

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg, Masjid, Mumbai – 400 009.
Tel. 022 – 2348 0526 email : sgtl2008@gmail.com CIN : L27100MH1986PLC041252 Website : www.sgtl.in

Date: 05th May, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Sub: Newspaper publication of the Extra Ordinary General Meeting dated 31st May, 2021
Ref: BSE Scrip Code: 512463
BSE Scrip ID: SHRGLTR

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of newspaper advertisement published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on Wednesday, 05th May, 2021 regarding convening of Extra Ordinary General Meeting of Shree Global Tradefin Limited on Monday, 31st May, 2021 at 11:30 a.m. through Video Conferencing/ OAVM.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For Shree Global Tradefin Limited

Priyanka Agrawal
Company Secretary

WEST BENGAL POST-POLL VIOLENCE

PM dials gov, expresses concern over law & order

Mamata holds meeting amid reports of six deaths since announcement of result

PRESS TRUST OF INDIA
Kolkata, 4 May

West Bengal Governor Jagdeep Dhanekar on Tuesday said Prime Minister Narendra Modi called him and expressed anguish over the law and order situation in the state following reports of post-poll violence from several districts.

West Bengal Chief Minister Mamata Banerjee on Tuesday held a meeting with the top administrative and police officers of the state on the post poll violence in the state, an official said.

In the meeting, which was held at Banerjee's Kalighat residence, she took stock of the situation, he told PTI.

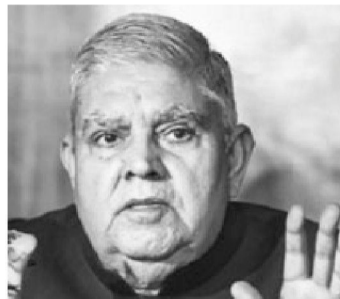
The state has witnessed a number of incidents of violence since Sunday when the results of the assembly election were declared and rivals TMC and BJP have traded charges for it.

At least six people were killed in post poll violence in different parts of the state including one in the city, police said.

The BJP has alleged that TMC-backed goons have killed a number of its workers, attacked its women members, vandalised houses, looted shops of the party members and ransacked party offices. TMC has denied the charges. The incidents prompted the Centre to seek a factual report from the government on incidents of attack on opposition workers.

"PM called and expressed his serious anguish and concern at alarmingly worrisome law & order situation @MamataOfficial. I share grave concerns @PMOIndia given that violence vandalism, arson, loot, and killings continue unabated," Dhanekar wrote on Twitter.

"Police @WBPolice @CPKolkata must end senseless political violence, vandalism, arson, killings and intimidation that shames democracy. Why post poll violence only WB? Why this assault on democracy?" the governor asked on the



"POLICE @WBPOLICE @CPKOLKATA MUST END SENSELESS POLITICAL VIOLENCE, VANDALISM, ARSON, KILLINGS AND INTIMIDATION THAT SHAMES DEMOCRACY. WHY POST POLL VIOLENCE ONLY WB? WHY THIS ASSAULT ON DEMOCRACY?"
JAGDEEP DHANKHAR
West Bengal Governor

microblogging site. "Reports indicate horrendous state of affairs. Horrified people are fleeing to save themselves," he said.

BJP, Cong, CPI-M target Banerjee

BJP president J P Nadda on Tuesday said the widespread post-poll violence in West Bengal was reminiscent of the atrocities people had to face during the country's Partition, and exhorted party workers in the state to democratically fight the "savagery".

Nadda, who arrived on a two-day visit to Bengal, said BJP workers across India have expressed solidarity with their activists in the state, who are "facing violent attacks".

Nadda said he would visit the resi-

RETURNING OFFICER'S DECISION FINAL: EC ON NANDIGRAM RESULTS

The Election Commission on Tuesday clarified on recounting at Nandigram assembly constituency, which saw a cliffhanger between TMC chief Mamata Banerjee and BJP's Suvendu Adhikari, saying that the decision taken by the returning officer is the final under the law. Banerjee lost by 1,956 votes to former protégé-turned-BJP adversary Adhikari. On Monday, she had alleged that the returning officer did not order recounting of votes even after she demanded it as he feared for his life.

