

Date: August 29, 2020

To,

<b>BSE Ltd.</b> Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051
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Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

**Subject: Newspaper Advertisement Publication w.r.t. Postal Ballot Notice**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, enclosed herewith is the newspaper advertisement publication for the Postal Ballot Notice, published on Saturday, August 29, 2020 in the following newspapers:

1. The Free Press Journal (English)
2. Navshakti (Marathi)

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Sd/-  
Dimple Chauhan  
Company Secretary