

Date: 5th November 2020

To
The BSE Limited
P.J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 504028

Subject: Intimation of Newspaper Publication as per Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for notice of Board Meeting.

Pursuant to the Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed public notice published in the following newspapers in respect of intimation of board meeting to be held on 10th November 2020 to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2020.

1. Business Standard (English Newspaper)
2. Navakal (Marathi Newspaper)

Kindly acknowledge the receipt of the same.

Thanking You.

For **GEE Limited**

Payal Agarwal
DIN: 07198236
Whole Time Director & CFO

favours of the Company, (iv) self-attested copy of PAN Card(s) of all Equity Shareholders, (v) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original Shareholder is deceased, etc., as applicable. In addition, if the address of the Equity Shareholder has undergone a change from the address registered in the Register of Members of the Company, the Equity Shareholder would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar card, voter identity card or passport.

b. Based on these documents, the concerned Shareholder Broker shall place an order/bid on behalf of the Equity Shareholders holding Physical Shares who wish to tender Equity Shares in the Buyback, using the acquisition window of NSE. Upon placing the bid, the Shareholder Broker shall provide a TRS generated by the exchange bidding system to the Equity Shareholder. TRS will contain the details of order submitted like folio no., certificate no., distinctive no., no. of Equity Shares tendered etc.

c. Any Shareholder Broker/Equity Shareholder who places a bid for physical Equity Shares, is required to deliver the original share certificate(s) & documents (as mentioned above) along with TRS generated by exchange bidding system upon placing bid, either by registered post, speed post or courier or hand delivery to the Registrar to the Buyback Offer i.e. Link Intime India Private Limited (at the address mentioned at paragraph 14 below) not later than 2 (two) days from the offer closing date. The envelope should be super scribed as 'Ajanta Pharma Limited - Buyback Offer 2020'. One copy of the TRS will be retained by Registrar to the Buyback offer and it will provide acknowledgement of the same to the Shareholder Broker.

d. Equity Shareholders holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents is submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buyback Regulations and any further directions issued in this regard. The Registrar to the Buyback Offer will verify such bids based on the documents submitted on a daily basis and till such verification, NSE shall display such bids as 'unconfirmed physical bids'. Once Registrar to the Buyback Offer confirms the bids, they will be treated as 'confirmed bids'.

11.11 METHOD OF SETTLEMENT
Upon finalization of the basis of acceptance as per Buyback Regulations:

a. The Company will pay consideration to Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank account as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Equity Shareholders will receive funds pay-out in their bank account from the Clearing Corporation.

b. The Demat Shares bought back would be transferred directly to the demat account of the Company opened for the Buyback (the "Company Demat Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.

c. The eligible Equity Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Demat Shares, due to rejection or due to non-acceptance in the Buyback.

d. Excess Demat Shares or unaccepted Demat Shares, if any, tendered by the eligible Equity Shareholders would be returned to them by the Clearing Corporation. Any excess Physical Shares pursuant to proportionate acceptance/rejection will be returned back to the concerned Eligible Shareholders directly by the Registrar to the Buyback. The Company is authorized to split the share certificate and issue new consolidated share certificate for the unaccepted Physical Shares, in case the Physical Shares accepted by the Company are less than the Physical Shares tendered in the Buyback.

e. The settlement of fund obligation for Demat and Physical Shares shall be effected as per the SEBI Circulars and as prescribed by NSE and Clearing Corporation from time to time. For Demat Shares accepted under the Buyback, such beneficial owners will receive funds payout in their bank account as provided by the depository system directly to the Clearing Corporation and in case of Physical Shares, the Clearing Corporation will release the funds to the Shareholder Broker(s) as per secondary market payout mechanism. If such shareholder's bank account details are not available or if the funds transfer instruction is rejected by the Reserve Bank of India ("RBI") bank(s), due to any reasons, then the amount payable to the concerned shareholders will be transferred to the Shareholder Broker for onward transfer to such shareholders.

f. In case of certain shareholders viz., NRIs, non-residents etc. (where there are specific regulatory requirements pertaining to funds payout including those prescribed by the RBI) who do not opt to settle through custodians,

the funds payout would be given to their respective Shareholder Broker's settlement accounts for releasing the same to such shareholder's account.

