



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

**9<sup>th</sup> September, 2020**

**To,**

Listing Compliances,

**BSE Limited,**

P. J. Towers,

Fort,

Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,

**CSE - India,**

7, Lyons Range, Dalhousie

Kolkata - 700001.

**Sub: Newspaper Clipping of Intimation of Board Meeting scheduled to be held on 15<sup>th</sup> September, 2020.**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of Board of Directors is scheduled to be held on 15<sup>th</sup> September, 2020 to inter-alia consider, approve and take on record the unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter ended on 30<sup>th</sup> June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Financial Express) and Gujarati Newspaper (Financial Express) dated 9<sup>th</sup> September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

**For, Medico Intercontinental Limited**

*(formerly known as Intercontinental Leasing and Finance Company Limited)*

**Puneeta Sharma**

**Company Secretary & Compliance Officer**



# GIC Re posts ₹557-cr loss in June quarter

PRESS TRUST OF INDIA  
Mumbai, September 8

**STATE-OWNED REINSURER** GIC Re on Tuesday reported a net loss of ₹557.47 crore for the quarter ended June 2020.

The company had posted a net profit of ₹108.60 crore in the corresponding period of the previous financial year.

GIC Re said the company saw reduction in business mainly due to the pandemic and partially due to strategic reduction of risk acceptance because of a fall in overall direct premium in the domestic market. It, however, added

**The company had posted a net profit of ₹108.60 crore in the corresponding period of the previous financial year**

that its foreign business has grown over the past year.

Its underwriting losses more than doubled to ₹1,771.35 crore during the June 2020 quarter, compared with ₹854.37 crore in the year-ago period, the company said.

Investment income declined to ₹1,142.83 crore, from ₹1,401.90 crore a year ago.

# MCX sees silver delivery at record 12-year high

PRESS TRUST OF INDIA  
Mumbai, September 8

**THE MULTI-COMMODITY** Exchange of India (MCX) on Tuesday said it has witnessed a record-breaking 12-year high in silver delivery.

A total of 139.96 tonne of silver has been delivered via Silver (30 kg) September contract along with Silver Mini (5 kg) and Silver Micro (1 kg) August contracts on MCX, the exchange said in a statement.

For Silver (30 Kg) September contract, 127.50 tonne of silver has been delivered.

The September contract also created a record when it marked a 12-year high for

delivery in a single contract.

This is the highest level of delivery since the December 2008 silver (30 kg) contract, which registered a delivery of 141.81 tonne, it said.

The Silver Mini and Silver Micro August 31 contracts marked the delivery of 12.46 tonne of silver.

The daily turnover value for bullion futures on MCX had touched a seven-year high of ₹50,226 crore on July 28, 2020, the statement said.

The daily turnover value of silver futures had hit a seven-year high of ₹33,239 crore on the same date. Silver contracts grossed a turnover of ₹17,574 crore in August 2020.

# Govt to sell 15-20% stake in IRCTC through offer for sale

PRESS TRUST OF INDIA  
New Delhi, September 8

**THE GOVERNMENT PLANS** to sell about 15-20% stake in IRCTC via offer for sale (OFS) and would like to complete the transaction in minimum

number of tranches.

Last month, the department of investment and public asset management (DIPAM) had invited bids from merchant bankers by September 10 for managing the sale in Indian Railway Catering and

Tourism Corp (IRCTC).

However, it did not disclose the quantum of stake on offer in the Request for Proposal (RFP).

Following this, a pre-bid meeting was held on September 4 with potential bidders. DIPAM has now posted its

response to the queries raised by potential bidders on its website.

To a query on intended stake dilution percentage, DIPAM said, "The indicative percentage is 15% to 20%. The exact details will be shared with the selected merchant bankers."

The government currently holds 87.40% stake in IRCTC. To meet Sebi's public holding norm, it has to lower its stake in the company to 75%.

Shares of IRCTC on Tuesday closed 2.57% lower at ₹1,378.05 on the BSE.

