



APL/SECT/DLH/SE: 2020-21



5th September 2020

Electronic Filing

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai-400001

NSE Symbol : APLAPOLLO

Scrip Code : 533758

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 35th Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio Visual Means

Pursuant to the applicable provisions of the Companies Act, 2013 and 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 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "Financial Express" and "Jansatta" on September 04, 2020 regarding convening of 35th AGM of the Company on Tuesday, September 29, 2020 through Video Conferencing/Other Audio Visual Means facility. The same is also available on website of the Company at www.aplapollo.com.

You are requested to take the above on record.

Yours faithfully
For APL Apollo Tubes Limited

Deepak CS
Company Secretary

Encl: a/a

APL Apollo Tubes Limited (CIN-L74899DL 1986PLC023443)

Corp. Office : 36, Kaushambi, Near Anand Vihar Terminal, Delhi -NCR -201010, India Tel: +91-120-4041400 Fax : +91-120-4041444

Corp. Office : Tapasya Corp. Heights 4th Floor, Sector-126, Noida, Uttar Pradesh-201303 India

Regd. Office : 37, Hargovind Enclave, Vikas Marg, Delhi - 110092, India Tel: +91-11-22373437 Fax : +91-11-22373537

Unit-I : A-19, Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205, India Unit-II : 332-338, Alur Village, Perandapalli, Hosur, Tamilnadu-635109, India

Unit-III : Plot No. M-1, Additional M.I.D.C. Area, Kudavali, Murbad, Maharashtra, Thane-421401, India Unit-IV : Village Bendri Near Urla Indl. Area Raipur, Chhattisgarh-493661, India

Unit-V : Survey No.443,444,538,539, Wadiyaram(Village), Chegunta (Mandal), Medak (Dist.)-502255, Telangana, India.

E-mail : info@aplapollo.com Website : www.aplapollo.com

Namokar Trade (India) Limited
 Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata - 700055
 CIN: L51909WB1985PLC038407
 Phone: +91-33-3297-7609; E-mail: rattan.namokar@gmail.com; Website: www.namokartrade.com

NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING
 Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be on Monday, September 28, 2020, at 1.00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated July 24, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:
 (i) The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on Sunday, September 27, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020 (5.00 PM).
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 21, 2020.
 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 14, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 14, 2020, and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the Login ID and Password by sending a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609.
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
 (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
 In case of any queries pertaining to e-voting and remote e-voting, members may refer to the Depository Limit of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or contact Mr. Amit Vashil, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or amv@nsdl.co.in or telephone no. +91 22 2499 4600/+91 22 2499 4360

Place: Kolkata
 Date: 02/09/2020

KERALA WATER AUTHORITY
e-Tender Notice
Tender No : 25/SE/PHCK/2020-21. JJM-2020-21 - Kottayam district - Manjoor Panchayat - Laying Pipeline and Providing FHTC. EMD : Rs. 2,00,000/- . Tender fee : Rs. 10,000 + 18% GST. Last Date for submitting Tender : 24-09-2020 04:00:pm.
 Phone : 8547638029 Superintending Engineer
 Website : www.kwa.kerala.gov.in PH Circle
www.etenders.kwa.gov.in KWA-JB-GL-6-288-2020-21 Kottayam

WELSPUN INDIA LIMITED
 (Corporate Identity Number - L17110GJ1985PLC033271)
 Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110
 Tel: +91 2836 661111 Fax: +91 2836 279010
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013. Tel: +91 22 66136000. Fax: +91 22 24908021
 E-mail: companysecretary_w@welspun.com; Web: www.welspunindia.com

NOTICE
 Pursuant to Rule 10 of the Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will remain closed from **Thursday, September 17, 2020 to Friday, September 18, 2020** (both days inclusive) for the purpose of the forthcoming Annual General Meeting of the members of the Company.

For Welspun India Limited
 Sd/-
Shashikant Thorat
 Company Secretary
 ICSI Membership No.: FCS 6505

Mumbai, September 03, 2020

PICTUREHOUSE MEDIA LIMITED
 (CIN: L92191TN2000PLC044007)
 Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph: 044 30285570
 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnai Plaza, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana. Phn: 040 673309999
 Email: ir.telphoto@pvpglobal.com; Website: www.pvpcinema.com

NOTICE
 NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 10:30 A.M through Video Conference, inter-alia, to consider and approve the Un-audited financial results of the Company for the quarter ended June 30, 2020.

for Picturehouse Media Limited
 Sd/-
Sesha Sai Ivaturi
 Company Secretary

Date : September 04, 2020
 Place : Hyderabad

AANCHAL ISPAT LIMITED
 (CIN: L27106WB1985PLC076866)
 Registered Office: Mouza - Channaray, NH 6, Howrah, West Bengal - 711114
 Email: info@aanchalispac.com; Tel: 03312-245121; Website: www.aanchalispac.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2020
 (Rs in Lakhs except EPS)