g. The Shareholder Broker would issue contract note to the Eligible Shareholders tendering Equity Shares in the Buyback. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

h. Equity Shareholders who intend to participate in the Buyback should consult their respective Shareholder Broker for payment of any cost, charges and expenses (including brokerages that may be levied by the Shareholder Broker upon the selling Equity Shareholders for tendering Equity Shares in the Buyback (secondary market transaction)). The Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Equity Shareholders.

i. The Equity Shares bought back will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

12. RECORD DATE AND SHAREHOLDER ENTITLEMENT
12.1 As required under the Buyback Regulations, the Company has fixed Friday, November 13, 2020 as the record date (the "Record Date") for the purpose of determining the entitlement and the names of the shareholders, who are eligible to participate in the Buyback.

12.2 The Equity Shares proposed to be bought back by the Company, as part of this Buyback Offer shall be divided in to two categories: (a) reserved category for Small Shareholders (A "Small Shareholder" is defined in the Buyback Regulations as a shareholder, who holds equity shares or other specified securities whose market value, on the basis of closing price of the Equity Shares on the recognized stock exchange registering the highest trading volume in respect of such shares, as on record date, is not more than ₹ 2,00,000 (Rupees Two Lakh Only); and (b) the general category for all other shareholders.

12.3 In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen per cent) of the number of Equity Shares which the Company proposes to Buyback, or number of Equity Shares entitled as per shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

12.4 Based on shareholding as on the Record Date, the Company will determine the entitlement of each shareholder to tender their Equity Shares in the Buyback. This entitlement for each shareholder will be calculated based on the number of Equity Shares held by the respective shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such shareholder belongs.

12.5 In order to ensure that the same eligible Equity Shareholders with multiple demat accounts/ folios do not receive a higher entitlement under the Small Shareholder category, the Company will club together the Equity Shares held by such shareholders with a common PAN for determining the category (Small Shareholder or General Category) and the Buyback Entitlement. In case of joint shareholding, the Company will club together the Equity Shares held in cases where the sequence of the PANs of the joint shareholders is identical. In case of shareholders holding Physical Shares, where the sequence of PANs is identical and where the PANs of all joint shareholders are not available, the Company will check the sequence of the names of the joint holders and club together the Equity Shares held in such cases where the sequence of the PANs and names of joint shareholders are identical. The shareholding of institutional investors like mutual funds, pension funds/ trusts, insurance companies, foreign institutional investors/ foreign portfolio investors etc., with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are held for different schemes/sub-accounts and have a different demat account nomenclature based on information prepared by the Registrar to the Buyback as per the shareholder records received from the Depositories. Further, the Equity Shares held under the category of "clearing members" or "corporate body margin account" or "corporate body - broker" as per the beneficial position data as on Record Date with common PAN are not proposed to be clubbed together for determining their entitlement and will be considered separately, where these Equity Shares are assumed to be held on behalf of clients.

12.6 The eligible Equity Shareholders' participation in the Buyback will be voluntary. The Equity Shareholders can choose to participate and get cash in lieu of Equity Shares to be accepted under the Buyback or they may choose to not participate and enjoy a resultant increase in their percentage shareholding, post Buyback, without additional investment. The eligible Equity Shareholders may also accept a part of their entitlement. The Equity Shareholders also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other Equity Shareholders, if at all.

12.7 The maximum tender under the Buyback by any shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

12.8 The Equity Shares tendered as per the entitlement by shareholders as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations.

12.9 Detailed instructions for participation in the Buyback (tendering of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer which will be sent in due course to the Equity Shareholders as on Record Date and the Company shall comply with the SEBI circular Nos. SEBI/CIR/CFD/DCR/CIR/2020/83 dated May 14, 2020 and SEBI/HO/CFD/DCR2/CIR/2020/139 dated July 27, 2020 on "Relaxations relating to procedural matters - Takeovers and Buy-back".