**B.C. POWER CONTROLS LIMITED**  
(CIN: L31300DL2008PL179414)  
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005  
Email: info@bonlogroup.com, Website: www.bcpowercontrols.com  
Phone: 011-47532795, Fax: 011-47532796

**NOTICE**  
Pursuant to Regulation 47 read with 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, the 15th day of September, 2020 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further details are also available on website of Company i.e. www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited) i.e. www.bseindia.com

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 10th day of August 2020 to 48 hours after the declaration of Financial results for the quarter ended 30th June 2020.

By order of the Board  
**B.C. Power Controls Limited**  
Sd/- (Ankit Garg)  
Date: 08/09/2020  
Place: New Delhi  
Company Secretary & Compliance Officer  
M. No.: A45917

**SML ISUZU LIMITED**  
Regd. Office : Village Asron, Distt. Shahid Bhagat Singh Nagar ( Nawanshahr)-144 533, Punjab. CIN : L50101PB1983PLC005516  
Website : www.smlisuzu.com, Email Id : investors@smlisuzu.com, T : 91 1881 279255, F : 91 1881 270223

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020**

Particulars	Rs. Crores, except per equity share data			
	Quarter Ended		Year Ended	
	30 June 2020	31 March 2020	30 June 2019	31 March 2020
	Unaudited	Audited (Refer note2)	Unaudited	Audited
Total income	29.51	273.68	472.09	1,159.30
Net profit / (loss) for the period (before tax and exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period before tax (after exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period after tax (after exceptional items)	(52.26)	(2.01)	16.66	(21.06)
Total comprehensive income / (loss) for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53.26)	(3.13)	16.48	(23.48)
Equity Share Capital	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)	-	-	-	370.39
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)				
1. Basic (Rs.):	(36.11)	(1.39)	11.51	(14.55)
2. Diluted (Rs.):	(36.11)	(1.39)	11.51	(14.55)

**Notes:**

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com).

2. The figures for the quarter ended 31 March 2020, as reported in these unaudited financial results, are the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

**For and on behalf of the Board of Directors**  
(Yugo Hashimoto)  
Managing Director & CEO  
DIN: 08165797  
Place: Tokyo, Japan  
Date : 08 September 2020

**STERLING & WILSON**

**STERLING AND WILSON SOLAR LIMITED**  
An Associate of Shapoorji Pallonji Group  
Registered Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lohhande Marg, Chembur (W), Mumbai – 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331  
CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com  
Website: www.sterlingandwilson.com

**NOTICE**  
Pursuant to Regulation 29 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 is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider the Consolidated and Standalone unaudited financial results of the Company for the quarter ended June 30, 2020.

The information contained in this notice is also available on the website of the Company, www.sterlingandwilson.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

For Sterling and Wilson Solar Limited  
Sd/-  
Jagannadha Rao Ch. V.  
Date : September 08, 2020  
Company Secretary and Compliance Officer

**Reliance Retail Limited**  
CIN: U01100MH1999PLC120563  
Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002  
Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceRetail.com

**NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY**  
**TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The Twenty-first Annual General Meeting ("AGM") of Reliance Retail Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://joimeet.pjio.com/rllagm> or <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.relianceRetail.com](http://www.relianceRetail.com) and on the website of the Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com).

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials shall be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.relianceRetail.com](http://www.relianceRetail.com) and on the website of KFinTech, at <https://evoting.kfintech.com>.

The remote e-voting facility will be available during the following voting period:  
Commencement of remote e-voting: 9:00 a.m. on Saturday, September 26, 2020  
End of remote e-voting: 5:00 p.m. on Saturday, September 29, 2020  
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

**Manner of registering / updating email addresses is as below:**

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com) or to KFinTech at [rlinvestor@kfintech.com](mailto:rlinvestor@kfintech.com).
- Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participant, are requested to register / update their email addresses with the Depository Participant with whom they maintain their demat accounts.
- After due verification, the Company / KFinTech will forward their login credentials to their registered email address.
- Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances, if any:  
Shri S. P. Venugopal, General Manager  
KFin Technologies Private Limited  
Selenium Tower B, Plot 31-32, Gachibowli,  
Financial District, Nanakramguda,  
Hyderabad - 500 032  
Phone No.: +91 40 6716 1700  
Toll-free No.: 1800-425-8998  
E-mail: [evoting.rrl@kfintech.com](mailto:evoting.rrl@kfintech.com)

