



20/07/2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release for "Intimation of Board Meeting" under Regulation 29 of the SEBI (LODR), Regulations, 2015 for the quarter ended 31st March, 2020 published in the newspapers viz. 'Business Standard' and 'Mumbai Tarun Bharat' on 11th July, 2020.

Kindly take the same on the records and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



गणेशोत्सव मंडळांचा निर्णय हमीपत्र बंधनवत् करावा

'ऑनलाईन सिस्टिम'मध्ये करावे लागणारे

मुंबई, दि. १० (प्रतिनिधी): गणेशोत्सव मंडळांना यंदा घरबसल्या ऑनलाईनद्वारे परवानगी मिळणार असली आणि त्यांच्याकडून कोणतेही शुल्क आकारण्यात येणार नसले तरी उत्सव साधेपणाने साजरा करण्याबाबत त्यांनी हमीपत्र भरून देणे बंधनकारक करण्यात आले आहे.

आजपासून सार्वजनिक गणेशोत्सव मंडळांचे ऑनलाईन परवानगी अर्ज घेण्यास सुरुवात झाली आहे. मंडळांना मंडप उभारण्याची परवानगी मिळावी, यासाठी 'एक खिडकी योजना' राबवण्याचा निर्णय घेतला आहे. मंडप उभारण्याकरिता ऑनलाईन घटना

गणेशोत्सव मंडळे आहेत. ज्या गणेश मंडळांनी गेल्या वर्षी परवानगीसाठी अर्ज केले होते, त्या मंडळांना गेल्या वर्षीच्या परवानगीच्या आधारावर परवानगी देण्यात येणार आहे. मात्र,



त्यासाठी मागील वर्षीचा परवानगीचा क्रमांक अर्जात समाविष्ट करणे गरजेचे आहे. तसेच हमीपत्र भरून देणे आवश्यक आहे. परवानगी प्रक्रिया मराठी व इंग्रजी अशा दोन्ही भाषांमधून ऑनलाईन करण्यात आली आहे.

करून संपूर्ण भरल्यानंतर ऑनलाईन सिस्टिममध्ये अपलोड करावयाचे आहे.

सध्याच्या कोरोनाच्या संसर्गाचा काळ लक्षात घेता, या अटी प्रत्येक मंडळाने पाळणे बंधनकारक आहे. मुंबई महापालिका क्षेत्रात १२ हजारांहून अधिक

सुविधा उपलब्ध असल. ७) प्रसाद वाटणे, मूर्तीला ८) मंडप परिसरात कोणत्याही प्रकारचे स्टॉल नसतील. ९) जास्त १० कार्यकर्ते असतील. १०) रोषणाई, देखावट १२) धनिप्रदूषणामुळे कोरोनाबाधितांना त्रास होऊ मंडपालातच्या कृत्रिम तलावात करावे अशाप्रकारच्या उच्च्या त्याचे

काय झाले? या संदर्भात त्यांनी धारकावर शतपत्रिका प्रसिद्ध करावी," अशी मागणी भातखळकर यांनी केली. अन्यथा किती विकासकांनी अशी मिळाल्यानंतर ही प्रकल्प बाधिल्याच्या सदनिका स्वतः बंधन देवल्या आहेत, याची यादी जाणवत नाही.

अट शिथिल करण्याचा निर्णय बदलला नाही, तर भाजप तीव्र आंदोलन करेल, असा इशारा ही आ. भातखळकर यांनी मुख्यमंत्र्यांना पाठविलेल्या पत्राच्या अखेरीस दिला आहे.

दोन दिवसांत शेकडो खड्डे बुजवण्याचा निर्णय

मोबाईल ॲप, वेबसाईट, ट्विटरवर खड्ड्यांच्या तक्रारी, सूचनांची पालिका

मुंबई, दि. १० (प्रतिनिधी): कोरोनाला रोखण्यात प्रशासन गुंतले असताना आता त्यांच्यापुढे खड्ड्यांचे संकट उभे राहिले आहे. मात्र, ४८ तासांत खड्डे बुजवत प्रशासनाने त्यावरही मात केली आहे.

कोरोनाला रोखण्यासाठी मुंबईत राज्य सरकार आणि मुंबई महानगरपालिका मेहनत घेत असताना मुंबईत झालेल्या मुसळधार पावसामुळे पडलेले शेकडो खड्डे ४८ तासांत बुजवले आहेत. पालिकेने रहिवाशांना तक्रारी आणि सूचनांसाठी मोबाईल ॲप, वेबसाईट आणि ट्विटर उपलब्ध करून दिल्यामुळे



त्यांच्या सूचनांची दखल घेणे आणि त्यावर तत्काळ कार्यवाही करणे शक्य झाले आहे. काही तासांतच असे खड्डे बुजवत मुंबईकरांना दिलासा दिला आहे. कोरोनाच्या पार्श्वभूमीवर, मुंबई महानगरपालिकेचे ७० हजारांहून जास्त कर्मचारी दरदिवशी मुंबईच्या विविध भागांत

कार्यरत आहेत. व मुंबईत गेल्या काही झाल्यामुळे रस्त्यांवर बुजवण्याचे काम पाहिले जाते. विभाग करत आहे.

