



FUTURE CONSUMER LIMITED (Formerly Future Consumer Enterprise Limited)

Corporate Office : 247 Park, Tower "C", 8th Floor, LBS Marg, Vikhroli (W), Mumbai - 400 083

(T) +91 22 6119 0000 | www.futureconsumer.in

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | CIN: L52602MH1996PLC192090

5th December, 2020

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code : FCONSUMER

Dear Sir / Madam,

Sub.: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), for 24th Annual General Meeting of the Company scheduled to be held on Tuesday, 29th December at 2.00 p.m. through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours truly,
For **Future Consumer Limited**

Manoj Gagvani
Company Secretary & Head Legal

Encl.: As above

ALICON CASTALLOY LIMITED

CIN: L99999PN1990PLC059487
Registered Office: Gat No. 1426, Village Shikrapur, Taluka - Shirur, District Pune - 412 208, Maharashtra
T: +91 2137 677100, Email: swpnal.patane@alicongroup.co.in
Website: www.alicongroup.co.in

NOTICE OF EXTRA ORDINARY GENERAL MEETING (TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM))

NOTICE is hereby given that an Extra-ordinary General Meeting of the Members of Alicon Castalloy Limited will be held on Tuesday, the December 29, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the meeting.

In view of the global outbreak of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General Circulars dated 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") permitted holding of EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.

The Notice of the EGM is being sent only by electronic mode to those Members, whose email addresses are registered with the Company / its Registrar & Transfer Agent ('RTA') or relevant Depositories in accordance with the aforesaid MCA circulars and SEBI circular dated 12th May, 2020. Members may note that the Notice of the EGM will also be available on the Company's website www.alicongroup.com, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Manner of registering / updating e-mail addresses:

Members, holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. Universal Capital Securities Pvt. Ltd. at gamare@uniscap.in, along with folio number, name of shareholder, scanned copy of share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar card.

Members, holding shares in dematerialized form, are requested to register / update their email addresses with the respective depository participant (s) with whom they are maintaining demat accounts.

The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set-out in the notice of EGM. The remote e-voting period begins on Friday, December 25, 2020, at 10:00 A.M. and ends on Monday, December 28, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. Additionally, the Company will provide the facilities of voting through e-voting system during the EGM. Detailed procedure for remote e-voting will be provided in the notice of EGM.

This notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and SEBI circular.

For ALICON CASTALLOY LIMITED,
Sd/-
S. RAI
MANAGING DIRECTOR

Place: Pune Date: 04.12.2020

WEST CENTRAL RAILWAY

Kota Division - Civil Engg.
TENDER NOTICE
Sr. Divisional Engineer (Coordination), West Central Railway, Kota, for and on behalf of the President of Union of India, invites following open E-Tenders. Tender No.: 198/2020. Description of Work: MAKHOLI-FATEHSINH PURA section- Fabrication, supplying & fixing H-Beam sleeper in place of damaged/corroded channel sleeper on various bridges under DEN/N (2213 Nos.). Approx. Cost: ₹ 4,17,500/-. Last Date & Time of submission of Tender: 15.30 Hrs. on 28.12.2020. Complete details are available in the E-Tender Notice uploaded on the Railway website www.ireps.gov.in and also placed on the notice board of the Sr. Divisional Engineer (Coordination), DRM Office, West Central Railway, Kota's Office. Bidders will be able to submit their original/revised bids upto closing date and time only. No. W.623/15, Dt. 03.12.2020
बिड करवा करी विलेज विलेज करी 138 रु एरि सुप्लाय करी 102 रु करी करी

NORTH WESTERN RAILWAY STORE DEPT. SUPPLY OF STORES ITEMS

"THROUGH E-PROCUREMENT TENDERS"
Tender Notice No.: S/2020/34 Date: 03.12.2020
The Principal Chief Material Manager, North Western Railway, headquartered 4th floor, Near Jawahar Circle, Malviya Nagar, Jaipur-302017 for and on behalf of the President of India invites Open E-tenders on www.ireps.gov.in site as follows. All the E-tenders will be closed at 14.25 hrs.

