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RVNL/SECY/STEX/2020

21st July, 2020

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| BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649 | National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL |
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Sub: Submission of Newspaper Publication of Notice of Board Meeting

Sir/ Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Newspapers (English and Hindi) on 21st July, 2020. Copies of said advertisement are also available on the website of the Company at www.rvnl.org.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Rail Vikas Nigam Limited

Kalpna
(Kalpana Dubey)
Company Secretary & Compliance Officer



Encl: as above

Brands look to sweep through the hygiene cutter

Old brands and new are reshaping the health, hygiene and personal care category, catering to a new basket of needs

TE HARASIMHAN
Chennai, 20 July

While the pandemic has shuttered down several businesses, it has also served up hope for personal care categories being among its biggest beneficiaries. The cluster is growing and reinventing itself at breakneck pace; there were 350 plus hand sanitizer launches in the March-May 2020 period alone, while hand wash brands are rapidly scooping up the market, adding close to 300,000 households per week in the last 14 weeks, according to a report on the impact of Covid-19 on consumption patterns by market research agency, Kantar.



From Left: Dabur talks about honey as an immunity booster while ITC promotes its vegetable washing brand as a must-have to keep the virus out of our homes

too, for example, vegetable washers, athleisure (promoting fitness as an immunity builder) and other such products. "The demand for hygiene products is rising sharply from a household level consumption standpoint," said K Ramakrishnan, managing director-South Asia, Worldpanel Division at Kantar. He believes that the growth is here to stay and brands have looked to cement their place in the new behavioral landscape through innovative enhancements, extensions and communication.

Sunil Kataria, CEO-India and SAARC, Godrej Consumer Products (GCP) points out that the company has quickly put together a basket of products to serve the different needs emanating out of the pandemic. "We just introduced Godrej Protect's comprehensive personal and home hygiene range of 12 products. This also includes innovations such as one-rupee hand sanitizer sachets," he said.

The speed with which the pandemic has changed habits around hygiene could mean this is a temporary shift, but on the other hand marketers point out, given the intensity of the pandemic, change could

be permanent. Either way brands do not want to lose out on the opportunity. The Kantar report says that the health, hygiene and immunity category including hand wash, hand sanitizer along with floor cleaners post Covid-19 (March-May 2020) is worth ₹1,495 crore, a 24 per cent jump over the same period of last year. The category has been growing steadily. In 2019, for instance, it expanded by 10 per cent over 2018, but the pandemic has been an accelerator.

The desire for cleanliness and hygiene is being bundled up with health and protection from the virus, thereby widening the scope of the category. According to the report, there has been a sharp rise in demand for wellness drinks for adults (as distinct from health drinks for children) and brand-led immunity-boosting formulations. Wellness drinks grew 87 per cent in the March-May 2020 period over the same period of the previous year, which grew by a low 4 per cent over the previous corresponding period.

Dabur India CEO Mohit Malhotra said that there has been a surge in demand for its flagship immunity booster

products like Dabur Chyawanprash and Dabur Honey, which are facing a stock-out in the market. Dabur has expanded its presence in the personal and household hygiene space with 15 new products, he added.

Many brands are extending their beauty and personal care products to meet the need of the hour. Prili Suroka, director, Emami said they were expanding their presence under the Boroplus and Zandu labels. "Our products are affordably priced for mass consumption," she said, adding that Emami rushed its launch of personal hygiene products and hand sanitizers, bringing them to market almost a year ahead of schedule.

Anshu Budhraja, CEO, Amway India, said, "We have observed a spike in the sale of immunity supporting SKUs ahead of schedule. The Nutrilite traditional herbal range as well as in the personal hygiene and home-care categories." Marketers said that the pandemic has been a boon for the category but brands must be able to articulate their promise and purpose clearly to make the most of the opportunity.

FROM PAGE 1

IndiGo to cut...



The cuts are needed because the pandemic is still hitting demand for flights, Dutta told the employees on Monday. "We are flying only 30 per cent of our capacity and carrying the costs of a much larger airline. Even the most optimistic scenario would take us up to at best 70 per cent of our capacity by the end of the year. It would be irresponsible of us not to try and bring the two into closer balance," Dutta wrote.

The airline had earlier initiated a paycut and leave without pay for its staff, which was up to 30 per cent of the salary for some employees.

