

Regd. Off.: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri West), Mumbai - 400 053. Tel./Fax: 6550 1200 • www.shalimarpro.com • email: contact@shalimarpro.com CIN: L01111MH1985PLC228508

7th September, 2020

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai – 400001

Ref:

Scrip ID:- SHALPRO

Scrip Code:-

<u>512499</u>

Sub: Newspaper Publication of Notice of the Board Meeting to be held on 14th September, 2020

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 06th September, 2020 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 14th September, 2020;

- 1. Active Times (English)
- 2. Mumbai Lakshadeep (Marathi)

This is for your information and records.

Thanking you,

FOR SHALIMAR PRODUCTIONS LIMITED

(Tilokchand Kothari)

Director 00413627

Encl: a/a

NEWS BOX

Gold marginally down Rs 56; silver also declines Rs 738

New Delhi: Gold prices were marginally down by Rs 56 to Rs 51,770 per 10 grams on Friday in the national capital amid rupee appreciation, according to HDFC Securities. In the previous trade, it had closed at Rs 51,826

Silver also declined Rs 738 to Rs 68,371 per kg from Rs 69,109 per kg in the previous trade.

"Spot gold prices for 24 karat in New Delhi were marginally down by Rs 56 on rupee appreciation," HDFC Securities Senior Analyst (Commodities) Tapan Patel said.

Snapping the two-day losing streak, the rupee rebounded by 33 paise and settled at 73.14 (provisional) against the US dollar on Friday, even as the domestic equity market was trading with significant losses.

In the global market, gold was trading with gains at USD 1,935 per ounce and silver was flat at USD 26.71 an ounce."Concerns over economic growth capped dollar gains that supported gold prices on Friday," he added.

Sensex tanks 634 points; Nifty cracks below 11,350

New Dehi: Markets ended with deep cuts on Friday tracking losses in index heavyweights amid a global selloff.

The BSE Sensex tanked 633.76 points or 1.63 per cent to close at at 38,357.18 while the NSE Nifty plunged 193.60 points or 1.68 per cent to close at 11,333.85. Major losers in the Sensex pack were Axis Bank, Tata Steel, SBI, NTPC, Bharti Airtel, ITC, ICICI Bank, IndusInd Bank, Titan, HDFC, Sun Pharma. and Powergrid, falling upto 4.07 percent. Only Maruti ended in green, rising upto 1.70 percent.Bourses in Shanghai, Hong Kong, Tokyo and Seoul ended up to 1.25 per cent lower. However, stock exchanges in Europe opened on a positive note. Global oil benchmark Brent crude was trading 0.91 per cent higher at USD 44.47 per barrel.

The rupee meanwhile appreciated 33 paise to close at 73.14 against the US dollar.

In the previous session on Thursday the BSE Sensex ended 95.09 points or 0.24 per cent lower at 38,990.94; while the NSE Nifty closed 7.55 points or 0.07 per cent down at

Pulses will increase in agriculture and confidence due to the recent trend of the government, the area of kharif pulses has increased compared to previous years.

New Delhi. The government's strong management has played an important role in ending pulses import dependence in a jolt. It used a lot to show confidence in domestic farmers, among many other measures. Due to excessive yields for the last two years, the import of pulses remained modest which could be completely eliminated in the current season.

To increase the production of pulses crops, the government took several major initiatives, in which substantial increase was announced in the minimum support price (MSP) of pulses crops. An attempt was made to narrow the gap between the open market price and the MSP. Under this, the exemption for importing limited quantities for major pulses like arhar and urad can also be gradually eliminated. The Group of Ministers formed to monitor the huge fluctuations in the prices of essential commodities in the domestic market keeps an eye on the pulses market. Tur, urad and moong are the major pulses crops in the current kharif season. The sowing area of ??these crops is almost five per cent more than last year, given the current market trend. The price of pigeon pea in the commodity market is running between 5500 to 6000 rupees per quintal. While Arhar's MSP for the current season is only Rs 6000 quintals. The exemption is not granted under Limited Import License (QRL). If the government does not issue licenses in this category, then the new crop of pigeonpea can get a good price. In the current season, the area under cultivation has reached 47.73 lakh hectare, which is 6.34 percent more than the previous year.Urad price in domestic markets is running at Rs 6500 per quintal. While its MSP is fixed at Rs 6000 per quintal. New Urad is expected to reach the market in just a few days. This can give good prices to the farmers. However, the limited import license for Urad expired on 31 August. Due to the lack of permission to import, the price in the market is being spoken above the MSP. This decision of the government can bring big benefit to the farmers. Urad acreage in the current season is marginally higher by 37.92 lakh hectare than last year. The price of moong is being quoted below the declared MSP of Rs 7196 per quintal in the open market. Currently its price is hovering around Rs 6500 per quintal. In the current season, the area under moong has increased to 35.54 lakh hectare, which is 16.64 percent more than the previous year. It is clear that prices of moong can remain below the MSP. According to those watching the pulses market, due to the correct move of the strategists, the demand and supply gap of pulses will not increase due to which the market may remain under control.

Respite for Auto industry: Union Minister Prakash Javadekar hints at GST rate cut for vehicles

The Heavy Industries Minister also shared that the proposal for the auto scrappage policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".

New Delhi: Union Minister Prakash Javadekar on Friday hinted at the possibility of a GST rate cut for vehicles and hoped that the automotive industry will soon get some "good news". The Heavy Industries Minister also shared that the proposal for the auto scrappage policy was ready and all stakeholders have provided inputs, therefore its announcement was likely "very soon".

