



**LOYAL Equipments limited.**

(Formerly known as Loyal Equipments Private Limited)

Registered Office & Works : Block no. 35/1-2-3-4, Village: Zak,

Ta.: Dahegam. Tel. : +91 2718 247236, +91 2716 269033

E-mail : Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607



**Date: July 25, 2020**

**To,**

**The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)**

**Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.**

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on July 24, 2020.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For LOYAL EQUIPMENTS LIMITED**

  


**Amit Patel  
Chief Financial Officer**

**Encl: As above**





**LARSEN & TOUBRO INFOTECH LIMITED**  
 CIN: L72900MH1999PLC104693  
 Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001  
 Tel: +91-22-6776 6776; Fax: +91-22-2858 1130  
 Website: www.lntinfotech.com; Email: investor@lntinfotech.com

#### NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 201 of the Companies Act, 2013, to the Members of Larsen & Toubro Infotech Limited (the "Company"), that the Company proposes to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act, and the rules made thereunder, in respect of re-appointment of Mr. Sanjay Jalona (DIN: 07256786), a Non-Resident Indian, as the Chief Executive Officer and Managing Director of the Company for a period of five years commencing from August 10, 2020 till August 9, 2025, on the terms and conditions including the payment of remuneration based on the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on May 19, 2020. The said re-appointment has been approved by way of an Ordinary Resolution by the Members at the 24<sup>th</sup> Annual General Meeting of the Company held on July 18, 2020. This intimation is also available on the Company's website: <https://www.lntinfotech.com/investors/> and on the website of the Stock Exchanges where equity shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Larsen & Toubro Infotech Limited  
 By Order of the Board of Directors

Sd/-  
 Manoj Koul  
 Place: Mumbai Company Secretary and Compliance Officer  
 Date: July 23, 2020 Membership No. ACS 16902



**VAISHALI PHARMA LTD.**  
 (Formerly known as Vaishali Pharma Pvt. Ltd.)  
 CIN: L52310MH2008PLC181632  
 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.  
 Tel: +91-22-42171819 | Fax: +91-22-28928833  
 E-mail: info@vaishalipharma.com

#### NOTICE

Notice is hereby given in pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30<sup>th</sup> July, 2020 at 11.00 am**, at the registered office of the Company at 706 to 709, 7<sup>th</sup> Floor, Aravali Business Center, R. C. Patel Road, Off Sodawala Lane, Borivali West, Mumbai 400092, inter alia, to consider and approve the Audited Annual Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 along with Auditors Report. The Intimation is also available on the Company's website [www.vaishalipharma.com](http://www.vaishalipharma.com), and the National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com)

For Vaishali Pharma Limited  
 Sd/-  
 Atul Arvind Vasani  
 Place : Mumbai Managing Director  
 Date : 24.07.2020

**SKYLINE INDIA LIMITED**  
 Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055  
 Email Id: [skylineindia96@gmail.com](mailto:skylineindia96@gmail.com); Tel No.: +91 11 23541110  
 CIN: L51909DL1999PLC075875; Website: [www.skylineindia.co.in](http://www.skylineindia.co.in)

#### NOTICE

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 29<sup>th</sup> July 2020**, at 12:00 noon at the registered office of the company inter-alia to consider and approve the audited Financial Results along with Auditor report of the Company for the Quarter and year ended March 31, 2020. The said Notice may be accessed on the Company's website at <http://www.skylineindia.co.in> and may also be accessed on the Stock Exchange websites at <https://www.mse.in> Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Company to Regulate, Monitor and Report Trading" which would end 48 hours after the results are made public on 29<sup>th</sup> July 2020.

For Skyline India Limited  
 Sd/-  
 (Dinesh Kumar Shindia)  
 Place: Delhi Company Secretary & Compliance Officer  
 Date: 22.07.2020

**AXLES INDIA LIMITED**  
 CIN: U67201TN2008PLC022852  
 Regd Office: 21, Palkes Road, Chennai 600 002. Website: [www.axlesindia.com](http://www.axlesindia.com)

**NOTICE TO SHAREHOLDERS**  
 (For Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF))

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 read with relevant circulars and amendments thereto ("IEPF Rules"). The Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority ("IEPF Authority").

The Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority by October 24, 2020. The details of such shareholders including their folio numbers or DP and Client ID and number of shares due for transfer are also available on the Investors section of the Company's website [www.axlesindia.com](http://www.axlesindia.com).

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of shares held by them in writing to the Company or the Company's Registrar and Transfer Agent, M/s. Cameo Corporate Services Ltd., "Subramanian Building", 1, Club House Road, Chennai 600002. Tel: 044-28460390/91/92/93/94 email ID: investor@cameoindia.com.

In case shareholders wish to claim the shares/dividend after transfer, a separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF Rules, and the same is available along with all details at the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in)

For Axles India Limited  
 T.V.Venkata Subramanyam  
 Place : Chennai Company Secretary  
 Date : 24.07.2020

**HOWARD HOTELS LIMITED**  
 Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092  
 Corporate Off.: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA.  
 CIN: L74899DL1989PLC038622; Ph: 0562-404-8600; Fax: 0562-404-8666.  
 Email: [cs@howardhotelsltd.com](mailto:cs@howardhotelsltd.com); Website: [www.howardhotelsltd.com](http://www.howardhotelsltd.com)

#### NOTICE

Notice is hereby given that the Thirty First (31st) Annual General Meeting of the company will be convened on **Thursday, August 27th, 2020 at 12:00 noon** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company's depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company [www.howardhotelsltd.com](http://www.howardhotelsltd.com) and on the stock exchange website of the company at [www.bseindia.com](http://www.bseindia.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 the 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.

We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

For this purpose, we request shareholders who have not updated their email addresses and Permanent Account Number to kindly update the same by following the below mentioned link and quoting your Folio No./DP/ClientID, Certificate No., PAN, Mobile No., Email ID along with a self-attested copy of your PAN card/ Aadhar/ Valid Passport/ Share Certificate:

Process for member's registration email ID and Bank details:-

**Demat Holdings** The Members holding Equity Shares of the Company in Demat Form and who have not registered their email addresses may temporarily register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg\\_email\\_register.html](http://linkintime.co.in/emailreg_email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rrt.helpdesk@linkintime.co.in](mailto:rrt.helpdesk@linkintime.co.in). It is clarified that for permanent registration of email address and Bank Details in your Demat account, members are requested to approach the respective Depository Participant ("DP") and follow the process advised by DP.

**Physical Holding** The Members holding equity shares of the company in Physical Form and who have not registered their email addresses and/or Bank Account details may register the same with the Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited, by clicking on the link: [http://linkintime.co.in/emailreg\\_email\\_register.html](http://linkintime.co.in/emailreg_email_register.html) and follow the registration process as guided therein. In case of any query, a member may send an email to M/s Link Intime India Private Limited at [rrt.helpdesk@linkintime.co.in](mailto:rrt.helpdesk@linkintime.co.in)

This is for your information and records.

For any query on the above matter, shareholders of the company are requested to contact:

M/s Link Intime India Private Limited,  
 Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058  
 Mr. Bharat Sheela, Assistant Vice-President  
 Tel: 011-41410592/93/94; Telefax: 011-41410591; Email: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)

For and on behalf of Board of Directors  
 Howard Hotels Limited  
 Sd/-  
 Disha Agarwal  
 (Company Secretary)

Place: Agra  
 Date: 23.07.2020

#### TRIVENI TURBINE LIMITED

Regd. Office: A-44, Hosiery Complex, Phase-II Extn., Noida - 201 305, U.P.  
 Corp. Office: 8th Floor, Express Trade Towers, 15-16, Sector - 16A, Noida - 201301, U.P.  
 Tel 91 120 4308000 | Fax 91 120 4311010-11 Email: [shares.ttl@trivenigroup.com](mailto:shares.ttl@trivenigroup.com)  
 Website: [www.triveniturbines.com](http://www.triveniturbines.com) CIN : L29110UP1995PLC041834

#### NOTICE TO SHAREHOLDERS

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**  
 Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund (IEPF).