By order of the Board of Directors  
Sd/-  
K. Sridhar  
Company Secretary  
Place: Mumbai  
Dated: September 9, 2020

**MEDICO INTERCONTINENTAL LIMITED**  
(formerly known as Intercontinental Leasing and Finance Company Limited)  
L24100GJ1984PLC111413  
Regd. and Administrative Office: 1-5th Floor, Aditi Raj Arcade, Nr. Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015.  
Tel: 079-26742739, Fax No: 079-26742740  
Email ID: [mail@medicointercontinental.com](mailto:mail@medicointercontinental.com)  
Website: [www.medicointercontinental.com](http://www.medicointercontinental.com)

**NOTICE**  
NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> September, 2020 at the registered office of the Company situated at 1-5<sup>th</sup> Floor, Aditi Raj Arcade, Nr. Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015 to consider, approve and take on record the unaudited Standalone and Consolidated financial results along with limited review report for the quarter ended on 30<sup>th</sup> June, 2020.

Notice is also available on the Company's website [www.medicointercontinental.com](http://www.medicointercontinental.com) and on the website of the BSE i.e. [www.bseindia.com](http://www.bseindia.com).

For MEDICO INTERCONTINENTAL LIMITED  
Sd/-  
SAMIR SHAH  
MANAGING DIRECTOR  
Place : Ahmedabad  
Date : 08<sup>th</sup> September, 2020

**KINGS INFRA VENTURES LIMITED**  
(CIN: L05000KL1987PLC004913)  
Regd. Office: 14 B, 14<sup>th</sup> Floor, The Atria, Opp. Gurudwara Temple, Thera, Emakulam - 682 015.  
Tel: 0484 4865823  
Email: [info@kingsinfra.com](mailto:info@kingsinfra.com) Web: [www.kingsinfra.com](http://www.kingsinfra.com)

**COMPANY NOTICE TO MEMBERS**  
In view of the COVID-19 pandemic, MCA and SEBI has advised various circulars directing companies to send notice of Annual General Meeting along with Annual Report for FY 2019-20 only by e-mail to Members and other entitled person, whose email IDs are registered with the Company/RTA/Depository Participant (DP).

Therefore, please note that the members, who have not provided their e-mail addresses, will not be able to get the AGM notice and Annual Report for the FY 2019-20. However, it will be made available on the website of the company and the stock exchange (BSE).

Members are advised in their interest to register their e-mail ID and contact details through DP/Company's RTA. For Physical Holding: Please send a request to the RTA at [info@skdc-consultants.com](mailto:info@skdc-consultants.com). For Demat Holding: Please contact your DP and register your e-mail Address and bank account particulars in your Demat Account as per the process advised by your DP.

In case of any query, please contact at [cc@kingsinfra.com](mailto:cc@kingsinfra.com).

By Order of Board  
For Kings Infra Ventures Limited  
Ajithlal (Sd/-)  
Place: Kochi  
Company Secretary & Compliance Officer  
Date: 07.09.2020

**Parsvnath Developers Limited**  
Registered & Corporate Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032  
CIN: L45201DL1990PLC040945; Phone No: 011-43010500, 011-43050100; Fax No: 011-43050473  
e-mail address: [secretarial@parsvnath.com](mailto:secretarial@parsvnath.com); Website: [www.parsvnath.com](http://www.parsvnath.com)

**NOTICE REGARDING 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited will be held on Wednesday, September 30, 2020 at 11:30 a.m. through video conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the Circular dated May 5, 2020 read with Circular dated April 8, 2020 and Circular dated April 13, 2020 issued by MCA and Circular dated May 12, 2020 issued by SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2019-20 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on September 08, 2020.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the AGM and the Annual Report of the Company are also available on the Company's website ([www.parsvnath.com](http://www.parsvnath.com)). Notice of AGM is also available on the e-voting website of Link Intime India Private Limited (<https://instavote.linkintime.co.in>).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 23, 2020. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will remain open upto Tuesday, September 29, 2020 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Krishnan Sitaraman (Membership No. F2087, C.P. No. 21348), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting and e-voting during AGM are contained in the Notice of 29<sup>th</sup> AGM.