"Unfortunately these measures are not enough to offset the decline in revenues," Dutta wrote in the email.

While the government resumed air transport on May 25, quarantine norms in various states, extensions of lockdown in some states, and a fear of flying hit airlines' revenues.

In June, they struggled to fill 55 per

cent of their seats. "Most of the demands are unidirectional, which is from metros to a few tier-2 cities. A fresh surge in the number of Covid cases is impacting demand," an executive of a private airline said.

Sanjay Kumar, IndiGo's chief strategy and revenue officer, said recently: "Inconsistencies in rules and regulations followed by state governments are keeping passengers away."

The International Air Transport Association had warned last week that growth in Covid-19 cases was likely to harm the recovery of air travel. According to a report by CRISIL, Indian airlines will face a revenue loss of ₹1.3 trillion between FY20 and FY22 due to the pandemic.

Airlines are unlikely to recoup this and bounce back to pre-pandemic levels of double-digit growth at least in the medium term, said the report.

No signs of financial assistance, airlines have been forced to restructure their payrolls while negotiating other costs with aircraft lessors, vendors, airports, and other key partners.

Other private airlines have sent their staff on leave without pay, with most extending it every month. While GoAir has put the bulk of the employees on leave without pay since April, SpiceJet, along with furlough, is paying employees based on work hours.

State-owned Air India has embarked on a cost-cutting drive, which will see around 600 employees sent on furlough for up to five years.

Auto, aviation...

Experts did not buy the rate-strengthening argument. "The reasons for the drastic fall in tax collection cannot be just changes in tax policy because very few companies opted for it. A possible reason could be slowdown, coupled with the pandemic impact, which would continue for two-three quarters," said a tax expert.

Tax collection throws up a key question whether the department would meet the still target of ₹3.19 trillion for FY21. As of June, gross direct tax collection was ₹1.74 trillion, down 24.4 per cent from ₹2.30 trillion in the same period of the previous year. This is due to dips in advance tax collection, which was down around 40 per cent in the first instalments.

Top IT firms'...

According to sources, bench strength has gone up by around one percentage point from around the 6-7 per cent seen in normal times for most IT services firms.

Omkar Tansikta, IT analyst at Axis Securities, said the over-

all headcount had fallen as IT services companies were more cautious about uncertainty across geographies in the months of April and May and also faced supply side constraints.

"However, demand remains resilient and ramping up of deals is happening slowly from the second quarter. The management of most of the companies remains positive about the forthcoming quarters and will slowly ramp up the new deal wins. We can see an uptick in the headcount going ahead, mainly in H2 FY21," said Tansikta.

Lenders may...

"As future promoters have pledged their entire stake with the banks, we will take the final call on the sale to Reliance," said a source.

RIL did not comment on the issue, while an email sent to RIL did not elicit any response.

RIL is keen to take over Future Retail so as to grow its presence in the offline retailing space. RIL had reported ₹20,165 crore of sales in fiscal 2019 and ₹733 crore of profits. For the December 2019 quarter, it had reported ₹5,129 crore of sales and ₹170 crore of profits. It has not yet announced the numbers for the quarter ended March this year.

Sources said RIL wanted to conclude the FRL transaction before inducting a global partner or an investor in its retail business in the next few quarters. RIL then plans to list the retail business. In the recent annual general meeting of RIL's shareholders, Chairman Mukesh Ambani had indicated that the retail business would be the next growth engine for the company.

SC denies...

The company's total revenue of over 10 years stood at ₹6.27 trillion, of which ₹4,956 trillion was expenditure.

At the previous SC hearing, the Vodafone Idea counsel had said the company would be forced to shut operations if the dues had to be paid upfront and that would have a bearing on its 11,000 employees.

On June 18, SC was informed by the Centre that DoT had decided to withdraw 96 per cent of the ₹4-trillion demand for AGR-related dues raised against non-telecom FSIUs after being admonished by the court.

The apex court had asked the private telecom companies including Bharti Airtel, Vodafone Idea to come out with a "reasonable payment plan", make some payment to "show their bona fide" and file their books of accounts for the last 10 years.

The next hearing has been posted for August 10 on the issue of companies that have gone into liquidation and the court will examine the veracity of the actions of Reliance Communications, Airtel, Sistema Shyam and Videcon.