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/cashed the final dividend for the Financial Year 2012-13 and whose shares are liable to be transferred to IEPF. The details of such shareholders have been uploaded on the website of the Company at [www.triveniturbines.com](http://www.triveniturbines.com) under the section "Investors" Web Link: <https://www.triveniturbines.com/transfer-shares-iefp.html>. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid final dividend for the Financial Year 2012-13 onwards, by making an application to the company or its Share Transfer Agent i.e. Alankit Assignments Ltd. (Unit : Triveni Turbine Limited) at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or through email at [rra@alankit.com](mailto:rra@alankit.com). In case a valid claim for the unpaid dividend is not received on or before 29.08.2020, the Company shall with a view to comply with prescribed legal provisions transfer such shares to IEPF in accordance with the procedure prescribed under the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

For any queries on the above matter Shareholders are requested to contact either of the following:-

Corporate Office of the Company	Registrar and Transfer Agent Office
Triveni Turbine Limited (Nodal Officer and Company Secretary) Express Trade Towers, 8th Floor, Plot No. 15-16, Sector 16A, NOIDA - 201301 (U.P.) Tel. No. 120-4308000 Email: <a href="mailto:shares.ttl@trivenigroup.com">shares.ttl@trivenigroup.com</a>	Alankit Assignments Limited (Unit: Triveni Turbine Ltd.) Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 Tel. No. 011-42541234, 23451234 E-mail: <a href="mailto:rra@alankit.com">rra@alankit.com</a>
For Triveni Turbine Limited Sd/- Rajiv Sawhney Company Secretary M. No. ACS 8047	
Place: Noida (U.P.) Date : July 23, 2020	



**LOYAL equipments limited**  
 (CIN: L29190GJ2007PLC056007)  
 Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330,  
 Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033  
 E-mail: [cs@loyalequipments.com](mailto:cs@loyalequipments.com); Website: [www.loyalequipments.com](http://www.loyalequipments.com)

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on **Friday, July 31, 2020 at 2.00 P.M.** at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2020 and to take on record Audit Report thereon. The said notice may be accessed on the Company's website at [www.loyalequipments.com](http://www.loyalequipments.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For LOYAL equipments limited  
 Sd/-  
 Rameshchandra Nathalal Patel  
 (Whole-time Director)  
 (Din-01307699)

Place : Gandhinagar, Gujarat  
 Date : 23.07.2020



#### BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002954)  
 Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 2287439/2057 Fax: +91 33 22872501  
 Website: [www.britannia.co.in](http://www.britannia.co.in); E-mail: [inf@investorrelations@britindia.com](mailto:inf@investorrelations@britindia.com)

#### NOTICE

NOTICE is hereby given that the certificate for the undermentioned securities of the Company held in the name of Mr. Rajesh M S was under litigation filed by Mr. Shanthilal Bansilal Mutha in Suit No: 639/1996 and after the dismissal of the said suit on 04-04-2000, Mr. Mutha filed an Appeal No: 202/2000 at District Court, Ahmed Nagar, Maharashtra. Since the Appeal was also dismissed on 10-12-2004, the holder of the securities has informed the Company that there are no legal proceedings or claims in respect of these securities at present and applied to the Company for the release / issue of the share certificate(s). It is hereby informed that any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office or write an email to [investorrelations@britindia.com](mailto:investorrelations@britindia.com) within 15 days from the date of this Notice failing which the Company will proceed to release / issue of the certificate(s) and other benefits to the below named Shareholder without further intimation.

Folio No.	Name of the shareholder	Face value	Certificate No.	Distinctive Nos.	No. of Equity Shares
R007879	RAJESH M S	Rs.1/- each	225934	239716547-8046	1500

For Britannia Industries Limited  
 Sd/-  
 T.V.Thidassan  
 Company Secretary  
 Place: Bengaluru  
 Date : 23<sup>rd</sup> July, 2020



Larsen & Toubro Limited, L&T House, Ballard Estate, Mumbai - 400 001  
 CIN: L99999MH1946PLC004768 Website: [www.Larsentoubro.com](http://www.Larsentoubro.com)  
 Email: [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com) Tel: +91 22 6752 5656 Fax: +91 22 6752 5893

#### NOTICE

#### 75<sup>th</sup> Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 75<sup>th</sup> Annual General Meeting of LARSEN & TOUBRO LIMITED will be held on Thursday, 13th August, 2020 at 3.30 p.m. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the 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 the Ministry of Corporate Affairs ("MCA") and other applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars") to transact business as detailed in the Notice dated 11th July 2020. Members will be able to attend the AGM through VC/OAVM or view the live webcast at <https://emeetings.kfintech.com>. We have completed mailing of Notice to the Members individually together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2020, Auditors' report and Directors' Report, on 21st July 2020 electronically, to those members who have registered their e-mail addresses with the Depositories/Company. These documents are also available on the Investor Section of Company's website i.e. [www.Larsentoubro.com](http://www.Larsentoubro.com) and on the website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech") at <https://evoting.karvy.com>.