Elaborating on the possibilities of the GST rate cut on the vehicles segment, he said the details of the proposals are being worked out by the Finance Ministry and he is not privy to



all the details. However, Javadekar said, "naturally in a logical sequence, 2-wheelers, 3-wheelers, public transport vehicles, in that category only, and then 4-wheelers, in that category only, and then 4-wheelers, in that order it should come. I hope that you will get some good news surely very soon". The minister said he will definitely discuss the automotive industry's demand for Goods and Services Tax (GST) reduction with Prime Minister Narendra Modi and Finance Minister Nirmala Sitharaman."We may not agree immediately for reduction in GST but that is not a final no. There can definitely be a way forward which I also see, progress will be done," said Javadekar. Two-wheelers are neither a luxury nor sin goods and so merit a

GST rate revision, Finance Minister Nirmala Sitharaman had said at an industry interaction last month. She said a rate revision proposal would be taken up by the GST Council. Two-wheelers currently attract 28 percent GST. He GST rates are attract 28 percent GST.The GST rates are decided by a Council chaired by the Union Finance Minister comprising Ministers incharge of Finance or Taxation of all the states. He said the government is working with all stakeholders on ways and means to boost demand.Addressing the 60th annual convention of auto industry body SIAM, the minister said "the automotive industry is important for Indian economy and we would important for Indian economy and we would like to support the industry by providing

incentives for increasing its competitiveness, especially with a focus on exports". Javadekar said a Champion export scheme is also on the anvil. He said details of the Champions scheme for exports are being worked out and it is likely to provide benefits to companies for increasing their sourcing to companies for increasing their sourcing from India, compensate the cost disadvantage in logistics and also provide benefits to firms that have high export potential. The Ministry of Heavy Industry had invited expressions of interest from state. potential. The Ministry of Heavy Industry had invited expressions of interest from state transport departments for the deployment of 5,000 electric buses last year. "I have instructed that there are so many good Indian companies manufacturing (electric buses), so concentrate on Indian companies," Javadekar said. The minister said te Centre was reviewing the national automotive mission plan and assured the industry that it "will not experience supply-side bottlenecks now because the movement has been eased out and there will be no lockdown any further, as I hope". Javadekar, who also holds the portfolios of Minister for Information and Broadcasting and Environment, Forests and Broadcasting and Environment, Forests and Climate Change, said COVID-19 management rests mainly on containment zone management and more testing and wondered how China has been able to contain the disease to one restricted geography."There are two countries of our size, China and India, and China surprisingly after Wuhan there is not a single patient anywhere so how this happens only China can know about it." Javadekar said.

Diesel became cheaper, learn new rates of petrol in your city

New Delhi: Once again on Saturday, oil companies have cut the prices of diesel (Diesel Prices Today). At the same time, new prices of petrol have also been released. Petrol prices have been completely stable. There was no change in the prices of petrol and diesel on

Diesel price reduced by 13 paise For the second time in the last three days, the price of diesel has been cut. According to the IOCL website, today diesel has become

cheaper by 13 paise. After this relief, the rate of one liter in Delhi is Rs 73.27. In fact, in the international oil market, crude oil prices are still sluggish. Due to this, prices of both petrol and diesel remained stable yesterday. Since the lockdown, crude oil demand in countries has decreased.

Know the price of petrol and diesel in your city After the new rate, petrol is being sold in Delhi at Rs 82.08 and diesel at Rs 73.40. Along with this,



the price of petrol is also stable in the entire country for the last two days. Petrol price in Mumbai is Rs 88.73 per liter and diesel prices are down 13 paise to Rs 98.81 per liter.

Petrol in Kolkata is Rs 83.57 per liter and the price of diesel is reduced by 13 paise to Rs 76.77 per liter. Petrol in Chennai is Rs 85.04 per liter and diesel has become cheaper by 13 paise. Its price is Rs 78.58 per liter.

Petrol in Raipur is Rs 80.9 per liter and Rs 79.57

per liter. Petrol in Lucknow is Rs 82.3 and diesel is Rs 73.67 per liter. Petrol price in Bhopal today is Rs 89.81. At the same time, after the reduction of diesel prices by 13 paise, diesel is being sold at 81.01 rupees in

Price changes daily at 6 o'clock

Petrol and diesel prices fluctuate daily at 6 am. The new rates are applicable from 6 o'clock in the morning. Prices of petrol and diesel are changed daily based on what the prices of crude in the international market are, along with foreign exchange rates.

This is how you can check petrol prices in

You can also know the daily rates of petrol and diesel through SMS. Petrol-diesel prices are updated every day at 6 am. Indian Oil customers can get information by sending RSP to 9224992249 number and BPCL consumers can send information to 9223112222 by writing RSP. At the same time, HPCL consumers can know the price by writing to HPPrice and sending it to number 9222201122.

RBI revises priority sector lending quidelines; includes start-ups funding up to Rs 50 crore

New Delhi: The Reserve Bank has expanded the scope of priority sector lending to include start-ups funding up to Rs 50 crore, and loans to farmers for installation of solar plants and compressed biogas plants. The PSL will include bank finance to start-ups for up to Rs 50 crore. "Reserve Bank of India has comprehensively reviewed the Priority Sector Lending (PSL) Guidelines to align it with emerging national priorities and bring sharper focus on inclusive development, after having wide ranging discussions with all stakeholders," an RBI statement said.Revised PSL guidelines will enable better credit penetration to credit deficient areas; increase the lending to small and marginal farmers and weaker sections; boost credit to renewable e n e r g y, a n d h e a l t h infrastructure, RBI added.

The salient features of revised PSL guidelines aims at addressing regional disparities in the flow of priority sector credit, higher weightage have been assigned to incremental priority sector credit in 'identified districts' where priority sector credit flow is comparatively low. The targets prescribed for "small and marginal farmers" and "weaker sections" are being increased in a phased manner. Higher credit limit has been specified for Farmers Producers Organisations (FPOs)/Farmers Producers Companies (FPCs) undertaking farming with assured marketing of their produce at a pre-determined price.Loan limits for renewable energy have been increased (doubled).For improvement of health infrastructure, credit limit for health infrastructure (including those under Ayushman Bharat') has been doubled, RBI said.

Read Daily **Active Times**

SHALIMAR PRODUCTIONS LIMITED
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Tel: 022-65501200, Website: www.shalimarpro.com,
Email: contact@shalimarpro.com
CIN: L01111MH1985PLC228508

NOTICE

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 14" September, 2020, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30" June, 2020 alongwith other business, if any, This information is also available on the website of BSE Limited - www.bseindia.com where the securities of the Company are listed and is also available on of the Company are listed and is also available or the website of the Company-www.shalimarpro.com. For Shalimar Productions Limited

Date: 05.09.2020 (Tilokchand Kothari)
Place: Mumbai Director - DIN: 00413627

COMMEX TECHNOLOGY LIMITED CIN: L72900MH2000PLC123796 Regd. Office: B-401, Unit No 42, 4* FIr, Vasudev Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E), Mumbai- 400069.

