



**CHEMFAB ALKALIS LIMITED**


Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048  
CIN: L24290TN2009PLC071563  
WebLink: <http://www.chemfabalkalis.com/information-shareholders.html>

**NOTICE**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 through video conference / other audio visual means inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For **Chemfab Alkalis Limited**  
Dr. V. Rajesh  
Company Secretary

Place : Chennai  
Date : 17.7.2020



**Canara Robeco Mutual Fund**

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

**NOTICE-CUM-ADDENDUM NO. 26**

**Disclosure of Annual Report and Abridged Annual Report of the Schemes of Canara Robeco Mutual Fund:**

All unit holders of Canara Robeco Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report for the period ended March 31, 2020 of the schemes of Canara Robeco Mutual Fund have been hosted on the websites of Canara Robeco Mutual Fund ([www.canararobeco.com](http://www.canararobeco.com)) and AMFI ([www.amfiindia.com](http://www.amfiindia.com)) respectively.

Unit holders may also request for a physical or electronic copy of the said reports through SMS, telephone, email, written request or by choosing the relevant option under the scheme application forms (applicable for new subscribers). Such copies shall be provided to the unit holders free of cost.

**Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) in respect of their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.**

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 17-07-2020 sd/-  
Place: Mumbai Authorised Signatory

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**




**DISH TV INDIA LIMITED**


Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400013  
Corporate office: FC-19, Sector-16A, Noida-201 301, (U.P)  
CIN: L51909MH1986PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078  
E-mail: [investor@dishtv.com](mailto:investor@dishtv.com), Website: [www.dishtv.com](http://www.dishtv.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> day of July 2020, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2020.

The information contained in this notice is also available on the Company's website at [www.dishtv.com](http://www.dishtv.com) and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Dish TV India Limited  
Sd/-  
Ranjit Singh  
Place: Noida  
Date: July 17, 2020  
Company Secretary & Compliance Officer  
Membership No.-A15442



**NOTICE**

**INFORMATION REGARDING 24th ANNUAL GENERAL MEETING (AGM) OF V-GUARD INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Dear Members,

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 12, 2020 at 3.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses set out in the Notice of 24th AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) or Depository Participant (Stock Broker). The Notice of the AGM along with Annual Report for the Financial Year 2019-20, will be made available on the websites of the Company at [www.vanguard.in](http://www.vanguard.in) and the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited and e-voting agency, NSDL.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is August 05, 2020. For registration or updation of e-mail ID, the members are requested to follow the instructions given below:


Manner of Registering /Updating e-mail address:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the email address by logging in to the website of the Company's RTA (Registrar and Transfer Agents), Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) and select Email / Bank detail Registration under Investors Services section. Details such as Name, Folio Number, Certificate number, PAN, Email ID and Mobile number along with the scanned attachments of the self-attested PAN Card, original cancelled Cheque leaf (with first shareholders name) and copy of the share certificate with the request letter duly signed by the shareholder(s) (first shareholders in case of [joint holding] in PDF or JPEG format are to be uploaded in the above website.
- Shareholders holding shares in dematerialised mode are requested to contact the Depository Participant (DP) and register/update the email address in the demat account as per the process advised by the DP. The members are advised to register the details with the DP for receiving regularly all future communication.

Notice of the 24th AGM and Annual Report for FY 2019-20 will be sent to the shareholders in accordance with the applicable laws only in electronic mode.

For V-GUARD INDUSTRIES LIMITED  
Sd/-  
Jayasree K  
Place: Ernakulam  
Date : July 18, 2020  
Company Secretary

**V-GUARD INDUSTRIES LIMITED.,** Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam – 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: [mail@vguard.in](mailto:mail@vguard.in) Website: [www.vguard.in](http://www.vguard.in) CIN: L31200KL1996PLC010010



**R S SOFTWARE (INDIA) LIMITED**

(CIN: L72200WB1987PLC043375)  
Corporate Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020  
Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256  
Company's website: [www.rssoftware.com](http://www.rssoftware.com)

**NOTICE**

**FOR THE ATTENTION OF SHAREHOLDERS OF R S SOFTWARE (INDIA) LIMITED**

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Ministry of Corporate Affairs (MCA) vide Circular no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 granting relaxations for dispatch of physical copies of Notice of Annual General Meeting, Annual Report & other communications to the shareholders in view of prevailing COVID – 19 pandemic situation, the Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.


Therefore, we request the members of R S software (India) Limited ("the Company") , who have not yet registered their email address or bank account details, to register the same in respect of the shares held in electronic form with the depository through their Depository Participant(s) and in respect of the shares held in physical form, by writing to the Company's Registrar and Transfer Agent (RTA), M/s. C.B. Management Services (P) Ltd., P-22, Bondel Road, Kolkata- 700019.

