Website: www.aartl-surfactants.com
NOTICE OF 2nd ANNUAL GENERAL MEETING



NOTICE Notice pursuant to section 160 (2) of the companies act, 2013

WESTERN REGION
1. Shri. Pravin Kumar Agarwal, M/s. Anika 1. Shri. A. Sakthivel, M/s. Poppys Knith

n, M/s. Meenu Creation LLP.
thri, M/s. Trend Setters

EASTERN REGION
1. Shri. Anil Butch:
Pvf. Ltd. NORTHERN REGION asia, M/s. Amrit Expo

nukral, M/s. Twenty Second Miles rabove list also includes the names of the Executive Committee Members who are retiring tation and have filed nomination for contesting election to the Executive Committee of the Incit.

For Apparel Export Promotion Coun (Sumit Gupt Place: New Delhi Date: 24/08/2020

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED (Formerly known as The Thirumbadi Rubber Company Limited) CIN: U01116KL1919PLC017342

NOTICE TO SHAREHOLDERS

s), hereby given that the 101" Annual General Meeting ("AGM") of the will be convened at 11.30 AM IST, on Tuesday, the 29" Day or, 2020 Prinzing Mideo Conference ("VC") Other Audio Visual Means radility to transact the business as set out in the Notice which will be for convening the AGM.

("OAM") 'Scility to transas, we were circulated for correcting the ACM. In view of the containing of the ACM. In view of the contenting of the ACM. In view of the contenting of the ACM. In view is famed thereunder read with General Circular Nos. 14 / 200 dated 8" API, 2000. 17 / 2020 dated 3" API, 2000. 2012 dated 3" API, 2000. 2012 dated 3" API, 2000. 2012 dated 3" API, 2000. 2014 dated 3" AP registered with the Company or with their respective using (Clepostory), in accordance with the MCA Circular(s) as Members can join and participate in the 1011 "AGM morph or The instructions for joining the 1011" AGM and the manner of remote evoling or casting vote through the evoling system of the control of the company of the company of the VC / CAVM facility shall be counted for the purpose of rectioning section 103 of the Companies Act, 2013.

section 103 of the Companies Ad, 2013. Notice of the 107 ADM and the Annual Report will be made available on the websile of the Company I.e., you will know to come. Members holding shares in physical form who have not registered their e-mail addresses with the Company. Depository can obtain Notice of the 1017 AGM. Homeland Report and of origin details for joining the 1017 AGM through VC / OXMU hermal for tensisting girmal com. Y killed In offiginals com. Reposited for the manual reports of the companies of the com

- Request e-mail mentioning your name, folio num! Copy of the Share Certificate (Front & Back) Self-attested Scanned copy of the PAN Card: and

registerion with the Company shares in physical form who have not updated their ban ails: can register their Bank details, by sending a self-attested scanned copy, cancelled cheque bearing the name of the Member (in case of pint holding, the ne of the first holder shall be mentioned in the cheque leaf) in addition to the unments mentioned in para 4 above by e-mail to trosstate@gmail.com

e shaleholders with have already registered frem e-mail address are requested the their e-mail addresses validated with their depository participants / the pany's Registrar and Share Transfer Agent, to enable servicing of notices ments (Annual Reports electronically to their e-mail addresses

e shareholders to update their e-mail ID, Ban ccount. Number (PAN) with the Company beipt of the Annual Report, dividend and / or an unications from the Company. sidering the above, we ount details & Perma lository Participant to en



ALBERT

ALBERT DAVID LIMITED

(CIN : L51109WB1938PLC009490)
Registered Office : 'D' Block, 3rd Floorier House, Netaji Subhas Road, Kolkata 62-8436/8456/8492, 2230-2330, Fax : 'd@dataone.in, Website : www.albert

NOTICE

Email: andisviolgostarone.in, virosistic: www.authorteaviuninats.com
NOTICE
Notice is hereby given that the 81st Annual General Meeting "CAGH" of
the Members of Albert David Limited ("the Company") is scheduled
to be held on Friday, the 25th September, 2020 at 11.00 a.m. (IST)
through Video Conferencing / Other Audo Visual Means; (ViCADN),
without physical presence of members at a common venue, in compliance
with the applicable provisions of Companies Act, 2013 ("Act") and Rules
made thereunder and the SEBI (Listing Obligations and Disclosure
with the applicable provisions of Companies Act, 2013 ("Act") and Rules
made thereunder and the SEBI (Listing Obligations and Disclosure
(MCA) Crotade No. 14/2020 dated 8th Anni, 2020. Circular No. 17/2020
dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020
and Circular No. SEBIHOCFC/CROMI/CIR/PI2020/97 dated 15th May,
2020 issued by SEBI ("Circulars"), to transact businesses set forth in
the Notice correvaing the AGM.
In compliance with the above Circulars, electronic copies of the Notice
of the AGM along with the Annual Report for the PE2019-2020, will be
sent only by electronic mode to all the members whose email addresses
are registered with the Company's
are registered with the Company's
website www.absertdavidinatio.com and on the websites of the Stock
Exchanges i.e. BSE Limited and National Stock Exchange of India
Limited at www.bseindia.com and on the websites of the Stock
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Exchanges i.e. BSE Limited and National Stock Exchange of India

Manner of registering / updating e-mail addresses

Manner of registering / updating «-mail addresses:

Members holding share(s) in physical mode are requested to register their email address with the Company's Register and Transfer Agent (RTA), with necessary documents, in order to receive Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting by uploading the same at: Link for updation of PAN - http://mdpl.in/form/pan-update and Link for updation of PAII - http://mdpl.in/form/pain-update

Member(s) holding shares in electronic mode are requested to register update their - e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company electronically.