RAIL VIKAS NIGAM LIMITED
(A Government of India Undertaking)

Notice is hereby given that pursuant to Regulation 20, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of Rail Vikas Nigam Limited is scheduled to be held on Wednesday, 23rd July, 2020, through video conferencing inter alia, to consider, approve and take on record the Audited Financial Results (Shareholder and Consolidated) of the Company for the Fourth Quarter (Q4) and Year ended 31st March, 2020, to recommend to the Board of Directors of the Company the Financial Year 2019-20 subject to approval of Shareholders at the AGM.

This information contained in this notice is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed as www.bseindia.com and www.nseindia.com.

For Rail Vikas Nigam Limited
Sd/-
Kalpana Debnath
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.07.2020

H B ESTATE DEVELOPERS LIMITED
CIN: L99999RJ1994PLC034145

Registered Office: Plot No. 31, E-Block, Institutional Area, Sector 32, Gurugram-120001, Haryana
Phone: +91-124-4675500, Fax: +91-124-4379585
E-mail: corporate@hbestate.com, Website: www.hbestate.com

NOTICE TO SHAREHOLDERS

COMPULSORY TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015" as amended from time to time by the Ministry of Corporate Affairs ("the said Rules"). Section 124B of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF).

The Company has communicated individually to the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2012-13 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing New Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificate(s) issued to such Shareholders will stand automatically cancelled and will be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to Demat Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has updated complete details of such Shares on its website, www.hbestate.com which shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) by the Company for the purpose of transfer to Demat Account of IEPF Authority.

Any further dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall be against the Company in respect of the Unclaimed Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back their Unclaimed Dividend and Shares from the IEPF Authority after following the procedure prescribed under the said Rules.

In case of any queries, please feel free to contact RCMC Share Registry Pvt. Ltd., Mr. Ravinder Dha, Ph: 011-26387320; E-mail: rdha@rcmcltd.com

For H B Estate Developers Limited
Sd/-
RADHIKA KHURANA
(Company Secretary)
M. No.: A-32557

Date: 20.07.2020
Place: Gurugram

TECHNOCRAT INDUSTRIES (INDIA) LIMITED

Regd. Office: Opus Centre, 2nd Floor, Central Road, MIDC, Andheri (E), Mumbai - 93
Tel: 4086 2222; Fax No: 2636 7037; CIN: L28120MH1992PLC069252
E-mail: investor@technocratgroup.com; Website: www.technocratgroup.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results for the quarter year ended March 31, 2020.

This information is also available on the website of the Company at www.technocratgroup.com and on the websites of the Stock Exchanges where the shares of the Company listed as www.bseindia.com and www.nseindia.com.

For Technocrat Industries (India) Limited
Sd/-
Neeraj Rai
Company Secretary

Place: Mumbai
Date: July 21, 2020

BOI
Bank of India

Head Office: State House, C-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Email: headoffice@bankofindia.co.in

NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Fourth Annual General Meeting (AGM) of the Bank will be held on Tuesday, August 11th, 2020 at 11:00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of AGM.

The Bank has sent the Notice of AGM on Monday, July 20, 2020, through electronic mode to Shareholders whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with orders dated April 16, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

This Annual Report for financial year 2019-20 and details of AGM are available and can be downloaded from the Bank's website www.bankofindia.co.in and the website of Central Depository Services (India) Limited (CDSL) <https://www.cdslindia.com> and www.bseindia.com and www.nseindia.com.

In compliance with Section 198 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 Shareholders are provided with the facility to cast their votes on agenda item set forth in the Notice of AGM using electronic voting system (e-voting) provided by CDSL. The valid rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on (August 04, 2020) (cut-off date).

The remote e-voting process commences on Friday August 07, 2020 (10:00 a.m. IST) and ends on Monday August 10, 2020 (5 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders who attend the AGM and have not cast their votes on the agenda item through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Persons acquiring shares after July 20, 2020 holds shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsl.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Datta through email helpdesk.evoting@cdsl.com or by call 022-23655942.

For Bank of India
Sd/-
D. Das
Managing Director & CEO

Place: Mumbai Date: 20.07.2020

TENDER CARE

— Advertiser

CRWC CELEBRATES 13th ANNUAL DAY



Central Railside Warehouse Company Limited (CRWC) celebrated its 13th Annual Day on 10th July, 2020. On this occasion the Managing Director of CRWC, N. K. Grover extended his warm greetings to Sudhanshu Pandey, Secretary (Food and PD), Ministry of Consumer Affairs, Dept. of Food and Public Distribution.

