



Best Eastern Hotels Ltd.

Regd. & Sales Office: 401, Chartered House, 293/299,
Dr. C.H. Street, Near Marine Lines Church, Mumbai - 400 002
Tel: + 91 22 2207 8292, 2207 8191 • Fax: +91-22-2206 1324
Email: booking@ushaascot.com • Web: www.ushaascot.com
CIN:L99999MH1943PLC040199

Date: 29.08.2020
Scrip Code: 508664

To,
Bombay Stock Exchange Limited,
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Notice published by way of an advertisement in respect of 77th Annual General Meeting, to be held through Video Conference ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir / Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 of SEBI LODR, the Company has published a notice by way of an advertisement in today's edition of Financial Express (in English) and Mumbai Lakshadeep (in Marathi) in respect of 77th Annual General Meeting (AGM) to be held through Video Conferencing on Friday, 25th September, 2020 and information on related matters as required under the MCA Circulars.

Please find enclosed herewith the extract of relevant portion of aforesaid newspapers.

This intimation is also being uploaded on Company's website www.ushaascot.com

You are requested to kindly take note of the above.

Thanking you,
For **BEST EASTERN HOTELS LIMITED**

Vinaychand Kothari

Vinaychand Kothari
Managing Director
DIN: 00010974

FINANCIAL EXPRESS

Vishvprabha Ventures Limited
(Formerly known as Vishvprabha Trading Ltd)
Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivari Road, Dombivli East 421201
CIN : L51900MH1985PLC034965
Website: www.vishvprabhaventures.com, Email: cosec@vishvprabhaventures.com

NOTICE OF BOARD MEETING

Pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you our good self that the meeting of the Board of Directors of our Company will be held on Thursday, September 03, 2020 at Registered office of our Company to consider and discuss the following items:

- To consider and approve and take on records the Unaudited Financial Result for the Quarter ended as on June 30, 2020.
- To consider and approve the Notice of 36th Annual General Meeting (AGM) of the Company.
- To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2020 along with all its annexure therefor.
- To consider and approve the Cut off date, Record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General Meeting.
- To consider and approve, proposal of raising funds up to an amount of Rs. 4,70,000/- (Rupees Four Crores Seventy lakhs only) by issuing securities on right basis to the existing shareholders of the Company.
- To consider and approve, Conversion of unsecured loan in to equity shares in the proposed right issue.
- To Consider and approve resignation of Mr. Sanjay Dattatray Jadhav as CFO of the Company.
- To Consider and approve appointment of Mahesh Dhannesh Maloo as CFO of the Company.
- Any other matter with the permission of the Chair.

Notice of board meeting is available on the website of Company www.vishvprabhaventures.com and www.bseindia.com.

For Vishvprabha Ventures Limited
Sd/-
Jas Raj Nagal
Company Secretary and Compliance Officer

Date : 28.08.2020
Place : Dombivli

RAJOO ENGINEERS LIMITED
Regd. Office: Junagadh Road, Manavadar-362 630. Dist. Junagadh
Phone: +91-97129-62704 / 52701/32706.
Email: rel@rajoo.com, Web: www.rajoo.com
CIN: L27100GJ1986PLC09212

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapar), Dist. Rajkot - 360 024 on Friday, 4th September, 2020 at 3.30 P.M. to consider, approve and take on record the Un-Audited Financial Results of the quarter ended on 30th June, 2020.

The said Notice can be accessed from the Company's website - www.rajoo.com and also be accessed on the Stock Exchange website - www.bseindia.com.

By Order of the Board of Directors
Sd/-
(Vijay Jadeja)
Company Secretary

Date : 27/08/2020
Place : Veraval (Shapar), Rajkot

ATUL AUTO LIMITED www.atulauto.co.in
[CIN: L54100GJ1986PLC016999]
Regd. Office : 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024.
E-Mail: investorrelations@atulauto.co.in Ph. 02827 235500.

NOTICE TO SHAREHOLDERS
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that interim dividend for financial year 2013-14 which remained unclaimed for a period of seven years will be transferred to IEPF in November 2020. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No./DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> in this regard, the Company has sent individual letters to shareholders whose shares are liable to be transferred by post on August 28, 2020 at their latest available address.

