



indoco remedies limited

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

October 20, 2020

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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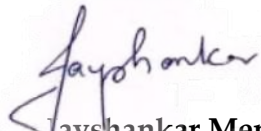
Dear Sirs,

Sub: Publication of Board Meeting Notice

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (20.10.2020), in newspapers -Business Standard and Mumbai Lakshadeep.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary
A11067



NITIN SPINNERS LIMITED
 CIN - L17111R1192PLCO0887
 Regd. Office: 16-17 Kin Stone, Chittoor Road, Hanigarah, Shilwara (Ra.) 311025
 Phone No. 01482-286110 to 113, Fax No. 01482-286114
 Email: nit@nitinspinners.com • Website - www.nitinspinners.com

NOTICE

Notice is hereby given that pursuant to the provision of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company will be held on Saturday, the 31st October, 2020 inter-alia to consider and approve Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2020.

The information in the above notice is also available on the website of the Company www.nitinspinners.com and on the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

By the Order of the Board
 For Nitin Spinners Ltd.
Sushil Garg
 Company Secretary & GM (Legal)

Place : Bhilwara
 Date : 19.10.2020

INDOCO REMEDIES LIMITED
 Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
 Tel: +91-22-66321400
 Email : compliance.officer@indoco.com
 Web : www.indoco.com CIN : LB5190MH1947PLCO05813

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Friday 8th November, 2020 to consider and approve the UnAudited Financial Results of the Company for the Quarter /Half year ended 30th September, 2020.

This 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 : October 20, 2020

CK BIRLA GROUP **ORIENT CEMENT**
Orient Cement Limited
 CIN : L26940OR2011PLC013933
 Registered Office : Unit VIII, Plot No. 7, Bhojnagar, Shubanswar, Odisha-751 012

'Indian entities can give guarantees on behalf of WOS abroad'



CHATROOM
 T N C RAJAGOPALAN

(EPC) for export oriented units and SEZs. So, it is mandatory to register with the specified EPC. In addition, you may be registered with the EPC relevant to your product.

We are setting up a wholly-owned subsidiary (WOS) abroad. Can we give a guarantee in connection with its business? Do we need any approvals?

guarantee under this clause may also be given by an authorised dealer in India".

Also, as per Para B.1.2(a) of RBI Master Direction on Direct Investment by Residents in Joint Venture (JV)/Wholly Owned Subsidiary (WOS) Abroad, "Indian Parties are permitted to issue corporate guarantees on behalf of their first level step down operating

defective. Our supplier has asked us to destroy the goods and agreed to give replacements. However, that means we have to pay duty again on the fresh imports. Is there anyway to avoid this burden of payment twice? Section 26A of the Customs Act, 1962 allows refund of import duty if the imported goods are found defective. The goods should not have