The commission said the returning officer acts strictly in accordance with the extant electoral laws, instructions and guidelines, according to media reports.

The West Bengal government has informed the Commission that it has provided security to the returning officer of the Nandigram assembly constituency. The sources said the returning officer was provided security in person and at his home on the directions of the EC. AGENCIES

denances of BJP workers "killed" in attacks in South 24 Parganas district and speak to their kin.

The Congress condemned the violence, saying such incidents were unacceptable and people of the state have not voted for lawlessness. Congress' West Bengal in-charge Jitin Prasad alleged on Tuesday that his party cadres were attacked by Trinamool Congress workers and women and children were not spared.

The Left has claimed that its workers have been targeted. "Are these reports of gruesome violence in Bengal TMC's 'victory celebrations'?" Condemnable. "Will be resisted & rebuffed. Instead of focusing on combating the pandemic TMC unleashes such mayhem," CPI(M) leader had Sitaram Yechury tweeted.

HC issues notice to Centre on Act giving primacy to Delhi L-G

The Delhi High Court on Tuesday sought response of the Centre on a PIL for striking down the Government of National Capital Territory of Delhi (GNCTD) Amendment Act which increases powers of the Lieutenant Governor.

A Bench of Chief Justice D N Patel and Justice Jasmeet Singh issued notice to the ministries of Law and Home Affairs seeking their stand on the plea by a law student.

Additional Solicitor General (ASG) Chetan Sharma and central government standing counsel Ajay Dignipal accepted the notice on behalf of the ministries. PTI

Kangana permanently removed from Twitter over West Bengal post

PRESS TRUST OF INDIA
New Delhi, 4 May

Twitter has permanently suspended actor Kangana Ranaut's account for repeated violations of rules, specifically its "Hateful Conduct and Abusive Behaviour policy", the microblogging site said in a statement on Tuesday.

The 34-year-old actor's handle @KanganaTeam now displays the message: account suspended.

Ranaut, known for her often inflammatory tweets, posted several messages following the Mamata Banerjee-led Trinamool Congress' win over the BJP in West Bengal and incidents of post-poll violence. Calling for President's Rule in the state, she also blamed Banerjee for the violence and called her unpublishable names.

"We've been clear that we will take strong enforcement action on behavior that has the potential to lead to offline harm. The referenced account has been permanently suspended for repeated violations of Twitter Rules specifically our Hateful Conduct policy and Abusive Behaviour policy," a Twitter spokesperson said.

The spokesperson added that the company enforces the Twitter Rules judiciously and impartially for everyone on its platform.

When Twitter enforces such actions



Actor Kangana Ranaut posted messages following the TMC win over the BJP and incidents of post-poll violence

like permanently suspending an account, it notifies people that they have been suspended for abuse violations, and explains which policy or policies they have violated and which content was in violation.

On Monday, writer-lyricist Hussain Haidry had shared two tweets of the actor and urged people to report the account.

Ranaut is also active on Facebook. Last year, Ranaut's sister Rangoli's account was suspended on the microblogging website. The actor became active on Twitter after that.

UP panchayat polls: BJP loses in Ayodhya, rivals claim big wins

PRESS TRUST OF INDIA
Lucknow, 4 May

As counting of votes polled in the panchayat polls progressed across Uttar Pradesh, political parties on Tuesday claimed sterling performances, apparently taking advantage of the fact that these elections were not contested on party symbols.

A senior State Election Commission (SEC) official said Tuesday evening that counting of votes was likely to continue late into the night. He, however, could not specify on how many seats counting was underway.

The counting of votes began Sunday morning at more than 825 centres across the 75 districts of Uttar Pradesh.

The BJP has claimed 918 party candidates have been elected for zila panchayats while over 500 are leading.

In a statement issued here, Uttar Pradesh BJP chief Swatantra Deo Singh claimed on Monday that in the three-tier panchayat election in the state, over

45,000 party-supported candidates have won the post of village pradhan, while more than 60,000 party-supported candidates have emerged victorious as members of kshetra panchayats.

"As many as 918 party-supported candidates have won the post of members of zila panchayat," he had said.