NOTICE

Pursuant to Regulation 29, 33 and 47 or the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice in the hereby given that a meeting of the Boar of Directors of the Company will be held o of Directors of the Company will be held on Monday 14th September,2020 at 1.00 p.m. at the registered office of the Company to interalia discuss, consider, approve and take on recordthe Un-audited Financial Results of the Company for the quarter ended on 30th the Company for the quarter ended on 30th the permission of Chair. The said notice may be accessed on the Company's website at www.commextechnology.com and also stock exchanges website at www.bseindia.com and www.msei.in

By Order of the Board Jayant Mitra Managing Director Place: Mumbai Date: 05.09.2020

WHITEHALL COMMERCIAL COMPANY LIMITED

CIN: L51900MH1985PLC035669

Regd. Office: Flat No.502, 5th Floor, Sterling Heritage, Plot No.388, Sankara Mattam Road, Matunga (C.R.), Mumbai City MH 400019

Tel No.: 022-22020876, Fax: 022-22020359 Email ID: whitehall@yahoo.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 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 Saturday, September 12, 2020 at 4.30 p.m. at registered office of the company, inter alia to consider and approve the

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading)

Regulations, 2015, the trading window for dealing in securities of the Company by its designate

ersons, shall remain closed till the close of business hours of Monday, 14th September, 2020.

For more details please visit the website of the Company i.e. www.whitehall.co.in and the Stock

Jn-audited Financial Results of the Company for the quarter ended June 30, 2020.

Exchange where the shares of the Company are listed i.e. www.bseindia.com.

Place : Mumbai

: 5th September, 2020

7 labourers killed. several injured after bus collides with truck in Raipur



New Delhi At least seven labourers were killed and several others were gravely injured after a bus ferrying them to Gujarat from Odisha collided with a truck at Cheri Khedi in Chhattisgarh's Raipur on Saturday morning.

The labourers were being ferried from Ganjam in Odisha to Surat in Gujarat. The bus collided with a truck when it was passing through Cheri Khedi in Raipur. The incident took place in the early hours of Saturday.

Polytex India Ltd

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 | Tel.: 022-67147824/827 | Fax: 022-67804776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1) The 34th Annual General Meeting (AGM) of the Company will be held on Wednesday September 30, 2020 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.

Electronic copies of the Notice of the AGM and Annual Report for 2020 have been sen to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode. Members holding shares either in physical form or dematerialized form, as on the cut

off date 21.09.2020 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ('remote e-voting'). All the members are informed that:

The business as set forth in the Notice of the AGM may be transacted through voting by electronic means

The remote e-voting shall commence on 27.09.2020 (10:00 a.m.) The remote e-voting shall end on 29.09.2020 (5:00 p.m.)

The cut - off date for determining the eligibility to vote by electronic means or at the

E-voting by electronic mode shall not be allowed beyond $5:00\,\mathrm{p.m.}$ on $29.09.2020\,\mathrm{m.m.}$ Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut off date i.e 21.09.2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL

for e-voting then existing user ID and password can be used for casting vote. Members may note that: a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 29.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper;

viii. The Notice of AGM is available on the Company's website www.polytexindia.cor and also on the NSDL's website https://www.evoting.nsdl.com

in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no: 1800 22 2990.

The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2020 to September 30, 2020 for annual closing and

For Polytex India Ltd

Date: 05th September, 2020

Paresh Mulji Kariya Whole Time Director



Signet Industries Limited
CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex, AndheriKurla Road,
Andheri (East), Mumbai – 400059

Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Phone no.: 0731-4217800

Pursuant to Regulation 29 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday 14th September, 2020 at 4:00 PM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore – 452 010, To

Mukesh Sangla Managing Director Din00189676

For Whitehall Commercial Company Limited Rohit Prabhudas Shah



consider and Approve the Unaudited financial results of the Company for the Quarter ended on 30th June, 2020.

For Signet Industries Limited

Place: Indore



टिळक व्हेंचर्स लिमिटेड

सीआयएन : L65910MH1980PLC02300० **नोंदणीकृत कार्यालय -** ई/१०९, क्रीस्टल प्लाझा, न्यू लिंक रोड, इन्फिनिटी मॉलच्या समोर, अंधेरी (पश्चिम), मुंबई - ४०० ०५३. दूर. क्र. : ९१५२०९६१४०/४१ ई-मेल आयडी : <u>tilakfin@gmail.com</u> वेबसाइट : <u>https://tilakfinance.wordpress.com</u>

३९ वी वार्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व बुक क्लोजरची सूचना

याद्वारे <mark>सूचना</mark> देण्यात येत आहे की, कंपन्या कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गर संस्थापित नियम सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्र. १४/२०२० सर्वसाधारण परिपत्रक क्र. १७/२०२०, व सर्वसाधारण परिपत्रक क्र. २०/२०२०, अनुक्रमे दि., दि ०८.०४.२०२०, दि. १३.०४.२०२० च दि. ०५.०५.२०२० (एमसीए परिपत्रके) व सेवी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ (विनियमन) सहवाचन सेबी परिपत्रक सेबी/एचओ/सीएफडी/ सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत **टिळक व्हेंचर्स लि.ची** ३९ ची वार्षिक सर्वसाधारण सभा बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता व्हिडीओ कॉन्फरस (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे. वरील निर्देशित परिपत्रकांच्या अनपालांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनीचे रजिस्टार डिपॉझिटरीजद्वारे तयार करण्यात आलेले लाभार्थी मालक यांच्या रजिस्टरमध्ये व ज्यांचे ई-मेल पत्ते कंपनीकरे वा रजिस्ट्रार व ट्रान्सफर एजंट वा त्यांच्या डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९-२०२० करिताच्या वार्षिक अहवालासमवेत एजीएम आयोजित करणाऱ्या सचनेच्या इलेक्टॉनिक प्रती पाठवण्यात आल्या आहेत. सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएम सुविधेद्वारेच सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व परोक्ष ई-मतदानात सहभागाचे स्वरूप वा एजीएममध्येई-मतद[.] ानाद्वारे मतदान यांचे विवरण एजीएमच्या सूचनेत दिलेले अहो. व्हीसी/ओएव्हीएम सुविधेद्वारे मतदानात सहभाग घेणारे सभासद कायद्याच्या अनुच्छेद १०३ अंतर्गत कोरम करिता गणले जातील. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट <u>https://tilakfinance.wordpress.com</u> व, स्टॉक एक्सचेंजेस अर्थात बीएसई लिमिटेडची वेबसाइट<u>www.bseindia.com</u> वर व नॅशनल सीक्युरिटीज् डिपॉझिटरी लिमिटेड (एनएसडीएल)ची वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहेत. परोक्ष ई-मतदान तसेच एजीएमदरम्यान ई–मतदानाकरिता एनएसडीएलसमवेत कंपनीद्वारे आवश्यक व्यवस्था करण्यात आली आहे. कागदोपत्री स्वरूपातील भागदारक असलेले वा आपले ई-मेल पत्ते कंपनी/डिपॉझिटरीकडे नोंदवलेले नसलेले वा अन्यव्यक्ती ज्यांनी सूचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासत बनली असेल व निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार भागधारक असतील अशा व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकतील तथापि एखादी व्यक्ती आधीच एनएसडीएलकडे परोक्ष ई-मतदान वा एजीएमदरम्यान मतदानाकरिता नोंदणीकृर असल्यास सदर व्यक्ती मत देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.