The remote e-voting facility is available to the members to cast their votes at the following link: <https://instavote.linkintime.co.in> or the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://instavote.linkintime.co.in>, under help section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact at 022 - 49186000. In case the Members have any queries or issues regarding e-voting during AGM, they can write an e-mail to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact at 022-49186175.

Any query or grievance in relation to e-voting may be addressed to Mr. V. Mohan, Sr. Vice President (Legal) & Company Secretary, e-mail address: [secretarial@parsvnath.com](mailto:secretarial@parsvnath.com), Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500 / 43050100.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) / Company at [secretarial@parsvnath.com](mailto:secretarial@parsvnath.com), alongwith his / her / its relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 29<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive)** for the purpose of 29<sup>th</sup> AGM.

For Parsvnath Developers Limited  
Sd/-  
(V. Mohan)  
Company Secretary & Compliance Officer  
Membership No. F2084  
Date : September 08, 2020  
Place : Delhi

**FINANCIAL RESULTS Q1**

**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
CIN: L99999MH1937PLC002641  
Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733  
E-mail ID: [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com) Website: [www.cgglobal.com](http://www.cgglobal.com)

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020** (₹ in crores)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2020	31.03.2020	30.06.2019
		Unaudited	Audited	Unaudited
1	Total income from operations - for continuing operations	235.69	3169.48	1188.59
2	Net Profit/(Loss) for the period (before Tax and Exceptional items) (for continuing and discontinued operations)	(137.15)	(212.05)	15.45
3	Net Profit/(Loss) for the period before tax (after Exceptional items) (for continuing and discontinued operations)	(409.69)	(1909.82)	15.45
4	Net Profit/(Loss) for the period after tax (after Exceptional items) (for continuing and discontinued operations)	(421.75)	(1799.20)	23.38
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(421.77)	(1799.28)	22.77
6	Equity Share Capital	125.35	125.35	125.35
7	Reserves (excluding Revaluation Reserve)		588.54	
8	Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations)			
a) Basic		(6.73)	(28.71)	0.37
b) Diluted		(6.73)	(28.71)	0.37

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020** (₹ in crores)

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2020	31.03.2020	30.06.2019
		Unaudited	Audited	Unaudited
1	Total income from operations - for continuing operations	362.73	5109.88	1773.73
2	Net Loss for the period (before Tax, Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(162.42)	(491.27)	(57.59)
3	Net Loss for the period before tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(217.17)	(2277.80)	(78.79)
4	Net Loss for the period after tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(242.66)	(2159.45)	(71.54)
5	Total Comprehensive Income for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(231.57)	(2107.00)	(53.46)
6	Equity Share Capital	125.35	125.35	125.35
7	Reserves (excluding Revaluation Reserve)		(229.03)	
8	Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations)			
a) Basic		(3.87)	(34.45)	(1.14)
b) Diluted		(3.87)	(34.45)	(1.14)

**Notes:**

1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations"). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company's website ([www.cgglobal.com](http://www.cgglobal.com)).

2. The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8 September, 2020. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

For CG Power and Industrial Solutions Limited  
By order of the Board  
Sudhir Mathur  
Whole Time Executive Director  
Place: Mumbai  
Date : 8 September, 2020  
DIN: 01705609

**મેડિકો ઇન્ટરનેશનલ લીમીટેડ**  
 (પબ્લિક લિમિટેડ કોર્પોરેશન)  
 રજીસ્ટર્ડ ઓફિસ અને એકમીનીચી કોર્પોરેટ ઓફિસ:  
 ૨-પમો માલ, આર્ટિસ્ટ રોડ, કોર્પોરેટ ટાવર, પાસે, ૧૦૦ ફુટ રોડ, રોડેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫  
 ફોન: +91-33-22110225  
 Email: ceo@medicocontinental.com  
**નોટીસ**  
 સેબી (એલઓઆર) નિયમો, ૨૦૧૫ ના નિયમ ૪૭ હેઠળ કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મેટીંગ ૩૦ જુન, ૨૦૨૦ ના રોજ પૂર્ણ થયાં વિમાનિક સામાન્ય અન્યોડિટેડ અલાઇન અને સંકુળ નાણાવિકાસ પરિણામો તેમજ મર્યાદિત સમાવેશના સંબંધિત બિલ રજૂ કર્યા, મુંબઈ અને રેકોર્ડ પર લેવા માટે કંપનીની રજાઈર્ડ ઓફિસ ૪-૫ મો માસ અર્ધિત રાજ આડેડ, કમ્પ્લેટ ટાવર પાસે, ૧૦૦ ફુટ રોડ, રોડેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫ માં લેવાશે.  
 નોટીસ કંપનીની વેબસાઇટ [www.medicocontinental.com](http://www.medicocontinental.com) અને બ્લોગસાઇટ [www.bseindia.com](http://www.bseindia.com) પર ઉપલબ્ધ છે.  
**મેડિકો ઇન્ટરનેશનલ લીમીટેડ વતી**  
 તારીખ: ૦૮ સપ્ટેમ્બર, ૨૦૨૦ સહિત સાઇ રથલા: અમદાવાદ મેનેજિંગ ડાયરેક્ટર

