

12th May, 2022

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

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs from time to time, we enclose herewith copies of the Notice published in newspapers (Business Standard all editions and Sakaal, Mumbai) on 12th May, 2022 informing that the 68th Annual General Meeting (AGM) of the Company will be held on Friday, 24th June, 2022 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means and the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, 11th June, 2022 to Friday, 24th June, 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the AGM..

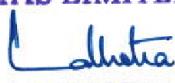
2. The above information is also available on the website of the Company. at www.voltas.com

3. This is for your information and records.

Thanking you,

Yours faithfully,

VOLTAS LIMITED


(V. P. MALHOTRA)
Vice President - Taxation,
Legal & Company Secretary


Enc.

VOLTAS LIMITED

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

ASSAM POWER DISTRIBUTION COMPANY LIMITED
A fully customer centric company
TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Tezpur Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

| |
|---|
| NIT No.: CGM(PP&D)/APDCL/RDSS/Tinsukia/LR/Pkg-I |
| Description |
| Date of Download of RFB/NIT |
| 19.05.2022 at 1600 hrs. |
| Pre-Bid Meeting |
| 26.05.2022 at 12:00 hrs. |
| Bid Submission start date and time |
| 02.06.2022 from 12:00 hrs. |
| Deadline for Bid submission |
| 20.06.2022 till 15:00 hrs. |
| Date & time of opening of Technical part of Bid |
| 22.06.2022 at 12:00 hrs. |
| Any changes of the above will be notified subsequently through amendment. |
| Sd/- Chief General Manager (PP&D), APDCL |
| Please pay your energy bill on time and help us to serve you better! |

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| |
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| NIT NO : CGM(PP&D)/APDCL/RDSS/Tezpur/LR/Pkg-I |
| Description |
| Date & Time |
| Date of Download of RFB/NIT |
| 19.05.2022 at 1600 hrs. |
| Pre-Bid Meeting |
| 26.05.2022 at 12:00 hrs. |
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TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture

Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel : 06112222, Fax : 27488042, Email : TPDD@tatapower-ddl.com
CIN No. : U40109DL2001PLC11526, Website : www.tatapower-ddl.com

NOTICE INVITING TENDERS

May 12, 2022

TATA Power-DDL invites tenders as per following details:

| Tender Enquiry No. Work Description | Estimated Cost/EMD (Rs.) | Availability of Bid Document | Last Date & Time of Bid Submission and Date & time of Opening of bids |
|--|--|------------------------------------|--|
| TPDDL/E/ENGG/ENQ/2000/1412/22-23 AMC of Load Balancers (Altron Make) at DC1 and DC2 | 35.12 Lacs/ 88,000 | 13.05.2022 | 03.06.2022;1600 Hrs/ 03.06.2022;1630 Hrs |
| TPDDL/P/MG/Tender/Conventional Power/Purchase-2022-23/02 Notice Inviting bids for Purchase of up to 250 MW RTC conventional power on firm basis for the period of 01.06.2022 to 15.07.2022. | As per Guidelines for short term procurement of power notified by the Ministry of power as amended from time to time. | 12.05.2022 | 19.05.2022;1500 Hrs/ 19.05.2022;1530 Hrs |

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents Contracts - 011-66112222

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A fully customer centric company
TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from eligible bidders for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Dibrugarh Electrical Circle of APDCL under Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS). The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

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| NIT NO : CGM(PP&D)/APDCL/RDSS/Dibrugarh/LR/Pkg-I |
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VOLTA'S
A TATA Enterprise

**NOTICE OF SIXTY-EIGHTH ANNUAL GENERAL MEETING
AND BOOK CLOSURE**

This is to inform that the Sixty-Eighth Annual General Meeting ('AGM') of Volta's Limited (the 'Company') will be held on Friday, 24th June, 2022 at 3:00 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice convening the AGM in compliance with applicable laws including circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') from time to time. Members can attend and participate in the AGM only through the VC/OAVM, the details of which will be provided by the Company in the AGM Notice.

The Annual Report for the financial year 2021-22 along with Notice convening the AGM, Financial Statements and other Statutory Reports will be sent in due course of time, through e-mail to the Members whose e-mail address is registered with the Depository Participants (DPs) / TSR Consultants Private Limited (TCPL), the Registrar & Transfer Agent and if required, through other permitted modes to Members who have not registered their e-mail address. The aforesaid documents will also be available on the website of the Company at www.volts.com, on the website of NSDL at www.evoting.nsdl.com and on the websites of the Stock Exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 11th June, 2022 to Friday, 24th June, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 68th AGM and payment of dividend for the year ended 31st March, 2022. The dividend, if approved by the Members, will be paid on or before Wednesday, 29th June, 2022. The dividend shall be subject to deduction of tax at source, as applicable.