Place: Mumbai Date: 25th August, 2020 financi<mark>alexp.epap</mark>.in

and the Company over th

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

For Albert David Limited Sd/-

NOTICE OF BOARD MEETING NOTICE OF BUARU MEC. IN:
OTICE is hereby given pursuant to Registrion 47 of SEB (Listing Obligations and Disclore equirements) Regulations 2015, that a meeting of the Board of Directors of the Company is sched be held to Mindraly in 81 shaped and private for Landschot and approve the Unsuediction of Company is ched to the Company in 81 shaped 2020. Interest is to consider and approve the Unsuediction of consolidated financial Results of the Company for the quarter ended 30° June 2020.

Ajayendra P. Jain CS & Chief Compliance Officer



SHALIMAR PAINTS LIMITED

AARTI INDUSTRIES LIMITED

CIN: L24110GJ1984PLC0073I Regd. Off.: Plot Nos. 801/23, G.I.D.C Phase III, Vapi – 396 195, Dist. Valsac of industries com: E-mail; investorela

NOTICE

NOTICE OF 37th ANIULA GENERAL MEETING NOTICE IS HERBEY GIVEN THAT the 37th Annual General ("AGM") of the Members of Aart lindustries Limited ("the Cowill be held on Monday, September 21, 2020 at 11.00 a.m. throu Conferencing ("CV") Urbin Audio-Visual Means ("OA/M") to transcriber 300 at 11.00 a.m. through the second of the held conveniency AGM.

Contending (VCV) of their Audio-Visital Means (*UNW*) to transact business, as a set out in the Notice convening AGM.

Subsiness, as a set out in the Notice coverwing AGM.

Corporate Affairs vide its Circular dated April 18, 2020 and April 13, 20 followed by Circular dated May 52, 2020 (Collectively referred to as "Microlar dated May 52, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively referred to as "Microlar State May 18, 2020 (Collectively and MAC Circular Requirements) Regulations, 2015 (Listing Regulations) and MAC Circular Research May 12, 2020 (Microlar State May 18, 2020 (Microlar State May 12, 2020 (Microlar State May 18, 2020 (Microlar State Microlar State Microlar May 18, 2020 (Microlar Microlar Microlar Microlar Microlar Microlar Microlar May 18, 2020 (Microlar Microlar Micro

Depositories through their Depository Participants. Shareholders holdis shares in Physical mode are requested to lumish their email address with Company's Registrar and Share Transfer Agent, M/s. Link Intil India Private Limited, at mt-helpdesk@illenkinnec. on in or to the Compa India Private Limited, at mt-helpdesk@illenkinnec. on in or to the Compa at investorrelations@aarti-industries.com. Members may note that it Notice of the AGM along with Annual Report will be uploaded on It website of the Company at www.aarti-industries.com. The Notice can all be accessed from the websites of the Stock Exchange is to SSE Limited and National Stock Exchange of India Limited at www.bseindia.com at www.nseindia.com respectively and on the website of NSDL (apeny) providing the Remote be routing facility at tower evoling nation. On the Company is providing the Formation of the Company is providing the facility of voting Intrustry ording system during the AGM. For this propose, the Company is entered into an agreement with National Securities Depository Limit (NSDL) for facilitating voting through electronic means. Manner for votil remotely or through e-voting at the AGM for shareholders holding shar in dematerialized mode, physical mode and for shareholders who has not registered their email addresses will be provided in the notice of AGM In case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting or e-voting at It in case of any queries, with respect to remote e-voting at the order.



FACOR ALLOYS LIMITED

CLOSURE & REMOTE E-VOTING INFORMATION.

NOTICE is hereby given total the 17th Annual General Meeting (ASM) of the Members of Facor Alloys Limited (the Company) will be held on Tussday, the Sith day of September, 2200 at 12.00 pm. (ST) through tideo Conferencing (VC)?

Other Ando-Visual Means (OAMP) to transact the businesses as set out in the Notice of the ASM. In accordance with the General Circulais issued by the Minstery Corporate Affairs dated Agril 8, 2020, Agril 13, 2020 and May 5, 2020 (collectively called MAC Arcurally and the SEEI Circulai dated May 12, 2020, the Companyle scaled MAC Arcurall Report for Financial Vera 2019-26, on 24th Jugust 2020 through only email electronically for those Members whose e-mail addressess are registered with the Companylegisters and Transfer Agril (TRAT)/Depositories. The physical copies of the Annual Report has not been displatched in complance with the addressed MAC and SEEI Circulairs. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of www.facoralloys.in as well as of the BSE Limited (BSE) at www.bs download. The detailed instructions for attending the ensuing Information regarding Remote E-Volting: Information regarding Remote E-Volting:

Information regarding Remote E-Volting:
Incompanies with Section 108 of the Companies Act, 2013 (Act) wad with Rule 20
of the Companies (Management and Administration) Rules, 2014. Regulation 44 of
the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General
Meetings (SS-2r) Issued by the Institute of Company Secretarias of India, as
amended upto date, the Company is providing to 16 Members, the facility of *remote
e-volting* before the ADM as well as "e-volting during the ADM", in respect of the
businesses to the transacted at the resultany ADM. For the spurpose, the Company is
availing the services of Central Depository Services, (India) Ltd. (CDS.) to conduct
the volting process in a fair and haraspearent manner. The detailed instructions for
remote e-volting are given in the Notice of ADM. Members are requested to note the
following:

ing facility would be available during the following period:
Into fremote e-voting From 1:000 am, (IST) on Saturday,
September 12, 2020
Al 5:00 p.m., (IST) on Monday,
September 14, 2020
Iting module will be disabled by CDSL threatter and Members vote electronically beyond the said date and time:

Date; Any person who acquires shares and becomes a Member of the Co electronically dispatch of the Notice of AGM and holds shares as of i.e. Tuesday, September 08, 2020, may obtain the login ID and pass e-voting by sending a request to CDSL at helpdack.evuling@cdsliuse their existing credentials if already registered with CDSL.