The Company has enabled the process for the limited purpose for sending the Company's Annual Report and Notice of AGM (including remote e-voting instructions) electronically and the Member may temporarily update their email address within 3 days, by submitting the details of e-mail address mentioning the Company Name, Registered Folio No. & Shareholder's Name at their e-mail id: [rtat@cbmsl.com](mailto:rtat@cbmsl.com).

No action is required from the Shareholder whose email address and mobile number are already correctly updated.

Please note that the said documents will also be available in due course on the Company's website <http://www.rssoftware.com> for your ready reference.

For R S Software (India) Limited  
By Order of the Board  
**Vijendra Surana**  
CFO & Company Secretary  
Place : Kolkata  
Date : July 16, 2020  
Membership No. 11559



**GOVERNMENT OF TAMIL NADU**

**Auction of 10 and 30 year Tamil Nadu Government Stock (Securities)**

- Government of Tamil Nadu has offered to sell by auction **Rs.1000.00 crore of new issue for 10 year and Rs.1000.00 crore of new issue for 30 year** in the form of stock to the Public by auction for an aggregate amount of **Rs.2000.00 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- there after. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 21, 2020**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 21, 2020**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **July 21, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 22, 2020** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **January 22 and July 22**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.495(L)/W&M-II/2020 and 496(L)/W&M-II/2020** dated **July 17, 2020**.

S. KRISHNAN,  
Additional Chief Secretary to Government,  
Finance Department, Chennai-9

DIPR/604/DISPLAY/2020



**Weekend Business Standard**

**CHENNAI EDITION**

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Editor : Shyamal Majumdar

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"or sms, SUB BS to 57007"

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**No Air Surcharge**



**NAGA Limited**

CIN : L24246TN1991PLC020409  
Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001. Phone - 044 2536 3535  
Website: [www.marikannan.com](http://www.marikannan.com), Email: [marikannanv@nagamills.com](mailto:marikannanv@nagamills.com)

**INFORMATION REGARDING (A) 29<sup>TH</sup> ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR AGM**

**1. The 29th Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 14, 2020 at 12:10 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

**2. In compliance with the relevant circulars, the Notice of the AGM and the** standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.nagamills.com](http://www.nagamills.com) and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in).

**3. Manner of registering / updating email addresses:**

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by accessing the link <https://investors.cameoindia.com>.  
(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**4. Manner of casting votes (s) through e-voting:**

(a) Members will have an opportunity to cast their vote(s) 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 holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.nagamills.com](http://www.nagamills.com) and on the website of Cameo at <https://cameoindia.com> and on the website of CDSL at <https://www.evotingindia.com>.  
(c) **The facility for voting through electronic voting system will also be made** available at the AGM e-voting and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.  
(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Cameo / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.  
(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

**5. Record Date for AGM:**  
The Company has fixed Friday, August 07, 2020 as the 'Record Date' for Members to cast their vote electronically.

**6. Manner of registering mandate for receiving Dividend:**  
Members are requested to register / update their complete bank details:  
(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents. Details in a form prescribed by your Depository Participant may also be required to be furnished, and  
(b) if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

On behalf of the Board  
For **NAGA Limited**  
**V.Marikannan**  
Company Secretary

