



Corporate Office :
1, Crooked Lane,
Room Nos. 222 & 223,
Second Floor,
Kolkata-700069 (W.B.)
Tel. : 033-46004831

GML/DEL/2020-21
August 15, 2020

Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: NEWSPAPER PUBLICATION – DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the Regulation 30 read with Schedule III Part A Para A of SEBI (LODR) Regulations, 2015, we enclose herewith the newspaper advertisement published in two newspapers Business Standard (English - all edition) and Metro Media (Vernacular – Hindi) on 15th August, 2020, intimating that the 16th Annual General Meeting of the members of the Company will be held on Thursday, 10th day of September, 2020 at 1:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020.

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

Encl: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109DL2005PLC350524

AXISCADES ENGINEERING TECHNOLOGIES LIMITED
CIN: L7220KA1909PLC084435
Regd. Office: Block C, 2nd Floor, Kriksar Business Park, Bengaluru-560 024, Karnataka, India.
Tel: +91 4193 9000 Fax: +91 80 4193 9099 Email: info@axiscades.com, Website: www.axiscades.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING OF AXISCADES ENGINEERING TECHNOLOGIES LIMITED

In compliance with the applicable provisions of The Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular), the 30th Annual General Meeting (AGM) of AXISCADES Engineering Technologies Limited (Company) will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Tuesday, 29th September 2020 at 4.00 pm (IST) to transact the businesses that will be set forth in the Notice of AGM (Notice).

In accordance with the MCA Circulars and SEBI Circular, the Notice and Annual Report including standalone & consolidated Financial Statement for the financial year 2019-2020 along with Directors' Report, Auditors' Report and other documents required to be attached there to, will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/RTA/ Depository Participants (DPs). The aforesaid documents will also be available on the website of the Company at www.axiscades.com, on the website of KFin Technologies Private Limited, Company's RTA, at https://evoting.karvy.com/public/Downloads.aspx and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form or who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure set as under:

- By writing to the Company at secretary@axiscades.com or
- By writing to KFin Technologies Private Limited, Company's RTA, at einward.ris@kfinetech.com along with the following documents:
 - scanned copy of signed request letter mentioning their name and address;
 - scanned copy of the share certificate (front and back);
 - self-attested scanned copy of PAN card; and
 - self-attested scanned copy of any document (viz. Aadhar card, Driving License, Passport) in support of their address.

Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their relevant DPs.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circular.

Place: Bangalore, Date: 13th August 2020 Sd/- Company Secretary

LGB FORGE LIMITED
Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006
Ph : 0422 2532325 Fax: 0422 2532333 Email id: secretarial@lgbforge.com Website: www.lgbforge.com
CIN: L27310T22006PLC012830

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Particulars	Quarter ended			Year ended
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
1 Total Income from operations	806.06	1,859.83	3,192.54	10,114.10
2 Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(156.87)	(120.31)	55.26	(63.99)
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(156.87)	(120.31)	55.26	(63.99)
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(156.87)	(120.31)	55.26	(63.99)
5 Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	(156.87)	(55.77)	50.47	0.55
6 Equity Share Capital	2,382.02	2,382.02	2,382.02	2,382.02
7 Earnings Per Share (of Re./- each) (*not annualised)				
(a) Basic	-0.07*	-0.05*	0.02*	-0.03*
(b) Diluted	-0.07*	-0.05*	0.02*	-0.03*

Note:

- The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and also available on the Company's website www.lgbforge.com

By Order of the Board
LGB FORGE LIMITED
(V.RAJIVRATHAN)
Managing Director
DIN : 00156787

Coimbatore
14.08.2020

IFB INDUSTRIES LIMITED
CIN: L51109WB1974PLC029637
Regd. Office: 14, Taratala Road, Kolkata- 700 088
Phone: 033-30489299, Fax: 033-30489230
Email: investors@ifbglobal.com Website: www.ifbindustries.com

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2019-20 of the 44th Annual General Meeting (AGM) of IFB Industries Limited to be held on Friday, 4th Day of September, 2020 at 10.30 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 12th August, 2020, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 44th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

