y D Mail

Company secretary

Place: Kolkata

Date: 04.09.2021

FRESHTROP FRUITS LTD

Registered Office: A-603, Shapath IV, Opp. Karnavati Club, S.G. Road, Ahmedabad-380015
CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.com

NOTICE OF THE 29th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Freshtrop Fruits Limited will be held on Tuesday, at 28th September 2021 at 4.00 PM through video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May 2020, 8th April 2020 and 13th April 2020 (collectively referred to as "MCA Circular") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in Compliance with aforesaid circulars, the Company is convening the 29th AGM through VC/OAVM, without the physical presence of the members at a Common venue.
The Notice of the 29th AGM and the annual report including the financial statements for the year ended 31st March 2021 has been sent only by email to all those Members, whose email addresses are registered with the Company/ Registrar and share transfer agent.
Further, pursuant to section 91 of the Companies Act 2013 ("the Act") and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Registrar of Members and share transfer book of the Company will remain closed from 21st September 2021 to 28th September 2021 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.
Those members, who have not cast their vote through remote e-voting and who remain present in the 29th AGM through VC or OAVM, will have another option to cast their vote by using the same e-voting platform of the NSDL during the time of the AGM. The Notice of 29th AGM contains instructions to the members for remote e-voting, voting during the time of the AGM as well as for attending the 29th AGM through VC. The members are requested to read and follow the instructions carefully for enabling them to attend the 29th AGM and also to cast their vote through NSDL e-voting platform.
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company is offering remote e-voting facility to its members whose names appear in the Register of Members/Beneficial Owners as on the cut-off date (the record date) i.e. 21st September, 2021 to exercise their right to vote by electronic means on the business specified in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").
The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:
1. Cut-off date for the purpose of remote e-voting: 21st September, 2021
2. Date and time of commencement of remote e-voting: 9.00 a.m. on 25th September 2021.
3. Date and time of end of remote e-voting: 5.00 p.m. on 27th September 2021.
4. Remote e-voting shall not be allowed beyond the said time and date.
5. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 21st September 2021 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.
6. Persons who have acquired shares and become members of the Company after the dispatch of notice and hold share as on cut-off date 21st September 2021, may obtain the logging ID and Password by sending the request at evoting@nsdl.co.in.
In case of any queries or grievances pertaining to Remote E-Voting procedure, shareholders may get in touch with Mr. Rohit Rawat, Company Secretary at the Registered Office of the Company at A-603, Shapath -IV, Opp. Karnavati Club, S. G. Road, Ahmedabad-380015 Ph. No. 079 - 40307057 or may write an email to secretarial@freshtrop.com.

By Order of the Board of Directors

FOR, FRESHTROP FRUITS LIMITED

Sd/-

Ashek Motiani

Chairman & Managing Director

DIN No. : 00124470

Date : 06-09-2021

Place : Ahmedabad

IL&FS Engineering and Construction Company Limited		CIN: L45201TG1988PLC008624							
Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033		Ph: 040-40049333; Fax: 040-40409444; Email: cs@ilfsengg.com ; Web: www.ilfsengg.com							
EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2021									
(Rs. in Lakhs except per share data)									
Sl. No.	Particulars	Standalone		Consolidated		Year Ended			
		31.03.2021 (Audited)	31.12.2020 (Un-Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)	31.03.2021 (Audited)		
Total income from operations		18094	8083	19,044	37776	60789	37776		
Net profit for the period before tax, exceptional and/or extraordinary items		(18252)	(1317)	179	(23806)	(681)	(23807)		
Net profit for the period before tax after exceptional and/or extraordinary items		(18252)	(1317)	(1341)	(28564)	(40626)	(28565)		
Net profit for the period after tax and exceptional and/or extraordinary items		(18252)	(1317)	(1341)	(28564)	(40626)	(28502)		
Total comprehensive Income for the period comprising of profit for the period (after tax) and other comprehensive income after tax		(18181)	(1317)	(1341)	(28493)	(40626)	(28431)		
Paid up equity share capital		13112	13112	13112	13112	13112	13112		
Earnings per share (of Rs. 10/- each) (not annualized): basic & diluted		(13.92)	(1.00)	(1.02)	(21.78)	(30.89)	(21.74)		
Notes:									
1. The above financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on September 02, 2021.									
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.									
3. The above results are an extract of the detailed Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed and full format of the same, are available on the website of stock exchanges at www.bseindia.com and www.nseindia.com also on the Company's website at www.ilfsengg.com .									
By Order of the Board									
For IL&FS Engineering and Construction Company Limited									
Sd/-									
Dilip Lalchand Bhatia									
Director									
DIN # 01825694									
Place: Hyderabad									
Date: 04.09.2021									