No.	Tender No.	Brief Description	Qty.	Unit	Due Date
1	30292259	Anil roll bar	215	Nos.	15-12-2020
2	40201641	Coupling socket assy, with locking arrangement with cable EBM	66	Nos.	22-12-2020
3	10204022A	Water pump repair kit EMD part No. 4000927/DLW DRG. No. 4000927	135	Nos.	23-12-2020
4	50201252B	Key Lock Relay KLCR	358	Nos.	30-12-2020
5	40201674	Set of VRLA Battery 110V, 70AH consisting of 09 modules of 12V	78	Set	06-01-2021
6	10204665	High Friction Composite Brake Block for WDG4 & WDP4 Locomotives	5267	Nos.	06-01-2021
7	30202246	Rubber pad for primary suspension	1810	Nos.	19-01-2021

Note :- (1) Interested tenders may visit the website for Full details / description / specification / EMD / tender cost etc. All tenders are requested to obtain digital signatures and get them registered on above site and quote electronically only. (2) For viewing and participating in other tenders such as open tender costing below Rs. 25 Lakh, limited tenders, special limited tenders and low value tenders, please visit www.ireps.gov.in. 870-DT/20

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC129090
Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel. No.: +91 22 6644 2200 Fax: +91 22 6644 2201
E-mail: investor.care@futureconsumer.in Website: www.futureconsumer.in

NOTICE
Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED ("the Company") will be held on Tuesday, 29th December, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In accordance with the General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P2/2020/78 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Annual Report for the financial year 2019-20 and Notice calling the AGM have been sent in electronic mode to Members whose email addresses are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 3rd December, 2020. The Notice of AGM and Annual Report for financial year 2019-20 is also available on the website of the Company at www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM will be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Saturday, 26th December, 2020 at 9.00 a.m. and will end on Monday, 28th December, 2020 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd December, 2020. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 22nd December, 2020, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM if the Members whose names appear in the Register of Members / List of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd December, 2020, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM.

Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at investor.care@futureconsumer.in. The said documents will also be available for inspection through electronic mode by Members during the AGM on the website of the Company www.futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of AGM and the Annual Report for the financial year 2019-20 can register the same as per the following procedure

- The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: <https://linkintime.com/india/register/email> and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
- The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at <https://linkintime.com/india/register/email> and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID, and also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email Ids as above, the Members can send request letter along with requisite documents by email to evoting@nsdl.co.in and/or to the Company at investor.care@futureconsumer.in. In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com on call toll free no.: 1800-222-990 or send a request to Ms. Sarita Motilal at evoting@nsdl.co.in, or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

By Order of the Board of Directors
For Future Consumer Limited
Sd/-
Manoj Gagvani
Company Secretary & Head-Legal

Place : Mumbai
Date : 4th December, 2020

PUBLIC NOTICE

Notice is hereby given that the share certificate No(s) 00001085 for 20 shares bearing distinctive No(s) 2118641-2118660, Folio No. TFJ001386, standing in the name(s) of L. Janki Prakash joint with L. Satya Prakash in the books of Mrs. Tara Consumer Products Ltd., have been lost and the applicant have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who have claim(s) on the said shares should lodge such claim(s) with the Company's registered office at 1, Bishop Lefroy Road, Kolkata West Bengal 700020 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.
Date: 05/12/2020 Name(s) of the Applicant(s) Sanjeev Sanil
Place : New Delhi

Cuffe Parade Sea Lord CHS Ltd.,

17 Cuffe Parade, Mumbai-400005 (Regn no. BOPM/HSG/5277/ OF 1977).
The Secretary has received an application from Mrs. Premata Agarwal of flat B/143 that she has misplaced/lost Share Certificate No. 151 for shares bearing nos. 751 to 755 (both inclusive) for issuing of duplicate share certificate. In case no objection is received by the undersigned within 15 days from the date of this notice society will issue duplicate Share Certificate as requested.
Sd/- Hon Secretary
Cuffe Parade Sea Lord CHS Ltd.
Date: 05/12/2020

SHARE CERTIFICATE LOST

Name of Company : **HDFC Bank Limited**
1. Share certificate no. **003048765**
2. Folio No : **HB 6086032**
3. Shares from **25256846 to 25256850**
Name of contact person : **Vipul Arvind Doshi**
Tel. No. / Mob. No. **022 66546640**

