

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) @ Website: www.indoco.com PHONES: (91-22) 6287 1000 / 3386 1250 CIN: L85190MH1947PLC005913 GSTIN: 27AACIO380C1Z3

September 03, 2020

Tο The Manager **Listing Department** National Stock Exchange of India Limited

'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex,

Bandra (E), Mumbai 400051.

Scrip Code: INDOCO

Tο

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring, Phiroze Jeejeebhov Towers

Dalal Street

Mumbai 400001

Scrip Code: 532612

Dear Sir.

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, we enclose herewith copies of the Public Notice published in newspapers (Business Standard - All India editions and Mumbai Lakshdeep, Mumbai) on 3rd September, 2020 informing that the 73rd Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 10.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only.

This is for your information and records

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

Jayshank Digitally signed by Jayshankar Menon Date: 2020.09.03 10:15:12 +05'30'

Javshankar Menon Company Secretary

Encl: a./a

Sd Place: Kolksta. Sdr-Date: 02:09:2020. Tenvi Panday Company Secretary (Membership No. ACS 31176) For receiving dividend directly into the Bank Accounts, Members are kindly requested to:

I) update their bank account, postal address, email address, telephona/ mobile numbers. Permanent Account Number (PAN), NECS (National Electronic Clearing Services) mandate, norminations, power of attorney, etc. with their respective DP in case shares are held in electronic form; and

in case Members holding shares in physical form, they update/grovide their bank details by writing to ALANKT or b mailing at tag@ainkt.com with their name, bank details as account no. IFSC/MICR details, folio details, self-atter PAN card, NECS (National Electronic Clearing Servic mandate, cancolled cheque leaf etc.

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of voting through remote e-voting/ e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of AGM

Notice convening the AGM and Annual Report for FY 2019-20 will be available on the website of the Company at www.michani-bidiain, and the stock exchanges viz. SSE and NSE at www.nseindia.com and www.nseindia.com and www.nseindia.com

For Mishra Dhatu Nigam Limite

Place: Hyderabad Date: September 2", 2020

Paul Antony Company Secretary

INDOCO REMEDIES LIMITED

Registered Office: Indoco House, 166 CST Road airra, Santacruz (E), Mumbai 400 098 Tei; 626710

NOTICE TO THE SHAREHOLDERS OF 73RD ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED

TICE is hereby given that the Armual General Meeting of the Company will be Thursday, September 24, 2020 at 10,30 a.m. (IST) through Video Conference (

ining circulated for convening the Annual General Months; wives of the continuing Covict-19 particles to the Ministry of Corposete Affairs (NCA) as side is Circular No. 2d dated May 5, 2020 read with Circular No. 14 dated April of 2020 and Circular No. 7 dated April 15, 2020 thereis take Collectively referred to broadward, permitted the Intelligent Annual General Benefits principle Voc robbin without the physical presence of Members at a common versue. In compliance with these MC coulants and the referred provisions of the Companies Act, 22(3) and the SEBIL(Like) to the Companies Act, 22(3) and the SEBIL(Like) coulants and the referred provisions of the Companies Act, 22(3) and the SEBIL(Like) to the Companies Act, 22(3) and 24(3) an obligations and Disclosure Requirements) Regulations, 2015, the Annual Ge fithe Mambers of the Company will be held through VC:OAVM.

of the Mambers of the Company will be hald through VCOAVM.

The folice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Dupositions in accordance within admissed McAl-Ciculars and forwards inseed by SED Badds May 12/2. 222. Members may great the habote of Annual General Meeting and Annual Report for the financial year 019-250, which was not along the control of the South Bodds and the Company in whether www. Indico.com; websites of the South Bodds was not along the Company in which we will not be company in the Company in Websites with windows, once whether all the South Bodds and the Sout

he Company is providing rambine - source to state of plant dRAC, d/11, and he Company is providing rambine - source flag fastly ("mantle - source flag fastly ("mantle - source flag fastly for and - source flag fastly for and - source flag fastly for and forest source flag fastly results of the Annual Genes with get texture visiting system (- source flag fastly and fastly

The remarks execting period commences on Sakartay September 19, 2020 (10:00 a.m. ST) and ends on Wednesday, September 23, 2020 (5:00 p.m. ST), During this period when bes may cest their vade electronically. The remote exciting models shall be disable by Link intime India PA List thewards. Those Mornbora, who shall be present in the AG Some setting state and LDD interestruct. Those size whost, who is that be present in the A ough VC/OAVM facility and had not cast their votes on the Resolutions through remoting and are otherwise not barred from doing so, shall be eligible to vote throw orting system during the AGM.