ज्या सभासदांनी आपले ई-मेल पत्ते नोंदवलेले नसतील व डीमॅट स्वरूपात समभागधारक असतील अश

कृपया त्यांचे ई–मेल पत्ते संबंधित डिपॉझिटरी पार्टिसिपंट्स (डीपी)कडे नोंदवावेत तसेच कागदोपत्री स्वरूपा . समभागधारक असलेल्यांनी आपले ई-मेल पत्ते कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंट अर्थात शेओक्स डायर्नेमिक (इंडिया) प्रा. लि. यांच्याकडे <u>support@sharexindia.com</u> येथे विनंती पाठवून नोंदवू शकतात. सभासदांनी कृपया अन्य तपशील जसे नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाइल क्रमांक व ई-मेल आयडी आदी तपशील पुरवावा.

सभासदांनी कृपया एजीएमच्या सूचनेत विहित सर्व टीपा व विशेषत: एजीएममध्ये सहभाग, परोक्ष ई-मतदानाद्वां मत देणे व एजीएमदरम्यान ई-मतदान तसेच व्हीसी-ओएव्हीएमद्वारे एजीएममध्ये सहभाग घेणे याकरिताचे निर्देश

परोक्ष ई-मतदान **रविवार, दि. २७.०९.२०२० रोजी (स. ९.००) वाजता** सुरू होईल व **मंगळवार, दि** २९.०९.२०२० रोजी (सायं. ५.००) वाजता संपेल. सदर कालावधीदरम्यान सभासद त्यांची मते इलेक्टॉनिक स्वरूपात देऊ शकतील. तत्पश्चात एनएसडीएलद्वारे ई-मतदानाचे मोड्युल अकार्यरत करण्यात येईल. ३९ व्या एजीएमकरिता बुक क्लोजरची सूचना खालीलप्रमाणे आहे :

कंपन्या कायदा, २०१३ चे अनुच्छेद ९१ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीच्या ३९ व्या वार्षिक सर्वसाधारण सभेच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स दि. २४.०९.२०२० ते दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील

टिळक व्हेंचर्स लिमिटेडकरित

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड

नोंदणीकृत कार्यालय: २०९/ए, श्याम कमल बी कोहौसोलि., अगरवाल मार्केट, तेजपाल रोड, विलेपार्ले (पुर्व), मुंबई, महाराष्ट्र-४०००५७. ईमेल: cs@ugpl@gmail.com, दूर.:०२२-२६१००३६७/८

जाहीर सूचना-३६वी वार्षिक सर्वसाधारण सभा

कोविड-१९ प्रादुर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रव क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० तसेच कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार युनियन क्वॉलिटी प्लास्टीक्स लिमिटेड (कंपनी) ची वार्षिक सर्वसाधारण सभा (एजीएम/सभा) व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) आयोजित केली जाईल.

कंपनीच्या सदस्यांची ३६वी एजीएम बुधवार, ३० सप्टेंबर, २०२० रोजी स.११.०० वाजता, कंपनीचे निबंधक व हस्तांतर प्रतिनिधी - बीगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड/सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएमला बोलावण्याच्या नोटिसात नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी आयोजित केले जातील.

एजीएम, वित्तीय अहवाल आणि इतर वैधानिक अहवालाच्या नोटीससह कंपनीच्या वित्तीय वर्ष २०१९ २० व्या वार्षिक अहवालाची ई-प्रत कंपनीच्या www.unionqualityplastics.com वेबसाइटवर आणि सीडीएसएलच्या www.cdslindia.com वेबसाइटवर उपलब्ध असेल. वर सीडीएसएलची वेबसाइट. याव्यतिरिक्त, एजीएमची नोटीस बीएसईच्या www.bseindia.com वेबसाइटवर देखील उपलब्ध असेल.

सदस्य केवळ एसीएममध्ये व्हीसी/ओएव्हीएम सुविधेद्वारे उपस्थित राहू शकतात आणि सहभागी होऊ शकतात, त्यासंबंधीचा तपशील कंपनी बैठकीच्या सूचनेत प्रदान करेल. त्यानुसार, कृपया लक्षात घ्या की कोविड-१९ च्या संदर्भात सरकारी अधिकाऱ्यांनी दिलेल्या निर्देशांचे पालन सुनिश्चित करण्यासाठी वैयक्तिकपणे कंपनीच्या ३६व्या एजीएममध्ये भाग घेण्यासाठी आणि त्यात भाग घेण्याची कोणतीही तरतूद केलेली नाही. व्हीसी/ओएव्हीएम मार्फत बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस त्या सदस्यांना इलेक्टॉनिक पद्धतीने पाठविली जाईल ज्यांचे ई-मेल पत्ते कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे | नोंदणीकृत आहेत. सेबीच्या परिपत्रकानुसार एजीएमच्या नोटीस आणि वार्षिक अहवालाची कोणतीही वास्त्रविक पती कोणत्याही सदस्याला पाठविली जाणार नाही. ज्या सदस्यांनी अद्याप ईमेल पत्ते नोंटणी केलेले नाहीत त्यांनी एजीएमची नोटीस आणि इलेक्टॉनिक पद्धतीने प्राप्त करण्यासाठी त्यांचे ईमेल पत्ते नोंदवण्यासाठी आपली ई-मेल आयडी cs@ugpl@gmail.com वर बुधवार, २३ सप्टेंबर, २०२० गेजी पाठवण्याची विनंती केली आहे

