

NEL

Holdings South Limited

November 20, 2020

Ref.: NEL/033/2020-21

To,

BSE Limited,
(Stock Code: 533202)
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We hereby enclose a copy of Postal Ballot Notice dated November 19, 2020 together with the Explanatory Statement which will be sent to all the Members whose names appear on the Registrar of Members/ List of Beneficial Owner as on the cutoff date i.e., Friday, November 20, 2020.

The Company has engaged the services of KFin Technologies Private Limited for providing e-voting facility to the Members. The voting through postal Ballot and e-voting will commence at **9:00 AM (IST) on Monday, November 23, 2020** and shall end at **5:00 PM (IST) on Tuesday, December 22, 2020** (both days inclusive).

The results of the postal ballot will be declared on or before Wednesday, December 23, 2020.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For NEL Holdings South Limited



Prasant Kumar

Company Secretary & Chief Compliance Officer



Encl.: a/a

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited)

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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