The concerned shareholders are requested to claim the dividend on or before November 20, 2020, failing which the Company, with a view to adhering to the requirements of the rules, shall transfer the interim dividend for financial year 2013-14 and the above said corresponding shares to IEPF without any further notice. No claim shall lie against the Company once the dividend and shares transferred to IEPF. Thereafter, the shareholders can claim it from IEPF by following the prescribed procedure under the rules.

Shareholders can submit their claim to the undersigned at above mentioned address of the Company or over e-mail or to the RTA of the Company as Sharex Dynamic (India) Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone : 022 2851 5644/5606 or over e-mail support@sharexindia.com

For, ATUL AUTO LIMITED
(Paras J Virangama)
Company Secretary & Compliance Officer

Place : Shapar
Date : 28-08-2020

CLASSIFIED CENTRES IN MUMBAI

Kalyan (W) Phone : 0251 - 220595 Mobile : 9322400262	Ghatkopar (E) Phone : 2501 3639 / 2501 2323
Sandhurst Advtg. Phone : 0252-25776168 Mobile : 9322597085	Sanjaywadi Advtg. Phone : 0252-25776168 Mobile : 9322597085
Prabhakar Advertisers. Phone : 0252-248917 Mobile : 9821355099	Sandhurst Advtg. Phone : 0252-25776168 Mobile : 9322597085
Haji Publicity Dombivli (W) Phone : 0220962437	Sanjaywadi Advtg. Phone : 0252 - 2480136 Mobile : 9821355099
Y.R.Kulkarni Advertising. Dombivli (W) Phone : 0251 - 2480136 Mobile : 9821355099	Sandhurst Advtg. Phone : 0252-25776168 Mobile : 9322597085
Pinks Advertising. Ambarnath (E) Phone : 0252581423	Sanjaywadi Advtg. Phone : 0252-2480136 Mobile : 9821355099
Admission Advertising. Ghatkopar (E) Phone : 02210792 / 94.	Sandhurst Advtg. Phone : 0252-25776168 Mobile : 9322597085
Dattaguru Advertising. Ghatkopar (E) Phone : 0220528143	Sandhurst Advtg. Phone : 0252-25776168 Mobile : 9322597085

Deccan Gymkhana Branch : Ashok Chambers, Jangli Maharaj Road, Pune-411004 Ph. No. : 020-25533406, 25531781, Email: dbdecc@bankofbaroda.co.in

Show Cause Notice for declaration of Wilful Defaulter

M/s. Sanguine Solutions Systems Pvt Ltd
Sector No 9, Plot No 17, Flat No 5, Trimurti Sankul, Moshi Pradhikaran, Pune 412105

Mr. Chandrakant Baburao Mate (Director/Guarantor)
Mayur Colony No 2, Near Santa School Opp Khade Bunglow, Chakrapani Vasahat Road Bhosari, Pune 411039

Mrs. Neelam Suresh Chaurasia, (Director/Guarantor)
Flat No 5, Sector 17, Trimurti Sankul, Moshi Pradhikaran, Pune 412105

Mr. Akash S Joshi, (Director/Guarantor)
Sneh, Plot No 2A, Sector 4, PCNTDA, Moshi, Chikhali, Pune 412105

Mr. Rahul M Anasane (Director/Guarantor)
607B, Shine Square, Newale Chowk, Chikhali, Pune 411062

Re : Show Cause Notice for declaring M/s Sanguine Solutions System India Pvt. Ltd. and its Directors / Guarantors as Wilful Defaulters and Opportunity for Representation there against.

