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PERSONNEL MANAGEMENT DIVISION
E, SECTOR-10, DWARKA, NEW DELHI

Banking Industry Experts as Consultants on Contractual basis.

Application for engagement of Banking Industry Advisors/ Consultants on contractual basis. For your bank's website www.pnbindia.in under the banner 'Banking Industry Experts as Consultants on Contractual Basis'. Your application should reach us latest by 16.09.2019.

General Manager (HRMD)

PRE OFFER PUBLIC ANNOUNCEMENT

OVERSEAS SYNTHETICS LIMITED

Corporate Identification Number (CIN): L24200GJ1992PLC017316
Registered Office: Block No. 355, Manjusar Kumpad Road, Village Manjusar, Taluka Savli, Vadodara, Gujarat - 391775
Tel. : 0265 - 298 1195 / 298 3754 | Email : overseasstd@gmail.com

OPEN OFFER FOR ACQUISITION OF 18,47,224 (EIGHTEEN LAKHS FORTY SEVEN THOUSAND TWO HUNDRED AND TWENTY FOUR ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 10 EACH FROM THE SHAREHOLDERS OF OVERSEAS SYNTHETICS LIMITED ("OSL" / "TARGET COMPANY") BY MR. VIJAY DHAWANGALE ("ACQUIRER NO. 1") & MRS. SONA DHAWANGALE ("ACQUIRER NO. 2") (HEREIN AFTER COLLECTIVELY REFER TO AS "ACQUIRERS") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").

This Advertisement ("Pre Offer Public Announcement") is being issued by Aryaman Financial Services Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers, in compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) REGULATIONS").

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HEALTHCARE GLOBAL ENTERPRISES LIMITED
Regd. Off.: HCG Towers, No. 8, P. Kalingsa Rao Road, Sampangi Ram Nagar, Bengaluru - 560 027, Karnataka, India
CIN: L15200KA1999PLC023489
Corporate Off: Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027, Karnataka, India
Phone: +91 - 80 - 4660 7700, Email: investors@hcgoncology.com; Website: www.hcgel.com



NOTICE OF 21ST ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 21st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 26th September 2019 at 3.00 P.M. at The Chancery Pavillion, No. 135, Residency Road, Shanthalanagar, Ashok Nagar, Bengaluru - 560025, Karnataka to transact Ordinary and Special Business as set out in the Notice of the AGM together with the Explanatory Statement relating to the relevant business specified therein.
- Electronic copies of the Notice of the AGM, Annual Report, Attendance Slip and Proxy form have been sent by e-mail to all the Members whose e-mail IDs are registered with the Company/Depository Participant(s) on 3rd September 2019. Physical copies of the same have been sent to all other Members at their registered address, in the permitted mode on 31st August 2019. The same are also available on the website of the Company at <https://hcgel.com/investors>. Members are requested to write to the Company at investors@hcgoncology.com or call on 080-46607700, in case they wish to obtain a printed copy of the Annual Report.
- In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide to its Members facility to exercise their right to vote on resolutions proposed to be considered at AGM by electronic means and the business may be transacted through remote e-voting platform provided by Karvy. The instructions for remote e-voting have been sent to the Members along with the notice.
- The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, 19th September 2019.
- The remote e-voting commences on Monday, 23rd September 2019 (9.00 A.M. IST) and ends on Wednesday, 25th September 2019 (5.00 P.M. IST), after which remote e-voting will not be allowed. The remote e-voting module shall be disabled by Karvy for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- The facility of voting shall be made available at the AGM venue to the Members who have not cast their vote through remote e-voting and are present at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to vote again at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date i.e., 19th September 2019, may obtain the Login ID and Password by sending a request at einward.ris@karvy.com. However, if a person is already registered with Karvy for remote e-voting, then the existing User ID and Password can be used for casting vote through remote e-voting.
- In case of any queries or grievances pertaining to remote e-voting, Members may contact Mr. Ganesh Chandra Patro, Sr. Manager, Karvy Fintech Private Limited at designated Email ID: einward.ris@karvy.com or at Telephone No. 040-67161526.
- Pursuant to provisions of Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the applicable Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2019 to Thursday, 26th September 2019 (both days inclusive).

Date: 4th September, 2019
Place: Bengaluru

For HealthCare Global Enterprises Limited
Sunu Manuel
Company Secretary