**Book Closure and Payment of Dividend**  
 NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, 7th August, 2020 to Thursday, 13th August, 2020** (both days inclusive), to determine the Members entitled to receive the final dividend for the year ended 31st March, 2020 as well as for the purpose of Annual General Meeting (AGM).

The final dividend @ Rs.8/- per share of Rs.2/- each, after declaration at the Annual General Meeting, will be paid to those Members whose names will appear in the Register of Members of the Company as on the close of Thursday, 13th August, 2020 and/or the Register of beneficial owners maintained by the Depositories as on the close of Thursday, 6th August, 2020. The valid transfer documents (which was rejected prior to March 31, 2019) received only up to the close of business hours i.e. 5.00 p.m. on Thursday, 6th August, 2020 will be reckoned for the purpose of payment of dividend as above.

#### Voting through Electronic Mode

In accordance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Meeting may be transacted through electronic means. The Company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform provided by KFinTech ("remote e-voting"). The members, whose names appear in the register of the Members / list of Beneficial Owners as on the cut-off date i.e. **Thursday, 6th August, 2020** are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares after the completion of mailing of the Annual Report and holding shares as on the cut-off date i.e. **Thursday, August 6th, 2020** may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on the Company's website. Members are requested to follow the instructions available in the AGM Notice dated 11th July 2020, which can also be downloaded from Investor Section of the Company's website [www.Larsentoubro.com](http://www.Larsentoubro.com) and from KFinTech's website <https://evoting.karvy.com>.

The remote e-voting period commences on **Monday, August 10, 2020 at 9.00 A.M.** and will end on **Wednesday, August 12, 2020 at 5.00 P.M.** The Members will not be able to cast their vote through remote e-voting after the said date and time. In case of any query or grievance, you may refer to the Frequently Asked Questions (FAQ) for shareholders available on <https://evoting.karvy.com> or send e-mail to the Company Secretary at [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com).

The Members who have cast their votes through remote e-voting may also attend the Annual General Meeting but shall not be entitled to cast their vote again. The Members who have not cast their votes through remote e-voting will be able to vote at the meeting through Insta Poll facility provided by KFinTech. The facility for voting shall be made available at the AGM through electronic voting system.

#### Manner of registering/updating email addresses is as below:

Members can contact their Depository Participants in case of shares held in electronic form and KFinTech in case the shares held in physical form for validating/updating their e-mail address and mobile nos. including address and bank details. Members who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM could not be served, may get their email address and mobile number registered with KFinTech, by clicking the link: <https://karisma.kfintech.com/emailreg> for sending the same. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. Alternatively, Members may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding. In case of any queries, Members may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

#### Change of address / Dividend mandate

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's Registrar & Share Transfer Agent - KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 latest by **Thursday, 6th August 2020**. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time.

#### Scrutinizer

The Company has appointed Mr. S. N. Ananthasubramanian, Practicing Company Secretary, (Membership No. 4206, COP No. 1774) or failing him Mrs. Aparna Gadgil, Practicing Company Secretary, (Membership No. 14713, COP No. 8430) to act as a scrutinizer for conducting the Insta Poll and remote e-voting process in fair and transparent manner.

#### Inspection

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com)

#### Contact Details

Grievances connected with remote e-voting, if any, may be addressed to the Company Secretary at Larsen & Toubro Limited, Secretarial Department, L&T House, Ballard Estate, Mumbai - 400 001. Contact Details - Tel. No. 022-67525656 Fax No. 022-67525893 E-Mail : [IGRC@Larsentoubro.com](mailto:IGRC@Larsentoubro.com).