Place : Chennai  
Date : July 18, 2020

FORM G Invitation for Expression of Interest (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1	Name of the corporate debtor Reliance Naval and Engineering Limited
2	Date of incorporation of corporate debtor 17 <sup>th</sup> October, 1997
3	Authority under which corporate debtor is incorporated / registered Registrar of Companies Ahmedabad
4	Corporate identity number / limited liability identification number of corporate debtor L35110G11997PLC033193
5	Address of the registered office and principal office (if any) of corporate debtor Regd. Office: Pipavav Shipyard Limited, Pipavav Port, Post Uchhaya Rajula 365560, Gujarat Corporate office: Reliance Centre, 2nd Floor, South Wing, Santia Cruz (East), Mumbai 400055, Maharashtra
6	Insolvency commencement date of the corporate debtor 15 <sup>th</sup> January, 2020
7	Date of invitation of expression of interest 28 <sup>th</sup> May 2020 (Original), 29 <sup>th</sup> June 2020 (1 <sup>st</sup> amendment) 18 <sup>th</sup> July 2020 (2 <sup>nd</sup> amendment)
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: The updated Eligibility Criteria is mentioned in detail in Expression of Interest (EOI) document available on the website of the corporate debtor at <a href="https://www.maval.co.in/">https://www.maval.co.in/</a> or can be sought by sending an email to <a href="mailto:ResolutionSudip@gmail.com">ResolutionSudip@gmail.com</a> and/or IP <a href="mailto:RelianceNaval@duffandphelps.com">RelianceNaval@duffandphelps.com</a>
9	Norms of ineligibility applicable under section 25A are available at: Available at the website of IBI ( <a href="https://ibi.gov.in/legal-framework/">https://ibi.gov.in/legal-framework/</a> ) and on the website of the Reliance Naval & Engineering Limited
10	Last date for receipt of expression of interest 27 <sup>th</sup> June 2020 (Original), 27 <sup>th</sup> July 2020 (1 <sup>st</sup> amendment) 6 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
11	Date of issue of provisional list of prospective resolution applicants 2 <sup>nd</sup> July 2020 (Original), 1 <sup>st</sup> August 2020 (1 <sup>st</sup> amendment) 11 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
12	Last date for submission of objections to provisional list 7 <sup>th</sup> July 2020 (Original), 6 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 16 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
13	Date of issue of final list of prospective resolution applicants 17 <sup>th</sup> July 2020 (Original), 16 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 26 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 7 <sup>th</sup> July 2020 (Original), 6 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 16 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information Will be shared in electronic form with eligible prospective Resolution Applicant. Process to be followed shall be also available on the website of the corporate debtor
16	Last date for submission of resolution plans 6 <sup>th</sup> August 2020 (Original), 5 <sup>th</sup> September 2020 (1 <sup>st</sup> amendment) 15 <sup>th</sup> September 2020 (2 <sup>nd</sup> amendment)
17	Manner of submitting resolution plans to resolution professional Resolution Plan shall be submitted in a sealed cover at the following address: Mr. Sudip Bhattacharya Resolution Professional, Duff & Phelps India Private Limited, Floor 14, Raheja Tower, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 The Resolution Plan may also be submitted electronically at the following e-mail ID: <a href="mailto:ResolutionSudip@gmail.com">ResolutionSudip@gmail.com</a> and/or <a href="mailto:IP.RelianceNaval@duffandphelps.com">IP.RelianceNaval@duffandphelps.com</a>
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval 5 <sup>th</sup> September 2020 (Original), 5 <sup>th</sup> October 2020 (1 <sup>st</sup> amendment) 15 <sup>th</sup> October 2020 (2 <sup>nd</sup> amendment)
19	Name and registration number of the resolution professional Mr. Sudip Bhattacharya IBBI/IPA-003/IP-NO080/2017-18/10703
20	Name, Address and e-mail of the resolution professional, as registered with the Board Mr. Sudip Bhattacharya 903 Queensgate CHS, Hiranandani Estate, Off Ghodbunder Road, Thane West, Mumbai - 400607 Email: <a href="mailto:resolutionSudip@gmail.com">resolutionSudip@gmail.com</a>
21	Address and email to be used for correspondence with the resolution professional Mr. Sudip Bhattacharya Resolution Professional C/o. Duff & Phelps India Pvt. Ltd., Floor 14, Raheja Tower, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Email id: <a href="mailto:IP.RelianceNaval@duffandphelps.com">IP.RelianceNaval@duffandphelps.com</a>
22	Further Details are available at or with Further information can be obtained from the Resolution Professional through the following e-mail ID: <a href="mailto:resolutionsudip@gmail.com">resolutionsudip@gmail.com</a> and/or <a href="mailto:IP.RelianceNaval@duffandphelps.com">IP.RelianceNaval@duffandphelps.com</a>
23	Date of publication of Form G 28 <sup>th</sup> May 2020 (Original), 29 <sup>th</sup> June 2020 (1 <sup>st</sup> amendment) 18 <sup>th</sup> July 2020 (2 <sup>nd</sup> amendment)
18 <sup>th</sup> July 2020 Mumbai	<b>Sudip Bhattacharya</b> IBBI/IPA-003/IP-NO080/2017-18/10703 903 Queensgate CHS, Hiranandani Estate, Off Ghodbunder Road, Thane West, Mumbai 400607
Notes: 1) The RP / CoC shall have the discretion to change the criteria of the EOI at any point of time 2) The RP / CoC reserves the right to cancel / modify the process / application without assignment of any reason and without any liability whatsoever	