Fo Mombars who have east their votes by remote a voting point to the AGM may al-thend/participate in the AGM through VC/GA/M but shall not entitled to cast their vut

egistration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Companylits Registre & Share Transfer Agent "RTA"/Sepositories, log in details for e-voting are being sent of this registrated email address.

shareholder has not registered his her/their email address with the Compa ostories and or not updated the Bank Account mandate for receipt of divide g instructions to be followed:

: maxing presidences to be backwest. Kindly log in to the westelle of our RTA, Link Intime India Private Ltd., www.linki. cci.inunder.hrvestor.Services > Emal/Serk detail Registration - fill in the details in the required documents and submit.

In the case of Shares held in Demat mode

re shareholder may please contact the Dapository Participant ("DP") and register to nail address and bank account datails in the demat account as per the process follow

his Notice shall also be available on the websits of the Company at <u>www.indoco.com</u> a nithe websites of BSE Limited at <u>www.basiedia.com</u> and National Stock Exchange of Inc. ited at www.nseindle.com.

For Indoco Remedies Ltd

ace : Mumbai ate : September 02, 2020

who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before during the AGM;

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote a-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Mr. Devesh Kumar Vasisht, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting cess in a fair and transparent manner
- The result of voting will be declared within 48 hours from the conclu-AGM i.e. on or before September 27, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Registration of e-mail addresses:

- a) Shareholders holding share(s) in dematerialized form are requested to 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar investors@cantabilinternational.com/ beetalrta@gmail.com.
- Shareholders holding share(s) in physical mode are requested to furnish like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investors@cantabilinternational.com/ beetairta@gmail.com.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Board of Directors of the Company in its meeting held on Friday, August 28, 2020, has declared final divided of dividend of Rs. 1/- (Rupes One only) per share i.e. @10% on equity share of face value of Rs. 10/- each, fully paid up, for the @10% on equity share of face value of Rs. 10/- each, fully paid up, for the financial year ended on 31 March 2020, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of 32nd AGM and dividend for the financial year 2019-20. The Company has also fixed the record date/Cutt off date as Friday September 18, 2020 to determine the eligible shareholder entitled to receive dividend at the said meeting

For CANTABIL RETAIL INDIA LIMITED

Sdi-Date: 2nd September, 2020 POONAM CHAHAL Place: New Delhi Company Secretary and Compliance officer

TPCØDL

TP CENTRAL ODISHA DISTRIBUTION LIMITED 2nd Floor, IDCO Tower, Janpath Bhubaneshwar, Odisha 751022 NOTICE INVITING TENDER

d from eligible vendors for following: Tender Enquiry | EMD Tender Fee Last date an inclusive of time of GST (Rs) payment of Tender Fee 5,000.00 14 Sep 2020. (Rs. inclusive Lakhs) GST(Rs) Rate Contract for Earthing of Communication Panel and Grid substation equipments works. Rate Contract for Supply of 11 TPCODL/P&S/87/ 2.00 TPCODL/P&S/89/ 2.55 5,000.00 14 Sep 2020 KV XLPE UG Cable & 11 KV 2020-21 XLPE AB Cable. Rate Contract for Supply of 33 TPCODL/P&S/90/ 0.68 14 Sep 2020 5,000.00 Rate Contract to:
KV XLPE UG Cable.

Pate Contract for Supply & Service 2020-21 TPCODL/P&S/91/ 4.39 15:00 hrs 14 Sep 2020 5,000,00 of Cable Joint Kits. Rate Contract for (SITC) of 15:00 hrs 2020-21 TPCODL/P&S/86/ 2.0 5 000 00 addressable type fire detection and alarm systems in Grid 2020-21 15:00 hrs and alarm systems in Gnd Substations. SITC for 33KV UG cabling from Johan primary S/s to medical primary S/s for development of SCB Medical College, Cuttack details, please visit Tender Sectio TPCODI/P&S/55/ 6 23 5 000 00 15 Sep 2020

For details, please visit Tender Section on website https://tpcentralodisha.com.