"On more than 450 seats, the party-supported candidates have taken a decisive lead," Singh had said, attributing the performances to rural development and farmers' welfare ensured by the Yogi Adityanath government in the state. The BJP, however, stumbled in key districts of Ayodhya and Varanasi, media reports said. It won just six of 40 district panchayat seats in Ayodhya, while the Samajwadi Party won 24.

The Samajwadi Party too claimed a big victory over the BJP in the polls. The SP

claimed it had won more than half of the posts in district panchayats, while alleging the administration was not handing over certificates to its candidates.

An SP office-bearer said it has so far won over 800 seats of district panchayat members (out of total 3,050). He alleged that BJP men are misusing official machinery and counting independent candidates as those supported by them.

Samajwadi Party supreme Akhilesh Yadav, meanwhile, on Tuesday claimed that in the UP panchayat polls people gave first priority to his party and said that they did a tremendous job to save the democracy by electing his party candidates.

"Even in the PM's constituency (Varanasi) and CM's turf (Gorakhpur), the BJP had to taste defeat. In Lucknow too, the BJP had to taste defeat despite misuse of official machinery," the SP chief said.

The BJP claimed 918 party candidates have been elected for zila panchayats while over 500 are leading. Samajwadi Party said it has so far won over 800 seats of panchayat members (of total 3,050)

PSPCL Punjab State Power Corporation Limited
(Regd. Office PSEB Head Office, The Mall, Patiala)
Corporate Identification Number (CIN): U40109PB2010SGC033813
Web site: www.pspcl.in (Contact Number-9646118754)

Tender Enquiry No. 271/HPS/ED-II/ASHP-111 Dated: 04.05.2021
SE/ Hydrel Projects, PSPCL, Shed A-3, Shakti Vihar, PSPCL, Patiala Invites E-Tender for Procurement of 4 No. Oil Coolers along with accessories for 11/132 KV, 40 MVA Generator Transformers of Anandpur Sahib Hydrel Project. For detailed NIT & tender specification please refer to https://eproc.punjab.gov.in from 11.05.2021 onwards.
NOTE: Corrigendum and Addendum, if any will be published online at https://eproc.punjab.gov.in
SE/ Hydrel Projects, PSPCL, Shakti Vihar, PSPCL, Patiala
76155/12/226/2021/4274 C162/21

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA : HYDERABAD - 500 082

T.No.e-01/CE(C&C)/SE(C&C)/DE(C)/A1/TSGENCO/2021-22
BTPS – Transportation of 20.0 Lakh MT Coal from Manuguru area mines of M/s. Singareni Collieries Company Ltd to Bhadradi Thermal Power Station by road using tippers with not less than 22 tonnes capacity for a period of one year. Value of the works: ₹.29.70 Crs/-. Scheduled Open & Closing Date: 04.05.2021 at 19:00 Hrs & 18.05.2021 at 17:00 Hrs.

T.No.e-02/CE(C&C)/SE(C&C)/DE(C)/A1/TSGENCO/2021-22
KTTP – Transportation of 1.0 Lakh MT Coal from Ramagundam area mines of M/s. Singareni Collieries Company Ltd to Kakatiya Thermal Power Project, Jayashankar Bhoopalapally Dist by road using tippers with not less than 22 tonnes capacity for a period of forty five days. Value of the works: ₹.3.35 Crs/-. Scheduled Open & Closing Date: 05.05.2021 at 19:00 Hrs & 11.05.2021 at 17:00 Hrs.

T.No.e-05/CE(C&C)/SE(C&C)/DE(C)/A1/TSGENCO/2021-22
YTPS – Construction of 1 No. CE Type (A-Type) & 6 Nos SE-Type (B-Type) quarters in the proposed Officers Colony at Yadadri Thermal Power Station, Veerlapelem (Vil), Dameracherla(Mdl), Nalagonda Dist. Value of the works: ₹.2.48 Crs/-. Scheduled Open & Closing Date: 05.05.2021 at 17:00 Hrs & 20.05.2021 at 17:00 Hrs.
For further Details: "www.tsgeco.co.in & https://tender.telangana.gov.in"

INDOCO REMEDIES LIMITED
Regd. Office: Indoco House, 166 CST Road, Kallina, Santacruz (East), Mumbai - 400098
Tel: +91-22-68321400 Email: compliance.officer@indoco.com
Web : www.indoco.com CIN : L85190MH1947PLC005913

NOTICE
Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors is scheduled to be held on Tuesday May 25, 2021 inter-alia:

- take on record the unaudited financial results of the Company for the last quarter ended 31st March 2021.
- the Audited financial results for the year ended 31st March, 2021 and
- Recommendation of final dividend, if any, for the financial year 2020-21.

The Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board
For Indoco Remedies Ltd.
S/d
Jayshankar Menon
Company Secretary

Place : Mumbai Date : May 4, 2021

MAGADH SUGAR ENERGY LTD
Regd. Office : P.O. Hargaoan - 261 121, Dist. Sitapur, Uttar Pradesh
Website : www.birla-sugar.com;
E-mail: birlasugar@birla-sugar.com
CIN L15122UP2015PLC069632

NOTICE
Pursuant to Regulation 29 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 Tuesday 11th May, 2021, inter-alia, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2021 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2020-21.

The said Notice may be accessed on the Company's website at http://www.birla-sugar.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Magadh Sugar & Energy Limited
Place : Kolkata S Subramanian
Date : 4th May, 2021 Company Secretary

PALASH SECURITIES LIMITED
CIN - L74120UP2015PLC009675
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (UP), PIN - 261 121
Phone No. (05862) 256220-221
Fax No. (05862) 256 225
E-mail - palashsecurities@birlasugar.com
Website- www.birla-sugar.com

NOTICE
Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th May, 2021, Inter alia to consider and approve the stand-alone and consolidated audited Financial Results of the Company for the quarterly year ended 31st March, 2021 and recommendation of dividend for the financial year ended 31st March, 2021 on Equity Shares, if any.
This Notice is also available on the Company's website at www.birla-sugar.com and may also be accessed on the Stock Exchange website at https://www.nseindia.com/ and https://www.bseindia.com.

By Order of the Board
For Palash Securities Limited
Place: Kolkata Mayuri Raj
Date : 04.05.2021 Company Secretary

GlaxoSmithKline Pharmaceuticals Limited
Corporate Identity Number (CIN): L24299MH1924PLC001151
Dr. Annie Besant Road, Mumbai 400030 • Telephone: 022-24959595
Fax: 022-24959494 • Email: askus@gsk.com • Website: www.gsk-india.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, May 18, 2021, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter / Year ended March 31, 2021 and dividend, if any, to be recommended.
The trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 was closed from Monday, March 29, 2021 and will continue to remain closed till 48 hours after the declaration of the results. Accordingly, the trading window will open on Friday, May 21, 2021.
This information is also available on the website of the Company at www.gsk-india.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For GlaxoSmithKline Pharmaceuticals Limited
Ajay Nadkarni
Place: Mumbai Vice President – Administration,
Dated: May 3, 2021 Real Estate & Company Secretary

SHREE GLOBAL TRADEFIN LIMITED
Regd. Off: 35, Ashok Chambers, Broach Street, Devi Ratansoj Marg, Masjid, Mumbai - 400 008. Tel. 022 - 2348 0526 email: sgtil2008@gmail.com
CIN : L27100MH1986PLC041252 Website : www.sgtil.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, 31st May, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08th April, 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020, MCA General Circular No. 22/2020 dated 15th June, 2020, MCA General Circular No. 33/2020 dated 28th September, 2020, MCA General Circular No. 39/2020 dated 31st December, 2020, SEBI Circular dated 12th May, 2020 and SEBI Circular dated 15th January, 2021.

The notice convening the Extra Ordinary General Meeting is also available on Company's website www.sgtil.in and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.

Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email ID investor@bigshareonline.com or by sending the fully filled in E-communication registration form enclosed to the Notice of the EGM to our RTA on their email ID investor@bigshareonline.com.

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the EGM by following below procedure

- For Physical shareholders- Please provide necessary details 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 our RTA "Bigshare Services Private Limited" on their email ID investor@bigshareonline.com.
- For Demat shareholders- 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 Card) by email to our RTA "Bigshare Services Private Limited" on their email ID investor@bigshareonline.com.
- Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 21 of the Notice of EGM of the Company. In case of queries relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or call 1800225533.