**PFIZER LIMITED**

CIN: L24231MH1950PLC008311  
Regd. Office: The Capital, 1802 / 1901, Plot No. C - 7, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Tel: 022 6693 2000 Fax: 022 2654 0274  
Email ID: [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com) Website: [www.pfizerindia.com](http://www.pfizerindia.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2020, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This information is also available on the website of the Company at [www.pfizerindia.com](http://www.pfizerindia.com) and on the website of the Stock Exchanges where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For **Pfizer Limited**  
Sd/-  
**Prajeet Nair**  
Place: Mumbai  
Date: July 17, 2020  
Company Secretary



**SESHASAYEE PAPER AND BOARDS LIMITED**

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007. Phone. (04288) 240221 to 240228 Fax No. (04288) 240229, Email: [investor@spbltd.com](mailto:investor@spbltd.com) Web: [www.spbltd.com](http://www.spbltd.com) CIN: L21012TZ1960PLC000364

**NOTICE**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the August 08, 2020 at 11.00 AM IST through Video Conferencing (VC). In compliance with General Circular Nos. 20/2020, 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 60<sup>th</sup> AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM, dated July 13, 2020.

In Compliance with the Circulars referred to above, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available for download on the Company's website [www.spbltd.com](http://www.spbltd.com), the website of the Stock Exchanges, viz. BSE Ltd: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd: [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The despatch of the Notice of the AGM through e-mails has been completed on July 17, 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, as amended from time to time, the Company is pleased to provide the facility through National Securities Depository Limited (NSDL), for 'Remote e-Voting' or 'e-Voting system at the AGM', for transacting all the business proposed for the 60<sup>th</sup> AGM. The Cut-off Date for determining the eligibility to vote by 'Remote e-Voting' or by 'e-Voting at the AGM' shall be 01<sup>st</sup> August 2020.

The 'Remote e-Voting' will commence on Wednesday, the 05<sup>th</sup> August 2020 (09.00 AM IST) and end on Friday, the 07<sup>th</sup> August 2020 (05.00 PM IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote e-Voting' beyond the said date and time.


The Members, as on the cut-off date, viz. 01<sup>st</sup> August 2020, attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by 'Remote e-Voting'. Members who have cast their vote by Remote e-Voting are entitled to attend the AGM through VC, but they cannot cast their vote during the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the July 30<sup>th</sup>, 2020 to Saturday, the August 08<sup>th</sup>, 2020 (both days inclusive) for the purpose of AGM and payment of dividend for 2019-20, if declared.

Remote e-Voting process, procedure for participation in the AGM through VC and voting at the AGM are detailed in Pages 25 - 29 of the Annual Report. The pages 25 - 29 in the Annual Report also contain the instructions regarding (i) the manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their votes through Remote e-Voting or through the e-Voting system during the meeting (ii) the manner in which the persons who have not registered their email addresses with the Company can get the same registered with the Company and (iii) the manner in which the Members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing System (ECS) or any other means. The For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the 'downloads' section of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll-free No. 1800-222-990.

By order of the Board  
(V PICHAI)  
Deputy Managing Director & Secretary

Place: Erode 638 007  
Date : July 17, 2020



**EICHER**

**EICHER MOTORS LIMITED**

CIN : L34102DL1982PLC129877  
Registered Office: 3rd Floor-Select Citywalk, A-33 District Centre, Saket, New Delhi - 110017  
Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana  
Telephone: +91 124 4415600  
Website: [www.eichermotors.com](http://www.eichermotors.com)  
Email: [investors@eichermotors.com](mailto:investors@eichermotors.com)

**NOTICE OF 38TH ANNUAL GENERAL MEETING**

Notice is hereby given that 38th Annual General Meeting (AGM) of members of Eicher Motors Limited (the Company) is scheduled to be held on Monday, August 10, 2020 at 1.00 P.M. IST through Video Conferencing (VC) facility in view of continuing outbreak of COVID-19 pandemic and in compliance with applicable provisions of the Companies Act, 2013, rules framed thereunder, SEBI LODR Regulations, 2015, read with circulars issued by MCA and SEBI in this regard, to transact the business items as set out in the notice of the AGM.

The Company has on Friday, July 17, 2020, completed sending emails through National Securities Depository Limited (NSDL) containing notice of 38th AGM along with Annual Report for financial year ended March 31, 2020 to members whose email IDs are registered with the Company or Depositories.

