



Ref No.: Minechem/Stock Exch/Letter/7993

November 30, 2020

**The Dy. General Manager,
Bombay Stock Exchange Limited
Corporate Relations & Services Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla
Complex,
Bandra (E), Mumbai - 400 051**

Scrip Code: 527001

Scrip Code: ASHAPURMIN

Dear Sir/Madam,

**Sub.: Newspaper Publication – Notice to the Members
for registration of Email Addresses**

Please find enclosed herewith a copy of Notice given to the Members for registration of email addresses for receiving AGM Notice & Annual Report, published in the Newspapers viz. Free Press Journal & Navshakti on 28th November, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASHAPURA MINECHEM LIMITED


**SACHIN POLKE
COMPANY SECRETARY & VP (GROUP AFFAIRS)**

Encl: As above

PUBLIC NOTICE

ICICI Bank Public Notice regarding Gold Auction and Invitation to Tender. Includes details of the auction and a table of properties for sale.

NOTICE TO MEMBERS: 81st Annual General Meeting of the Members (Shareholders) of the KAPOL CO-OPERATIVE BANK LTD. to be held on Wednesday, 23rd December, 2020.

By Order of the Board of Directors: SANDEEP SETH, Chief Executive Officer.

Indiabulls Assets Reconstruction Company Limited: Appendix - IV (For immovable property).

Notice to Members: Ashapura Minechem Limited. Includes details of the company and its members.

Form No. URC-2: Advertisement giving notice about registration under Part I of Chapter X of the Companies Act, 2013.

For Indiabulls Assets Reconstruction Company Limited: Notice to Members regarding the company's operations and financials.

For Ashapura Minechem Limited: Notice to Members regarding the company's operations and financials.

For Wadhwa & Associates Project Developers LLP: Notice regarding the company's projects and services.

AUCTION NOTICE: PUBLIC AUCTION NOTICE FOR SALE OF GOLD ORNAMENTS. Details of the auction and terms of sale.

केनरूक Canara Bank: REGIONAL OFFICE THANE. Notice regarding the bank's operations and services.

ASHAPURA MINECHEM LIMITED: Notice to Members regarding the company's operations and financials.

Notice to Members: Ashapura Minechem Limited. Includes details of the company and its members.

Notice to Members: Ashapura Minechem Limited. Includes details of the company and its members.

Notice to Members: Ashapura Minechem Limited. Includes details of the company and its members.

Notice to Members: Ashapura Minechem Limited. Includes details of the company and its members.

NTPC Limited: Notice regarding the company's operations and services.

WEST CENTRAL RAILWAY: TENDER NOTICE. Details of the tender and terms of sale.

PUBLIC NOTICE: The society has received an application from Dr. Srujan Peekar for the appointment of a new member.

PUBLIC NOTICE: NOTICE is hereby given to the public regarding the company's operations and services.

PUBLIC NOTICE: NOTICE is hereby given to the public regarding the company's operations and services.

PUBLIC NOTICE: NOTICE is hereby given to the public regarding the company's operations and services.

Utam Value Steels Limited: Notice regarding the company's operations and services.

Utam Value Steels Limited: Notice regarding the company's operations and services.

Utam Value Steels Limited: Notice regarding the company's operations and services.

Utam Value Steels Limited: Notice regarding the company's operations and services.

Utam Value Steels Limited: Notice regarding the company's operations and services.

यूनियन बैंक Union Bank of India. Logo and branding information.

NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VC/OAVM. Details of the meeting and agenda.

Dear Shareholder, NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Shareholders of Union Bank of India ("Bank") will be held on Wednesday, 30th December, 2020 at 11:00 am (IST) at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, (MCA Circulars) and Securities and Exchange Board of India (SEBI) Circular No. SEBI/IM/CFD/CIR/13/2020 dated 12th May 2020 permitted the holding of EGM through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the above guidelines, the EGM of the Bank will be held through VC/OAVM.

The Shareholders are further informed that: i. The Notice of the EGM will be sent only by email to all those shareholders, whose email addresses are registered with the Bank or with their respective Depository Participants (DP), in accordance with MCA Circulars and SEBI Circulars. Shareholders can join and participate in the EGM after registering their email ID and Mobile No. by participating through the VC/OAVM facility. Shareholders participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum.

ii. The instructions joining the EGM and the manner for participation in the remote e-voting or casting vote through the e-voting system during the EGM are provided in the detailed Notice of the EGM. iii. The Notice of EGM will also be hosted on the website of the Bank i.e. www.unionbankofindia.co.in and the website of BSE www.bseindia.com and the website of NSE www.nseindia.com.

iv. In case you have not registered your email address with the Bank or Depository Participant, please follow below instructions to register your email ID: Physical Shareholding: Send a duly signed request letter to the EGM of the Bank mentioning your email id, mobile number and folio number to the following address: Datamatics Business Solutions Ltd., Unit-Union Bank of India, Plot No. B-5, Part B, MIDC, Crosslane, Marol Andheri (East), Mumbai - 400 093. You may also send scanned copy of the request letter to: ulibinvestors@datamatics.com Participant (DP) with whom you are maintaining the demat account and register your email address as per the process advised by your DP. Demat Holding: Please contact your Depository Participant (DP) with whom you are maintaining the demat account and register your email address as per the process advised by your DP. v. The shareholders who have not registered their email id, mobile number and folio number in the EGM after registering their email ID and Mobile No. on the website - https://nfi.kinfintech.com/clientservices/mobilereg/mobilemailreg.aspx? by order of the Board of Directors For UNION BANK OF INDIA. (Mangesh Mandrekar) Company Secretary

Place: Mumbai Date: 27.11.2020