We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Assets in the books of the Bank on 31.03.2019. We further write to inform you that as per the directions of the Committee of Executives on Wilful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the Company, the Company and its Directors / Guarantors be classified as Wilful defaulters as per guidelines of RBI on the following grounds :

- The Borrower did not fulfilled their payment/repayment obligations even when they have sufficient capacity to honour the same.
- The company failed to serve interest in cash credit a/c. there are very few credit transfer entries and no sales proceeds as such witnessed in the account. Regular cash withdrawal are in personal names and no business transaction on record. During the inspection / visit of Branch, it was found that stock was not available at the given address of unit premises. During stock audit, company failed to provide details of stock / register & other papers.
- The Company has defaulted in meeting its payment/ repayment obligations to the lender even when it has the capacity to honour the said obligations to the lender and has not utilised the finance from the lender for the specific purposes for which finance was availed of but has diverted the funds for other purposes.
- In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Wilful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as wilful defaulter in case your submission is received.
- Please note that, in case your submission against the intention of Bank to declare you as a Wilful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as wilful defaulter. Bank reserves the Right to publish the name and photograph of Wilful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Wilful Defaulters (COE).

Yours faithfully,
Chief Manager, Bank of Baroda
Deccan Gymkhana Pune

Date : 28.08.2020
Place : Pune

JINDAL DRILLING AND INDUSTRIES LIMITED
CIN: L27201MH1983PLC233813
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; E-mail: secretarial@jindaldrilling.in
Website: www.jindal.com Phone: 02194-238511

INFORMATION REGARDING 36th ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the 36th Annual General Meeting ('AGM') of the Members of JINDAL DRILLING AND INDUSTRIES LIMITED will be held on Monday, September 28, 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circular, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to secretarial@jindaldrilling.in or rtat@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

For JINDAL DRILLING AND INDUSTRIES LIMITED
Sd/-
Saurabh Agrawal
Company Secretary

Place: Gurugram
Date: 28th August 2020
www.jindaldrilling.in

MAHARASHTRA SEAMLESS LIMITED
CIN - L99999MH1988PLC080545
Registered Office: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra.
Corporate Office: Plot No. 30, Institutional Sector 44, Gurugram-122003, (HR)
Phone: 0124-4624109; E-mail: secretarial@mahaseam.com
Website: www.jindal.com Phone: 02194-238511

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING OF THE COMPANY

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the 32nd Annual General Meeting ('AGM') of the Members of MAHARASHTRA SEAMLESS LIMITED will be held on Saturday, September 26, 2020 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circular, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs). The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Members, who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Members mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving Licence, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Members as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to secretarial@mahaseam.com or rtat@alankit.com. Members holding shares in demat form can update their email address with their Depository Participants. The shareholders may also contact to the Company at our Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

For MAHARASHTRA SEAMLESS LIMITED
Sd/-
Ram Ji Nigam
Company Secretary

Place: Gurugram
Date: 28th August, 2020

FILATEX INDIA LIMITED
Regd Office: S.No.274, Demni Road, Dadra-396 193 (U.T. of Dadra & Nagar Haveli)
Corporate Identification Number (CIN)- L17119DN1990PLC000991

Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2020 (Rs. In Lakhs)

S. No.	Particulars	Quarter Ended		
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations	14,501	69,681	278,207
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	(3,728)	3,087	12,199
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	(3,728)	3,087	12,199
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	(2,798)	2,003	12,148
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(2,798)	2,002	12,149
6	Paid up Equity Share Capital (Face value of Rs. 2/- each)	4,416	4,394	4,394
7	Earnings Per Share (Face value of Rs. 2/- each) (Not Annualised)			
	Basic :	(1.27)	0.91	5.53
	Diluted :	(1.27)	0.90	5.48

Notes:

- The above is an extract of the detailed format of standalone results for Quarter ended on June 30, 2020 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly financial results are available on Company's Website www.filatex.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.
- The above results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 28, 2020 and have undergone 'Limited Review' by the Statutory Auditor of the Company. The financial results have been prepared in accordance with Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

On behalf of the Board of Directors
MADHU SUDHAN BHAGERIA
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00021934