The Company is pleased to provide its members the facility to exercise their right to vote on the business items as set out in the notice of the AGM from any place ("remote e-voting"), through electronic voting system of NSDL. Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 3, 2020, may cast their vote by remote e-voting/e-voting at the AGM. Instructions & manner of casting vote through remote e-voting/e-voting at AGM including by members who are holding shares in physical form or have not registered their email ids, is provided in notice of the AGM. The remote e-voting period commences on Friday, August 7, 2020 (9:00 A.M. IST) and ends on Sunday, August 9, 2020 (5:00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. The facility for e-voting at AGM shall also be made available on the day of e-AGM i.e. on August 10, 2020. The members who have not cast their votes through remote e-voting can cast their vote at e-AGM. A member may participate in the e-AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the notice and holding shares as of the cut-off date i.e. August 3, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [investors@eichermotors.com](mailto:investors@eichermotors.com). However, if a member is







**GINNI FILAMENTS LTD.**  
Regd. Office :  
110 KM Stone, Delhi Mathura Road,  
Chhata-281 401, Distt. Mathura (U.P.)  
CIN : L71200UP1982PLC012550

**NOTICE**  
In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11th August, 2020 to consider inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. The notice is also available on the Company's website at [www.ginnifilaments.com](http://www.ginnifilaments.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

For Ginni Filaments Limited  
Noida  
21.07.2020  
Bharat Singh  
Company Secretary

**RAJA BAHADUR INTERNATIONAL LIMITED**  
CIN: L17120MH1926PLC001273  
Regd. Office: Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400001.  
Tel No.: 022-22654278.  
Fax : 022-22655210  
E-mail id: investor@rajabahadur.com  
Website : [www.rajabahadur.com](http://www.rajabahadur.com)

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 28th July, 2020 at 01.30 p.m., inter alia, to consider and approve the following:-

1. Audited Financial Statements (Standalone and Consolidated) for theyear ended March 31, 2020.
2. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.
3. Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at <http://www.rajabahadur.com/nac.phpand> also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For and on behalf of the Board  
Raja Bahadur International Ltd.  
Akash Joshi  
Company Secretary &  
Compliance Officer

Place : Mumbai  
Dated : July 21, 2020

**M/s OSAKA PHARMACEUTICALS PRIVATE LIMITED (IN LIQUIDATION)**  
Liquidator Address: 330/348, Atlantis K-10, Sarabhai Main Road, Baroda- 390023, Gujarat, India E-mail: [irp.osakapharma@gmail.com](mailto:irp.osakapharma@gmail.com); [jlnusbs@gmail.com](mailto:jlnusbs@gmail.com)

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and Regulations there under, that the Process for Sale of Osaka Pharmaceuticals Private Limited - in liquidation (Corporate Debtor) as a going concern will be sold by E-auction through the service provider **Mis E-procurement Technologies Limited (Auction Tiger)** via website <https://incltauction.auctiontiger.net>.

Date and Time of Auction	Tuesday, 18.08.2020 Between 11:00 AM to 2:00 PM
Last Date for Submission of EMD	14.08.2020 before 07:00 PM
Inspection Date & Time	On or before 13.08.2020 From 11:00 AM to 5:00 PM Contact person (Mr. Hardik Surani: +91-81600 94709, Mr. Rushee Deopura: +91- 95740 85948)

DETAILS OF ASSETS	BLOCK	RESERVE PRICE (RS.)	EARNEST MONEY DEPOSIT (RS.)
Sale of Corporate Debtor as going concern along with all its assets including land and building, plant and machinery and financial assets	Block 1	16,87,00,000	1,68,70,000

Interested bidders can submit the Expression of Interest. Confidentiality and Non-disclosure undertaking and non-refundable process participation fee of INR Rs. 20,000/- (including GST) through NEFT/RTGS/Demand Draft on or before **13.08.2020** in the account mentioned below.

The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 14.08.2020 in account mentioned below.

**Details of bank account are as follows:**

Account Number	10901012000093
Beneficiary Name	"Osaka Pharmaceuticals Private Limited - In Liquidation"
Bank Name	Oriental Bank of Commerce
Branch	R.C. Dutt road , Vadodara – 390007, Gujarat
IFSC Code	ORBC0101090 (5 character is zero)

For detailed terms and condition of E-auction sale, refer Sale Notice available on <https://incltauction.auctiontiger.net>. For any query regarding E-auction, contact Mr. Ramprasad Sharma and Ms Neha Gyani at +91-6351896834, 079-61200531/559/594/554, E-mail ID [Ramprasad@auctiontiger.net](mailto:Ramprasad@auctiontiger.net), [neha.gyani@auctiontiger.net](mailto:neha.gyani@auctiontiger.net).