The Notice of 44th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. August 28, 2020 will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on September 1, 2020 (8:00 a.m.) and ends on September 3, 2020 (5:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 28, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmls.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited
Mr. Sujit Sengupta,
Senior Manager & Compliance Officer
P-22, Bondel Road, Kolkata - 700019
Tel: 033-4011-6728, Fax: 033-4011-6739
Mobile: 09636021711
E-mail: senguptask@cbmsl.co

M/s National Securities Depository Ltd. (NSDL)
Mr. Amit Vishal, Senior Manager
Tel: 022 24994360

The Register of Members and the Share Transfer Register of the Company shall remain closed from August 29, 2020 to September 4, 2020 (both days inclusive).

The Results of voting will be declared within 48 hours from the conclusion of the 44th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbindustries.com on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

By order of the Board
For IFB Industries Limited
G Ray Chowdhury
Company Secretary

Date: 14th August, 2020
Place: Kolkata

SINCLAIRS HOTELS and RESORTS

Extract of Unaudited Financial Results for the quarter ended June 30, 2020

Particulars	Quarter Ending		
	30.06.2020	31.03.2020	31.03.2020
	Unaudited	Audited	Audited
Total income from operations	299.62	4,716.66	755.91
Net Profit for the period before Tax	37.13	1,178.44	(96.11)
Net Profit for the period after Tax	48.60	948.90	(79.50)
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	50.26	955.55	(74.40)
Paid-up Equity Share Capital (Face value ₹ 2)	557.00	557.00	557.00
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year		9,711.72	
Earnings per share (of ₹ 2 each) (not annualised)			
-Basic and diluted ₹	0.17	3.41	(0.29)

Note:

- The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results is available on Bombay Stock Exchange website (www.bseindia.com) and on Company's investor information website (www.sinclairshotels.com).
- The business has been severely impacted during the current quarter on account of COVID-19. For almost the entire period in the quarter ended 30th June 2020, the company's hotels were closed in accordance with Government directives. Even after relaxation of the lockdown conditions and opening of the hotels in a few locations, the occupancies were severely impacted on account of flight restrictions as well as intermittent lockdowns. As far as practicable, the company has been able to cut its losses by rationalisation of expenses and other measures. In view of the uncertainties, it is very difficult to assess the extent of impact of the pandemic in the remaining period of the year.

The Company has assessed the impact of COVID-19, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets and impact on revenues and costs. Taking into account the internal and external sources of information, sensitivity analysis has been done on the basis of which the Company expects to recover the carrying amount of these assets. The Company will continue to closely monitor any material changes to future economic conditions. The Company has a healthy liquidity position to meet its commitments. Accordingly, the financial results have been prepared on a going concern basis.

- The Company does not have any exceptional items to report in above periods.
- Figures for the previous periods have been regrouped/reclassified wherever necessary, in order to make them comparable.

By order of the Board
Navin Suchanti
Chairman
DIN: 00273663

Kolkata
August 14, 2020

Sinclair's Hotels Limited
CIN: L55101WB1971PLC028152
Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020
t: 40310800/07 e: ir@sinclairshotels.com www.sinclairshotels.com

BURDWAN ■ DARJEELING ■ DOOARS ■ GANGTOK ■ KALIMPONG ■ OOTY ■ PORT BLAIR ■ SILIGURI

DECCAN CEMENTS LIMITED
CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-S-666/B, Somajiguda, Hyderabad - 500082.
Ph: 040-23310168 Fax: 040-23318366 Email: info@deccancements.com Website: www.deccancements.com

Extract of the Unaudited Financial Results for the Quarter Ended 30th June 2020

Sl. No	Particulars	Quarter Ended			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	14075.22	12570.30	18402.22	56540.48
2	Net Profit for the period (before Tax and Exceptional items)	3507.85	613.07	3606.63	6016.44
3	Net Profit for the period before tax (after Exceptional items)	3507.85	(349.34)	3606.63	5054.03
4	Net Profit for the period after tax (after Exceptional items)	2611.84	(295.58)	2333.21	5664.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income (after tax)]	2611.84	(300.64)	2333.21	5669.32
6	Paid-up Equity Share Capital	700.38	700.38	700.38	700.38
7	Earnings Per Share (Rs.5/- each)				
	1. Basic :	18.65	(2.11)	16.66	40.44
	2. Diluted :	18.65	(2.11)	16.66	40.44