PNB LAUNCHES NATIONWIDE CAMPAIGN TO FIGHT COVID-19 PANDEMIC

India's second-largest Public Sector Bank, Punjab National Bank (PNB) has launched a nationwide initiative to combat the spread of COVID-19, complementing the Government of India's extensive efforts to contain challenges and risks posed by the growing pandemic. Honourable Union Minister for Health and Family Welfare, Science and Technology, and Earth Sciences, Dr. Harsh Vardhan inaugurated the campaign at Nirman Bhawan, New Delhi. The initiative is launched as PNB's Corporate Social Responsibility (CSR) campaign and it will entail providing COVID-19 related prevention materials like masks, sanitizers, etc. across India in 662 districts. Commenting on PNB's biggest CSR effort so far, Shri Chhiss Malpania Rao, Managing Director and Chief Executive Officer, said, "The Honourable Minister, Dr. Harsh Vardhan is in forefront of the fight against COVID-19 and we are certain that the country will soon come out of this pandemic under his capable leadership. We are highly obliged that he took his valuable time for the Bank's noble cause. On this occasion, we also assure him that Punjab National Bank is committed to play its role in this difficult time." Besides the MD and CEO, Executive Director, Sh. RK Yadavanshi, Chief General Manager, Sh. BN Mishra and Asstt General Manager, Sh. Subhash Chandra were also present at Nirman Bhawan for the inauguration of the campaign. The same campaign was launched at 24 locations simultaneously through Bank's zonal offices across the nation.

BDL CELEBRATES ITS 51ST FORMATION DAY

Commodore Siddharth Mishra (Retd), Chairman and Managing Director, BDL, greeted the employees online through webcast. He congratulated all the employees and other stakeholders for their dedication and commitment to ensure that BDL achieved remarkable results for the previous financial year. He urged them to continue to strive hard to achieve the current financial year's production targets. In his address, CMD recalled the major achievements and events that marked the Golden Jubilee Year Celebrations of BDL.

AATMANIRBHAR BHARAT - BHEL SHOWCASES CAPABILITIES FOR DEVELOPING SELF-RELIANCE IN MANUFACTURING

Towards developing self-reliance in manufacturing, the Department of Heavy Industry (DHI), Government of India organised an online workshop 'Aatmanirbhar Bharat - Collaboration in Manufacturing'. This first of its kind event, saw a cross-section of Indian manufacturing organisations coming together to dwell upon the next steps for increased cooperation in indigenous manufacturing. The workshop aimed at fostering better utilization of assets across industries to find solutions by collaborative R&D for development of technologies behind imports. Chaired by Sh. Arun Goel, Secretary (HI), the workshop was attended by more than 120 participants, comprising senior DHI officials, heads and senior executives of CPSEs, Indian private sector companies and multinational companies engaged in manufacturing, as well as senior representatives of trade associations, India's leading engineering and manufacturing enterprise, Bharat Heavy Electricals Limited (BHEL) made a presentation outlining its capabilities during the workshop. Highlighting the need for rapid growth in domestic manufacturing envisioned in the Government of India's target of 25% contribution from manufacturing sector to GDP by 2025, Secretary (HI) said that the workshop was an initiative for kick-starting regular interaction and collaboration between various Indian organisations to achieve an Aatmanirbhar Bharat. Indigenous capabilities available for design, R&D, prototyping, manufacturing and testing in many of the CPSEs can be made available to all stakeholders for seamless co-operation between the public and private sectors for which technology platforms were also being developed, he said.

SBI'S DONATION TO POLICE COMMISSIONER OFFICE



SBI Chennai Circle donated 5000 nos. of face masks and 5000 hand sanitizers to the Police Commissioner's office to extend a helping hand to the police department for the yeoman services rendered by them as frontline warriors in fighting the pandemic. Shriley Thomas, General Manager NW4 of SBI Chennai circle handed over the masks and sanitizers to Mahesh Kumar Aggarwal, Commissioner of Police, Greater Chennai.

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Very Hard: ★★★★★
Solution tomorrow

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