**MPS LIMITED**  
 CIN: L22122TN1970PLC005795  
 Registered Office: RR Towers IV, 16/17, Super A,  
 Thiru-vi-ka Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu  
 Corporate Office: C-35, Sector-62, Noida-201307, Tel: 0120-4599754  
 Email ID: investors@mpslimited.com Website: www.mpslimited.com  
**NOTICE FOR TRANSFER OF SHARES TO IEFF**  
 Notice is hereby given by MPS Limited ("the Company") pursuant to Investors Education and Protection Fund Rules, 2016. Pursuant to the said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEFF Suspende Account. The said shares correspond to the shareholder who have not claimed dividend for a period of seven consecutive years from the financial year 2013-14. The Company has sent the specific intimation to Mr. Devendra Tukaram Jadhav, having DPID & Client ID 1202840000013248, providing the details of the shares to be transferred to IEFF, at his address available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent") or "RTA", inter alia, requesting him to claim the same. Details are also available on the Company's website at [www.mpslimited.com](http://www.mpslimited.com).  
 The Company will proceed to initiate action for transfer of shares of Mr. Devendra whose dividend remained unclaimed from the financial year 2013-14 within 30 days from due date i.e. December 11, 2020, in case the Company does not receive any communication from him on or before December 10, 2020.  
 For further information, please contact the RTA at Email: [investor@cameoindia.com](mailto:investor@cameoindia.com) or the Company Secretary at Email: [investors@mpslimited.com](mailto:investors@mpslimited.com)  
 Place: Noida  
 Date: September 08, 2020  
 For MPS LIMITED  
 Sunit Malhotra  
 CFO & Company Secretary

**McLEOD RUSSEL**  
**McLEOD RUSSEL INDIA LIMITED**  
 Corporate Identity Number (CIN): L51109WB1998PLC067076  
 Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
 Telephone: 033-2210-1221. Fax: 91-33-2248-8114&14265  
 Website: [www.mcleodrusel.com](http://www.mcleodrusel.com), E-mail: [investors@mcleodrusel.com](mailto:investors@mcleodrusel.com)  
**NOTICE OF BOARD MEETING**  
 NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ("the Company") will be held on **Monday, 14 September 2020** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30 June 2020.  
 This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.mcleodrusel.com](http://www.mcleodrusel.com)  
 Place : Kolkata  
 Date : 08 September 2020  
**McLEOD RUSSEL INDIA LIMITED**  
**Sd/-**  
**ALOK KUMAR SAMANT**  
**COMPANY SECRETARY**

**KERALA WATER AUTHORITY**  
**e-Tender Notice**  
 Tender No: 34/2020-21/SE/PHCM/MVPA. JUM-RWSS to Kumarangalam Panchayath - Providing FHCT to all house holds, Supplying and laying of transmission main and distribution lines, construction of SLL OHSR and sump cum pump house and Supply & erection of Clear Water Pumps in Kumarangalam Panchayath in Idukki District. EMD: Rs. 5 Lakhs. Tender Fee: Rs. 16800. Last Date for submitting Tender: 27-10-2020 04:00 pm. Phone : 04852835637. Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).  
 Superintending Engineer  
 PH Circle, Muvattupuzha

