



IMFA Building  
Bhubaneswar -751010  
Odisha, India

25<sup>th</sup> June, 2020

Corporate Identity No.  
L27101OR1961PLC000428

TEL +91 674 2611000  
+91 674 2580100  
FAX +91 674 2580020  
+91 674 2580145

mail@imfa.in

www.imfa.in

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051  
**Stock Symbol & Series : IMFA, EQ**

The Deputy General Manager  
(Corporate Services)  
BSE Limited  
Floor 25, P.J. Towers  
Dalal Street , Fort  
Mumbai-400001  
**Stock Code : 533047**

Dear Sir,

Enclosed please find herewith copies of the Notice published in "Business Standard" (English) all edition and "Samaya" (vernacular) on 25<sup>th</sup> June 2020 regarding Board Meeting of the Company scheduled to be held on 18<sup>th</sup> July 2020 in connection with Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2020 and Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2020.

This is for your information and record.

Thanking you

Yours faithfully  
For INDIAN METALS & FERRO ALLOYS LTD

  
(PREM KHANDELWAL)  
CFO & COMPANY SECRETARY

Encl: As above

**INDIAN METALS & FERRO ALLOYS LTD**  
**imfa**  
 Regd. Office: IMFA Building, Bomkhal, P.O.Rasulgarh, Bhubaneswar-751010, Odisha  
 Tel: +91 674 2611000, 2580100  
 Fax: +91 674 2580020, 2580145  
 Email: mail@imfa.in, Website: www.imfa.in  
 Corporate ID : L27101OR1961PLC000428

**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 Saturday, the 18th July, 2020 to consider and take on record, inter-alia, the audited financial results of the Company for the quarter and year ended 31st March, 2020 and unaudited financial results of the Company for the quarter ended 30th June 2020.  
 The above information is available on the Company's website www.imfa.in and also on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

For Indian Metals & Ferro Alloys Ltd  
 Sd/-  
 Bhubaneswar **PREM KHANDELWAL**  
 Dt.22.06.2020 **CFO & COMPANY SECRETARY**

**LTI**  
**LARSEN & TOUBRO INFOTECH LIMITED**  
 CIN: L72900MH1996PLC104693  
 Regd. Office: L&T House, Ballard Estate, Mumbai - 400001  
 Tel No: +91 22 6776 6776; Fax No: +91 22 2858 1130  
 Email: investor@Lntinfotech.com; Website: www.Lntinfotech.com

**NOTICE - 24<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) ON SATURDAY JULY 18, 2020**

Notice is hereby given that the 24<sup>th</sup> Annual General Meeting ('AGM') of the members of LARSEN & TOUBRO INFOTECH LIMITED (the 'Company') will be held on **Saturday, July 18, 2020 at 4:30 p.m. (IST)** through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'), to transact the businesses as provided in the AGM Notice dated May 19, 2020 ('AGM Notice'). The venue of the meeting shall be deemed to be the Registered Office of the Company at L&T House, Ballard Estate, Mumbai-400001.

**Completion of Dispatch:** The Company has completed dispatch of AGM Notice and Annual Report FY2019-20 on June 23, 2020, electronically to those members whose e-mail IDs were registered with the Depository Participants and/or the Company's Registrar and Share Transfer Agent as on Friday, June 12, 2020, in compliance with the MCA Circulars and SEBI Circular which dispensed sending physical copy of these documents. The AGM Notice and Annual Report FY2019-20 are made available on the Company's website, www.Lntinfotech.com/investors, NSDL's website, https://www.evoting.nsdl.com and the website of BSE Limited and National Stock Exchange of India Limited.

**Book Closure and Payment of Dividend:** The Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, July 13, 2020 to Saturday, July 18, 2020 (both days inclusive)**. The Company has fixed close of business hours on **Saturday, July 11, 2020**, as the record date to determine the shareholders who will be eligible for receiving final dividend.

**Voting through Electronic Mode:** In accordance with Companies Act, 2013 read with the Rules made thereunder, Secretarial Standard on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote on all the resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of AGM ('remote e-voting') as well as e-voting at the AGM, provided by NSDL at https://www.evoting.nsdl.com.