Sd/-  
Abhishek Nagori

Date: 22.07.2020  
Place: Vadodara

Liquidator of Osaka Pharmaceuticals Private Limited  
IBBI Reg. No: IBBI/PA-001/IP-P00020/2016-2017/10044

**EIH Limited**  
A MEMBER OF THE OBEROI GROUP  
Registered Office: 4 Mangoe Lane, Kolkata – 700 001  
Telephone: 91-33-22486751 Facsimile: 91-33-22486785  
Investor Service Division: 7, Sham Nath Marg, Delhi-110054  
Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575  
Website: [www.eihltd.com](http://www.eihltd.com) Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)  
CIN: L55101WB1949PLC017981

**Notice**  
This is in furtherance to our Notice published on 14<sup>th</sup> July 2020 in an English Daily Business Standard and Bengali Daily Ei-Somoy about the conduct of Annual General Meeting of the Company through Video Conference/Other Audio Visual Means on Friday 14<sup>th</sup> August 2020 at 11.30 A.M., remote e-voting etc., Shareholders are hereby informed that KFin Technologies Services Private Limited ("KFINTeCH"), for and behalf of the Company, have e-mailed the Annual Report for the year 2019-20 along with the Notice of the Annual General Meeting on Tuesday 21<sup>st</sup> July 2020 to all those shareholders whose e-mail address is registered with the Company/depositories. The Annual report along with the Notice convening AGM is also available on the website [www.evoting.karvy.com](http://www.evoting.karvy.com), [www.eihltd.com](http://www.eihltd.com), [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

The Register of Members and share transfer books will remain closed from 7<sup>th</sup> August 2020 to 9<sup>th</sup> August 2020 (both days inclusive). Remote e-voting commences on 11<sup>th</sup> August 2020 at 10.00 a.m and ends on 13<sup>th</sup> August 2020 at 5.00 p.m. Thereafter KFINTeCH will disable the remote e-voting module. The cut-off date for determining entitlement of electronic voting is Thursday 6<sup>th</sup> August 2020. Members who have cast their vote through remote e-voting prior to the meeting date may attend the meeting but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become a member after sending of Notice by KFINTeCH by e-mail and holding shares as on the cut-off date i.e. Thursday 6<sup>th</sup> August 2020 may obtain the login ID and password by sending an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) by mentioning their folio No./DP ID and Client ID. However, if the member is already registered with KFINTeCH for remote e-voting, then he can use his existing user ID and password for casting vote.

In case of any query and/or grievance in respect of non-receipt of Annual Report and AGM Notice by e-mail and voting by electronic means, members may contact Mr. D. S. Nagaraja, Dy. Manager of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no. 040-6716 1582 or call KFINTeCH toll free No. 1800-3454-001. For e-voting, Members may also refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.karvy.com> (KFINTeCH Website).

for EIH Limited  
S.N.Sridhar  
Dated : 22nd July 2020 Sr. Vice President & Company Secretary

**Business Standard CHENNAI EDITION**

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**No Air Surcharge**

**HEG HEG LIMITED**

Regd. Off.: Mandideep (Near Bhopal) Distt. Raisen-462046, (M.P.)  
Tel.: 07480-233524, 233525; Fax : 07480-233522  
Corp. Off.: Bhihwara Towers, A-12, Sector-1, Noida-201301 (U.P.)  
Tel.: 0120-4390300 (EPABX); Fax: 0120-4277841  
Website: [www.heg ltd.com](http://www.heg ltd.com); E-mail: [heg.investor@lnjbhihwara.com](mailto:heg.investor@lnjbhihwara.com); CIN: L23109MP1972PLC008290

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 10<sup>th</sup> August, 2020, to consider and approve inter-alia the Unaudited Financial Results of the Company for the Quarter Ended 30<sup>th</sup> June, 2020.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st July 2020 and shall remain closed till 12th August, 2020. Please note that the re-opening of Trading window for dealing in the Shares of the Company will be effective from 13<sup>th</sup> August, 2020.

for HEG LIMITED  
Sd/-  
(Vivek Chaudhary)  
Company Secretary  
A-13263

Date : 21<sup>st</sup> July, 2020  
Place : Noida (U.P.)

This Notice may also be accessed on the Company's website: [www.heg ltd.com](http://www.heg ltd.com) and on [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

**NAGA Limited**  
CIN : L24246TN1991PLC020409  
Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001. Telephone - 044 2536 3535  
Website : [www.nagamills.com](http://www.nagamills.com), email: [markannanv@nagamills.com](mailto:markannanv@nagamills.com)

**NOTICE TO THE SHAREHOLDERS OF 29<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, 14<sup>th</sup> August, 2020 at 12.10 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 8<sup>th</sup> August, 2020 to Friday, 14<sup>th</sup> August, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17 /2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. The instructions for joining the AGM through VC/ OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by Central Depository Services (India) Limited ("CDSL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

The remote e-voting period begins on 11<sup>th</sup> August, 2020 at 10:00 a.m. IST and ends on 13<sup>th</sup> August, 2020 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of 7<sup>th</sup> August, 2020 may cast their vote either by remote e-voting or by e-voting during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 8<sup>th</sup> August, 2020, may obtain the Login Id and Password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The remote e-voting module shall be disabled by CDSL for voting after 13<sup>th</sup> August, 2020 at 5:00 p.m. IST.