Members holding shares in physical form and who are yet to register/update their bank details for electronic credit of dividend amount to their bank accounts or register/change in their e-mail address are requested to get the same registered with TCPL by submitting the requisite documents mandated by SEBI. The bank details/e-mail address will be updated provided the other relevant KYC details are registered for the folio. Members holding shares in electronic form are requested to get the same registered/updated with their respective DPs.

The instructions for attending the AGM through VC and the manner of e-voting will be provided in the Notice convening the AGM. The Notice would also contain instructions with regard to login credentials for shareholders, holding shares in physical form or in electronic form, who have not registered their e-mail address either with TCPL or with respective DPs.

VOLTA'S LIMITED

Sd/-

V.P. Malhotra
Vice President -Taxation,
Legal & Company Secretary

Mumbai, 11th May, 2022

Registered Office:

Volta's House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No. : +91 22 6665 6511
Fax No. : +91 22 6665 6311
Website : www.volts.com
e-mail : shareservices@volts.com
CIN : L29308MH1954PLC009371


PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: E-102/103, M.I.D.C., Akkalkot Road, Solapur- 413006, Maharashtra, India
Phone: +91 9168546536/37, Fax: +91 021 2357645
Email:-info@pclindia.in, Website: wwwpclindia.in

NOTICE OF POSTAL BALLOT
**[Pursuant to Section 110 of the Companies Act, 2013
read with Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

Members of the Company are hereby informed that a Postal Ballot Notice, seeking members' consent on the resolution set out in the said notice has been sent electronically to the members whose name appears in the Register of Members/ List of Beneficial Owners as on Friday, 06th May 2022, i.e., the cut-off date. The Company has completed electronic dispatch of the Postal Ballot notice on Wednesday, 11th May 2022.

The Postal Ballot notice is available on the Company's website at wwwpclindia.in and on the website of the Stock Exchanges, that is BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who did not receive the Postal Ballot notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to cs@pclindia.in.

Members may cast their votes electronically on the businesses set forth in the Postal Ballot Notice through electronic voting system of NSDL. The details of remote e-voting are as under:

- In accordance with the applicable circulars issued by Ministry of Corporate Affairs, the Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members may cast their votes during the period mentioned herein below:
- The remote e-voting commences on **Thursday, 12th May 2022 9:00 AM (IST)** and ends on **Friday, 10th June 2022 5:00 PM (IST)**.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, 6th May 2022. The Voting rights shall be reckoned in proportion to the paid-up equity shares held by Members as on the cut-off date. A person who becomes a member after the Cut-off date should treat this notice for information purpose only.
- The remote e-voting shall not be allowed beyond 5:00 p.m. on Friday, 10th June 2022.
- Process for procuring user ID and password and registration of email ids for e-voting on the resolutions is set out in the notes to the Notice of Postal Ballot for those shareholders who hold shares in physical mode or whose email IDs are not registered with their depositories.
- The resolution if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 10th June 2022. The results of e-voting will be announced on or before Sunday, 12th June 2022 and will be displayed at its Registered Office, Corporate Office and website wwwpclindia.in and communicated to the Stock Exchanges.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Mrs. Pallavi Mhatre at evoting@nsdl.co.in

For Precision Camshafts Limited

Sd/-

Gautam V. Wakankar
Company Secretary and Compliance Officer

Place : Pune

Date : 9th May 2022
BAMBINO AGRO INDUSTRIES LIMITED

CIN: L15440TG1983PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad - 500 003

Ph No: 040-4436322; Email Id: cs@bambinoagro.com
Notice is hereby given that the following share certificates of Bambino Agro Industries Limited having its Registered Office at 4E, Surya Towers, S.P. Road, Secunderabad-500003, Telangana, standing in the name of (details below) have been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Registrars KFin Technologies Private Limited [Karyn Selvum Tower B, Plot 31-32, Gachibowli [Financial District, Nanakramguda | Hyderabad-500 032, Tel: +91 040 6716 1566, Email Id: murthy.ps@kfinotech.com, to whom objections, if any, should be made within 15 days from the date of this publication. The public are cautioned against dealing in any way with these shares.

| S.NO | FOLIO NO | NAME | Share Cert. | DIST From Nos. | DIST To | No of Face Shares | Rs.10/- |
|------|-----------|-------------|-------------|----------------|---------|-------------------|---------|
| 1 | BAL016661 | S HAMSAVENI | 72845 | 5583297 | 5583328 | 100 | Rs.10/- |
| | | | | 5612746 | 5612778 | | |
| | </ | | | | | | |