Place : New Delhi
Date: August 28, 2020

FORM G (CORRIGENDUM)
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

S. No.	Name of the CD (Corporate Debtor)	BHATHA COKE & ENERGY LIMITED
1	Name of the CD (Corporate Debtor)	BHATHA COKE & ENERGY LIMITED
2	Date of incorporation of CD	13th June 2008
3	Authority under which CD is incorporated/ registered	Registrar of Companies - Chennai
4	Corporate identity number of CD	U40100TN2008PLC101598
5	Address of the registered office and principal office (if any) of CD	Reg Off : Village Kolnamalai, Gummidipoondi Dist - Thiruvallur Tamil Nadu 601201
6	Insolvency commencement date of the CD	22nd May 2019
7	Date of invitation of expression of interest (Corrigendum)	29th August 2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.thatacoindia.com
9	Norms of ineligibility applicable under section 25A are available at:	www.thatacoindia.com
10	Last date for receipt of expression of interest	7th September 2020
11	Date of issue of provisional list of prospective resolution applicants	7th September 2020
12	Last date for submission of objections to provisional list	8th September 2020
13	Date of issue of final list of prospective resolution applicants	8th September 2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	8th September 2020
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By seeking the same from the resolution professional over email (subrata.mg@hotmail.com). The same shall be provided in electronic form only to the prospective resolution applicant in the provisional list.
16	Last date for submission of resolution plans	15th September 2020
17	Manner of submitting resolution plans to resolution professional	In Electronic form to email id mentioned in sr. no 15 above. Also send Hard Copy to CA Subrata Maty, B 202, Ja Gundo Complex, Plot 16-25, Sector 17, Kamoth, Navi Mumbai, 410209
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30th September 2020
19	Name and registration number of the resolution professional	Subrata Mohindranath Maty R No: IBBI/PA-001/PA-P00884/2017-2018/11481
20	Name, Address and e-mail of the resolution professional, as registered with the Board	CA Subrata Maty, B 202, Ja Gundo Complex, Plot 16-25, Sector 17, Kamoth, Navi Mumbai, 410209 Mail id: subrata.mg@hotmail.com
21	Address and email to be used for correspondence with the resolution professional	subrata.mg@hotmail.com
22	Further Details are available at or with	www.thatacoindia.com / subrata.mg@hotmail.com
23	Date of publication of Form G (Corrigendum)	29th August 2020

Note: 1. Prospective Resolution Applicants who have expressed interest earlier need not resend Expression of Interest. However they will have to submit fresh Resolution Plan.
2. Though the last date for submission of Resolution Plan is 15th Sep'20, however if the lockdown is extended, the last date of submission will be 15th Sep'20 or the date lockdown is lifted in Tamilnadu whichever is later.

Subrata Mohindranath Maty
R No: IBBI/PA-001/PA-P00884/2017-2018/11481
Resolution Professional for Bhatha Coke & Energy Ltd

Place : Navi Mumbai
Date : 29th Aug 2020

IEL LIMITED
(Formerly known as Indian Extractions Limited)
Reg. Off : 18, Nanavati Mahalaya, Homi Modi Street, Fort, Mumbai - 400001
Tel.: 02222044422, Fax: 022-22046024
E-mail: iel@nanavatingroup.com, Website: www.nanavatingroup.com
CIN: L5140MH1956PLC009720

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 64TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

1. Notice is hereby given that the 64th Annual General Meeting ('AGM') of the members of IEL Limited (Formerly known as Indian Extractions Limited) ('the Company') will be convened on Monday, 28th September, 2020 at 04.00 PM IST through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

2. The Notice of 64th AGM and the Annual Report for the financial Year 2019-20 ('Annual Report') will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ('Depository'), in accordance with the MCA Circulars and the SEBI Circular.

3. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent (RTA), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company by providing details such as Name, DP ID, PAN, Mobile number and email address to iel@nanavatingroup.com.
- Members holding shares in Physical form who have not registered their email address with the Company/ Depository can obtain Notice of 64th AGM, Annual Report and/or login details for joining the 64th AGM through VCOAVM facility including e-voting, by sending scanned copy of the following documents by email to iel@nanavatingroup.com:
 - A signed request letter mentioning your name, folio number and complete address,
 - Self-attested scanned copy of PAN Card, and
 - Self-attested scanned copy of any document, such as Aadhar Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with Company.