PUBLIC NOTICE

Notice is hereby given at large that my client MR. JAGDISH HARDAS HEMIRAJANI is owner of a Flat premises viz. Flat No. 05, Anik Court, Road No. 5, Shivaji Park, Mahim (West), Mumbai-400016. That agreement of original owner Mr. Rambhal Narajni Patel and Share Certificate bearing Certificate No. 44 and Member Register No. 49 issued by Kausubha Co-operative Housing Society Ltd., has been lost/misplaced. In this respect my client has lodged N.C. Complaint bearing No. 1269 before the Mahim Police Station, Mahim, Mumbai. If any persons have any claim or right in respect of the said property is hereby required to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the transaction shall be completed without reference to such claims, if any, of such persons shall be treated as waived and not binding on my client.
Sd/-
Mr. Rakesh P. Tripathi
Advocate for Mr. Jagdish Hardas Hemrajani
Date: 3/12/2020

PUBLIC NOTICE

Notice is hereby given that my client Mrs. Ashika Setaul Mody is negotiating to purchase the property belonging to Mr. Sajjan Kumar Shroff which is more particularly described in the schedule hereunder written. Any person having any claim to or against the said property or any part thereof by way of lease, sub-lease, tenancy, license, sale, exchange, arrangement, mortgage, gift, trust, inheritance, bequest, possession, lien, charge, maintenance, easement, development agreement, joint-venture, partnership, etc., and any person in possession of the original title deeds or otherwise, whosoever is hereby required to make the same known in writing with the documentary proof thereof to the undersigned at B-404, B Wing, Jai Hanuman Nagar, Opp. Kamgar Stadium, Senapati Bapat Marg, Mumbai - 400028 within 14 days from the date hereof otherwise the negotiations will be concluded and sale, transfer and/or assignment of the said property shall be completed without any reference to such claim or interest and the same, if any, shall be deemed to have been waived to all intents and purposes.

THE DESCRIPTION OF THE PROPERTY:
Flat No. 3G, measuring about 540 Sq. Ft. Carpet area on 7th Floor in the Building known as Malabar Apartment belonging to Malabar Apartment Co-operative Premises Society Ltd., situated at N. P. Godrej Marg, Off. L. D. Ruparel Marg, Mumbai - 400028, constructed on land bearing Cadastral Survey No. 442 to 444 in Malabar Hill and Cumbala Hill Division in District Mumbai City.
Place: Mumbai
Date: 05-Dec-2020
Advocate Tejas Kirti Doshi
022-24365577

Chhetri nets winner

FPJ NEWS SERVICE
Bamboli (Goa)

Bengaluru FC got their first win of the season, notching up a 1-0 victory in a heated affair with arch-rivals Chennaiyin FC in the Hero Indian Super League Season 7 at the GMC Stadium, here on Friday.
A 56th-minute penalty by Sunil Chhetri was the difference between the two teams



Chhetri converts from the spot for BFC

as Chennaiyin suffered their first loss of the season. Chennaiyin made just the one change to the eleven that drew with Kerala Blasters as Jerry Lalrinzuala replaced Chhuan-teea. Bengaluru coach Carlos Cuadrat made three changes - Kristian Opetsh, Udanta Singh and Fran Gonzalez were replaced by Deshorn Brown, Dimas Delgado and Rahul Bheke. The match was off to a physical start with Anirudh Thapa left limping in the fifth minute after a clash of heads with Ashique Kuruniyan. The latter picked up a yellow two minutes later for going in rough on Deepak Tangri. Then came a big blow for Chennaiyin. Thapa had initially continued after his clash with Kuruniyan, but by the 16th minute, he was asking to come off. Chennaiyin coach Csaba Laszlo had to replace him with Edwin Vanspaul.

Bengaluru began to take the upper-hand after Thapa's exit. Around the half-hour mark, Cleiton Silva found Bheke unmarked inside the box, but his header was off target. Seven minutes later, Juanan had a chance to head in from Silva's cross, but only managed to divert it into Chennaiyin keeper Vishal Kaith's hands.