Mr. Turnul Maheshwari, a Practicing Company Secretary have been appointed as the Scrudiazer to scribinate the process of Promote-voling' as well as "e-voling during the ABAI" in a fair and transparent manner. The voling results hall be declared within the stipulated time period as specified by law. The results declared along with Scrudinizer's Report will be placed on the Company's website www.lacorallogs.in as well as will also be informed and available on the velocities of SES at www.selonidia.com Book Cloure Information:

Members are requested to note that the Register of Members and the Share Transf Books of the Company will remain closed from Verlensday, September 09, 2020 Tuesday, September 15, 2020 (both days inclusive) for the purpose of convening resistant AGM of the Company. Date: 24 on Pomor. By Order of the Board for Facor Alloys Ltd. Date : 24.08.2020 Place : Noida

बैंक ऑफ़ इंडिया BOI

TENDER NOTICE
REQUEST FOR PROPOSAL (RFP) FOR PROCU
AND IMPLEMENTATION OF CASH MANAGE
AND CHANNEL FINANCE SOLUTION

available on the Bank's Corporate Website www.bank "Tender" section from 18/08/2020. Last Date of S 2020 (till 3.00 pm)

Dr. Reddy's NOTICE OF LOSS OF SHARE CERTIFICATES

Shareholder No(s). Share No. of No(s). No. of No(s). Share No. of No(s). No. of No.

The public is hereby cautioned against dealing in any manner with the above is certificates. Any person(s) who has have any claim in respect of the said share certificates. Any certificates and property of the said share certificate should lodge claimly at the Company 9 Reg. Office: 8-23/37, Road No.3, Bar-Hills, Hyderabad -90034 within 15 days of publication of this notice after which no claim with the certificate and the Company will proceed to sus deplicate share certificate Re.5-face value.

Place : Hyderabad Date : August 24, 2020

Company Sec
Dr. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CNI. L85195TG1984PL C004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999
email: 3hare@idreddy.com: wahaltu

XCHANGING SOLUTIONS LIMITED X

(a DXC Technology Company) CIN: L72200KA2002PLC030072 red Office: Kalyani Tech Park - Survey ige, K R Puram Hobli, Bangalore – 560l Tel: +91-8043640000

Email: compliance@xchanging.com Website: www.xchanging.con NOTICE OF THE 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

ich will be cinculated in due course, wer of the continuing COVID-19 pandernic, the Ministry of Corp COVID-19 pandernic, the Ministry of Corp COVID-19 pandernic COVID-19 pandernic, the Ministry of COVID-19 pandernic ("MCA Criculars") permitted the holding of AGM friculary for CoVID-19 pandernic spical presence of members at a common venus. Accordingly, in con-spical presence of members at a common venus. Accordingly, in con-traction of the COVID-19 pandernic presence of the Company of the COVID-19 pandernic presence of the Company 15 ("Listing Regulations") the AGM of the members of the Company purply Vedec Conference ("CV") (Other Audio Vesual Messars ("CAVIF).

ne Company is providing Remote e-Voting facility ("Remote e-Vermbers to cast heir votes on all the resolutions set out in the No diditionally, the Company is providing the facility of voting through ring the AGM ("e-Voting"). The manner of participation in the resulting vote through e-Voting system during the AGM will be provided the provided that the provided the provided that the provi

For Xchanging Solutions Limited

Date: August 24, 2020 Place: Bangalore

INDIA RADIATORS LIMITED

NOTICE TO SHAREHOLDERS 70TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING – REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS

Pursuant to the General Circular No. 20/20/20 dated 5° May 20/20 read with General Circulars No. 14/20/20 dated 8th April 20/20 and 17/20/20 dated 13° April 20/20. Issued by the Ministry of Corporate Affairs, it is hereby informed that the 70° Annual General Meeting of the Company will be help informed on Monday, the 28° September, 20/20 at 3.09 mm (\$5T) fhrough Video Conferencing (VC) (Other Audio Visual Means (OAMI) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars.

Companes Act, 2013 (the Act) and the altoresaid Circulars.

As mandated in the aforesaid Circulars read with SEBI's Circular SEBIHOICFDICMD1/CIRIP/2020/79 dated 12° May, 2020, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail six with the Company or as the case may be, the Depository Participants. These will also be made available in the Websites of the Company and the Stock Exchange viz., www.indiaradiators.com and www.bseindia.com.

For the attention of Members who are holding shares in physical form /who have not registered their e-mail ID and other particulars with the Company

- Due to the current pandemic situation, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical
- Explorer Web browser) and follow the guidance for submission of the online for registering the e-mail, mobile number and other details, etc.
- You may send the format available in the Company's website in the link
 You may send the format available in the Company's website in the link
 You may send the format available in the Company's website in the link diaradiators.com/wp-content/uploads/2020/08/Sharehold ation-Form.pdf to the RTA by sending an email with the scan copy of the form and other required documents to investor@cameoindia.com
- Alternatively, the aforesaid information may be sent by post or c RTA viz., Cameo Corporate Services Limited, Subramanian Build House Road, Chennai 600 002, Phone No. 044-28430390.

Persons holding shares in demat mode may approach their Depositor, Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of

thing and also for participating / speaking / voting at the me liable in the Notice of the AGM. This public notice is being published well in advance to faci register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.