दिलेल्या मोबाईल ॲप, वेबसाईट, ट्विटरवर अकाऊंटवरून आलेल्या खड्ड्यांच्या तक्रारी दखल घेत पालिकेने बुजवले आहेत, तर ४८ तासांत बुजवण्यात आलेल्या पालिका प्रशासनाने

GRAUER & WEIL (INDIA) LTD.

Regd. Office : Growel Corporate, Akurdi

Road, Kandivli - East, Mumbai - 400101.

Tel. : 022-66993000,

Fax : 022-66993010,

email : secretarial@growel.com

Website : www.growel.com

CIN : L74506MH1957PLC010975

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 will be held

on Friday, July 17, 2020, inter alia, to

consider and approve the Audited Financial

Results of the Company for the Quarter

and Year ended March 31, 2020 and to

recommence Final Dividend, if any.

This information is also available on the

Website of the Company and on the

Website of Stock Exchange

(www.bseindia.com).

For Grauer & Weil (India) Ltd.

Sd/-

Nirajkumar More

Managing Director

Date : 09/07/2020

Place : Mumbai

(DIN : 00113191)

PUBLIC NOTICE
TAKE NOTICE THAT we on behalf of our client Mrs. NERUVEJI JAVERLA BHANSALI...

Punjab & Sind Bank
137/139, Kazi Sayed Street, Masjid Bani Ummayyid, Mumbai - 400 002

emami*limited
Registered Office: 67, Anandapada, 10/10/10, West Bengal.
Tel. No.: 011-633-6136/64; Fax No.: 011-633-6136/60; Website: www.emamiltd.in

KABRA EXTRUSIONTECHNIK LTD.
Table with 12 columns: Particulars, Quarter ended, Year ended, Quarter ended, Year ended, Quarter ended, Year ended, Quarter ended, Year ended, Quarter ended, Year ended, Quarter ended, Year ended.

GRAUER & WEIL (INDIA) LTD.
Regd. Office: Grewel Court, Akazi Road, Kandi - East, Mumbai - 400 011

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 will be held on Friday, July 17, 2020, inter alia to consider approval of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2020 and to reconstitute the Board of Directors.

1. The Buy Back
1.1. The Board of Directors of the Company (the "Board") which expression shall be deemed to include any committee constituted by the Board and/or officials, which the Board may constitute/authorize to exercise its powers, including the powers conferred by the board resolution, the Board at its meeting held on Thursday, March 19, 2020 ("Board Meeting"), approved the buyback of fully paid-up equity shares of the face value of INR 1/- (Indian Rupee One Only) ("Equity Shares") of the Company, each from its shareholders/beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchange mechanism for an aggregate amount not exceeding INR 19,199.43 lacs (Indian Rupee One crore ninety nine lakh ninety nine thousand and four hundred and ninety three rupees only) ("Maximum Buyback Price")...

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MUMBAI EDITION

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
The 3rd floor of the premises...

2. Details of the Buyback
2.1. The Company bought back a total of 94,21,498 Equity Shares (2.08% of the pre-buyback paid-up equity share capital of the Company) net of the total amount invested in INR 19,199.43 lacs (Rupees One crore ninety nine lakh ninety nine thousand and four hundred and ninety three rupees only) representing 99.9953% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on BSE Limited and National Stock Exchange of India Limited, together referred to as "Stock Exchanges". The highest price at which the Equity Shares were bought back was INR 232.70 per Equity Share while the lowest price was INR 198.36 per Equity Share. The Equity Shares were bought back at an average price of INR 203.79 per Equity Share. These prices are based on contract notes issued by the Company's broker (IFL Securities Limited) and exclude Transaction Costs. The total amount utilized in the Buyback is INR 19,199.43 lacs (excluding brokerage, transaction charges and taxes), which represents 99.9953% of the Maximum Buyback Size of INR 19,199.43 lacs (excluding brokerage, transactional charges and taxes).

Mahindra Rise
Mahindra & Mahindra Limited
Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001

NOTICE OF 74th ANNUAL GENERAL MEETING AND AGM
Notice is hereby given that the 74th Annual General Meeting (AGM) of the Company will be held on Friday, 31st August 2020 at 10:00 a.m. (IST) through Video Conferencing (VC) / Other remote Visual Means (OVAM) to transact the business as set forth in the Notice of the AGM in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations); read with Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020; Circular No. 14/2020, dated 13th April, 2020 and 13th April, 2020 respectively (collectively referred to as "relevant circulars").