नोटीसमध्ये नमूद केलेल्या सर्व ठरावांवर मतदानासाठी बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड (रजिस्ट्रार) यांनी प्रदान केलेल्या ई-मतदान व्यासपीठाच्या माध्यमातून रिमोट ई-मतदान सुविधा (रिमोट ई-वोटिंग) देऊन कंपनीला आनंद झाला आहे. एजीएमचा याव्यतिरिक्त, कंपनी बैठकीत रिमोट ई-मतदान प्रणालीद्वारे मतदानाची सुविधा देखील प्रदान करेल. एजीएम दरम्यान एजीएम/रिमोट ई-मतदानापूर्वी रिमोट ई-मतदानाची विस्तृत प्रक्रिया सूचनेमध्ये दिली जाईल.

कपया लक्षात घ्या की प्रॉक्सींना परवानगी नाही, एजीएमशी संबंधित काही प्रश्न असलेले सभास एजीएमच्या ४८ तासांपूर्वी cs@ugpl@gmail.com वर आपली चौकशी पाठवू शकतात

युनियन क्वॉलिटी प्लास्टीक्स लिमिटेडकरिता

सही/

कविता देवी

कंपनी सचिव व सक्षम अधिकारी

ठिकाण : हैदराबाद दिनांक: 0४.0९.२0२0

Place: Mumbai

Date: September 5, 2020

KAYA LIMITED

CIN: L85190MH2003PLC139763 Reg. Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road, Near Paperbox Lane, Andheri (East), Mumbai – 400093.
Tel: 022-6619 5000 Fax No.: 022-6619 5050 Website: www.kaya.in Email: investorrelations@kayaindia.net

NOTICE is hereby given that the 17th Annual General Meeting ("AGM" of Kaya Limited (the "Company") will be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conference/ Other Audio-Visual Means (VC/OAVM) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 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 Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"),to transact the business, as set out in the Notice of the

The Notice convening the AGM and the Annual Report for the FY 2019-20 have been sent through electronic mode to the Members of the Company who have registered their e-mail address with the Company/Depository

The Annual Report and the Notice of17th AGM is also available on the Company's website www.kaya.in 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.

The Company has engaged the services of NSDLfor providing its members the facility of 'remote e-voting'. The remote e-voting period commences on Saturday, September 26, 2020 (9:00 am IST) and ends on Monday, September 28, 2020 (5:00 pm IST). Voting through e-voting shall not be permitted beyond 5:00 p.m. on September 28, 2020. Once the vote on a resolution is cast, the Member shall not be allowed to alter it subsequently.

The cut-off date for determining the eligibility of members voting though remote e-voting and voting at the AGM is Tuesday, September 22, 2020. Any person who becomes a Member of the Company the Notice has been sent and holding shares as on the said cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rnt. helpdesk@linkintime.co.in.

In case, any Members who require assistance before or during the AGM can reach out NSDL on <a href="mailto:evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-evolution-ev co.in or Soni Singh, Assistant Manager at + 91 22 24994559 SoniS@nsdl.co.in

> For Kaya Limited Nitika Dalmia Company Secretary & Compliance Officer

PUBLIC NOTICE

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as he "said Flat/Apartment")

the said Flat/Apartment).

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh Vinayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole expired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs.

Shubhangi Raghunath Datar (Married) as his legal heirs.
WHEREAS it further appears that the said flat was sold vide an Agreemen for Sale dated 6th September, 2018 executed between Smt. Sushma Ramesh Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer **Bhave** as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become necessary to publish and issue this Public Notice calling for any objections pefore sanctioning the requested loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave.

WHOEVER having any objection to the above said deal, transaction or having any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd. Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section,

Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone: 09561788889/9323511135, 9766345679

MAX ALERT SYSTEMS LIMITED CIN: L74999MH2004PLC144034

Reg Office: 502, 5th Floor, Timmy Arcade, Makwana Road, Marol, Andheri (East), Mumbai-400059.Contact No: 7666379471 Email:ipo@mspl.biz

Website: www.maxalert.in INFORMATION REGARDING 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30t September, 2020 at 05.15 P.M. (IST) through Video Conferencing/ Other Audio Visua Means ("VC/OAVM") facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amende and rules made there under ("Act"), SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th Apr 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") Th Instruction for joining the AGM through VC/OAVM will be provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose eckoning the quorum under section 103 of the Act.

The Notice of AGM and the Annual Report of the Company, inter alia, containing the nancial statements and other statutory reports for the financial year ended 31st Marcl 2020 will be sent only by e-mail to those members whose email address is registered wit the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Skyline Financial Services Private Limited in accordance with the MCA circulars and aforesa SEBI circular. The Notice of the AGM and Annual Report for the Financial Year 2019-20 wil also be available on the website of the Company at ipo@mspl.biz and website of the Stoo exchanges i.e. BSE Limited at www.bseindia.com

nstruction for members whose email ids are not registered or updated: n case shares are held in physical mode please provide Folio No., Name of shareholde scanned copy of the share certificate (front and back), PAN (self attested scanned copy o PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Company Register & Share Transfer Agents (RTA) i.e. Skyline Financial Services Private Limited. In case shares are held in demat mode, members are requested to contact their respective

Depository Participants to register/update their email address. Manner of casting vote through e-voting: The Company is providing remote e-voting facility before the AGM and e-voting facility during the AGM to its members through National Securities Depository Limited (NSDL) cast their votes. The detailed procedure for remote e-voting before the AGM and and voting facility during the AGM by the members holding shares in dematerialized/physica

node and having registered email addresses/not having registered email addresses wi For Max Alert Systems Limited

Place: Mumbai Date: 04/09/2020

be provided in the Notice of AGM

Josephluis Joseluis Dsouza (Managing Director DIN - 01186915

RRIL Limited

(Formerly known as S R K Industries Limited) Regd. Off.: A-325. Hari Om Plaza. M.G. Road. Near Omkareshwar Temple, Borivali (East), Mumbai-400066. Tel No. 022 2895 9644

CIN: L17121MH1991PLC257750

email: office@rrillimited.com / website: www.rrillimited.com FORTHEATTENTIONOFSHAREHOLDERS/MEMBERSOFRRILLIMITED

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE

E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 11.00 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice datedAugust 30, 2020.