**Reliance Retail Limited**  
 CIN: U01100MH1999PLC120563  
 Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002  
 Phone: +91-22-3555 3800 • E-mail: [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com) • Website: [www.relianceiretail.com](http://www.relianceiretail.com)  
**NOTICE FOR THE ATTENDING OF MEMBERS OF THE COMPANY**  
**TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**  
 The Twenty-first Annual General Meeting ("AGM") of Reliance Retail Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, September 30, 2020 at 11:00 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/rllagm> or <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
 In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.relianceiretail.com](http://www.relianceiretail.com) and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.kfintech.com>.  
 The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.  
 Members seeking to inspect such documents can send an email to [retail.secretarial@ril.com](mailto:retail.secretarial@ril.com).  
**Instruction for remote e-voting and e-voting during AGM:**  
 The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").  
 Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.  
 The Company has engaged the services of KFinTech as the agency to provide e-voting facility.  
 Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.  
 The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: [www.relianceiretail.com](http://www.relianceiretail.com) and on the website of KFinTech, at <https://evoting.kfintech.com>.

**Haldyn Glass Limited**  
 (CIN: L51909GJ1991PLC015522)  
**રજીસ્ટર્ડ ઓફિસ:** ગામ અવાસ, તાલુકો-પાદરા, જિલ્લો-વલ્ડેરા, ગુજરાત-૩૯૧ ૪૩૦,  
**ફોન :** ૦૨૬૬૨ ૨૨૨૩૩૯, ફેક્સ : ૦૨૬૬૨ ૨૨૫૦૮૧,  
**ઇમેઇલ :** [baroda@haldyn.com](mailto:baroda@haldyn.com), [vevsa@haldyn.com](mailto:vevsa@haldyn.com)  
**રૂઢી વાલ્ડિક સામાન્ય સભાની નોટીસ**  
 આથી નોટીસ આપવામાં આવે છે કે લાલિતન ગ્લાસ લીમીટેડ (કંપની) ની રૂઢી વાલ્ડિક સામાન્ય સભા બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧:૩૦ કલાકે વિડિયો કોન્ફરન્સિંગ (લીવો) / અન્ય ઓનલાઇન (વિડ્યુઅલ માધ્યમો (ઓએવોએમ)) દ્વારા રૂઢી વાલ્ડિક સામાન્ય સભાની નોટીસ બોલાવવાની નોટીસમાં જણાવેલ કાર્યો પર યાત્રા માટે યોજાય છે. પ્રોપોઝિટ અર્થે મંજૂર કરવામાં આવેલ નોટીસમાં જણાવેલ પરિષદ તારીખ ૮ એપ્રિલ ૨૦૨૦ અને ૧૩ એપ્રિલ ૨૦૨૦ અને પરિષદ તારીખ ૫ મે, ૨૦૨૦ અને સેબી પરિષદ તારીખ ૧૨ મે, ૨૦૨૦ (સંકુચિત રીતે એમસીએ અને સેબી પરિષદો તરીકે દર્શાવેલ છે) મુજબ કંપનીની એજન્ડામાં એક જ સ્થળે સભાની શારીરિક રોડેલાઈટની વગર લીવો/ઓએવોએમ મારફત યોજાય છે. પરિષદોના પાલન હેઠળ રૂઢી વાલ્ડિક સામાન્ય સભાના નાણાવિકાસ વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ જે સભાના ડ્રોનું અગાઉની ૦૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપની ડિપોઝિટરી પાર્ટીસિપન્ટ (ટી) પાસે રજાઈર્ડ છે તેમને મોકલેલ છે. સભાએ નોંધ લેવા જે તે કંપનીની વેબસાઇટ [www.haldynglass.com](http://www.haldynglass.com) એલડી