For India Radiators Limit

Place: Mumbai Dated: August 25, 2020

New Delhi

AARTI SURFACTANTS LIMITED

Vapi Gujant- 396 198, Email ID: Investion@art-surdicates.com NOTICE IS *TERRAL TOPE 198* Invasion@art-surdicates.com NOTICE IS *TERRAL TIME 2" Annual Genéral Meeting ("ACM") of the Members of Aart Surfactants Limited ("the Company") to be held on truesday. September 22, 2020 at 400 pm. through Video to be held on truesday. September 22, 2020 at 400 pm. through Video Laurents Limited ("the Company") to be held on truesday. September 22, 2020 and 400 pm. through Video Laurents and September 22, 2020 and 400 pm. through Video Laurents and September 23, 2020 and April 13, 2020 and April 13, 2020 and April 13, 2020 and April 13, 2020 collowed by Circular dated May 16, 2020 (Collowed by Circular dated May 16, 2020, Notice alling the AGM and only with the Amust Append for 1720, intervention of the Company for 1720 will be held through VCO/OAVM Members can attend and participate in the ensuing AGM through VCO/OAVM Enging the AGM and only with the Amust Report for 1720, intervention of the AGM and the AGM and the AGM of the AGM and the AGM and the AGM of the AGM and the A

By order of the Board For AARTI SURFACTANTS LIMITED Sd/ Prashant Gaikwa Company Secretary



Regd. Office: NKM International House, 6th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Buliding, Babubhai Chinai Road, Mumbai -400 020 na: +91 22 4477 9053 - Fax: +91 2 4477 9052 - Famili investor_relations@rii.in CIN: L60300MH1988PLC049019

INFORMATION REGARDING (A) THIRTY-SECOND ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

- AND (8) RECURD DATE FOR DIVIDENU

 The Thirty-Second Annual General Meeting ("AGM") of the Company will be hed brough Video Contenencing "VC") on Friday, 18th September, 220 at 2:30 pm, 18T in complaines with all the applicable provisions of the Companies Act, 2013 and the Tables made thereunder and the Securities and Exchange Act, 2013 and the Tables made thereunder and the Securities and Exchange Republication, 2015, seek with General Circular No. 14/2000 dated Agrid 32, 2020. General Circular No. 17/2002 dated Agrid 13, 2020 and Central Circular No. 17/2002 dated Agrid 13, 2020 and Central Circular No. 17/2002 dated Agrid 13, 2021 and Central Circular No. 20/2000 dated May 05, 2020 and other applicable circulars is susuely by Ministry of Coponies Affairs "(MACT) and SEE (Colicidary) referred to a "relevant circulars", to transact the business set out in the Notice calling the AGM. Members participating through the VC Ginity shall be recisioned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- of quorum under Section 103 of the Companies Act, 2013.
 In compliance with the relevant circulars, the Notice of the AGM and the standation and consolidated financial statements for the financial year 2019-20, along with Board's Report Auditor's Report and other documents required to be astached thered, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company / Dispository Participant(s). The adversal documents will alone be available on the Company's wheelibe at www.tilla. and on the website of the Stock Exchanges (e. SEE Limited and National Stock Exchange of India Limited at www.bscindla.com and www.nseindla.com, respectively, and on the website of Company's Share Transfer Agnet, Kirn Technologies Private Limited ("KFInTach"), at https://leoviding.laray.com.
- Amaner of registering / updating e-mail addresses:

 (a) Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / updated their e-mail addresses with the Company, are requested to register / updated the same by cition por https://distrians...filtneth.com/filt by wifing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor_relations@ritLin or to KFinTech at rillinkm@stifinech.com.
 - Members holding shares in dematerialised mode, who have not regist updated their e-mail addresses with their Depository Participan requested to register / update their e-mail addresses with the Dep Participants with whom they maintain their demat accounts,
- Manner of casting vote(s) through e-voting:
- (a) Members will have an opportunity to cast their vote(s) remotely on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- (b) The manner of voting remotely ("remote e-voting") by members holdin shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.riil.in and on the website of KFinTech at https://evoting.kanvy.com The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- (d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company / KFnTech / Depository Participantly, may generate opin credentials by following instructions given in the Notes to Notice
- (e) The same login credentials may also be used for attending the AGM through VC.
- Coord Date for Dividend and payment thereof:

 The Company has fixed Friday, 11th September, 2020 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2020.
- (b) Subject to approval of the Members at the AGM, the dividend will be within a week from the conclusion of the AGM, to the Members rames appear on the Company's Register of Members as on the RS Date, and in respect of the shares held in dematerialised model, Members whose names are furnished by National Securities Dept Limited and Central Depository Services (India) Limited as beriowness as on that date.
- offices as tristruence.
 As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants? Jehmand drafts will be despatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.
- Payment of dividend will be subject to deduction of tax at so at applicable rates. For more details, please refer to the Notes I
- Members are requested for egister in potential their compete bank details:

 (a) with their Depository Perticipantly, with whom they mantains their demail accounts, if shares are held in dematerialised mode, by submitting the requisite details and documents in a form prescribed by your Depository participant; and
- res wopen; and (b) with the Company / KFn Tech by cloking on https://inkarisma.kfintech.com/irild or by emailing all investor, relations@rill.lan or filinkm@kfintech.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request leter withor shall contain member's name, folio mumber, bank dealist (Bank account number, Bank and Branch Name and address, FSC, MCR details), (ii) self-attested copy of the PMN card and (iii) cancelled cheque letal.

By order of the Board of Directors

Sd/-Shailesh Dholakia Company Secretary and Compliance Officer

केरल : एलडीएफ सरकार के खिलाफ विपक्ष का अविश्वास प्रस्ताव गिरा

केरल विधानसभा में वाम लोकतांत्रिक लडीएफ) सरकार के खिलाफ कांग्रेस नीत (एलडीएफ) सरकार संयुक्त लोकतांत्रिक मोर्चा (यडीएफ) द्वारा लाया गया अविश्वास प्रस्ताव सोमवार को 40 के मुकाबले 87 मतों से गिर गया।

विधानसभा अध्यक्ष पी श्रीरामकृष्णन ने यह घोषणा । राज्य की 140 सदस्यीय विधानसभा में नौ घंटे तक रहे। भाजपा के एकमात्र सदस्य ओ राजगोपालन ने भी मत ली बहुस के बाद मतविभाजन में इस प्रस्ताव के विरोध विभाजजन में हिस्सा नहीं लिया। की। राज्य की 140 सदस्यीय विधानसभा में नौ घंटे तक चली बहस के बाद मतविभाजन में इस प्रस्ताव के विरोध में 87 वोट पड़े जबिक पक्ष में महज 40 मत