13. COMPLIANCE OFFICER
The Company has designated Mr. Gaurang Shah as the compliance officer for the purpose of the Buyback.
Mr. Gaurang Shah, Company Secretary
Ajanta Pharma Limited
'Ajanta House', 98 Govt Industrial Area, Charkop, Kandivli (West), Mumbai - 400 067, Maharashtra, India
Tel: 022 6806 1000; Fax: 022 6806 1200;
Email: gaurang.shah@ajantapharma.com; Website: www.ajantapharma.com
Investor may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10:00 a.m. IST to 5:00 p.m. IST on all working days except Saturday, Sunday and public holidays.

14. INVESTOR SERVICE CENTRE AND REGISTRAR TO THE BUYBACK OFFER
In case of any query, the shareholders may contact the Registrar to the Buyback on any day except Saturday, Sunday and public holiday from 10:00 a.m. IST to 5:00 p.m. IST i.e., at the following address:
LINK Intime
LINK INTIME INDIA PRIVATE LIMITED
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India
Tel: +91 22 4918 6200; Fax: +91 22 4918 6195;
E-mail: ajantapharma.buyback2020@linkintime.co.in;
Website: www.linkintime.co.in;
Contact Person: Mr. Sumeet Deshpande
SEBI Registration Number: INR000004058; Validity Period: Permanent
Corporate Identity Number: U67190MH1999PTC118368

15. MANAGER TO THE BUYBACK OFFER
IndusInd Bank
INDUSIND BANK LIMITED
11th Floor, One Indiabulls Centre, Tower 1, 841 Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, Maharashtra, India
Tel.: +91 (22) 7143 2206; Fax: +91 (22) 7143 2270;
Email: apl.buyback@indusind.com; Website: www.indusind.com
Contact Person: Mr. Priyanka Shetty/ Ms. Nikita Somani
SEBI Registration Number: INM000005031; Validity Period: Permanent
Corporate Identity Number: L65191PN1999PLC076333

16. DIRECTORS' RESPONSIBILITY
As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accept full and final responsibility for the information contained in this Public Announcement or any other information, advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Ajanta Pharma Limited

Sd/-	Sd/-	Sd/-
Yogesh Agrawal	Rajesh Agrawal	Gaurang Shah
Managing Director	Joint Managing Director	Company Secretary
(DIN: 00073673)	(DIN: 00302467)	

Place : Mumbai
Date : November 4, 2020

GWELD
GEE Limited
CIN: L99999MH1980PLC011879
Registered Office: Plot No E-1, Road No. 7, Wagle Industrial Estate, Thane-400604
Website: www.geelimited.com Email: Shares@geelimited.com
Telephone: +91 22 25820619, Fax: 02522-281199

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020, inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2020.

This notice is also available on Company's website www.geelimited.com and on the website of stock exchange www.bseindia.com.

By order of the Board
For GEE Limited
sd/-
Shivani Sharma
Company Secretary and Compliance Officer
Date : November 4, 2020

RISHI LASER LIMITED
CIN: L99999MH1992PLC066412
612, V. K. Ind. Estate, 10/14, Pais Street, Byculla (W) Mumbai 400 011
Email: rli.mumbai@rishilaser.com
Web: www.rishilaser.com

NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendments thereof, a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020, inter alia, to consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020.

The said notice can be accessed on the Company's website at www.rishilaser.com and also on the website of the Stock Exchange at www.bseindia.com

For RISHI LASER LIMITED
Harshad Patel
Managing Director
Place : Mumbai
Date : November 5, 2020

ABC INDIA LIMITED
CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/B, Ballygunge Circular Road, Kolkata - 700 019
Phone: (033) 22371745, 24614156, Fax: (033) 24614193
Email: vrm@abcindia.com
Website: www.abcindia.com

NOTICE
NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 40/B, Ballygunge Circular Road, Kolkata - 700019 on Thursday, 12th November, 2020 at 03:00 P.M. inter alia, to consider and approve the Un-audited Financial Results for the quarter & half year ended 30th September, 2020. This information is also available at the website of the Company at www.abcindia.com and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