એક્સચેન્જ એટલે સેબીની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ટિન) લીમીટેડની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ છે. જે સભાએ તેમના ડ્રોનું એલડી એક્સચેન્જ રજાઈર્ડ કરવાની નથી તેમને જણાવેલ છે. એલડી એક્સચેન્જ રજાઈર્ડ કરવા વિનંતી છે. ડેપોઝિટરી એક્સચેન્જ સ્વરૂપે સેબી ધરાવતા સભાને તેમના લાગતા વળગતા ડિપોઝિટરી પાર્ટીસિપન્ટો પાસે તેમના ડ્રોનું એલડી એક્સચેન્જ રજાઈર્ડ કરવાની શકે છે અને ડેપોઝિટરી પાર્ટીસિપન્ટો અમારો અમારો યુનિફાઇડ ડેપોઝિટરી એક્સચેન્જ લીમીટેડની વેબસાઇટ [www.unisec.in](http://www.unisec.in) અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ટિન) લીમીટેડની વેબસાઇટ [www.evotingindia.com](http://www.evotingindia.com) પર ઉપલબ્ધ છે. બુક બંધ : કંપનીના સવાર ૨૦:૩૦ની કલાક ૯ વાગે સુધી વંચાતા કંપની (લેબરસપાન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૧૦ નવમે અને આથી નોટીસ આપવામાં આવે છે કે કંપનીના રજાઈર્ડ ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦થી બુધવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહી) એજન્ડાના હેડરના હેતુ રહેશે. ડ્રોનું વોટિંગ : કામગીરી સવાર ૧૦:૦૦ અને સવારે ૨૦:૩૦ વચ્ચેના સમયના આધારે નિયમો, ૨૦૧૪ ના નિયમ ૨૦ અને સેબી (ફિસ્ટીવ ઓબીગેશન અને ડિસ્કલોઝર નિયમો) નિયમો, ૨૦૧૫ ના નિયમ ૪૪ નવમે સભાને રજાઈર્ડ ડિપોઝિટરી સર્વિસીઝ (ઇન્ટિન) લીમીટેડ (લીવો/ઓએવોએમ) દ્વારા આપાયેલ ઇલેક્ટ્રોનિક્સ વોટિંગ સીસ્ટમનો ઉપયોગ કરીને એજન્ડામાં નોટીસમાં જણાવેલ તમામ કાર્યો પર તેમના મત આપવા માટેની સવલત આપવામાં આવે છે. રીમોટ ડ્રોનું વોટિંગ / એક્સચેન્જ ડ્રોનું વોટિંગ માટેની વિગતવાર પ્રક્રિયા એજન્ડાની નોટીસમાં આપેલ છે. રીમોટ ડ્રોનું વોટિંગ આથી શરૂઆત, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૦૮:૦૦ કલાકે શરૂ થશે અને મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે પૂર્ણ થશે. સભાના મતદાર તરીકે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ (ફ્રો ઓફ તારીખ) ના રોજ કંપનીની ઇમારત થયેલ કલેક્ટરી શેર મુદ્રિત નોટીસમાં શેરોના વિસ્તારને અનુસર રહેશે. ડ્રોનું વોટિંગ સવલત એજન્ડામાં ઉપલબ્ધ રહેશે અને જે સભાએ રીમોટ ડ્રોનું વોટિંગ દ્વારા કાર્યો પર તેમના મત આપવા નથી તેઓ એજન્ડામાં ડ્રોનું વોટિંગ સીસ્ટમથી મત આપવા હકદાર રહેશે. જે સભાએ એજન્ડામાં પહેલા રીમોટ ડ્રોનું વોટિંગ કરવાની મત આપ્યા છે, તેઓ એજન્ડામાં હાજર રહી શકે છે પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાવે નથી. એજન્ડાની નોટીસની વાંચના પછી કંપનીના શેરો ધરાવનાર અને કંપનીની સભા બનાવનાર અને ફટ ઓફ તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ શેરો ધરાવતી કોટપાટ બ્લિસ [evoting@cdsindia.com](mailto:evoting@cdsindia.com) પર અજી મોકલે તેમની લીવોની વિગતો મેળવી શકે છે. જે તમને ડ્રોનું વોટિંગ માટે ઓફ ડ્રોનું સમાચારો કે સમાચારો હોય તે તમે હેલ્પ ડેસ્કને હેલ્પ [www.evotingindia.com](mailto:www.evotingindia.com) પર ઉપલબ્ધ મેલ ડેસ્કમાં પ્રશ્નો (એક્સચેન્જ) અને ડ્રોનું વોટિંગ મેન્યુઅલ ડ્રોનું કાર્યો એ અથવા [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) પર ઉપલબ્ધ લખી શકો છો.  
**લાલિતન ગ્લાસ લીમીટેડ વતી**  
**સહી/-**  
**બુવ મહેતા**  
**કંપની સેક્રેટરી**  
 રથલા : મુંબઈ  
 તારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૦