Annual report & Notice of AGM for the FY 2019-20 sent to those shareholders Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 through e-mail whose email Ids are registered with the company / RTA/ Depositories in accordance with the Circular No. 20/2020 issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 14/2020 dated April 8, 2020 read with Circular No. 20/2020 read with Circ 2020 and Circular No. 17/2020 dated April 13, 2020. The notice has been lispatched on September 04, 2020 electronically

The AGM Notice along with the explanatory statement and the Annual Report for the FY 2019-20 is available and can be downloaded from the Company's website <u>www.rrillimited.com</u> and the website of the Stock Exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL")at www.evoting.nsdl.com.

Members can attend and participate in the 29th AGM through 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 purposes of reckoning the quorum under section 103 of the

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through remote voting provided by NSDL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote voting / e-voting is provided in the Notice of the AGM. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no. 1800-222-990.

The Board of Directors of the Company has appointed Mr. Shrevans Jain, Practicing Company Secretary of Shreyans Jain & Co., Company Secretaries, Mumbai as a scrutinizer to scrutinize the voting process in a air and transparent manner

Members are requested to carefully read the instructions printed for e-voting and process for participating in the AGM through the VC/OAVM facility on the AGM Notice. Members are also requested to note the following

- The business as set forth in the Notice of the AGM will be transacte through AC/OAVM:
- The remote e-voting period shall commence on Sunday, Septembe The remote e-voting period shall ends on Tuesday, September 29
- 2020 at 05.00 p.m. iv. The cut-off date for determining the eligibility to vote by electronic means or at the time of AGM through e-voting is Wednesday
- September 23, 2020; Any person, who purchase shares of the company and becomes members of the company after dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 23, 2020 may obtain the login ID and password by sending a request at **evoting@nsdl**
- **co.in**. However, if a person is already registered with NSDL for evoting then existing user ID and password can be used for casting vote; vi. In case the shareholders email ID is already registered with Company, its Registrar and Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.
- vii. Members note that; a) the remote e-voting module shall be disabled by NSDL beyond 5.00 p.m. on September 29, 2020 and once the vote is cast on resolution by member, the members shall not be allow to change it subsequently; b) the facility for e-voting during the AGM shall be made available; c) the members who have caste there vote by remote e-voting prior to AGM may also attend AGM but shall not be entitle to cast their vote again; and d)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 only shall be entitled to avail facility of remote e-voting as well as voting during the AGM through e-voting system provided by NSDL;

The Register of Members and the Share transfer book shall remain closed from September 23, 2020 to September 30, 2020 (both days inclusive).

For RRIL Limited

Dated: 05.09.2020

एरिज ॲग्रो लिमिटेड शालिमार प्रोडक्शन्स लिमिटेड

नोंदणीकृत कार्यांत्व : एरिज हाऊस, प्लॉट क्र. २४, देवनार, गोवंडी (पुर्व), मुंबई - ४०००४३. र्डु-मेल : investorrelations@ariesagro.com, वेबसाईट: www.ariesagro.com सीआयएन : एल१९९९९एमएच१९६९पीएलसी०१४४६५

शुध्दीपत्रक

ठिकाण : मुंबई

दिनांक : ०५ सप्टेंबर. २०२०

०४.०९.२०२० रोजी प्रकाशित झालेल्या सूचनेमध्ये **वार्षिक** सर्वसाधारण सभेची तारीख मंगळवार, २४ सप्टेंबर, २०२० अशी छापण्यात आली असुन गुरुवार २४ सप्टेंबर २०२० अशी वाचण्यात यावी इच्छूक पक्षकारांनी कृपया याची नोंद घ्यावी.

एरिज ॲग्रो लिमिटेडकरिता सही/ कैसर पी. अन्सारी कंपनी सचिव व वरिष्ठ व्ही.पी. (लिगल)

नोंदणीकृत कार्यालयः ए–९, श्री सिध्दीविनायक प्लाझा, प्लॉट क्र.बी–३१, लिंक रोड, अंधेरी (प), मुंबई–४०००५३ दर::०२२-६५५०१२००. Website:www.shalimarpro E-mail: contact@shalimarpro.com CIN: L01111MH1985PLC228508 **सूचना** सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स

तथा (कारण जाकिनासन्त अञ्चाहरूपकाणि रक्षायस्त्रहन्तु पूछुलेशन्त २०१५ च्या नियम ४७ सहवाबिता नियम २९ नुसा थेथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोज संप्रेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष विचारात ग्रेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्य ोंदणीकृत कार्यालयात १४ सप्टेंबर, २०२० रोजी कंपनी ांचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीचं प्रतिभूती जेथे सूचिबघ्द आहे त्या मुंबई स्टॉक एक्सचेंजच्य (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्य www.shalimarpro.com वेबसाईटवर उपलब्ध आहे. शालिमार प्रोडक्शन्स लिमिटेडकरि

तिलोकचंद कोठा

CRESSANDA SOLUTIONS LIMITED
CIN: L51900MH1985PLC037036
Regd. Off.: 1, New Marine Lines, Office No.307, 3" Floor, Maker Bhavan 3, Mumbai 400020. [e]: 022-26335583/84 Fax: 022 26040943 Email: cressanda123@gmail.com Web: www.cressandasolutions.co

- NOTICE OF 35thANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 2020 at 9.15 a.m. through Audio Visual Means, t rransact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRI/P/2020/79 issued by the Securities and Exchange Board o India. Members will be able to attend and participate in the ensuing 35th AGM through audic visual means and the facility of appointment of proxy will not be available. Members attending the 35th AGM through audio visual means will be counted for the purpose o
- Electronic copies of the Notice of 35th AGM and Annual Report for the financial year ended on March 31, 2020 have been sent to all the members whose email IDs are regist Company/Depository participant(s). The same is also available on the website of the Compan www.cressandasolutions.com.Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch o Notice of 35^{th} Annual General Meeting has been completed on September 3, 2020.

reckoning the quorum under Section 103 of the Companies Act, 2013.