PARTICULARS	Corresponding 3 months ended		Year ended 31/03/2020
	3 months ended 31/03/2020	31/03/2019 in the previous year	
	(Audited)	(Audited)	(Audited)
Total Income from Operations (net)	3,313.83	7,641.06	17,223.24
Net Profit/(Loss) for the period (Before tax: Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)
Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)
Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	(438.60)	(10.69)	(832.19)
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	-	(3.29)	-
Equity Share Capital	2,085.38	2,085.38	2,085.38
Other Equity (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	2,475.49	3,513.88
Earning Per Share (Rs.10/- each)			
Basic: (in Rs)	(2.10)	(0.02)	(3.99)
Diluted: (in Rs)	(2.10)	(0.02)	(3.99)

Notes:
 1. The above is an extract of the detailed format of Quarter and Year ended 31st March, 2020 Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the BSE website: www.bseindia.com and on the Company website <http://www.aanchalispac.com/financials.htm#financials>
 2. The standalone financial results along with comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of listing regulations as modified by circular no. CIR/CFD/FAC/82/2016 dated 05 July 2016.
 3. The figures for the previous period have been regrouped and/or rearranged wherever necessary to conform to the current period/year presentation.

Place: Kolkata
 Date: 28.08.2020

For Aanchal Ispat Limited
 Sd/-
Mukesh Goel
 Resolution Professional
 (DIN: 10555061)
 IBBI Registration No: BB/IN/A01/1P/101482/2016-19/12251

VAISHALI PHARMA LTD.
 (Formerly known as Vaishali Pharma Pvt. Ltd.)
 (CIN: L52310MH2008PLC181632)
 Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
 Tel: +91-22-42171819 | Fax: +91-22-28928833
 E-mail: info@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Member(s),
 1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.
 2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VCO/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of the Members attending the AGM through VCO/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13th AGM and the Annual Report will also be made available on the website of the Company at www.vaishalipharma.com and on the website of Stock Exchanges (i.e. NSE).
 3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:
 i. The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.
 Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
 ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.
Manner of casting vote through e-voting:
 The Company is providing remote e-voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.
 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.
 Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. 23rd September, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at www.evoting.nsdl.com or call on toll free no. 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors
 For Vaishali Pharma Limited
 Sd/-
Atul Arvind Vasani - Managing Director
 (DIN: 02107858)
 Address: 706 to 709, 7th Floor, Aravali Business Center, R.C. Patel Road, Off Sodawala Lane, Borivali (West), Mumbai - 400092

Place: Mumbai
 Date: 03rd September, 2020

APL APOLLO TUBES LIMITED
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092
 Corporate Identity Number: L74899DL1986PLC023443 Tel: 91-11-22373437.
 Fax: 91-11-22373537. Website: www.apollopipes.com Email: investors@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 35th ANNUAL GENERAL MEETING
 In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with 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") and the above MCA Circulars, it has been decided to convene the 35th AGM of the Company on Tuesday, September 29, 2020 at 11.00 A.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.
 In compliance with the relevant SEBI and MCA Circulars, the Notice of the 35th AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 35th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 35th AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 35th AGM and the Annual Report will also be made available on the Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 35th AGM. Detailed instructions for remote e-voting are provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 35th AGM, Annual Report and login details for joining the 35th AGM through VC / OAVM facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rtat@abhipra.com or to the Company at investors@apollopipes.com, providing their name, folio number/DPID/Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.
 Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 35th AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request at helpdesk.evoting@cdsindia.com.
 If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
 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.

For and on behalf of
APL Apollo Tubes Limited
 Sd/-
Deepak C S
 Company Secretary

Date: September 3, 2020
 Place: Delhi

HIMADRI SPECIALTY CHEMICAL LTD
 (CIN: L27106WB1987PLC042755)
 Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 011
 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
 E-mail: investors@himadri.com; Web Site: www.himadri.com
 Phone: 033-22309953; Fax: 033-22309051

NOTICE OF 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
 Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Members of HIMADRI SPECIALTY CHEMICAL LTD ("the Company") will be held on Monday, 28 September 2020 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 21 July 2020, convening the AGM.
 The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no.17/2020 dated 13 April 2020, no.20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
 Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed on **Tuesday, the 22 September 2020 to Monday, the 28 September 2020** (both days inclusive) for the purpose of AGM and payment of dividend.
 The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2020 ("Annual Report"), only by email on **02 September 2020**, to all those Members, whose email addresses are registered with the Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt. Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.
 The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:
 (a) Statement that the business may be transacted by electronic means
 All the businesses/resolutions as stated in the Notice calling the 32nd AGM may be transacted through voting by electronic means.
Commences on 24 September 2020 at 9:00 a.m. IST
Ends on 27 September 2020 at 5:00 p.m. IST
 (b) The date and time of Commencement of remote e-voting
 (c) The date and time of end of remote e-voting
 (d) Cut-off date
21 September 2020
 (e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password
 By sending a request to NSDL at evoting@nsdl.co.in
 (f) The statement that:
 a) remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2020;
 b) the Company shall provide e-voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;
 c) a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting;
 d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. **21 September 2020**) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting;
 (g) Website address of the Company, if any, and of agency where notice of the meeting is displayed
 The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com
 (h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means
 i) Registrar and Share Transfer Agent Mr. Dipj Bhattacharya, Director, M/s S. K. Infosolutions Private Limited
 Email id: skcdilip@gmail.com or contact@skcinfo.com
 Tele-fax no. (033) 22196797/4815
 ii) Company Secretary and Compliance Officer Mrs. Monika Sarawat
 Himadri Specialty Chemical Ltd
 Email id: investors@himadri.com; monika@himadri.com
 Telephone no. (033) 22309953/4363
 Fax: 011-933-22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VCO/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com :
 a. Assigned request letter mentioning your name, folio number and complete address;
 b. Self-attested scanned copy of the PAN Card; and
 c. 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 the Company.