for LARSEN & TOUBRO LIMITED  
 (SIVARAM NAIR A)  
 COMPANY SECRETARY  
 FCS 3939

Place : Mumbai  
 Date : July 23, 2020

#### PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF OCEAN AGRO (INDIA) LIMITED

Corporate Identity Number (CIN): L15174GJ1990PLC013922

Registered Office: A-207, Oxford Avenue, Opp. C. U. Shah College, Ashram Road, Ahmedabad-380014, Gujarat, India  
 Corporate Office: 5- Alkapuri, Off. R. C. Dutt Road, Vadodra-390 007, Gujarat, India  
 Website: [www.oceanagro.com](http://www.oceanagro.com) | E-mail: [cosc@oceanagro.com](mailto:cosc@oceanagro.com) | Phone: +91-265-2351223 | Fax: +91-265-2313690

Contact Person: Ms. Snehal Chokshi, Company Secretary & Compliance Officer

This Public Announcement ("Post Offer Public Announcement") is being issued by Mr. Kaushik Babubhai Parikh, (hereinafter referred to as the "Acquirer"/ "Promoter"), to the public shareholders (as defined under Regulation 2(1)(v) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended (the "Delisting Regulations"), referred to as ("Public Shareholders") of Ocean Agro (India) Limited ("Company") or ("OAIL") in respect of the acquisition of 20,33,200 equity shares of face value of ₹ 10/- each ("Equity Shares") held by Public Shareholders representing 30.14% of the total paid up equity share capital of the Company and consequent voluntarily delisting of Equity Shares of the Company from BSE Limited ("BSE"), the stock exchange where the Equity Shares of the Company are presently listed, pursuant to Regulation 18 and other applicable provisions of the Delisting Regulations and in accordance with the terms and conditions as set out below and / or in the Public Announcement and / or the Letter of Offer (hereinafter referred to as the "Delisting Offer" or "Offer").

This Post Offer Public Announcement is in continuation to and should be read in conjunction with the Public Announcement dated July 2, 2020 published on July 3, 2020 ("Public Announcement") and the letter of offer dated July 3, 2020 ("Letter of Offer") dispatched/e-mailed to the Public Shareholders on July 7, 2020.

All Capitalized Terms used but not defined in this Post Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement and the Letter of Offer.

The Acquirer had issued the Public Announcement to acquire 20,33,200 (Twenty Lakhs Thirty Three Thousand Two Hundred) Equity Shares ("Offer Shares") representing 30.14% of the total paid up equity share capital of the Company held by the Public Shareholders at a price to be determined under the Reverse Book Building Process ("RBBP") in compliance with Regulation 5 read with Chapter IV and other applicable provisions of the Delisting Regulations on the terms and conditions set out in the Public Announcement and the Letter of Offer. The Public Shareholders holding Equity Shares of the Company were invited to tender their Equity Shares pursuant to reverse book building process as prescribed in the Delisting Regulations through the Stock Exchange Mechanism during the Bid Period (July 14, 2020 to July 20, 2020 both days inclusive) in accordance with the Delisting Regulations ("Bids").





MAHARASHTRA SEAMLESS LIMITED

CIN: L99999MH1988PLC080545
Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th July, 2020, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 and to recommend dividend for the year 2019-20, if any.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MAHARASHTRA SEAMLESS LTD. Shiv Kumar Singhal, Whole Time Director



અમદાવાદ, શુક્રવાર, તા. ૨૪ જુલાઈ, ૨૦૨૦

ફાયનાન્સિયલ એક્સપ્રેસ

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Consolidated Finvest & Holdings Limited
Regd. Office: 19/ K.M., Hapur - Bulandshahr Road, P.O. Gusehri, Distt. Bulandshahr - 203408 (U.P.)
CIN: L33200UP1993PLC015474
E-mail: cs\_cfh@jindalgroup.com
Website: www.consofinvest.com
Tel. No.: 011-26139256, 40322100

NOTICE

Pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Wednesday, 29th July, 2020 at Head Office of the Company inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2020.