**RAMGOPAL POLYTEX LIMITED**  
 CIN: L17110MH1981PLC024145  
 Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District - Thane - 421302  
**Corp. Office:** 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400211 | Tel: + 91 22 22853438 | Fax: + 91 22 22851085  
**E mail id:** [rpc@ramgopalpolytex.com](mailto:rpc@ramgopalpolytex.com) | Website: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)  
**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**  
 NOTICE is hereby given that the 39<sup>th</sup> (Thirty-Ninth) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Wednesday, September 30, 2020 at 12:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 39th AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
 In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company / Depository Participant on Monday, September 07, 2020. The Notice of AGM and Annual Report is also available on the website of the Company [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) and also available for inspection at the registered office of the Company during office hours. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com) or [rpc@ramgopalpolytex.com](mailto:rpc@ramgopalpolytex.com) or the Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at [investor@bigshareindia.com](mailto:investor@bigshareindia.com) along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.  
**Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM. Members are requested to note the following:**  
 1. The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).  
 2. Cut-off date for e-voting - Wednesday, September 23, 2020.  
 3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.  
 4. The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.  
 5. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.  
 6. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date (i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote.  
 7. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.  
 8. Member will be provided with a facility to attend the AGM through VC / OAVM through the Purva Sharengistry India Pvt. Ltd. Shareholders will be able to attend the AGM through VC / OAVM through web link - <https://purvashare.instave.com/broadcast/60448af0-479c-11ea-823a-6bd4915df9c9> by entering their name and email-id on the Company's AGM.  
 The results of the remote e-voting and e-voting shall be declared not later than three days from the date of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and CSE.  
 Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or may contact toll free number provided by CDSL- 18002005533.  
**For Ramgopal Polytex Limited**  
**Sd/-**  
**Manorama Yadav**  
 Company Secretary & Compliance Officer  
 (ICSI Membership No. A36619)  
 Place : Mumbai  
 Date : September 08, 2020

**LIBERTY SHOES LIMITED**  
 LIBERTY  
 CIN: L19201HR1986PLC033185  
**Registered Office:** Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, PO, Bastara, Dist. Karnal - 132114, Haryana  
**Corporate Office:** Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
**Tel.:** (+91) 0124-4616200, Fax: (+91) 0124-4616222  
**E-mail:** [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) **Website:** [www.libertyshoes.com](http://www.libertyshoes.com)  
**NOTICE**  
 Pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, September 15, 2020 to inter alia consider and approve the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2020.  
 This information is also available on the Company's website i.e. [www.libertyshoes.com](http://www.libertyshoes.com) and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com)  
 For Liberty Shoes Ltd.  
**Sd/-**  
**Munish Kakra**  
 Place: Gurugram, Haryana  
 Date: Monday, 7th September, 2020  
**CFO & Company Secretary**

**DIGJAM**  
**દિગ્જામ લીમીટેડ**  
 CIN: L17123GJ2015PLC038569  
 રજીસ્ટર્ડ ઓફિસ: એરોવોલ હાઇ, અમદાવાદ ૩૮૦૦૧૭ (ગુજરાત)  
 ઇમેઇલ: [digjam@digjam.com](mailto:digjam@digjam.com)  
**નોટીસ**  
 સેબી (ફિસ્ટીવ ઓબીગેશન અને ડિસ્કલોઝર નિયમો) નિયમો, ૨૦૧૫ અને ૩૦ જુન, ૨૦૨૦ ના રોજ પૂર્ણ થયાં વિમાનિક સામાન્ય અન્યોડિટેડ અલાઇન અને સંકુળ નાણાવિકાસ પરિણામો તેમજ મર્યાદિત સમાવેશના સંબંધિત બિલ રજૂ કર્યા, મુંબઈ અને રેકોર્ડ પર લેવા માટે કંપનીની રજાઈર્ડ ઓફિસ ૪-૫ મો માસ અર્ધિત રાજ આડેડ, કમ્પ્લેટ ટાવર પાસે, ૧૦૦ ફુટ રોડ, રોડેલાઈટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫ માં લેવાશે.  
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