For Shree Global Tradefin Limited
Sd/-
Priyanka Agrawal
Company Secretary

Place: Mumbai Date: 04/05/2021

Varun Beverages Limited
Registered Office: F-27, Okhla Industrial Area, Phase I, New Delhi-110 020; Tel: +91 11 41706720
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram-122 002 (Haryana)
Tel: +91 124 4643100
E-mail: complianceofficer@corp.in; Website: www.varunpepsi.com
Corporate Identity Number: L74899DL1995PLC069839

NOTICE
Members of the Company are hereby informed that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through e-voting vide General Circulars Nos. 14/2020, 17/2020, 22/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, the Company has completed dispatch of Postal Ballot Notice dated May 3, 2021 ("Notice") alongwith explanatory statement and remote e-voting instructions seeking consent of the Members for Bonus Issue of Equity Shares on Tuesday, May 4, 2021 only through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository / Depository Participant ("DP") and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 30, 2021, in accordance with the MCA Circulars. The Notice is also available on Company's website (www.varunpepsi.com), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Due to outbreak of COVID-19 pandemic and in compliance with the requirements of MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only provided by National Securities Depository Limited ("NSDL").

Remote e-voting period shall commence on Wednesday, May 5, 2021 (9:00 A.M. IST) and end on Thursday, June 3, 2021 (5:00 P.M. IST) (both days inclusive). The remote e-voting module shall be disabled by NSDL for voting thereafter.

Once the Member cast vote on a resolution, Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting are provided in the Notice. Members are requested to read the instructions carefully as set out in the Notice while expressing their assent or dissent and cast vote through remote e-voting by not later than the close of working hours at 5.00 P.M. (IST) on Thursday, June 3, 2021.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, April 30, 2021 ("Cut-off date"). A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants) shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on Cut-off date will not be entitled to vote and should treat this Notice for information purposes only.

The Board of Directors have appointed Mr. Devesh Kumar Vasisht (CP No. 13700), Partner of M/s. Sanjay Grover & Associates, Practicing Company Secretaries, New Delhi, as Scrutinizer for conducting the Postal Ballot through remote e-voting in a fair and transparent manner.

Any Member, holding shares as on the Cut-off date and who may not have received this Notice after the date of electronic dispatch, may obtain the Login ID and Password by following the instructions as mentioned in the Notice or sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/Depository, you may please follow the below instructions:

Physical Holding	Please send a request to KFin Technologies Private Limited (formerly Kany Fintech Private Limited), Registrar and Share Transfer Agent at inward.ris@kfintech.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

The results of postal ballot will be announced not later than by 5.00 P.M. (IST) on Friday, June 4, 2021 at Corporate Office of the Company. The results declared along with the Scrutinizer's Report would be displayed at the Registered and Corporate Office of the Company, communicated to National Stock Exchange of India Limited and BSE Limited where the shares of the Company are presently listed. Additionally, the results will also be uploaded on the Company's website viz. www.varunpepsi.com and on website of NSDL viz. https://www.evoting.nsdl.com.

If you have any query relating to remote e-voting facility, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section at www.evoting.nsdl.com or contact at toll free no. 1800-1020-990/1800-224-430 of NSDL or send a request to evoting@nsdl.co.in. In case of any grievance connected with remote e-voting facility, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail: evoting@nsdl.co.in, Tel.: +91 22 24994545/ 1800-1020-990/1800-224-430.

For and on behalf of
Varun Beverages Limited
Sd/-
Ravi Batra
Chief Risk Officer & Group Company Secretary

Date: May 4, 2021
Place: Gurugram

MAGADH SUGAR ENERGY LTD
Regd. Office : P.O. Hargaoan - 261 121, Dist. Sitapur, Uttar Pradesh
Website : www.birla-sugar.com;
E-mail: birlasugar@birla-sugar.com
CIN L15122UP2015PLC069632

NOTICE
Pursuant to Regulation 29 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 Tuesday 11th May, 2021, inter-alia, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2021 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2020-21.

The said Notice may be accessed on the Company's website at http://www.birla-sugar.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Magadh Sugar & Energy Limited
Place : Kolkata S Subramanian
Date : 4th May, 2021 Company Secretary