Further details are also available on website of Company i.e. www.consofinvest.com and at the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For MAHARASHTRA SEAMLESS LTD. Shiv Kumar Singhal, Whole Time Director

લોયલ ઇક્વિપમેન્ટ્સ લિમિટેડ
(CIN: L29190GJ2007PLC050607)
રજિસ્ટર્ડ ઓફિસ : બ્લોક નં. ૩૫/૧-૨-૩-૪, ગામ-ઝાક, દહેગામ, ગાંધીનગર-૩૨૨૩૦૦, ગુજરાત, ઈન્ડિયા. ટેલિ. નં. : +૯૧-૨૭૧૮-૨૪૭૨૩૬, ફેક્સ નં. : +૯૧-૨૭૧૮-૨૪૭૨૩૬
ઈ-મેલ: cs@loyalequipments.com, વેબસાઈટ: www.loyalequipments.com

નોટિસ

આથી અમે નોટિસ આપવામાં આવે છે કે, ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ (બારી જવાબદારી અને જાહેરાત જરૂરિયાતો)ના નિયમન ૨૮ અને ૩૩ તથા ૪૭ ને સાથે વાંચના તથા તેને જરૂરી નિયમન, ૨૦૧૫ તથા તેના અનુબંધાથે, લોયલ ઇક્વિપમેન્ટ્સ લિમિટેડ (કંપની) નો બોર્ડ ડાયરેક્ટરોની સભા શુક્રવાર, ૩૧ જુલાઈ, ૨૦૨૦ ના રોજ બપોરેના ૨:૦૦ કલાકે બ્લોક નં. ૩૫/૧-૨-૩-૪, ગામ-ઝાક, દહેગામ, ગાંધીનગર-૩૨૨૩૦૦, ગુજરાત, ઈન્ડિયા ખાતે યોજાશે. જે સભામાં બીજા બાબતોની સાથે સાથે કંપનીના ઓડિટેડ નાણાકીય પરિણામ માં ૩૧, ૨૦૨૦ માસના ક્વાર્ટર અને વાર્ષિક ના અંત સુધીના ને થયાના બેલા અને મર્યાદિત સમીક્ષા રિપોર્ટ ને રેકોર્ડ પર લેવા આ સભા બરાશે. આ સભાની નોટિસ કંપનીની વેબસાઈટ www.loyalequipments.com તથા BSEની વેબસાઈટ : www.bseindia.com પર પણ મળી શકે છે. લોયલ ઇક્વિપમેન્ટ્સ લિમિટેડ વતી,

રમેશચંદ્ર નાથલાલ પટેલ, સ્વસ્થ : ગાંધીનગર, ગુજરાત, તારીખ : ૨૩.૦૭.૨૦૨૦

BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.

KHANPUR ROAD , AHMEDABAD-Phone Nos.25501641-42-43-44

Notice to the Safe Deposit Vault Locker holders in arrears for more than three years LIST OF LOCKERS FOR BREAK OPEN PROCESS AS ON 30.06.20

Table with 6 columns: LOCKER NO, NAME OF THE PARTY, AMOUNT O/S 30/06/2020, LOCKER NO, NAME OF THE PARTY, AMOUNT O/S 30/06/2020. Lists locker holders and their amounts.

For the breach of contract caused due to persistent defaults by above mentioned locker holders, exercising its rights to reclaim the lockers allotted in the name of above named persons; the bank has arranged the break-open exercise from 8th Aug 2020 to 15th Aug 2020 under which the doors of these lockers shall be replaced with new doors and keys at the cost and consequences along with incidental charges to be levied from the holders of respective lockers.

Managing Director Bombay Mercantile Co.op. Bank Ltd.

BOMBAY MERCANTILE CO-OPERATIVE BANK LTD

FUVARA, GANDHI ROA D, AHMEDABAD-Phone Nos.25357390-91-93

Notice to the Safe Deposit Vault Locker holders in arrears for more than three years LIST OF LOCKERS FOR BREAK OPEN PROCESS AS ON 30.06.20

Table with 6 columns: LOCKER NO, NAME OF THE PARTY, AMOUNT O/S 30/06/2020, LOCKER NO, NAME OF THE PARTY, AMOUNT O/S 30/06/2020. Lists locker holders and their amounts.

For the breach of contract caused due to persistent defaults by above mentioned locker holders, exercising its rights to reclaim the lockers allotted in the name of above named persons; the bank has arranged the break-open exercise from 8th Aug 2020 to 15th Aug 2020 under which the doors of these lockers shall be replaced with new doors and keys at the cost and consequences along with incidental charges to be levied from the holders of respective lockers.

Managing Director Bombay Mercantile Co.op. Bank Ltd.