For details, please visit Tender Section on website https://tpcentralodisha.com.

Above Tenders are to be submitted in our e-tendering portal only. No Hard Copy submission is acceptable. For guidance to participate in our e-tendering Portal, bidders are requested to follow the procedure mentioned in relevant Tender Document. After receipt of required Tender Fee, Linit will be shared to concerned bidders for participation. After receipt of link for participation, .bidde shake all tender related communication through our e-tendering portal. Bildders are requested to keep visiting our show website, for future modifications, if any, to or



अशी स्वतंत्र संघटना काढणे योग्य नाही; कार्यकर्त्यांना रोहित पवारांचे आवाहन बारामती, दि २ : राष्ट्रवादी म्हणूनही त्यांच्याकडे बधितलं आहेत. पण चाहत्यांचे प्रेम

काँग्रेसचे आमदार

रोहित जाते. त्यामुळे सामान्य पवार यांचा लोकांमधील वावर राहणी आणि सतत कार्यरत सगळ्यांनाच परिवित आहे. राहणाऱ्या रोहित पवार यांचे राष्ट्रवादीतील युवा नेतृत्व महाराष्ट्रभर अनेक चाहतेही

कधी उचमळून येईल सांगता येत नाही, रोहित पवारांच्या चाहत्यांनी असंच काहीसं केलं आणि रोहित पवारांना आवाहन करावे लागले. झाले असे की रोहित

पवार यांच्या नावाने काही तरूण राजकीय कार्यकर्त्यांनी त्यांच्या नावाची संघटना

सुरू केली. ही बातमी राष्ट्रवादी काँग्रेस पक्षाचे आमदार असलेल्या रोहित पवार यांना कळली. एका पक्षाचा आमदार असताना अराजकीय संघटना सङ् केल्यानं ने केल्याचं ऐकल्यानंतर त्यांनी टिट करून असं न करण्याचे आवाहन कार्यकर्त्यांना केले.

आकार ऑटो इंडस्ट्रीज लिमिटेड

(यापूर्वीची ओळख आकार ट्रल्म लिमिटेड)

सभासदांना ३१ त्या वार्षिक सर्वसाधारण सभेची सूचना

कारणार मुश्ये अव्योग्धन को की, अन्यर आणि इंटर्युन विशिष्ट (प्यस्ति जीवका अन्यर दूसन विशिष्ट) की हों से स्वीक वर्तनाथन का (पिताद) रायाना, हैकर ने सार्वीक वर्तनाथन का (पिताद) रायाना, हैकर ने सार्वीक वर्तनाथन के पार्थी का प्रतिक्रियों की का व्याप्त हैं, के का प्रतिक्रियों की का व्याप्त हैं, के का प्रतिक्रियों की प्रतिक्रियों की का प्रतिक्रियों की का प्रतिक्रियों की का प्रतिक्रियों का प्रतिक्रियों की का प्रतिक्रियों के प्रतिक्रियों की का प्रतिक्रियो

प्रश्नक अभी जाति करें को जात्रका, सामित्र किसा अवस्थान प्रश्नक प्रश्नक प्रश्निक्त प्रस्त केर ।

प्राचनक उन से प्रस्त केर केर केर केर किसा किरोहर प्रश्निक्त (1997) अपन्य कर ने निर्माल कर ।

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प्रश्निक प्रश्निक प्रश्निक प्रश्निक अस्त्राम अपने किसा क्षेत्र केर किस्मीत्री अस्त्राम अस

कार प्राथमिक उठाए की व्यक्तिक कार कारण की प्राथमिक उठाए की व्यक्ति कारण की व्यक्ति कारण की व्यक्ति कारण कारण कारण कारण की उठाए की उठा

क्या समामानुस्तरे केवनीके समामान विवेद स्वरूपन आहेत अहा समामानंत असादन करणात है-वेदन तथारित आणि हतेक्टरिक वेक पेडेट आफना हिल्लीहरी बच्चाकटे नातीका कर



