



XSL/SE/2020-21/24

September 05, 2020

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Subject: Conclusion of Dispatch of Postal Ballot Notice by Xchanging Solutions Limited (the “Company”) and submission of clippings of the Notice published in the newspapers pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”)

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.technology

Dear Sir/Madam,

1. This intimation is in furtherance to our letter no. XSL/SE/2020-21/23 dated September 4, 2020.
2. Please note that the Company has concluded the dispatch of the Postal Ballot Notice via e-mail on September 4, 2020 to all members whose names appear in the Register of Members / list of Beneficial Owners as received from the Depositories, National Securities Depository Limited and Central Depository Services (India) Limited, as on August 28, 2020 (i.e. the Cut-off date) and who have registered their e-mail addresses with the Company, depository/depository participants or the Company’s Registrar and Share Transfer Agent.
3. Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please see enclosed herewith a copy of the Newspaper Advertisements published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) on September 5, 2020. Both the Newspapers having electronic editions in terms of Circular issued by Ministry of Corporate Affairs.
4. The enclosed newspaper clipping will also be made available on the Company’s website at <http://www.xchanging.com/investor-relations/xsl-content>.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

Enclosed: As above

SKN INDUSTRIES LIMITED

NOTICE OF 20th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION... In compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Regulations, 2015...

For SKN INDUSTRIES LIMITED
Place : New Delhi
Date : 04-09-2020

Jatala Global Ventures Limited
Regd. Off: 307, Laxmi Tower, Ashok Park, Phase-I, Gurgaon, Haryana-122001

AGM: NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Jatala Global Ventures Limited will be held on Thursday, 24th September, 2020 at 10:00 AM...

Remote e-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Regulations, 2015...

Place: Shimla
Date: 03 September 2020

BROOKS LABORATORIES LIMITED

Regd. Off: Village Kishanpura, Nagarkar Road, Distt. Solan, Baddi (HP) - 174101
Tel: 0177-2860033

EIGHTEENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE... The meeting will be held on Monday, 28th September, 2020 at 9 a.m. through Video Conferencing (VCO) through Audio Visual Meeting (AVM)...

Remote e-Voting: The members of the Company are requested to register their e-mail addresses and to download the software for remote e-voting...

Place: Delhi
Date: 03.09.2020

XCHANGING SOLUTIONS LIMITED

NOTICE OF 37th AGM: NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the members of Xchanging Solutions Limited will be held on Monday, 28th September, 2020 at 10:00 AM...

Place: Delhi
Date: 03.09.2020

SHALIMAR PAINTS LIMITED

Regd. Office: Stables Centre, 4th Floor, Plot No. 10, Sector-32, Gurgaon, Haryana-122011
Website: www.shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION... The meeting will be held on Monday, 28th September, 2020 at 10:00 AM through Video Conferencing (VCO)...

Remote e-Voting: The members of the Company are requested to register their e-mail addresses and to download the software for remote e-voting...

Place: Mumbai
Date: 03.09.2020

Place: Bangalore
Date: 03.09.2020

एसजीवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं विद्युत प्रवेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Gov. of H.P.)
CIN No. L40101HP1986G0008409

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of SJVN Limited (Company) will be held on 28th September 2020 at 10:00 AM through Video Conferencing (VCO)...

Remote e-Voting: The members of the Company are requested to register their e-mail addresses and to download the software for remote e-voting...

Place: Shimla
Date: 03 September 2020

Place: Surat
Date: 04th September 2020

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

Registered Office: Indo American Building 4th Floor, Opp. Chhatrapati Shivaji Maharaj Vastu Sangrahalaya, Mumbai - 400 020

Change in Exit Load of LIC MF Bond Fund: Notice is hereby given that the following change shall be made to the exit load structure of LIC MF Bond Fund with effect from September 07, 2020 (effective date)...

Table with 4 columns: Scheme Name, Existing Exit Load, New Exit Load, Revised Exit Load. Rows include LIC MF Bond and LIC MF Equity.

It is clarified that the redemptions/swiches of Units will be considered on First-Fest-FO (FFFO) basis. Revised exit load structure mentioned herein above shall be applied retrospectively for all investments (including SIP/SWP/STP) registered from the effective date and shall be in force till further notice...

Change in the location of branch of Investor Service Centres (ISC) and Official Point of Acceptance of KfN Technologies Private Limited (KfN): Investors/Unit-holders are requested to take note of the change in the address of the below mentioned ISCs of KfN which are Official Point of Acceptance of the Schemes of LIC Mutual Fund...

Table with 5 columns: Branch, Effective Date, Old Address, Old Landline, New Landline. Rows include Mysore and Bangalore branches.

As part of Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date: 04/09/2020
Place: Mumbai

SHALIMAR PAINTS LIMITED

Regd. Office: Stables Centre, 4th Floor, Plot No. 10, Sector-32, Gurgaon, Haryana-122011
Website: www.shalimarpaints.com

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION... The meeting will be held on Monday, 28th September, 2020 at 10:00 AM through Video Conferencing (VCO)...

Remote e-Voting: The members of the Company are requested to register their e-mail addresses and to download the software for remote e-voting...

Place: Mumbai
Date: 03.09.2020

Place: Bangalore
Date: 03.09.2020

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Date: 03.09.2020

Place: Bangalore
Date: 03.09.2020

MASK INVESTMENTS LTD.

Regd. Office: 6th Floor, A-60/16, International Trade Centre, Major Gate, Ring Road, Sector 30A, Gurgaon (INDIA).
Phone: +91-261-2463511, 2463292, 2462263 Fax: +91-261-2463264

NOTICE OF 28th ANNUAL GENERAL MEETING - REMOTE E-VOTING INFORMATION AND BOOK CLOSURE... The meeting will be held on Monday, 28th September, 2020 at 10:00 AM through Video Conferencing (VCO)...

- 1) The business of the meeting shall be conducted through electronic means.
2) The remote e-voting shall commence on 26th September, 2020 (09:00 am) and shall continue till 28th September, 2020 (06:00 pm).
3) The members of the Company are requested to register their e-mail addresses and to download the software for remote e-voting...

Place: Surat
Date: 04th September 2020

Place: Bangalore
Date: 03.09.2020

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