By Order of the Board
For ABC INDIA LIMITED
sd/-
Sanjay Agarwal
Company Secretary
Place : Kolkata
Date : 04.11.2020

ELNET TECHNOLOGIES LIMITED
Regd. Office: TS 140, Block No.2 & 9, Rajy Gandhi Salai, Taramani, Chennai - 600 113.
Ph: 044-2254 1061/137, Fax: 044-2254 1955
Email: enetcity@gmail.com
Website: www.enettechnologies.com
CIN: L72907TN1999PLC019499

NOTICE
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 17th Meeting of Board of Directors of ELNET TECHNOLOGIES LIMITED is scheduled to be held on Wednesday, the 11th day of November, 2020 inter alia to consider and approve the Unaudited financial results for the quarter and half year ended 30th Sep, 2020.

The above information can be viewed on the website of the Company at www.enettechnologies.com and website of the stock exchange where the shares of the Company is listed i.e., www.bseindia.com.

For Elnet Technologies Limited
sd/-
T. Joswa Johnson
Company Secretary
Date : 4th November, 2020
Place : Chennai

पंजाब नैशनल बैंक **punjab national bank**
... करोसे का प्रतीक ... the name you can BANK upon!

Information Technology Division,
HO, 5, Sansad Marg, New Delhi-110 001
(Email Id: itdhw@pnb.co.in, Phone : 011-23311452)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Supply, Installation, Implementation and Maintenance of Software Defined - Wide Area Network (SD-WAN) Solution.

Interested bidders may visit our e-Procurement website <https://etender.pnbnet.in> or <https://www.pnbindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 25.11.2020 at 1600 hrs. and bid submission is 26.11.2020 at 1400 hrs.

All future communications related to RFP will be uploaded on our websites <https://etender.pnbnet.in> and <https://www.pnbindia.in>.

Asst. General Manager

NOTICE

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT / KEY INFORMATION MEMORANDUM OF SBI MULTI ASSET ALLOCATION FUND

Notice is hereby given that SBI Mutual Fund Trustee Company Private Limited, Trustees of SBI Mutual Fund have approved the following change in the benchmark index of SBI Multi Asset Allocation Fund (the Scheme), an open ended scheme investing in equity, debt, and gold & gold related instruments including ETFs and such other asset classes as SEBI may prescribe from time to time, with effect from **November 06, 2020**:

Existing Benchmark Index	Revised Benchmark Index
1/3 NIFTY + 1/3 CRISIL Composite Bond Fund Index + 1/3 Price of Gold	45% CRISIL 10 year Gilt Index + 40% NIFTY 50 TRI + 15% Price of Gold

The composition of the revised benchmark index will be more representative and reflective in benchmarking the performance of the Scheme.

All other terms and conditions of the Scheme remains unchanged. This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Scheme as amended from time to time.

Investors are requested to kindly take note of the above.

For SBI Funds Management Private Limited
sd/-
Vinay M. Tonse
Managing Director & CEO

Place: Mumbai
Date: November 04, 2020

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescencio, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbfm.com • www.sbfm.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBIMF/2020/NOV/01

PTL Enterprises Limited
Regd. Office: 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN: L25111KL1959PLC009300
Website: www.ptlenterprise.com, Email: investors@ptlenterprise.com
Tel: 0484-4012046, 4012047, Fax: (0484) - 4012048

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

SL. No.	PARTICULARS	₹ LAKHS			
		QUARTER ENDED		YEAR ENDED	
		30.09.2020 (UNAUDITED)	30.09.2019 (UNAUDITED)	30.09.2020 (UNAUDITED)	31.03.2020 (AUDITED)
1	Total income from operations	1,581.20	1,581.20	3,161.52	6,323.03
2	Net profit for the period (before tax & exceptional items)	1,271.03	1,484.32	3,128.83	5,800.55
3	Net profit for the period before tax (after exceptional items)	1,271.03	1,484.32	6,064.47	5,800.55
4	Net profit for the period after tax (after exceptional items)	906.42	1,192.45	5,219.01	4,393.57
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,562.99	635.44	7,862.53	(87.73)
6	Paid-up equity share capital (equity shares of ₹ 2 each)	1,323.77	1,323.77	1,323.77	1,323.77
7	Reserves excluding revaluation reserves				13,919.28
8	Earnings per share (of ₹ 2 each) (not annualised)				
	Basic (₹)	1.37	1.80	7.89	6.84
	Diluted (₹)	1.37	1.80	7.89	6.84

The above is an extract of the detailed format of quarter ended September 30, 2020 financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the quarter ended September 30, 2020 financial results are available on the stock exchange websites (National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (www.bseindia.com) and on the Company's website (www.ptlenterprise.com).