ही पड़े। ्र यूडीएफ की सहयोगी केरल कांग्रेस जोश के



शालीमार पेंट्स लिमिटेड

पैन इंडिया कॉर्पोरेशन लिमिटेड

पा ३।३५४ प्राथारका (रामाट) (CIN:L7220DL1984PLC017510) ग्री. कार्या: 711, गर्वों तल, न्यू देलकी हाउल, 27, बागासम्बा रोड, नई दिल्ली-1100 ईमेल: srgltd@gmail.com, येवसाईट: http://www.panindiacorp.com टेलीन. 011-4365567

1820 के साहित्य शिवारण की प्राण करने के लिए अपना दे-तान आहे प्राण विक्रा कर प्राण्या की प्राण के प्राण कर कि प्रितित्य कि प्राण्या की प्राण के प्राण कर प्राण्या की प्राण के प्राण के प्राण्या के प्राण के प्राण के प्राण कर के प्राण कर

गरः हो।) कृषण 29.08.2020 को या उससे पूर्व उसे अग्रतन करा लें। कृषणा अपने डिपॉनिटरी पार्टिसपेंस्ट (डीपी) से सम्पर्क करें तथा डीपी की सहमाह के अनुसार अपन इं.सेस पता पंजीकन न्यायें। है-मैच पता पंजीकृत कराएँ। कृपणा, कम्मनी द्वारा गरि घोषित हो, एनस्सीस्य द्वारा त्वच्यंत्र के पुगतान के लिये अपने डीपी के पस अपना बैंक डिक्टान थी अद्धान कराएँ। कृपणा 25.08.2020 को या उससे पूर्व उसे अद्धानन करा लें।

बिट्स लिमिटेड

ाब्यूस (एसमट-S (CIN:L72200DL1992PLC241971) 7वाँ तल, न्यू देलही हाउस, २२. बाराखम्बा रोड, नई दिल्ली-110 tsltd@gmail.com, वेबसाईट: http://www.bits.net.in टेली.नं. 011-43656567

्यांत. 0.11-4865869 विकास के प्रत्येत हैं। अभितास के प्रत्येत के प्रायंत्र के प्रत्येत के प्रायंत्र के प्रत्येत क

विदेश के स्वित्त विकारणों को प्राप्त करने के लिये अपना दे-नेता आईटी परिकृत कराये।

विदेश दिन्त परे के परिकृत कर कि लिये अपना दे नेता आईटी परिकृत कराये।

विदेश दिन्त के परिकृत के प्राप्त के प्राप्त

मेस पता पंजीकृत कराएँ। कृपपा, कम्पनी हारा वर्षि घोषित हो, एनएसीएच हारा लाभांश के भूगतान के लिये अपने डीपी के पास अप वैक विवरण भी अञ्चल कराएँ। कृपपा 29.08.2020 को या उससे पूर्व उसे अग्रतन करा सें।

तरंगिनी इन्वेस्टमेंट्स लिमिटेड

साजाइएस: L6/190DL1982PL2013486 वोकृत कार्यालयः के-37/2, बेसमेंट, कैलाश कॉ कॉलोनी मेट्रो स्टेशन, नई दिल्ली-110048, फोनः Inginiinvestmentsltd.com, ई-मेल: taranş वार्षिक साधारण सभा की सूचना

DIN:01567415

ग्रोवी इंडिया लिमिटेड

CIN: L74130D1 1985PLC021532 पंजीकृत कार्यालय: 122, 1ला तत्, विनोवापुरी, लाजपत आईडी: grovyindia.@gmail.com/ वेबसाईट www.grovyindia.com , 2020 को समाप्त तिमाही के अनेकेक्षित स्टेडपुलॉन विलीव परिणामों का स् र्डमेल आईडी:

			(-	i. (11tall 4)
क्रम	विवरण		समाप्त तिमाही	समाप्त वर्ष
सं.		(अनकेक्षित)	30.06.2019 (अनंकेक्षित)	31.03.2020 (अंकेक्षित)
	परिचालनों से कुल आय	103.33	344.84	1766.44
	अवधि के लिये शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/ अथवा असाधारण मदों से पूर्व)	21.97	-24.14	-134.34
	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/ अथवा असाधारण मदों के बाद)	21.97	-24.14	-134.34
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (विशिष्ट एवं/ अथवा असाधारण मदों के बाद)	21.97	-24.14	-134.34
5.	अवधि हेतु कुल व्यापक आय (अवधि हेत (कर के बाद) लाभ (हानि) एव अन्य व्यापक आय (कर के बाद) से शामिल	25.48	-24.40	-138.55
	इनिवटी शेवर पूंजी	251.44	140.00	251.44
	आरक्षित (पूर्व वर्ष के अंकेक्षित तुलन पत्र में दर्शाये गये पुनर्मृल्यांकन आरक्षितों को छोड़कर)	-	-	638.93
8.	आय प्रति शेवर (रु. 10/- प्रति का)	0.87	-0.96	-7.34

थानः नई दिल्ली

तिथि: 24 अगस्त, 2020

हरणणा: 3) रपरोक्त संसी (सूचीवन दायित्व एवं उद्घादन अपेक्षा) 2015 के जिनियमन 33 के अंतर्गत स्टॉक एक्सपैन में दाखित को गई तिमाही वि परिणानों के जिस्तुत प्रारूप का सार है। तिमाही तित्तीय परिणानों का तम्मूर्ण प्रारूप रहेक एक्सपैन को चेक्साईट अ www.bscindia.com नया कम्मानी की वेससाईट राज्य www.gcviyorindia.com पर उपलच्च है। 3) उपलेक परिणानों को आदिद क्रमीयटी द्वारा समीक्षा तथा सिम्बरिश को गई तथा 24.8.2020 को आयोजित उनकी संबंधित बैटकों में निदे