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF INEOS STYROLUTION INDIA LIMITED

Corporate Identity Number: L25200GJ1973PLC002436
Registered Office: 5th Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat;
Company Secretary: Abhijaat Sinha; Compliance Officer: Amita Mistry;
Tel.: +91 (265) 2303201; Fax: +91 (265) 2303203;
E-mail: INSTY.secshare@ineos.com Website: www.ineosstyrolutionindia.com

This Post Offer Public Announcement ("Post Offer PA") is being issued by the promoter of INEOS Styrolution India Limited ("Company"), namely, INEOS Styrolution APAC Pte. Ltd. ("Promoter"), to the public shareholders (as defined under Regulation 2(1)(v) of the Delisting Regulations (as defined below) and hereinafter referred to as "Public Shareholders") of the Company, in regard to the proposed acquisition of fully paid up equity shares having face value of INR 10/- (Indian Rupees ten only) each ("Equity Shares") held by the Public Shareholders of the Company, and consequent voluntary delisting of the Equity Shares from the stock exchanges where they are listed namely, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively to be referred as the "Stock Exchanges"), in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended ("Delisting Regulations").

The Promoter has issued the PA and the LOF seeking to acquire, in accordance with the Delisting Regulations and on the terms and conditions set out therein and in the PA and the LOF, up to 43,96,407 (forty three lakh ninety six thousand four hundred and seven) Equity Shares ("Offer Shares") representing 25.00% (twenty five percent) of the paid-up equity share capital of the Company that are held by the Public Shareholders of the Company. The Public Shareholders holding Equity Shares were invited to submit bids pursuant to the book building process conducted through the Stock Exchange Mechanism made available by BSE during the Bid Period (July 16, 2020 to July 22, 2020), in accordance with the Delisting Regulations.

- 1. Discovered Price
In terms of Regulation 15(1) of the Delisting Regulations, the price determined as the discovered price (being the price at which the shareholding of the Promoter reaches 90% (ninety percent) of the paid-up equity share capital of the Company pursuant to the book building process in the manner specified in Schedule II of Delisting Regulations) is ₹ 1,100 (Rupees one thousand one hundred only) per Equity Share ("Discovered Price").
2. Failure of the Delisting Offer
2.1 The Promoter has decided to reject the Discovered Price of ₹ 1,100 (Rupees one thousand one hundred only) per Equity Share and has also decided not to make any counter offer in terms of Regulation 16(1A) of the Delisting Regulations. Accordingly, the Delisting Offer is deemed to have failed in terms of Regulation 19(1) of the Delisting Regulations.
2.2 The Promoter will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on the Stock Exchanges. Further, no final application shall be made to the Stock Exchanges for delisting the Equity Shares, in terms of Regulation 19(2)(b) of the Delisting Regulations.
2.3 All Equity Shares tendered in the Delisting Offer shall be returned to the respective Public Shareholders within 10 (ten) working days from the Bid Closing Date in accordance with Regulation 19(2)(a) of the Delisting Regulations.
2.4 All other terms and conditions set forth in the PA, the LOF and the Corrigendum remain unchanged.
2.5 The details of Company Secretary and the Compliance Officer of the Company are as follows:

Table with 2 columns: Role, Name. Company Secretary: Abhijaat Sinha, Compliance Officer: Amita Mistry, Address: 5th Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat, Email: INSTY.secshare@ineos.com, Telephone No.: +91 (265) 2303201, Fax No.: +91 (265) 2303203

This Post Offer PA is issued by the Promoter in terms of Regulation 18 of the Delisting Regulations



ICICI SECURITIES LIMITED
Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020
Tel.: +91 (22) 22882460; Fax: +91 (22) 22826580
Email: ineos.delisting@icicisecurities.com
Contact Person: Sameer Purohit/ Shekher Asnani
SEBI Regn. No.: INM000011179
Validity period: Permanent



LINK INTIME INDIA PRIVATE LIMITED
Address: C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083
Tel.: +91 22 4918 6170/74; Fax: +91 22 4918 6195
Email: ineos.delisting@linkintime.co.in
Contact Person: Sumeet Deshpande
SEBI registered no.: INR00004058
Validity period: Permanent

For and on behalf of INEOS Styrolution APAC Pte. Ltd

Sd/- Name: Dirk Arhelger Authorized Signatory Date : July 23, 2020 Place : Frankfurt