Notes:

- The above results for the quarter were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 14th August, 2020.
- The above is an extract of the detailed format of financial results filed for the quarter ended 30 June 2020 with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid results are available on the Stock Exchange Websites i.e. Bombay Stock Exchange (www.bseindia.com) and National Stock Exchange (www.nseindia.com) and also on the Company's website (www.deccancements.com).

for DECCAN CEMENTS LIMITED
Sd/-
P Parvathi
Managing Director

Place: Hyderabad
Date : August 14, 2020

SHIVA TEXYARN LIMITED
Regd. Office : 252, Mettupalayam Road, Coimbatore – 641 043
Phone : 0422-2435555, E-mail: shares@shivatex.co.in
Website: www.shivatex.in CIN: L65921T21980PLC000945

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Sl. No	Particulars	Quarter Ended		
		30.06.2020	30.06.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations	5,152.96	8,475.39	37,269.75
2	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	95.36	61.12	122.74
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	95.36	61.12	122.74
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	81.18	71.70	115.70
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	95.57	71.39	115.70
6	Equity Share Capital	1,296.27	1,296.27	1,296.27
7	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations)			
	i) Basic	0.63	0.55	0.89
	ii) Diluted	0.63	0.55	0.89

Notes : The above is an extract of the detailed format of the Un-Audited Financial Results for the Quarter ended 30.06.2020 filed with stock Exchanges under Regulation 33 of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites www.bseindia.com, www.nseindia.com and Company's website www.shivatex.in

For SHIVA TEXYARN LIMITED
S K SUNDARARAMAN
Managing Director
DIN 00002691

Coimbatore
14.08.2020

Sundram Fasteners Limited
CIN: L35999TN1962PLC004943
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510
Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

NOTICE TO THE MEMBERS OF 57th ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING / E-VOTING

The 57th Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on Wednesday, September 16, 2020 at 10.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

Electronic copies of Annual Report for the financial year 2019-2020 (Annual Report) including the Notice convening the 57th AGM (Notice) have been sent to members whose e-mail IDs are already registered with the Company / Depository Participant(s) in terms of MCA Circulars and SEBI Circular. The requirement of sending physical copy of the Notice and the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

The Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system on National Securities Depository Limited (NSDL). The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.

Members may note the following information:-

Date of completion of dispatch of Annual Report including the Notice by e-mail only.	Friday, August 14, 2020
The cut-off date for determining the eligibility to vote through remote e-voting [or] through e-voting system during the 57th AGM.	Wednesday, September 9, 2020
The remote e-voting shall commence on	Sunday, September 13, 2020, 9.00 am (Indian Standard Time)
The remote e-voting shall end on / remote e-voting shall not be allowed beyond	Tuesday, September 15, 2020, 5.00 pm (Indian Standard Time)

The remote e-voting module shall be disabled by NSDL after the above-mentioned date and time for voting and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-voting prior to the 57th AGM may participate in the 57th AGM through VC / OAVM facility, but shall not be entitled to cast their vote again through the e-voting system during the 57th AGM. The Members participating in the 57th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 57th AGM.

The Notice and the Annual Report has been sent only by e-mail to the members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Friday, August 7, 2020.

The Notice and the Annual Report are also available on the website of the Company, www.sundram.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com.

Any person, who acquires shares of the Company and becomes a member of the Company as of the cut-off date i.e. September 9, 2020 after dispatch of the notice and the Annual Report by e-mail, may obtain the login ID and password by sending an email to srrams@integratedindia.in and evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if the member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting the vote.

The Company has appointed Sri K Sriram, Practising Company Secretary as Scrutinizer for the remote e-voting process / e-voting during the 57th AGM.

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., September 9, 2020 only shall be entitled to avail the facility of remote e-voting / participating in the 57th AGM through VC / OAVM facility and e-voting during the 57th AGM.