- Members holding shares either in physical form or in dematerialized form, as on the cut-of date Saturday September 19th 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 35thAGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the member
- The Ordinary and Special Resolution as set out in the Notice of 35thAGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, September 23, 2020 (at 9.00 a.m.) The remote e-voting shall end on Friday, September 25 2020 (at 5.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the 35th AGM
- Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of 35" AGM and holding shares as on cut-off date i.e. Saturday September 19th 2020 can follow the process of generating the login ID and password a
- provided in the Notice of 35th AGM. Members may note that a). the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b). the member who have cast their vote by remote e-voting prior to the 35th AGM may also attend the 35th AGM but shall not be entitle to cast their vote again; c). the facility for voting through E-voting shall be made available during the course of 35th AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to
- avail the facility of remote e-voting as well as voting at the 35thAGM through E-voting. VII. The Notice of 35th AGM is available at the website of the Compar www.cressandasolutions.comand also on BSE Limited website www.bseindia.com
- /III. In case of any gueries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.evotingindia.com under help section or write an e-mail helpdesk.evoting@cdslindia.com.
- The Company has appointed Shri Hemant Shetye (FCS 2827), Partner at HS Associates Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a
- The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Sunday, 20th September, 2020 to Saturday, 26th September 2020 (both days inclusive).

Cressanda Solutions Limited Shrikrishna B Pandey (Director)

शिव ओम स्टील्स लिमिटेड

, द समिट बिझनेस बे, सिनेमॅक्स समोर, पश्चिम द्रुतगती महामार्ग, ए के रोड, अंधेरी (पूर्व), मुंबई मुंबई शहर महाराष्ट्र ४०००९३ दूरध्वनी क्रमांक : ०२२-२६८२७९००

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सूचना

याद्वारे कळविण्यात येते की. कंपनीच्या सभासदांची १ली वार्षिक सर्वसाधारण सभा (एजीएम) (आयपीओ पश्चात) सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग(व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) (यापुढे एकत्रित उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून होणार आहे. कंपनी कायदा २०१३ (कायदा) मधील आवश्यक त्य . ारतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपवक कमांक १४/२०२० १५/२०२० २०/ २० दिनांकीत १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि . परिपत्रक क्रमांक सेबी/एचओ/सीएफडी /सीएमडी १/सीआयआर/पी/२०२०/७९ दिनांकीत १२ में २०२० जे सिक्युरिटी अँड रक्सचेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी जारी केले आहे त्यानुसार, देशभरात विविध ठिकाणी जनतेच्या संचारास प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता देण्यात आली आहे. कंपनी कायदा २०१३ कलम १०३ अनसार वार्षिक सर्वसाधारण तभेत केवळ व्हिडीओ कॉन्फरन्सिंग/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहिलेल्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

ज्या सभासदांचे इ मेल पत्ते कंपनी रजिस्टार आणि शेअर ट्रान्स्फर एजंट स्कायलाईन फायनान्शिअल सर्व्हिसेस प्रायव्हेत लेमिटेड (आरटीए) किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी) यांच्याकडे नोंदणीकृत आहेत अशा सभासदान ग्रमसीए परिपत्रक/संबंधित सेबी परिपत्रक यांच्या अनुसार १ ल्या वार्षिक सर्वसाधारण सभेची सचना (आयपीओ पश्चात). वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल ३१ मार्च २०२० रोजी संपलेल्या आर्थिक वर्षासाठी संपलेल्या वित्तीय पत्रकांसह (वार्षिक अहवाल) सह केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात आली आहे. १ ल्या वार्षिक सर्वसाधारण सभेची सूचना (आयपीओ पश्चात), आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www. shivaumsteels. com येथे तसेच एनएसई यांचे संकेतस्थळ www.nseindia.com येथे उपलब्ध करून देण्यात आले आहे

कायद्याचे कलम १०८ मधील तरतदी आणि त्यासह वाचा कंपनी (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४सेबी एलडीआ नेयम ४४, आयसीएसआय यांनी जारी केलेले सेक्रेटेरिअल स्टॅंडर्झ्स -२, आणि एमसीए परिपत्रके यांना अनुसरून वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावता यावा गसाठी सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा उपलब्ध करून देण्यात येत आहे जी सेवा सीडीएसएल यांनी पुरविली आहे.

दरस्थ ई-मतदान प्रक्रियेला शक्रवार, दिनांक २५ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार सकाळी ९,०० वाजता प्रारंभ होईल आणि ही प्रक्रिया रविवार दिनांक २७ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावू शकतील. त्यानंतर दूरस्थ ई–मतदान सीडीएसएल यांच्याकडन मतदानासाठी बंद करण्यात येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपर्वी दरस्थ ई-मतदान सविधाच ापर करून मतदानाचा हक्क बजावलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग(व्हीसी), अन्य मान्यतापाप टकश्राव्य माध्यमे (ओएव्हीएम) या मविधेदारे उपस्थित राह शकतात मात्र त्यांना वार्षीक मर्वमाधारण मभेत पुन्हा मतदान करता येणार नाही. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा . गतदान केलेले असेल तर त्याला/तिला त्यात बदल करता येणार नाही. दूरस्थ ई–मतदान, वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याची प्रक्रिया तसेच वार्षिक सर्वसाधारण सभेतील ई-मतदान प्रक्रियेचा संपूर्ण तपशील वार्षिक सर्वसाधारण सभेच्या सुचनेत

सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच गुरुवार दिनांक २४ सप्टेंबर २०२० रोजी कंपनीच्या एकण पेड अप भाग गंडवलात समभागधारकांच्या भांडवलाच्या प्रमाणावर अवलंबून असतील. असे सभासद ज्यांचे नाव कट ऑफ तारीख रोजी सभासद नोंद पुस्तिकेत तसेच डिपॉझिटरीज यांच्याकडील प्रत्यक्ष लाभार्थी मालकांच्या यादीत नोंद असेल केवळ असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राहण्यास तसेच दूरस्थ ई–मतदान आणि वार्षिक सर्वसाधारण सभेतील ई–मतदान प्रक्रियेत

वार्षिक सर्वसाधारण सभेची सचना आणि वार्षिक अहवाल निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासद झालेली असेल आणि कट ऑफ तारीख रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या प्रक्रियेचा अवलंब करून किंवा www.evotingindia.com येथे विनंती करून दरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दरस्थ ई-तदानासाठी यापूर्वीच सीडीएसएल यांच्याकडे नोंदणीकृत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा युजर आयडी आणि गसवर्ड वापरून मतदानाचा हक बजाव शकते.