हस्ता./- निशित जालान पूर्णकालिक निदेशक एवं सीईओ DIN: 02964239 लैडमार्क प्रॉपर्टी

े LANDMARK विश्वास प्रॉपर्टी डेवलपमेन्ट कम्पनी लि.
प्रवीकृत कार्यालयः । गवां तल, यारायण मोजल, 23, बाराख्यमा गेह, नई दिल्ली-110001
वेबसाइंट. www.landmarkproperty.in, टेलीफोन र्स (011) 48521200, फैक्स नं. (011) 41501333
रेमेलः info@landmarkproperty.in, CIN: L13100DL1976PLC188942,

30 जून, 2020 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणामों का सार (रु. लाखों में) समाप्त वर्ष 31 मार्च. 2020 अंकेश्वित 2020 अंकेश्वित अवधि के लिए शद्ध लाभ/(हानि) (कर एवं असाधारण मदों 15.34 7.93 49.28 कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) अवधि हेतु कुल व्यापक आय (अवधि हेतु (कर के बाद) ल (हानि) एवं अन्य व्यापक आय (कर के बाद) से शामिल) 37.76 4.64 इक्विटी जेवर पूंजी (सम मूल्य रु. 1/- प्रति) आरक्षित (पुनर्मूल्यांकन आरक्षितों को छोड़कर) आय प्रति जेवर (सम मूल्य रु. 1/- प्रति) (वार्षिकांकृत नहीं) 4821.54

्षणी. 30 जुन, 2020 को समान तिमाही के दौरान कोई विशिष्ट मद नहीं हैं। एपोज़ सेसे (सुनीपन वापित्व क्या उद्धारत अरेका), 2015 के विनियन 33 के अंतर्गत स्टॉक एक्सचेंगों में दाखिल को गई मारों क्या सोलंकि परिपानों के विलय प्रधार को सादित प्राचित्त के सादित प्रधार की स्वार्ध किया वार्धिक वित्तीय परिपानों का समूर्ण प्रकण स्टॉक को के क्या के क्या के क्या के क्या के स्टॉक के सादित की स्टॉक के स्टॉक के क्या के स्टॉक की चेबसाईट www.land-क्सचेंजों की वेबसाईट www.nse narkproperty.in पर उपलब्ध हैं।

गौरव डालमिय

अध्यक्ष एवं प्रबंध निदेशक

फुड्स लिमिटेड CIN: L15133UR1990PLC023970

पंजी. कार्यालयः लाल टप्पर इंडस्ट्रियल एरिया, पी.ओ. रेशम माजरी, हरिद्वार रोड, देहरादन (उत्तराखंड) फोन नं. +91-135-2499234, फैक्स नं: +91-135-2499235,

वेबसाइटः www.flexfoodsltd.com, ई-मेलः secretarial@uflexltd.com

वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 30वीं (तीसवीं) वार्षिक सामान्य बैठक पर शेयरधारकों को सूचना

रतदृद्वारा सुचना दी जाती है कि फ्लैक्स फुड्स लिमिटेड ('कंपनी') के सदस्यों की तीसवीं (30 वीं) वार्षिक रिपहुंचा पुरानी यो जाता है निर स्वराज्य हुन्हें शालाब्द हैं जनमा 7 के सर्वत्व के साध्या 30 जो आवार्य समाम्य बैठक ('एजीएम' या 'बैठक') एजीएम सुचना दिनांक 77 आगरत, 2020 में निर्धारित क्यापार को पूरा करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से शुक्रवार, 25 सितंबर, 2020 को सुबह 11.30 बजे आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय द्वारा चुक्रनात्र, 25 तिसान्य, 2222 चा चुक्रव 1 1.50 चार्च आमाजा में आहेता वार्ताच्या सार्वाच्या सार्वाच्या सार्वाच्य कारी किए गए सामान्य परिषय 8 अप्रैल, 2020 और 13 अप्रैल, 2020 के साथ पठित 5 सहै, 2020 (सामृहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभृति और विनिमय बोर्ड ('सेबी') 12 मई, 2020 के परिपत्र के अनुसार, कंपनी 30वीं एजीएम की सूचना के साथ वार्षिक रिपोर्ट 2019-20 को इलेक्ट्रॉनिक विधि के माध्यम से केवल उन्हीं सदस्यों को भेजी जाएगी, जिनके ई-मेल पते कंपनी या रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट और डिपॉजिटरी के पास पंजीकृत हैं। एजीएम के नोटिस की भौतिक प्रतियां भेजने की आवश्यकता को एमसीए परिपत्र और सेबी परिपत्र द्वारा समाप्त कर दिया गया है।

नवान का जायरथर्कामा को एनाए। पान्य कार सचा भारत हारा स्वाम कर एना गया है। कंपनी की वार्षिक रिपोर्ट 2019-929 और व्याद्धात्मक विवरण के साथ एजीएम की सूचना कंपनी की वेबसाइट www.flexfoodsitd.com और स्टॉक एक्सचेंजों की वेबसाइटों www.bseindia.com एवं www.nseindia.com पर उपलब्ध होगी। उसी की एक प्रति सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड

('CDSL') की वेबसाइट www.evotingindia.com पर भी उपलब्ध होगी। जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे संबंधित डिपॉजिटरी प्रतिभागी के साथ अपना ईमेल पता पंजीकृत करें और भौतिक रूप में श्रेचर रखने वाले सदस्यों से अनुरोध है कि वे वित्तीय वर्ष 2019–20 के लिए वार्षिक रिपोर्ट और एजीएम की सूचना प्राप्त करने के लिए और वीसी/ओएवीएम के माध्यम से रिमोट इं-वोटिंग के लिए निर्देश और एजीएम में भागीदारी के लिए कंपनी के रजिस्ट्रार और शेयर टांसफर एजेंट. मैसर्स बीटल फाइनेंश्रियल और कंप्यटर सर्विसेज प्राइवेट लिमिटेड. बीटल हाउस. तीसरी मंजिल, 99, मदनगीर, स्थानीय शॉपिंग सेंटर के पीछे, दादा हरसुख दास मंदिर के पास, नई दिल्ली-110062, फोन नंबरः 011-29961281-83, फैक्स नंबरः 011-29961284, ई-मेलः beetal@ beetalfinancial.com के साथ अपने ईमेल पते को अपडेट करें।