In case of any queries related to remote e-voting / e-voting, the member may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com [or] contact Ms. Pallavi Mhare, Manager, NSDL, 4th Floor, 'A' - Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail : pallavi@nsdl.co.in, toll free no. 1800-222-9900, Phone No: +91-22-2499 4600 / 2499 4738 [or] the Vice President – Finance & Company Secretary at the contact details mentioned above.

For SUNDARAM FASTENERS LIMITED
R Dilip Kumar
Vice President – Finance & Company Secretary

Place : Chennai
Date : August 15, 2020

GALLANT METAL LIMITED
Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014
Telefax: 011-45048767; www.gallantt.com; E-mail: cs@mgallantt.com; CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th day of September, 2020 at 1.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means ("OAVM").

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 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 MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the AGM of the Company is being held through VC/OAVM.

The Notice of the 16th AGM setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2020 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of 16th AGM and Annual Report 2019-20 will also be available on the Company's website https://www.gallantt.com and website of the Stock Exchange i.e. BSE Limited at https://www.bseindia.com; and NSE at https://www.nseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

If your email id is already registered with the Company/ Depository, login details for e-voting are being sent on your registered email address.

In case you have not registered your email address with the Company/ Depository and/or not updated your bank account mandate for receipt of dividend, please follow instructions below:

Physical Holding To register your email address for obtaining Annual Report, Notice and login details for e-voting etc. Send an email request to the Company at cs@mgallantt.com providing Folio No., Name of Shareholder(s), scanned copy of the share certificates (front and back), scanned copy of self attested Pan Card of all holders, scanned copy of self attested Address proof of all holders for registering email address. For receiving dividends directly in your bank accounts through National Electronic Clearing System (NECS) Send NECS Mandate Form available on the Company's website http://www.gallantt.com duly filled in and signed by all holders along with below mentioned attachments addressed to "The Company Secretary, Gallantt Metal Limited, "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014".

- Self-Attested Copy of Pan Card of all holders.
- Cancelled Cheque Leaf having Name (if name is not printed on cheque - self-attested copy of first page of pass book) of all holders.

Demat Holding Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

For GALLANTT METAL LIMITED
Sd/-
Arnob Banerji
COMPANY SECRETARY

Date : August 14, 2020
Place: New Delhi

SPIC SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
CIN:L11011TN1969PLC005778
Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
Phone: 044-22350245, Fax: 044-22352163
E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS

The 49th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 2.00 PM on Friday the 18th September 2020 to transact the business as set out in the Notice of the AGM which will be circulated to the Members by electronic mode.

In view of the on-going Covid-19 pandemic, the AGM to be held through VC / OAVM without the physical presence of Members of the Company at a common venue is permitted by the Ministry of Corporate Affairs vide Circular Nos. 20/2020, 14/2020 & 17/2020 dated May 5, 2020, April 8, 2020 and April 13, 2020 respectively read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars").

In compliance with the said Circulars, the Notice of the AGM along with Annual Report for 2019-20 shall be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories/Share Transfer Agent.

The Notice and the Annual Report will also be available on the website of the Company at www.spic.in and website of the National Stock Exchange of India Limited at www.nseindia.com. The instructions to participate/Join the AGM and the manner of casting the votes through Remote E-voting and Voting during the AGM will be provided in the Notice.

Members who have not registered/updated their email address with the Company/Depositories/Share Transfer Agent may kindly register/update the same by following the below instructions.

Instructions to register/update the email address:

Physical Holding

- Send email to the Share Transfer Agent of the Company, Cameo Corporate Services Ltd. ("Cameo") at investor@cameoindia.com along with the scanned copy of the request letter to update/register email address duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
- Alternatively, the Members may visit https://investor.cameoindia.com/ and follow the guidance for submission of the information online for registering the email and mobile number etc.,

Demat Holding Please contact your Depository Participant (DP) and register your email address. Members are also requested to ensure that the option to receive the Notice of AGM and Annual Report by email has been duly exercised and registered with the DP.

Updating the email address will enable the Company to provide the Members with a copy of Notice of AGM and Annual Report, to participate and vote in Resolutions.

(By Order of the Board)
For SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LTD

Place: Chennai M B GANESH
Date : 12th August, 2020 Secretary