जर आपण आपला ई-मेल तपशील कंपनी/डीपी यांच्याकडे नोंदणीकृत केलेला नसेल तर मतदानासाठी आवश्यक ते लॉग इन क्रेडेन्शियल्स मिळवण्यासाठी आपण कृपया खालील प्रमाणे सूचित केलेल्या प्रक्रियेचा अवलंब करावा. कृपया आपले डीपी यांच्याशी संपर्क साधून आपला इ मेल आयडी आपल्या डिमॅट खात्यात आपल्या डीपी यांनी दिलेल्या प्रक्रियेचा अवलंब

मतदानाचे निकाल हे वार्षिक सर्वसाधारण सभा संपल्यानंतर ४८ तासांत म्हणजेच ३० सप्टेंबर २०२० रोजी किंवा . यापूर्वी जाहीर करण्यात येतील आणि घोषित झालेलं निकाल छाननी अधिकारी यांच्या अहवालासह कंपनीचे संकेतस्थळ www. shivaumsteels.com आणि सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com येथे प्रकाशित करण्यात येतील. जर आपल्याला ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास आपण www.evotingindia.com

या संकेतस्थळावर हेल्प सेक्शन मधील ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्वड क्रेश्चन्स यांचा संदर्भ घेऊ राकता. किंवा helpdesk.evotingcdslindia.com यांच्याशी ई-मेलद्वारे संपर्क साधू शकता किंवा श्री. नितीन कुंडेर (022-23058738) किंवा थ्री. मेहबूब लाखनी (022-23058543) किंवा थ्री. राकेश दळवी (022-23058542) ग्रांच्याशी संपर्क साधु शकता. यमातून होणाऱ्या मतदान सुविधेसंदर्भात शंका आणि प्रश्न श्री. राकेश दळवी, व्यवस्थापक, सीडीएसएर

सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाउंड, एन एग् जोशी मार्ग, लोअर परळ, (पूर्व), मुंबई ४०० ०१३ यांच्याकडे मांडावेत किंवा helpdesk.evotingcdslindia.com यांच्याशी ईमेल द्वारे संपर्क साधावा अथवा 022-23058542/43 या क्रमांकावर संपर्क साधावा

> शिव ओम स्टील्स लिमिटेड यांच्याकरित ध्वनी एस व्होर



Place: Mumbai

INDO AMINES LIMITED

दिनांक : ०६-०९-२०२०

Regd. Office: W-44, PHASE II, M.I.D.C., DOMBIVLI (EAST), DIST. THANE – 421 203. Tel No.91 251 2871354/2870941/2873529/2870939 Web site: www.indoaminesltd.com Email ID:- shares@indoaminesltd.com

NOTICE OF THE 27TH (TWENTY SEVENTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE.

NOTICE is hereby given that the 27TH(TWENTY SEVENTH) Annual General Meeting ("AGM") of the Shareholders of **INDO AMINES LIMITED** ("the Company") will be held on **Monday, 28th September, 2020** at **11.30 a.m.** (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening 27th AGM of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and other applicable Circulars issued by Securities and Exchange Board of India, 35th AGM will be held through VC/OVAM i.e. without physical presence of the Members at a common venue.

In compliance with the aforesaid circulars, Notice of the AGM, the Annual Report including the Audited Financial Statements (Standalone and Incompliance with the Audited Financial Statements).Consolidated) for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail ID are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on 05th September, 2020. The requirement of sending physical copies of the 27th Annual Report for the financial year 2019-2020 has been dispensed with vide MCA Circulars and SEBI Circular. The Company has also uploaded the same on the website of the Company at www.indoaminesItd.comThe Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. ("CDSL") at www.cdslindia.com.and on the website of Stock Exchange where shares of Company are listed www.bseindia.com.

Manner of registering / updating E-mail Address:

shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows: 1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), sell-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving

icense, Election Identity Card, Passport) in support of the address of the Shareholder. 2. Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Bigshare Services Private Limitedon its

website (at www.bigshareonline.com). 3. In case of any queries/ difficulties in registering the e-mail address, Shareholders may write to at Bhagwan@bigshareonline.com

Remote E-voting & E-Voting during the AGM and Manner thereof: Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44ofthe SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGMto cast their votes on all resolutions set outin the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Friday, 25th September, 2020 (at 9.00 am. IST) and ends on Sunday, 27th September, 2020 (at 5.00 o.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cutoff date, i.e., Monday, 21st, September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholderwill not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM 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 system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle to avail the facility of remote evoting as well as voting at the AGM. The manner of remote e-voting / e-voting systems for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.indoaminesltd.com.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com, However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mai addresses has been provided in the Notice of the AGM.

All grievances connected with attending AGM & remote e-Voting and e-Voting from the e-Voting System at AGM may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to help desk. evoting @cdslindia.com or call on 022-23058542/43.Mr. Shashank Ghaisas Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website www.indoamines Itd. com and the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report, shall be placed on the Company's website with the Scrutinizer's Report with the Scrutiwebsite of BSE Limited where shares of Company are listed www.bseindia.com

Final Dividend and Book Closure: The Shareholders may note that the Board of Directors, at its Meeting held on 28thAugust, 2020, has Recommended a Final Dividend of 10% (Ten per cent) [i.e. @Rs. 1.00/- (Rupee One Only) per equity share of the face value of Rs. 10/- (Rupees Ten Only)] each for the financial year ended 31stMarch, 2020, as recommended by the Board, subjectto the approval of the Shareholders at the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer of the Company will remain closed from Monday, 21stSeptember, 2020 to Monday, 28th September, 2020 (both days Inclusive) for annual closureand determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. Final dividend, if declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Friday, 18thSeptember, 2020 ('Record Date') and in respect shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant/cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Indo Amines Limited Vijay Palkar **Managing Director** DĬN:00136027

Date: 06/09/2020

Sanjay R Vishwakarma