सदस्य कृपया ध्यान दें कि बोर्ड ऑफ डायरेक्टर्स ने 31 मार्च, 2020 को समाप्त वर्ष वितीय वर्ष के लिए 10/- रु. (केवल दस रुपए) ऑकित मूल्य का 7.5% (यानी, 0.75 रु. (केवल पचहत्तर पैसे) प्रति इक्विटी शेयर का अंतिम लाभांश की सिफारिश की है, जो एजीएम में शेयरधारकों के अनुमोदन के अधीन है। यदि लाभांश घोषित किया जाता है, तो इलेक्ट्रॉनिक रूप से उन सभी शेयरधारकों को विभिन्न ऑनलाइन हस्तांतरण मोड के माध्यम से भुगतान किया जाएगा, जिन्होंने कंपनी के रजिस्ट्रार और शेयर हस्तांतरण एजेंट/डिपॉजिटरी प्रतिभागियों के साथ अपने बैंक खाते का विवरण अपडेट किया है। उन शेयरधारकों के लिए जिन्होंने अपने बैंक खाते का विवरण अपडेट नहीं किया है, डिविडेंड वारंट/डिमांड ड्राफ्ट उनके पंजीकृत पते पर भेजे जाएंगे पदस्य जो भौतिक रूप में शेयर रखते हैं. जिन्होंने इलेक्टॉनिक क्लियरिंग सेवा या किसी अन्य माध्यम "इलेक्ट्रॉनिक बैंक मैंडेट") के माध्यम से सीधे अपने बैंक खातों में लाभांश प्राप्त करने के लिए अद्यतन नहीं किया है, अपने बैंक खाते में इलेक्ट्रॉनिक या किसी अन्य माध्यम से सीधे लाभांश प्राप्त करने के लिए कंपनी के ईमेल पते secretarial@uflexItd.com पर निम्नलिखित विवरणों/दस्तावेजों की स्कैन कॉपी भेजने द्वारा प्राप्त कर सकते है।

- आपके नाम, फोलियो नंबर, पूरा पता और बैंक विवरण के साथ बैंक शाखा का नाम और बैंक खात का प्रकार, जिसमें कोर बैंकिंग सांल्यूशंस के कार्यान्वयन के बाद आपका बैंक खाता नंबर शामिल है, का उल्लेख करते हुए हस्ताक्षरित अनुरोध पत्र; 11 अंकों का IFSC Code;
- संयक्त रूप से शेयरों के मामले में, सदस्य या पहले धारक का नाम रखने वाली रह चेक की स्वप्रमाणित स्कैन कॉपी;
- पैन कार्ड की स्वप्रमाणित स्कैन कॉपी; तथा
- कंपनी के साथ पंजीकृत सदस्य के पते के समर्थन में किसी भी दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) की स्वप्रमाणित प्रतिलिपि।

डीमैट रूप में शेयर रखने वाले सदस्यों के लिए, कृपया अपने डिपॉजिटरी पार्टिसिपेंट्स के माध्यम से अपने इलेक्टॉनिक बैंक मैंडेट को अपडेट करें।

. उपरोक्त मामले में अधिक जानकारी/स्पष्टीकरण के लिए, सदस्य कंपनी के आरटीए/कंपनी को उपरोक्त पते/ई मेल लिख सकते हैं। निदेशक के बोई के आदेशानसा

कृते फ्लैक्स फुड्स लिमिटेड,

राजेश धीर,

स्थानः नोएडा कंपनी सचिव, एफसीएस नं. 3060 ए-64, ओर्डिनेंस अपार्टमेंट्स, ब्लॉक-एच, विकासपुरी, नई दिल्ली-110018 दिनांक: 24.08.2020

Apollo

इन्द्रप्रस्थ मेडिकृल कॉरपोरेशन लिमिटेड

लनों से कुल आय (शुद्ध) ५५, जाज (पुष्कः) अवधि का शुद्ध लाम/(हानि) (कर, विशिष्ट और/ या असाधार मदों के पूर्व) 132.0 मदा कं पूध)
कर पूर्व अवधि के लिए शुद्ध लाम/(हानि) (विशिष्ट और/य
असाधारण मदी के बाद)
कर पश्चात अवधि के लिए शुद्ध लाम/(हानि) (विशिष्ट और/य
असाधारण मदी के बाद) 85.25 अवधि के लिए कुल व्यापक आय [(अवधि का) (कर पश्च लाम / (हानि) तथा अन्य व्यापक आय (कर पश्चात) शामिल है।] 415.7 916.73 916.7 चुकता शेयर पुँजी (अंकित मुख्य रु.10 /- प्रति) 916.7 . पेछले वर्ष के अकेंक्षित तुलना पत्र में दिखाए रिजर्व के अनुसार रिवेल्यूस्शन रिजर्व को छोड़कर) 1,761.2 आय प्रति शेयर (मूल्य रु.10/-प्रति) (जारी और बंद संचालनों के लिए) मूलमूत एवं डाइल्यूटिड (2.75 n a

ारिंग मुक्तमुत एवं बाइन्युटिंड उपरोक्त अवत्तरण, रोबी (सूर्वीकरण बाध्यता और प्रकटीकरण आवश्यकताएं) विनिचनन, 2015 के विनियम 33 के उपरोक्त एक्तवंजी में दाखिल 30 जुन, 2020 को समाप्त तिमाही के अन्यकंक्षित वितीय परिणामों के विस्तृत प्रारुप है। कंपनी के 30 जुन, 2020 को समाप्त तिमाही के अन्यकंक्षित वितीय परिणाम का पूर्ण प्रारूप स्टॉक एक्सचेन की वं v.bseindia.com एवं www.nseindia.com) और कम्पनी की वेबसाइट पर उपलब्ध है।