4. Members can join and participate in the 64th AGM through VCOAVM facility only. Necessary arrangements have been made by the Company with Link Intime India Private Limited to facilitate e-Voting. The instruction of joining the 64th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 64th AGM is provided in the Notice of the 64th AGM. Members participating through VCOAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of 64th AGM and the Annual Report will also be available on the website of the Company i.e. www.nanavatingroup.com and the website of BSE Limited i.e. www.bseindia.com.

5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 64th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors
For IEL LIMITED (Formerly known as Indian Extractions Limited)
Sd/-
Priyam S. Jhaveri
Director

28th August, 2020
Mumbai

TCFC FINANCE LIMITED
CIN No. L65990MH1990PLC057923
Reg. off:- 501-502, Raheja Chambers, Nariman Point, Mumbai - 400 021
www.tcfcfinance.com; Email id: investor-services@tcfcfinance.com
Tel: 0222284701/0736

NOTICE OF 29th ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND UPDATION OF EMAIL - ID & BANK DETAILS FOR DIVIDEND MANDATE

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of TCFC FINANCE LIMITED ('Company') will be held on Friday, September 25, 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') read with general circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (collectively referred to as 'Relevant Circulars'), to transact the businesses as set out in the Notice of the AGM. Members will be able to attend the AGM through the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members of the Company whose email addresses are registered with the Company/Depositories Participants ('DP'). The aforesaid documents will also be available on the Company's website at www.tcfcfinance.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the e-voting website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Manner of registering/ updating email addresses:

- Members holding the shares in physical mode can register their email id by sending request to the In-House share department at yshiralkar@tcfcfinance.com or investor-services@tcfcfinance.com providing Folio No., Name of Member, scanned copy of the Share certificate (front and back), PAN (Self attested scanned copy of PAN Card), Aadhar Card (Self attested scanned copy of Aadhar Card)
- Members holding shares in electronic mode are requested to register/ update their email address with their respective DPs for receiving all communications from the Company electronically.

Manner of casting votes through e-voting:

- Members will have an opportunity to cast their vote on the businesses as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The details will be available on the website of the Company at www.tcfcfinance.com. The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote by remote e-voting.

Book Closure
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulation, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of Annual General Meeting for the financial year ended March 31, 2020.

Manner of registering/ updating of receiving Dividend electronically:
Members are requested to update or intimate changes, if any, in their bank accounts details with their DPs (where the shares are held in dematerialized mode) and with the Company (where the shares are held in physical mode) at yshiralkar@tcfcfinance.com or investor-services@tcfcfinance.com along with signed request letter mentioning the name, folio no., bank details, self attested copy of PAN Card and Cancelled cheque leaf.

Members are requested to carefully read all the Notes set out in the Notice of the AGM, instructions for joining the AGM, manner of casting the vote through remote e-voting and through e-voting during the AGM.

By order of the Board
For TCFC Finance Ltd
Sd/-
Kinjal Sheth
Company Secretary

Place: Mumbai
Date : 28th August, 2020

ATUL AUTO LIMITED www.atulauto.co.in
[CIN: L54100GJ1986PLC016999]
Regd. Office : 88 National Highway, Near Microwave Tower, Shapar (Veraval), Dist. Rajkot, Gujarat INDIA 360024.
E-Mail: investorrelations@atulauto.co.in Ph. 02827 235500.

NOTICE TO SHAREHOLDERS
SUB: TRANSFER OF SHARES TO IEPF DEMAT ACCOUNT

Notice is hereby given to the shareholders pursuant to section 124(6) of the Companies Act, 2013 read with, rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules").

In terms of section 124(6) of the Companies Act, 2013 and the rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company to Investor Education and Protection Fund ("IEPF").

Shareholders are requested to note that interim dividend for financial year 2013-14 which remained unclaimed for a period of seven years will be transferred to IEPF in November 2020. The corresponding shares on which dividend remains unclaimed or unpaid for seven consecutive years will also get due to be transferred as per procedure set out in the rules. The details (Name of shareholder, Folio No./DP ID Client ID etc.) of such shares liable to be transferred to IEPF are made available on website of the Company at <https://atulauto.co.in/unclaimed-dividend.aspx> in this regard, the