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Share Capital
Authorized
50,00,00,000 (31.03.2018-25.00.00,00,000)
Equity Shares of INR 1/- each 5,000.00 5,000.00

Table with 3 columns: Share Capital, Pre-Buyback (As mentioned in the PA), Post-Buyback (As on July 5, 2020)
Authorized: 50,00,00,000 (31.03.2018-25.00.00,00,000) Equity Shares of INR 1/- each 5,000.00 5,000.00

In compliance with the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the Meeting of the AGM and OVAM. The e-voting facility will be available from 09:00 a.m. (IST) on Monday, 31st August, 2020 at 9:00 a.m. (IST) and will end on Thursday, 03rd September, 2020 at 05:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

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INR 5175/- USD 225/-

Share Capital
Authorized
50,00,00,000 (31.03.2018-25.00.00,00,000)
Equity Shares of INR 1/- each 5,000.00 5,000.00

SI Category of Shareholders
Table with 4 columns: SI Category of Shareholders, Pre-Buyback (As mentioned in PA), Post-Buyback (As on July 5, 2020), % of the post-Buyback equity share capital
A. Promoter and Promoter Group: 23,93,93,412 52.74% 23,93,93,412 53.86%

The Company has opted to provide e-voting during the AGM which is integrated with the VCO/AVM platform and no separate login is required for the same. The e-voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM and only those Members/Shareholders, attending the AGM and who have not cast 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 system in the AGM. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A Member can opt for only single mode of voting i.e. through Remote e-voting or voting at the AGM.

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Share Capital
Authorized
50,00,00,000 (31.03.2018-25.00.00,00,000)
Equity Shares of INR 1/- each 5,000.00 5,000.00

4. Manager to the Buyback
IFL SECURITIES LIMITED
10th Floor, IFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013.
Tel. No.: +91 22 4646-4600; Fax No.: +91 22 2493 1073; Email: emami.buyback@ifl.com; Website: www.iflcap.com; Investor grievance e-mail: ig@ifl.com; SEBI Registration No.: INM00010940; Contact persons: Pinalk Bhattacharya/Nishita Mody; CIN: L09999MH1996PLC132983

Manner of registering e-mail address:
Demat shareholders: Contact respective Depository Participant.
Physical Shareholders: Contact Company's Registrar and Transfer Agent, KFin Technologies Private Limited by sending an email request at inward.rise@kfin.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested copy of the PAN card and copy of the Share Certificate.

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Share Capital
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Equity Shares of INR 1/- each 5,000.00 5,000.00

5. Directors' Responsibility
As per Regulation 24(ii)(a) of the Buyback Regulations, the Board of Directors of the Company, in their capacity as directors, accept full and final responsibility for all the information contained in this Advertisement and confirm that the information included herein contains true, factual and material information and does not contain any misleading information.
For and on behalf of the Board of Directors of Emami Ltd.
Name: S.K. Goenka Designation: Managing Director
Name: Mohan Goenka Designation: Executive Director
Name: A.K. Joshi Designation: Company Secretary & VP-Legal and Compliance Officer

The results shall be declared not later than forty-eight hours from the conclusion of the Meeting. The results declared along with the Scrutiny Report will be placed on the website of the Company at www.mahindra.com and the website of KFinTech (https://evoting.karvy.com), immediately after the results are declared and will be simultaneously forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and shall be displayed at the Registered Office as well as the Corporate Office of the Company.
For MAHINDRA & MAHINDRA LIMITED
Place: Mumbai Date: 11th July, 2020
NARAYAN SHANKAR COMPANY SECRETARY

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Share Capital
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Equity Shares of INR 1/- each 5,000.00 5,000.00

IFL SECURITIES LIMITED
10th Floor, IFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013.
Tel. No.: +91 22 4646-4600; Fax No.: +91 22 2493 1073; Email: emami.buyback@ifl.com; Website: www.iflcap.com; Investor grievance e-mail: ig@ifl.com; SEBI Registration No.: INM00010940; Contact persons: Pinalk Bhattacharya/Nishita Mody; CIN: L09999MH1996PLC132983

For MAHINDRA & MAHINDRA LIMITED
Place: Mumbai Date: 11th July, 2020
NARAYAN SHANKAR COMPANY SECRETARY

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Equity Shares of INR 1/- each 5,000.00 5,000.00

IFL SECURITIES LIMITED
10th Floor, IFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Panel (West), Mumbai-400 013.
Tel. No.: +91 22 4646-4600; Fax No.: +91 22 2493 1073; Email: emami.buyback@ifl.com; Website: www.iflcap.com; Investor grievance e-mail: ig@ifl.com; SEBI Registration No.: INM00010940; Contact persons: Pinalk Bhattacharya/Nishita Mody; CIN: L09999MH1996PLC132983

For MAHINDRA & MAHINDRA LIMITED
Place: Mumbai Date: 11th July, 2020
NARAYAN SHANKAR COMPANY SECRETARY

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