The second period started with a flurry of fouls, free-

knicks and yellow cards. Rafael Crivellaro, Suresh Wangiam and Reagan Singh went into the book early on while both teams wasted freekicks from good positions. However, in the 54th minute, Chennaiyin committed one foul too much. Vanspaul lunged into Silva inside the box and the referee pointed to the spot. Kaith guessed correctly and dived to his right, but Chhetri's penalty was inch-perfect. Bengaluru nearly had their second in the 60th minute when a powerful long-ranger from Delgado looked to be going in. Kaith, however, got the slightest of touches to it, diverting the ball from its path. Laszlo responded to the goal by throwing on Fatkhullo Fatkhulloev and the Tajik nearly scored the equaliser, unleashing a volley off Jerry's cross only for Bengaluru keeper Gurpreet Singh Sandhu to block it. Chennaiyin thought they had a penalty in the 69th minute after Crivellaro's header struck Kuruniyan's hand on the way out. But referee Rahul Kumar Gupta instead pointed to a corner. Chennaiyin dominated the final period, searching frantically for an equaliser. But they were unable to find a finish to the many chances they created as Bengaluru held on for the win.

Spurs, Milan book knockout berths

ASSOCIATED PRESS
London

AC Milan came from two goals down to beat Celtic 4-2 and qualify for the Europa League's knockout stage, while Tottenham advanced despite giving up a late equaliser.

Gareth Bale scored his first Europa League goal since returning to Tottenham from Real Madrid in the London club's 3-3 draw at Austria's LASK, which was enough to advance from Group J. Another 12 teams made it through as Braga, Lille, Villarreal, Royal Antwerp, Di-

WHAT'S ON:

19.30:	Indian Super League: Star Sports 2
00.30:	PGA Tour Mayakoba Golf Classic Eurosport
01.00:	Frank Warren- Anthony Yarde vs Lyndon Arthur; Eurosport

1988: THIS DAY, THAT YEAR

An outstanding display from Merv Hughes could not stop a crushing West Indian victory in the second Test, in Perth. Hughes took 13 for 217 in the match, including the most convoluted hat-trick in Test history. He dismissed Curtly Ambrose with the last ball of his 36th over, Patrick Patterson with the first ball of his 37th (the last of West Indies' first innings) and Gordon Greenidge with the first ball of the second innings. It was an almost indecently brave performance, but West Indies were always in control after Viv Richards lashed 146 off 150 balls, and they clinched a 169-run victory on the final day.

WESTERN RAILWAY TO RUN SPECIAL TRAIN BETWEEN BHAVNAGAR TERMINUS AND KAKINADA PORT

TRAIN NO.	ORIGINATING STATION & DESTINATION	STARTING DATE	DAYS OF SERVICE	DEP.	ARR. (NEXT DAY)
07203	Bhavnagar Terminus - Kakinada Port (Weekly)	12.12.2020	Saturday	04.25 Hrs.	19.45 Hrs.
07204	Kakinada Port - Bhavnagar Terminus (Weekly)	10.12.2020	Thursday	05.15 Hrs.	18.55 Hrs.

HALT STATIONS - Botad, Surendranagar, Virmagam, Ahmedabad, Vadodara, Surat, Valsad, Vasal Road, Kalyan, Lonavla, Pune, Daund, Solapur, Kalaburagi, Wadi, Seram, Tandur, Vikarabad, Secunderabad, Nalgonda, Miryalaguda, Nadikud, Sattenapalle, Guntur, Vijayawada, Rajahmundry, Sakahot and Kakinada Town stations in both directions. Train No. 07204 will have an additional halt at Samahob station.

Composition: AC- 2 Tier, AC - 3 Tier, Sleeper Class and Second Class Seating coaches.

For detailed timings at the halts of respective special trains, please visit www.enquiry.indianrail.gov.in

Only passengers having confirmed tickets will be permitted to board these special trains. Passengers are advised to adhere all norms, SOPs related to COVID-19 during the boarding, travel and at destination.
Booking for Train No. 07203 will open from 06.12.2020 at nominated PRS counters and on IRTC website. All above trains will run as fully reserved trains on normal fare.
WESTERN RAILWAY
www.wr.indianrailways.gov.in
Like us on Facebook.com/WesternRly follow us on Twitter.com/WesternRly
Please Carry ID Proof for All Reserved Tickets.