For and on behalf of the Board of Directors of PTL ENTERPRISES LTD.
sd/-
ONKAR S. KANWAR
Chairman
Place : New Delhi
Date : November 4, 2020

GARWARE TECHNICAL FIBRES
(Formerly Garware-Wall Ropes Limited)

GARWARE TECHNICAL FIBRES LIMITED
(Formerly Garware-Wall Ropes Limited)

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2020

Sr No	Particulars	Standalone				Consolidated			
		Quarter Ended	Half Year Ended	Quarter Ended	Year Ended	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
		30.09.2020 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Audited)	31.03.2020 (Audited)	30.09.2020 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations (net)	28,709.19	44,969.71	24,223.90	101,385.25	27,656.84	44,046.90	24,223.90	98,527.43
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	5,857.30	8,131.52	4,354.38	21,620.19	5,768.63	8,025.09	4,352.39	17,886.30
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	5,857.30	8,131.52	4,354.38	21,620.19	5,768.63	8,025.09	4,352.39	17,886.30
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	4,551.75	6,351.56	4,626.25	17,800.01	4,434.65	6,202.65	4,624.24	14,053.02
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	4,625.46	6,475.09	4,616.78	17,209.28	4,508.33	6,326.17	4,614.77	13,462.28
6	Equity Share Capital (Face Value is ₹ 10/- per share)	2,093.56	2,093.56	2,188.21	2,188.21	2,093.56	2,093.56	2,188.21	2,188.21
7	Reserves (excluding Revaluation Reserve)				75,104.15				71,723.95
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)								
	(a) Basic EPS:	21.09	29.42	21.13	81.35	20.54	28.73	21.13	64.22
	(b) Diluted EPS:	21.09	29.42	21.13	81.35	20.54	28.73	21.13	64.22

Notes:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2020 is available on the Company's website at www.garwarefibres.com and also on the Stock Exchanges websites, i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com.
- The Unaudited Standalone Financial Results of Garware Technical Fibres Limited ("the Company") as well as Consolidated Financial Results of the Company and its Subsidiaries and its associates for the quarter and half year ended 30th September, 2020 ("the Financial Statements"), were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Wednesday, 04th November, 2020. The Statutory Auditors of the Company have carried out a "Limited Review" of the Financial Statements for the quarter and half year ended 30th September, 2020.
- The Members of the Company vide Special Resolution passed on 10th February, 2019 have approved reduction of capital of the Company, which comprises of cancellation of 9,46,500 equity shares of ₹ 10/- each, held by GWRL Managerial Staff Welfare Trust ("the Trust") and adjustment of outstanding advance payable by the Trust against Securities (Share) Premium Account. Hon'ble National Company Law Tribunal, Mumbai Bench has vide its Order dated 13th February, 2020 (the certified copy of the same was received on 15th July, 2020) allowed the Company's application and confirmed the said special resolution passed by the shareholders ("NCLT Order"). The Registrar of Companies, Pune has registered the said NCLT Order vide its certificate dated 5th August, 2020. The Company has given effect to the said reduction of capital by cancelling the shares held by the Trust and by adjustment in its Security Premium Account on 26th August, 2020.

For Garware Technical Fibres Limited
sd/-
V. R. GARWARE
Chairman & Managing Director
DIN: 00092201

Place : Pune
Date : 04th November, 2020

Regd. Off: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1975PLC018939; Telephone No.: (+91-20) 27990000; E-mail: pune_admin@garwarefibres.com; Website: www.garwarefibres.com

Better Ideas in Action