- The members, whose names appear in the Register of the Members and/or the Register of Beneficial Owners as on the **Cut-off date i.e. Saturday, July 11, 2020**, will be entitled to avail the facility of voting by electronic means.
- The remote e-voting period will commence on **Wednesday, July 15, 2020 at 9:00 a.m. (IST)** and will end on **Friday, July 17, 2020 at 5:00 p.m. (IST)**. Thereafter, the Members will not be able to cast their votes by remote e-voting. Once the votes on resolutions is cast by the Member, the Member shall not be allowed to change it subsequently. However, the e-voting window will also remain open during the AGM proceedings on **Saturday, July 18, 2020**, to enable the members who have not casted their votes through remote e-voting.
- Members who have acquired equity shares after Friday, June 12, 2020 and whose email ID is not registered, may refer 'procedure for procuring User ID and password for exercising their right to vote by electronic means' as detailed in point C of Annexure-2 to the AGM Notice, before the **Cut-off date i.e. Saturday, July 11, 2020**.
- Members are requested to follow the e-voting instructions and procedure for joining the AGM, as provided in the Annexure-2 to the AGM Notice.

**Members' Record Updation:** Members holding shares in physical form are requested to update their email ID and bank details by submitting a duly filled 'Form to update Shareholder Information', attached as Annexure-3 to the AGM Notice and available on the Company's website https://www.Lntinfotech.com/investors/, to the Company's Registrar & Share Transfer Agent, Link Intime India Private Limited at mt.helpdesk@linkintime.co.in on or before **Saturday, July 11, 2020**. Members holding shares in demat form shall update their records with their Depository Participant(s) on or before **Saturday, July 11, 2020**.

**Proxy:** Members may kindly note that the 24<sup>th</sup> AGM is being held through

**Andhra Pradesh State FiberNet Limited**  
 (An Enterprise of the Government of Andhra Pradesh)  
 Vijayawada- 520013, Andhra Pradesh, Website: www.apsfl.in

**Notice NO.APSFL/Recruitment/34/2020 Dt: 23-06-2020**

Online Applications are invited from suitable candidates for the following positions :

- General Manager - Technology Operations
- AGM - Sales & Account Management
- Sr. Manager - IPTV Monetization (Advertisements, Platform Channels etc.)

For further details regarding job description and eligible criteria, please visit our website: [www.apsfl.in](http://www.apsfl.in). Interested eligible candidates may send their profile/updated CV to Email: [recruitmentapsfl@gmail.com](mailto:recruitmentapsfl@gmail.com) on or before 02.07.2020.  
 Sd/- Managing Director

**M/s OSAKA PHARMACEUTICALS PRIVATE LIMITED (IN LIQUIDATION)**  
 Liquidator Address: 330/348, Atlantis K-10, Sarabhai Main Road, Baroda- 390023, Gujarat, India Email: [irp.osakapharma@gmail.com](mailto:irp.osakapharma@gmail.com); [jlnusb@gmail.com](mailto:jlnusb@gmail.com)

**CORRIGENDUM TO E-AUCTION SALE NOTICE - CHANGE IN DATES**

With reference to earlier Notice given on 03.06.2020 to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulations there under, regarding sale of M/s Osaka Pharmaceuticals Private Limited as a going concern (in liquidation), by E-auction through the service provider **M/s E-procurement Technologies Limited (Auction Tiger)** via website <https://ncltauction.auctiontiger.net>, the revised timelines are as follows:

Particulars	Original date	Revised date
Date and Time of Auction	Friday, 26.06.2020, Between 11:00 AM to 2:00 PM	Friday, 10.07.2020, Between 11:00 AM to 2:00 PM
Inspection Date & Time	On or before 20.06.2020 From 11:00 AM to 5:00 PM	On or before 04.07.2020 From 11:00 AM to 5:00 PM
Last Date for Submission of EMD and other documents**	Wednesday, 24.06.2020 before 07:00 PM	Wednesday, 08.07.2020 before 07:00 PM

\*\* Refer detail Sale Notice on <https://ncltauction.auctiontiger.net>

Sd/-  
**Abhishek Nagori**  
 Liquidator of M/s Osaka Pharmaceuticals Private Limited  
 Place: Vadodara  
 Date: 25.06.2020  
 IBBI Reg. No: IBBI/IPA-001/IP-P00020/2016-2017/10044

**BOOK YOUR COPY**  
 Call 022 4027 5432