In case you wish to be a speaker at the AGM, please send your request through a mail to Company Secretary of the Company [markannanv@nagamills.com](mailto:markannanv@nagamills.com) on or before 8<sup>th</sup> August, 2020.

In Compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Annual Report for the financial year 2019-20 along with the Notice of the 29<sup>th</sup> AGM will be sent only in electronic mode to all the members whose E-mail IDs are registered with the Company / Depository Participant(s) on or before 23<sup>rd</sup> July, 2020 and same shall also be available on the Company's website [www.nagamills.com](http://www.nagamills.com), as well as on the website of Metropolitan Stock Exchange at [www.msei.in](http://www.msei.in)

Members who need assistance before or during the AGM, or have any queries or issues regarding e-voting, may refer Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800 225533.

On behalf of the Board  
For Naga Limited  
V. Marikannan  
Company Secretary

Place: Chennai  
Date: 22.07.2020

**सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India**

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911  
Head Office: Chandermukhi, Nariman Point, Mumbai – 400 021

**NOTICE FOR E-VOTING**

With reference to our earlier Notice of 13th Annual General Meeting (AGM) published in this newspaper on 11th July, 2020 and 15th July, 2020, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of **CENTRAL BANK OF INDIA** for the AGM scheduled to be held on **Friday, 7th August, 2020 at 11:00 AM** at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business:-

- 1) To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2020, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2020, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' report on the Balance Sheet and Accounts.
- 2) To raise Capital through FPO/Rights/QIP etc.

**BY ORDER OF THE BOARD OF DIRECTORS for CENTRAL BANK OF INDIA**

Sd/-  
Anand Kumar Das  
Deputy General Manager / Company Secretary

**NOTES**

1. Date of completion of sending of Annual Report containing *inter alia* the Notice of AGM, *inter alia* through email: 15th July, 2020.
2. Date and time of commencement of Remote E-voting : Tuesday, 04th August 2020 at 10:00 AM (IST).
3. Date and time of end of Remote E-voting : Thursday, 06th August 2020 at 05:00 PM (IST).
4. Cut – off date : Friday, 31st July 2020
5. Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, 31st July 2020, may obtain the User ID and password by referring to the notice of AGM as sent to shareholders through email and also uploaded on Bank's website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in) under the link "Investor Relations" and on <https://instavote.linkintime.co.in>, the website of e-voting platform provider - Link Intime India Private Limited. The notice of AGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on 6th August 2020.
7. Shareholders' Members, who will be present in the Annual General Meeting through VC/OAVM by InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
8. Shareholders' Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through VC/OAVM by Insta Meet facility. However, they will not be eligible to vote again during the meeting.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, 31st July, 2020 only shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
10. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call at Telephone no. 022-4918 6270.

**MIRZA INTERNATIONAL LIMITED**  
CIN : L19129UP1979PLC004821  
Registered Office : 14/6, Civil Lines, Kanpur - 208001  
website : [www.mirza.co.in](http://www.mirza.co.in) ; e-mail : [ankit.mishra@redtapeindia.com](mailto:ankit.mishra@redtapeindia.com)

**NOTICE**

Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020 at 11:30 A.M. *inter alia*:

To consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2020.

The said Notice may be accessed on the Company's website at [www.mirza.co.in](http://www.mirza.co.in) and also on the portals of respective Stock Exchange(s) i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

By the order of Board  
For MIRZA INTERNATIONAL LIMITED  
(Ankit Mishra)  
Company Secretary & Compliance Officer  
M.No. 30650

Date : 21.07.2020  
Place : Kanpur

**RED TAPE**

**इंडियन बैंक Indian Bank**  
इलाहाबाद ALLAHABAD

**Corporate Office, Investor Services Cell**  
254 - 260, Avval Shanmugam Salai, Royapettah, Chennai - 600 014  
(Phone: 044-28134076; E-mail: [investors@indianbank.co.in](mailto:investors@indianbank.co.in))

**NOTICE**

**KIND ATTN: SHAREHOLDERS OF INDIAN BANK AND OF ERSTWHILE ALLAHABAD BANK**

In terms of Section 10B of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, as amended, the amount remaining unpaid under dividend accounts of the Bank for a period of 7 years from the date of transfer to unpaid dividend account shall be transferred to the Investor Education and Protection Fund (IEPF) established under Section 205C / 125 of the Companies Act, 1956 / 2013. Accordingly, the unclaimed / unpaid dividend for the year 2012-13 declared by Indian Bank as well as erstwhile Allahabad Bank (Allahabad Bank has been amalgamated into Indian Bank with effect from April 01, 2020) is due for transfer to IEPF during August 2020.