पी. शिवाकुमार प्रबंध निदेशक

Genus

GENUS PRIME INFRA LIMITED

(Formerly dubhan Chemiffil Limited)
CiRk124117/P2000PLC032010
aram Kanta, Kanth Road, Harthala, Moradabad-244001, Uttar Pradesh
-116, Okhla Industrial Area, Phase-1, New Delhi-110020
421 [E-mail: cs_genusprime@gmail.com | Website: www.genusprime

S.	Particulars	Quarter ended			Year ended	
No.		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20	
		Unaudited	Audited	Unaudited	Audited	
1	Total income from operations	7.18	1.85	4.53	19.52	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.60	(0.60)	(12.83)	(16.42)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.60	(0.60)	(12.83)	(16.42)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.60	(0.60)	(12.83)	(16.42)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1.60	(261.02)	(12.83)	(276.84	
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53	
7	Reserves (excluding Revaluation Reserve)	-	-	-		
8	Earnings Per Share (of Face value of Rs.2/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.)					
	Basic : Diluted:	0.01 0.01	1	(0.09)	(0.11)	

	Basic : Diluted:	0.01		(0.09)	(0.11)
E	XTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIA	L RESULTS FO	R THE QUART	ER ENDED JUI	NE 30, 2020
8.	Particulars		Year ended		
No.		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	7.18	5.11	4.53	22.79
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(0.01)	2.19	(13.09)	(16.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(0.01)	2.19	(13.09)	(16.13)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.01)	2.19	(13.09)	(16.13)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.01)	(1,238.62)	(13.09)	(1,256.94)
6	Paid-up Equity Share Capital (Face Value of Rs.2/- each)	298.53	298.53	298.53	298.53
7	Reserves (excluding Revaluation Reserve)	-		-	-
8	Earnings Per Share (of Face value of Rs.2/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.)				
	Basic : Diluted:		0.01 0.01	(0.09) (0.09)	(0.11) (0.11)

we ensulated financial resists of Genus Prima Intra Limited ("Tay Company") have been reviewed by the As-e on second by the Beand of Disection of the Company at Manus meetingshed on 240 Mapages, 2200 Limited required under Regulation 33 of SEBI (LODR) Regulations, 2015, has been completed by the statutory Prime Estatutory author has issued an amagualized report thread in accordance with Indian Accounting Standors over financial results of the company have been prepared in accordance with Indian Accounting Standors de under section 33 of the Companies Act, 2013 read with Companies (Indian Accounting Standors)

I.
so for the quarter ended March 31, 2020 are the balancing figures between the Audited figures in respect of year and year to date figures upto the third quarter for the respective years which were subject to limited review.
sear/period figures has been regrouped/reclassified, Whorever necessary to conform to those current year classified. The respective year year for the property of the search of the s

Place: Moradabad Date: August 24, 2020

MINDA INDUSTRIES LTD.



REGD. OFFICE: B-64/I, Wazirpur Industrial Area, Delhi-110052 coPR. OFFICE: Village Nawada Fatebury, P.O. Sikandrapur Delhiga Namara Marana Mar

Pht: 011-49373931, 0124-2290427 Fax: 0124-2290676 CTN: 1.746990L1992PLC050333
E-mail: investor@mindagorup.com Website: www.uncominda.com Website Website Company Website Conference ("VC7) Other Audio Visual Means ("OMA"). to transact the businesses set out in the Notice dated 29 June 2020 of the AcM.
Notice dated 29 June 2020 of the AcM.
The Company has past the Notice of ACM alongwith Annual Report for the Financial Year 2019-20 on Monday, 24 August, 2021 through electronic mode to members whose e-mal addresses are registered with the Company I Depositories in accordance with the crucial issued by Ministry of Corporate Afrace State 5 May, 2022 freat with recordance state 5 Agn. 2020 and 13 Agn. 2023 and 2024 freat which are considered from the Company of the AcM and the Acm of the Company of the AcM and the Company of the Financial Year 2019 20 is available on the Website of National Scoretification of the AcM are provided in the Notice of the AcM and the Acm of the Acm

- The string rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut off data.

 In the control of the company as on the cut off data.

 In the control of the company as on the cut off data.

 Department as on 12 September, 2020 the Cut off right regressived with the facility to earthering experiencially by available posphorisms as on 12 September, 2020 the Cut off right regressived with the facility of remote e-voting prior to the AGM or remote e-voting during the AGM and the resolutions set forth in the folicits.

 The remote e-voting prior commence on Workensday, 16 September, 2020 at 16,00 m., 16(3) and ento 16 or 16(4), 18 September, 2020 at an incentive sit in the solution of the cut though remote e-voting the solution of the control of the
- investor@mindagroup.com.

 The Board of Directors of the Company has appointed Mr. Devech Kurnar Vasioht (C.P. No. 13700). Partner of Mis Snijay Grover.

 Associates (Companies Secretaines Firm), as Scrutifizer to scrutinize the remote e-voting process in a fair and transparent manner.

 In case of any questing jederances parterially remote e-voting prior andeled during the ABM, yournary refer to the Frequently Associated (Dustrions (FADT) for the Shareholders and evoling user manual for shareholders available in the Download Section or wow.evoting.nation or call on toll free rumber 1800/22 2900 or send a request at evoling@mic.com or content Mr. Pallom
 Mhatre, Manager MSDL at the designated email ID: evoting@msdl.co.in or pallovid@msdl.co.in or at telephone No For Minda Industries Limited

Place: Gurgaon (Haryana)
Date: 24 August, 2020

Tarun Kumar Srivastava Company Secretary & Compliance Officer