जाहीर सूचना - व्हिडीओ कॉन्करन्स (व्हीसी)/अन्य दृकशाव्य माध्यमानून (ओएव्हीएम) मार्फत ३३वी वार्षिक सर्वसाधारण सभा

भारत्य-पातुन् (जा एन्हाएस) भारता ढडवा जागक तस्वया तस्वया ता अस्त स्वार्थित । इस्त प्रमान्य प्रायत् वर्षेत्र के जी मा अस्त्रक्षेत्र स्वार्थित सिन्धिट (भारती) थी। असे आणि इस्त प्रमान्य क्षत्र मा अस्त क्षत्र के प्रमान्य के स्वर्तित (प्रायति) विध्वक असंवार्धित प्रमान्य के प्रमान्य उत्तर्तत्र विद्यार्थित महत्र मा मान्य प्रमान्य के प्रमान्य क्षत्र के अस्त क्षत्र के अस्त क्षत्र के प्रमान्य के प्रमान्य



तिकाणः मुंबई दिनाकः १०१.०९.२०२०

Tips Industries Limited

CIN: L92120MH1996PLC099359 Regd. Office: 601, 6th Floor, Durga Chambers Linking Road, Khar (W), Mumbai 400 052 Tel No.; +91-22-66431188

Fax No.: +91-22-66431189

३४व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की. कंपनीच्या सदस्यांची २४वी वार्षिक सर्वसाधारण समा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. भाप्रवे व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुळश्राव्य स्वरूप (ओएव्हीएम) मार्फत संचालित केली

कारपोरेट कार्य मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० १७/२०२० व २०/२०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेवी) परिपत्रक क सेबी/एवओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या . वास्तविक प्रती वितरणात येणाऱ्या अडचणी लक्षात घेता ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व मागहरतांतर प्रतिनिधी (आस्टीए)/डिपॉझिटरी सहमागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एशीएम सूचना व वार्षिक अहवाल २०१९-२० पाठविण्याची प्रक्रिया कंपनीने २ सप्टेंबर, २०२०



इंडोको रेमीडीज लिमिटेड

णीकृत कार्यालय : इंडीको हाजस, १६६ सीरसटी रीड, कालिना सांतात्रुक्ष (पू.), मुंबर्ग - ४०० ०९८, सूर. १ ६४८७९०००/३६८६१२५० ई-मेल : campliance officen@indoco.com केरमाइट : www.indoco.com

इंडोको रेमीडीज लिमिटेडच्या ७३ व्या वार्षिक सर्वसाधारण सभेची भागधारकांना सूचना

ूषना देण्यात येत आहे की, कंपनीची पार्षिक सर्वसाधारण सभा गुरुवार, दि, २४.०९.२ . १०.३० (भा. प्र. वे.) वाजता वार्षिक सर्वसाधारण सभा आवोजित करण्वासाठी वि ज्ञाना के अन्यान के अनुसार का स्वापन क्षेत्रका क्षानिक क्षानिक क्षानिक क्षानिक क्षानिक क्षानिक क्षानिक क्षानिक ज्ञाना केत अस्तिक वार्तिक स्वापन क्षानिक क्

हर्षकर्शिक पद्धिती प्रपृत्त उन्हर्सिक्षा मध्यमासु अवस्थित करणात्र वेष आहे. सेनावालेचा कोल्डिट - १९ प्रहास्त्रीचा अनुरंगमे करीटि सामकार मंत्रालयने (एसमीप्) त्यांचे परिपक्त क. १०, दि. ०८, ०८, १०२ १० सहामाच परिपक्त क. ११, दि. ०८, ०६, १०२ ० र परिस्तर क. १७, दि. १३, ०८, ००, १०२ १० सामकार्य परिप्कत क. १५, दि. ०८, ०६, १०२ ० र अर्थात सामाचित हाम समावाल्या पास्त्रीय कार्यांचे प्रस्तात्र करिया होना क्षेत्र कर्मा कर्मा स्वाधित प्रस्तात्र कर्मा अर्थात्र कर्मा कर्मा क्ष्मा अर्था प्रमाणि एस क्ष्मा क्ष्मा क्ष्मा क्ष्मा त्यांचे अर्थांचे स्वाधित प्रस्तात्र कर्मा कर्मा कर्मा क्ष्मा त्यांचे क्ष्मा क्ष