Details of Unpaid Dividends (Indian Bank and erstwhile Allahabad Bank) are available on the website of the Bank, i.e., [www.indianbank.in](http://www.indianbank.in) at the link - "About Us > Investors > Shareholder Information > 8 (c) Unpaid / Unclaimed Dividend.

Shareholders of Indian Bank as also shareholders of erstwhile Allahabad Bank, who have not encashed their dividend warrants for FY 2012-13 are requested to send a written claim duly signed by the shareholder addressed to the Company Secretary, Indian Bank, Corporate Office, Chennai through email along with a cancelled cheque leaf at email id [investors@indianbank.co.in](mailto:investors@indianbank.co.in) or to Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Bank at email id [investor@cameoindia.com](mailto:investor@cameoindia.com) latest by **August 10, 2020**.

Shareholders of Indian Bank must mention their Folio No./DP ID and Client ID and shareholders of erstwhile Allahabad Bank must mention the Folio No./DP ID and Client ID under which they were holding shares of Allahabad Bank.

Please note that the Bank will not entertain any claim directly received at the Bank / RTA from the Shareholders / Claimants after transfer of the said unclaimed / unpaid dividend amount to Investor Education and Protection Fund.

Place : Chennai  
Date : July 21, 2020

**Arun Kumar Bansal**  
General Manager / CFO

**Asahi Songwon Colors Limited**  
“Adding Colors to life”  
Regd. Office: “Asahi House”, 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel. No.: +91 79 68325000  
email: [cs@asahisongwon.com](mailto:cs@asahisongwon.com), website: [www.asahisongwon.com](http://www.asahisongwon.com), CIN:L24222GJ1990PLC014789

**EXTRACT OF CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020**

Sr. No.	Particulars	Rs. in lakhs except EPS			
		Quarter Ended 30-06-2020 (Unaudited)	Quarter Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (Unaudited)	Year Ended 31-03-2020 (Audited)
1.	Total Income from Operations	5782.32	7176.47	8179.39	28363.98
2.	EBIDTA before exceptional items	1101.40	1120.44	712.66	3518.27
3.	Net Profit for the period (before tax and exceptional items)	846.62	830.30	397.44	2326.79
4.	Net Profit for the period before tax (after exceptional items)	1224.21	830.30	397.44	2326.79
5.	Net Profit for the period after tax (after exceptional items)	953.03	609.62	537.89	2282.63
6.	Total Comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	1384.69	(3.01)	507.77	1694.68
7.	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1227.23	1227.23	1227.23	1227.23
8.	Earnings per share (for Continuing and discontinued operations)				
	Basic	7.77	4.97	4.38	18.60
	Diluted	7.77	4.97	4.38	18.60

Notes : 1. The above un-audited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on July 21, 2020.

2. Key Standalone Financial Information:

Particulars	Quarter Ended 30-06-2020 (Unaudited)	Quarter Ended 31-03-2020 (Audited)	Quarter Ended 30-06-2019 (Unaudited)	Year Ended 31-03-2020 (Audited)
Total Income from Operations	5782.32	7176.47	8179.39	28363.98
Profit before Tax	1224.52	827.94	397.44	2326.84
Net Profit after Tax	953.39	607.57	537.89	2282.49

3. The above is an extract of the detailed format of un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the un-audited Financial Results will be available on the Stock Exchange website namely [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.asahisongwon.com](http://www.asahisongwon.com).

**For and on behalf of Board of Directors Asahi Songwon Colors Limited**  
Sd/-  
**Mrs. Paru M. Jaykrishna**  
Chairperson & Mg. Director

Place: Ahmedabad  
Date : July 21, 2020





**மேலாண்மை, கண்காணிப்பு  
குழுக்களுடன் கமிஷனர் ஆலோசனை**  
இ-பாஸ் கேட்டு 4 லட்சத்து 97 ஆயிரம் பேர் மனு;  
1 லட்சத்து 61 ஆயிரத்து 754 பேருக்கு அனுமதி

குழு உத்தரவுப்படி  
நகர வமிடெட்டிற்காக  
V. மாரிக்கண்ணன்  
கம்பெனி செயலாளர்