

Ref: MGL/CS/SE/2020/357

Date: September 01, 2020

To,

Head, Listing Compliance Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code/Symbol: <u>539957; MGL</u>	Head, Listing Compliance Department National Stock Exchange of India Ltd Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai - 400051 Script Symbol: <u>MGL</u>
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Sub: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith the copy of Newspaper Advertisement as published in Financial Express (English) and Loksatta (Marathi) on September 01, 2020 intimating about the Notice calling the 25th Annual General Meeting of the members of the Company to be held on Thursday, September 24, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, e-Voting details, procedure for registering e-mail addresses, updation of bank account details and Book Closure for the purpose of payment of dividend to the members.

You are requested to take the above information on records and disseminate the same on your website.

Thanking You,

Yours sincerely,

For Mahanagar Gas Limited



Saghan Srivastava
Company Secretary & Compliance Officer



Encl: As Above



MAHANAGAR GAS LIMITED
Annual General Meeting:
NOTICE OF THE 25th ANNUAL GENERAL MEETING OF MAHANAGAR GAS LIMITED, E-VOTING AND BOOK CLOSURE
The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.

ARVIND LIMITED
EXTTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
Quarter Ended: 30.06.2020, 31.03.2020, 30.06.2019, 31.03.2020
Particulars: Total Income from Operations, Net Profit for the period, etc.

Remote e-Voting:
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing to its members the facility of remote e-voting before the AGM and during the AGM.

Standalone Information:
The Group has made detailed assessment of its liquidity position for the next 12 months including unutilized sanctioned credit limits and avenues to raise new funds/ refinancing, recover ability of its assets comprising of property, plant and equipment, intangible assets, right of use assets, investments, inventories and trade receivables.
The situation is changing rapidly giving rise to inherent uncertainty around the extent and timing of the potential future impact of the COVID-19 on revenue from operations, profitability and recoverability of investments and account receivables.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) of Thursday, September 17, 2020, for registering their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-Voting:

Bank of Baroda
Zonal Stressed Assets Recovery Branch :
Omkar Jyoti Niwas, 2nd Floor, Adarsh Nagar, Market Yard Road, Gultekdi, Pune- 411037
Notice to Borrower (Under Sub-section (2) of Section 13 of the Sarsaesi Act, 2002.)

Physical Holding:
1) Visit the link https://linkintime.co.in/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received:
• Name of Bank;
• Bank Account Number and
• 11 digit IFSC Code;

Dear Sir/Madam,
Borrower: Atulindra Kumar Bora, Sudhir Mahsudeo Bothe, Pravin Balkrishna Pande, M/s Arihant Chemical Resins (India) Pvt. Ltd.,
Rates of Interest: Base Rate+ 1.80 + TP=10.25%+ 1.80% + 0.50%=12.80 as per sanction.
Total: 36743609.37 + Interest Thereon and Other Charges

Book Closure and Dividend:
Notice is further given that pursuant to the provisions of section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (both days inclusive) for the purpose of 25th AGM and payment of dividend for the Financial Year 2019-20.
For Mahanagar Gas Limited
Sd/-
Saghan Srivastava
Company Secretary & Compliance Officer

2. As you are aware, you have committed defaults in payment of interest on above loans/outstanding for the Quarter ended Nov-2014 and you have also defaulted in the payment of installment of term loan/demand loan which have fallen due for payment on and thereafter. 3. Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 28.02.2015 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines.
Security agreement with brief description of securities: 1. Open land at Gat No. 421/1 admeasuring 69R, Gat No. 421/2 admeasuring 08 R and Gat No. 406, admeasuring 86.5R, Walki Patha, Village Walki, Tal. Ahmednagar, Maharashtra owned by the Co Borrower Shridhar Mahsudeo Bothe.

CLASSIFIED CENTRES IN MUMBAI
List of classified centres in Mumbai with contact details for various agencies and services.