आएकाए-एक्स मान्यवाहुं आंबावा करणात बहुत. मिला स्वारी प्रतिकार में संदेष्टि स्वारी परिवार है, १३, १४, ५०, ५० २० आंक्षी विभीव वर्ष २०१४ २० कतिवास्त्र पात्रिक अद्यापतास्यते वार्षिक संस्तारात संघेषी सूक्षा ना समान्याचे ३-वे भने कंबमी (श्रीक्षित्रके देवित्तते अतार्वात आप सम्प्रदात्ती स्कृतिक प्रतिकारी को आहेत, समान्याची कृत्वा और ज्यापी की मार्गिक संकारात्रात संक्षी सूक्षा प विशीव २०१६ -२० कतिवासा पार्विक अञ्चास कंपनीची चेससहर सम्प्राप्त गाठकाठ ठावा स. रही मुस्तिकेश आहेत उत्तरना स्टॉक सुमार्थक आहेत श्रीवार हिए १ क्षीस्त्र हिन्तिस्त्री चेससा चुकने www.bseinda.com व www.nseindia.com वरही वनस्का आहेता. सम र्षिक सर्वसाधारण समित केवळ व्हीसी/ऑएव्हीरम सुविधेच्या माध्यमाकुन्च केवळ उपि हू गकतील, वार्षिक सर्वसाधारण समित सहमागाकरिताच्या मार्गदर्शक सूचना वार्षिक सर्वसाध

्याणिक संस्थितपारण सभेत केवळ व्यक्तिं (अर्थाव्यक्ति) स्वित्येश्या मार्थाव्यक्ति केवळ उत्तरिवेद राष्ट्र गार्वातः, वार्षिक सर्वसायण्य सभेत स्वरमाणकांतियाच्या पार्वद्रयोग सुक्रमा पार्षिक संस्थाना स्वर्धात्र सुक्रातं तिकालां आसेतः द्वित्यक्ति अर्थाव्यक्ति पार्थानाम् स्वर्धात्र महित्यक्ति स्वर्धात्र प्रश्निक संस्थानाम् स्वरम् अर्थाव्यक्ति स्वर्धात्र प्रश्निक संस्थानाम् स्वरम् अर्थाव्यक्ति स्वरम् अर्थाव्यक्ति स्वरम् वार्षात्र स्वरम् स्वरम् । स्वरम् । आस्य करून विक्रित प्रश्निक स्वरम् प्रमाणका स्वरमेश्वा प्रवित्यक्ति स्वरम् विक्रमा स्वरम् अर्थाव्यक्ति स्वरम् । स्वरम् अर्थाव्यक्ति स्वरम् अर्थाव्यक्ति स्वरम् । स्वरम् स्वरम् स्वरम् स्वरम् । स्वरम् अर्थाव्यक्ति स्वरम् अर्थाव्यक्ति स्वरम् । स्वरम् । स्वरम् स्वरम्यस्य स्वरम् स्वरम्यस्य स्वरम् स्वरम् स्वरम् स्वरम् स्वरम्यस्य स्वरम् स्वरम् स्वरम् स्वरम् स्वरम् स्वरम् स्वरम् स्वरम् स्वरम् स्वरम्यस्य स्वरम् स्वरम्यस्य स्वरम्यस्यस्य स्वरम्यस्यस्य स्वरम्यस्यस्य स्वरम्यस्यस्य स्वरम्यस्य स्वरम्यस

करियांच्या आधी परोष्ट् ई-फरदानाहरि आपली मते हिलेले समासदाही एजीएम्पप्ने व्हॉसी, औरव्हीरामच्या माध्यमानून प्राप्तिकार ग्रहु शकतील,सहमाग पैक शकतील, परंतु त्यांना पुन्हा मर

ई-मेल आधडी व चैक खाते तर्पाशलाचे नोंदणीकरण :