By order of the Board
 For Himadri Specialty Chemical Ltd
 Sd/-
Monika Sarawat
 Company Secretary
 ACS: 29322

Place: Kolkata
 Date: 03 September 2020

PRABHU STEEL INDUSTRIES LIMITED
 (CIN: L28100MH1972PLC015817)
 Registered Office: Near Old Motor Standover Nagpur - 440008, Maharashtra; Telephone No: 0712-2768743-49. Email Id: prabhu.steel@yahoo.com

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

SR. No	PARTICULARS	3 months ended	Corresponding 3 months ended in the previous year	Previous quarter ended	Previous year ended
		(30/06/2020)	(30/06/2019)	(31/03/2020)	(31/03/2020)
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	100.81	799.75	210.26	1607.66
2	Other Income	5.65	22.65	27.83	67.45
3	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0	0	0	0
6	Equity Share Capital	71.70	71.70	71.70	71.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0
8	Earnings Per Share(of Rs.10/- each) (for continuing and discontinued operations)- 1. Basic; 2. Diluted;	2.37 2.37	5.58 5.58	-0.02 -0.02	0.63 0.63

Notes: -
 1. The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 02.09.2020
 2. The Company's business activity falls within a single primary business segment viz. "Iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 109 Operating Segments
 3. This statement has been prepared in accordance with companies' (Indian Accounting Standards) rules 2015 (Ind AS) prescribed by the Ministry of Corporate Affairs, 2016 and other recognised accounting practices and policies to the extent applicable.
 4. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30 June 2020 and have issued an unqualified review report. The unqualified review report of statutory auditors is being placed with the Board of Directors and is also available on the Company's website.
 5. The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.
 6. The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessary.

For Prabhu Steel Industries Limited
 Sd/-
Dinesh Agrawal
 Managing Director

Place: Nagpur
 Date: 04.09.2020

NIVI TRADING LIMITED
 (CIN: L99999MH1985PLC036391)
 Regd. Off : C/o. United Phosphorus Ltd., Readymade Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.
 Adm. Off: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai-400 052.
 Tel Nos. : 61233500 / 26468 000 Fax No. : 2648 7523
 Email : nivi.investors@uniphos.com Website : nivionline.com

NOTICE
 NOTICE is hereby given that 35th ANNUAL GENERAL MEETING (AGM) of the members of Nivi Trading Limited will be held on Monday, 28th September, 2020 at 11.00 A.M. at the Registered Office of the Company at C/o. United Phosphorus Limited, Readymade Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400018, to transact the Ordinary Business and Special Businesses as mentioned in the Notice convening the said Annual General Meeting along with the Annual Report of the Company that has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered addresses whose email ids are not registered with the Company. Further, the Notice and the Annual Report have also been posted on the website of the Company - www.nivionline.com.
 Owing to the widespread prevalence of COVID 19 Pandemic, the Company, at its AGM venue, shall follow all the health and safety guidelines as prescribed in the National Directives for COVID 19 Management issued by the Ministry of Home Affairs, Govt. of India. All attendees shall be tested for body temperature upon arrival and provided with a mask and hand sanitizer. Strict Social distancing norms shall be in place as prescribed. ALL MEMBERS ARE REQUESTED TO STRICTLY ENSURE PROPER DECORUM BY FOLLOWING ALL THE INSTRUCTIONS DISPLAYED AT THE VENUE.
 A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member.
 A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
 The Company is pleased to provide members facility to exercise their right to vote at the General Meeting by electronic means and the business may be transacted through e-Voting Services. This facility of remote e-voting will be provided by Link Intime India Pvt. Ltd. (LIPL) at the link <https://instavote.linkintime.co.in> in respect of the business set out in the Notice of AGM.
 The remote e-voting period commences on Friday, September 25, 2020 (9:00 A.M. IST) and ends on Sunday, September 27, 2020 (5:00 P.M. IST). The voting rights of the member shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. **September 21, 2020**. The remote e-voting module shall be disabled by LIPL for voting thereafter.
 A member may participate in the 35th Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.
 Regarding any grievance with respect to remote e-voting, you may contact LIPL by email at notice@linkintime.com or Ms. Nikitha Nair, Company Secretary at Uniphos House, C. D. Marg, Khar (West), Mumbai - 400 052. Tel. No. 022-26468490, email id. nivi.investors@uniphos.com.
 The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below:
 Registrar & Transfer Agent:
LINK INTIME INDIA PVT. LTD., Unit: Nivi Trading Limited, C.101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083. Tel. No(s): 91-022-491

