

इंडियन स्ट्रेटेजिक पेट्रोलियम रिज़र्वस् लि.

(ओ.आई.डी.बी. की पूर्ण स्वामित्व की सहायक कम्पनी)
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय, भारत सरकार

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Indian Strategic Petroleum Reserves Ltd.

(A wholly owned subsidiary of OIDB)

Ministry of Petroleum and Natural Gas, Govt. of India

OIDB Bhawan, 3rd Floor, Plot No.2, Sector - 73, Noida-201 301, U.P.

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CIN - U63023DL2004GOI126973

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) OF 2021-22

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Shareholders of Indian Strategic Petroleum Reserves Limited (ISPRL) to be held on Tuesday, the 3rd day of August 2021 at 12:30 p.m. on a shorter notice, in the Board Room, Ground Floor at OIDB Bhawan, Plot no. 2, Sector- 73, Noida - 201301 (U.P.). The Notice setting out the special business to be transacted at the meeting has been delivered to all members.

A member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on behalf of member. Such a proxy need not be a member of the Company.

For Indian Strategic Petroleum Reserves Limited

Sd/-

(Arun Talwar)

Company Secretary

Date: 02/08/2021