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की) ब्रीनेट सरकारतील पाक्रियात्वार के स्वारं के प्रतिकृति के जाना है जिल्ला के स्वारं के स्वारं के स्वारं के स भागपास्क विशिक्षणी पार्टिमांसर (डीमी) वांना संपक्त साथ, शकतील च डीमीडार सुन्नितंत्वक य दिलेक्या प्रक्रिकेनुसार डीमेंट खाल्यामध्ये ई-सेल यता व ब्रीक खातो तारांगिल गोंदगीकृत क

शकताता. सरह सुच्चा ही कंपनीची येमसंहट <u>xww indoco com</u> ज तसेच चीरसर्व विधिट्टची वेबसाहर <u>xww issendia com</u> यर व नेशानत स्टीक एक्सचैंग और इंडिया लिमिटडची वेबसाहर <u>xxxxv</u> nseinda.com चाही जनतथ्य आहे.

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जाय सी आय सी आय बँक कि., तकमजला आणि पहिला मजला, शॉप नं. ३, फ्लुओरा बिल्डिंग, न्यु जैन मंदिर, आयआयटी पबई, मुंबई - ४०० ०७ ६, शाखा च्या वतीने (SOL ID: 1964)

एमी आपल्याला कळवू इच्छितों की **दि. १५ ऑक्टोबर २०२०** रोजी पासुन शाखेचे अधि शस्त आणि सोथिरकर जागेत रथलांतर करण्यात वेत आहे. पत्ता पुढीलप्रमाणे :

साक्षेत्रा पत्ता : आय सी आय सी आय बँक लि., सिटी पार्क (SOL ID: 1956) सेंट्रल एव्हेन्यू, हिरानंदनी गार्डन्स, पवर्ड, मुंबई - ४०० ०७६.

नवीन स्थानावर शाखेच्या लॉकर्सची व्यवस्था केली जात आहे, दि. १५ ऑक्टोबर २०२ पासुन आपण आपल्या लॉकर्समध्ये व्यवहार करण्यास समक्ष असाल.

पल्बा खाते क्रमांकामध्ये किंवा आपल्याला दिलेल्या सुरक्षा आयटार

. आम्ही तुम्हाला सदैव सर्वोत्तम सेवा देण्याचे आश्वाशन देत आहोत. आपला सुभवितक

BLUE PEARL TEXSPIN LIMITED

Regol Off: Office No. 32, Vyagar Bhansa, 49, PD. Meloi Stoot, Munical 400.009, Maharashira.
Citic Lish Robbit 1932PL CORBATT, Tax. C22 33397849, Too 1009, Maharashira.
Citic Lish Robbit 1932PL CORBATT, Tax. C22 33397849, Too 1009, Too 1 A. (IST) through Video Conference VIII of the Mark VIV. In 28° of 58 and 18 and

No. 7 stand April 7, 2020 (presented seed critical to 16 dated April 8, 2020 and Clexial No. 17 stand April 7, 3220 (presented scole-obey) referred to as *NACA Crizcians*) presented to holding of Anneal Genoral Westing through V.C or OWAN without the physical presence of Members at a common versue. In complaints with these MACA Crizcians and the selevent provisions of the Companies Act, 2013 and the SCBI (Listing Obligations and Escalement Seed and Companies Act, 2013 and the SCBI (Listing Obligations and Escalement Seed and Companies Act, 2013 and the SCBI (Listing Obligations and Escalement Seed and Companies Act, 2013 and the SCBI (Listing Obligations and Escalement Seed and Companies Act, 2013 and the SCBI (Listing Obligations and Escalement Seed and SCBI (Listing Obligations)) and Companies and SCBI (Listing Obligations) and Companies and SCBI (Listing Obligations) and Companies and SCBI (Listing Obligations) and Companies and Companies and SCBI (Listing Obligations) and Companies and Companies and SCBI (Listing Obligations) and Companies and Compan

es, en of the Company holding shares in physical form or who have not registered to their or mail addresses with the Company Depositories, are requised to send the registeration of the properties of the properties of the properties of the properties of the contract of the company of the properties of the contract of the company. Name registered in the records of the Company.

Name registered in the records of the Company.

By Order of the Board For Blue Pearl Texapin Limited Sd/

Arun Kumar Sharma DIRECTOR | DIN NO - 00389481

Place: Mumbel Date : 62rd September, 2020

INDO AMINES LIMITED