BS SUDOKU

3455

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						6	7	8
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1		6	8				5	4
							6	
	3	2	8					
					5	7	2	3
	4			9				

SOLUTION TO #3454

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4	9	6	2	8	5	3	1	7
1	3	2	7	4	6	9	5	8
7	6	9	3	5	4	2	8	1
3	8	5	1	2	9	7	6	4
2	1	4	6	7	8	5	3	9
8	5	7	4	1	3	6	9	2
9	4	1	5	6	2	8	7	3
6	2	3	8	9	7	1	4	5

Hard

★★★★

Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

IDBI BANK

IDBI Bank Ltd.
Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400005 CIN- L65190MH2004G0148838

INVITATION FOR EXPRESSION OF INTEREST

FOR ASSIGNMENT OF DEBT OF IVRCL CHENGAPALLI TOLLWAYS LTD (ICTL)

The consortium of Lenders led by IDBI Bank Limited is seeking Expression of Interest (Eoi) for acquiring the total exposure in ICTL on 'As is where is and As is what is' and without recourse basis through assignment on all cash basis with reserve price of Rs.500 crore for the total consortium exposure of Rs.804.52 crore as on March 31, 2021. The Lenders are proposing to undertake Open Bidding Process ("Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders(s) in accordance with the regulatory guidelines issued by the RBI and other relevant applicable laws.
Interested bidders would submit Eoi and thereafter selected bidders would be allowed access to the Process Note, further information, data room including the Preliminary Information Memorandum for commencing due diligence and making their irrevocable binding bids. Further details of the Bid Process would be provided in the Process Note. For other details please visit the website www.idbibank.in and click on link Quick Links- Notices & Tenders. The last date for submission of the Eoi is September 09, 2021.
Scanned copies of the Eoi should be submitted vide email to assignment@idbi.co.in. All eligible bidders, post submission of the Eoi & signing of the Non-Disclosure Agreement ("NDA"), will be given access to the data room for conducting due diligence of ICTL.
IDBI (acting on behalf of the Lenders) reserves the right to cancel or modify the process and/or disqualify any eligible party, at any stage without assigning any reason and without any liability, and the decision of the Lenders shall be final and binding, in-case of any clarifications, please contact the following-

Contact Persons	Telephone Number	E-mail ID
Smt. Lakshmi Veeraraghavan, DGM, NMG	+91-22-66552212 +91-7732089922	assignment@idbi.co.in
Shri Abhirup Das, Manager, NMG	+91-22-66552452 +91-9233378006	

Place- Mumbai

Date- 06.09.2021

Dy. General Manager
Corporate Office
NPA Management Group

AMS

Apollo Micro Systems Limited

Registered Office: Plot No 128/A, Road No. 12, BEL Road,IDA Mallapur, Uppal Mandal, Hyderabad-500076, Telangana, India. Telephone: +91 40 2716 7000 - 99;
Facsimile: +91 40 2715 0820; Corporate Identity Number: 72200T01997PLC026556
Email: cs@apollo-micro.com; Website: www.apollo-micro.com;

NOTICE TO SHAREHOLDERS REGARDING THE 24th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the TWENTY FOURTH (24th) Annual General Meeting ("AGM") of the Members of Apollo Micro Systems Limited ("the Company") will be held on TUESDAY the 28th SEPTEMBER 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 24th AGM.
Considering the ongoing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its circular dated January 13, 2021 read together with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars"), Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15

