# **Welcast Steels Limited**

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269. E-mail : info@welcaststeels.com Website - www.welcaststeels.com CIN : L27104GJ1972PLC085827



22<sup>nd</sup> August, 2020

To, The Manager (Listing), **The BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

## Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Script Code: 504988

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today in the Newspapers viz. Financial Express (in English & Gujarati), informing about the 48<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, 14<sup>th</sup> September, 2020 and E-voting facility offered to its Members.

This is for your information and records.

Thanking you.

Yours faithfully, For Welcast Steels Limited

S. N. Jetheliya Company Secretary

Encl: As above





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PRENA 1. KI NOTICE in mille

Déguistra and Elaboram Fragulamentes Hagilations, 2015 that a Meeting of the Unotation of the Company is scheduled to be held on Friday. the 28<sup>th</sup> August, 2020 to consider, agriculture and takeo in record the Statistisme and Consekfueld Unaudhe Results of the Company for the quarter and/of 38<sup>th</sup> August, 2020. The above information is also available on the websites of the Com BSE www.boendia.com and NSE erver resincts com. For Inca Wind Limite

Deepak Banga Contenty Secretary



🖤 વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ

કો પી રેટ મારકે બિલિ માં બે સારાગ કાર્યા વડવે પેસ્તીવરપાટ રગ વેલ્ટાં મીં મિન ગય- ગયા, પુ. વી. મેમ, મેમ, પેસ્ટેટ મોટલ શેક, મેટલ માના લા ન હરવ બે માં મેટી માન ગયા, પુ. વી. મેમ, સ્ટોન મેટી મેટલ કોર મેટલ માં આવે કારણવાલ કરવા ૧૮મી વાઉંટ મામાના લભા અને ઈ - વોઈંગ પછીની ની નોકિસ

મારી તેરીએ બાપવામાં પ્રાપ્ય પરિષ છે ન લોકીસ મારી તે તે કોર્ડિય મારી તેરીએ બાપવામાં આવે છે. 3 ડિનિટ્સ એક કોવ્યેટ અનેકંસ પ્ર પિત્ર અં પ્ર 2020 તેમ દેવેમાં એક્સિક 2020, પરિષ્ઠ મં. ૧૮/૨020 તમા. 31મી અદિદ ચંદ્રાર એક પીરા કે તે અટલ્લા સ્થાના તે દિ રાજ્ય તથા તિ કોર્ડીટીઝ એક પેક્સ તે બ્લે છે. આ કે માં કે મારે સ્થાન પ્ર ક્લો વ્યક્તિ માત્રન સામ સેમાન્ટ, તરીંગ ૧૪ કપ્લેમ્બર વડે એ આ મારે પ્રથમ તે કરવા વાડિય માત્રન સામ સેમાન્ટ, તરીંગ ૧૪ કપરેમ્બર ૧૯૯૭ માં સેપ સથારે ૧૦૦૦ કલાકે લીકેએ તેમકલ્સ સંત્રીક સમયન સાચતી નાડવામાં બ્લોબરેલેબન કહ્યા લોકો કે તેમાં ટલ્ટની બલીક સાચના સાચતી નાડીસમાં જણાવ્ય પુલ્લ સમયન્ય તથા ખાન વિઝનેસ સ્વત

પ્રવા માટે તેમાં છે. વાર્થિક સામાન્ય સવાની તોટિસ, વાર્થિક વિચેટ સાથે કે જેવાં છે તોટિકા અંગેની વાર્થિક સામાન્ય સવાની તોટિસ, વાર્થિક છે છે તેમેકા બાદવી ડેપની આગવા વિચેદ વાર્થ વાર્થી છે. કે રાગ્યોને તેમાં દાવે છે વાર્થીક માત્રાન્સ સામાને તેમિટન સા વાર્થિક પાર્થનાર માટે છે. કરાગોને તેમાં દાવે છે વાર્થિક માત્રાન્સ સામાને તેમિટન સા વાર્થિક પાર્થનાર 10% કરાગોને તેમાં દાવે છે વાર્થિક માત્રાન્સ સામાને તેમિટન સા વાર્થિક પાર્થનાર 10% કરાગો ને તેમાં દાવે છે વાર્થીક માત્રાન્સ સામાને તેમિટન સા વાર્થિક પાર્થનાર 10% કરાગો ને તેમાં દાવે ડેડી કે છે <del>કાર્યા વાર્થીના કરાગો કરાગો કે છે.</del> વાર્થીક પાર્થનાર 10% કરાગો ને તેમાં દાવે ડેડી કે છે <del>કાર્યા કાર્યા કાર્યા કરાગો કરાગો કરાગો કરા</del> વીડિયે ને ને તેમ ક્લોડ તો વેમ સાઉલ્ટા કરા છે કરી પાર્થો. हिमीट के बीटिंज कले वार्षि इस मान्य समा र राज्यल के बीटिंज-

મિતેન્દ્ર જેમીટેલ અને અમિકારમાં આ અગા રાસ્તા કર્યનીટિંગ અને મિત્રે કર્યું છે. દેવની પ્રાપ્ત સ્વાર્ગ એ કાર્ય્ય પાટ તે પાસે મુકાલ મંદીતના કંપની મન્ટેલ્વની પેન્દ્ર પીટિમિસેટિંગ (સા. ૧૯૪૪ – મિત્રાન્ આ બિલ્લા ૧૯૫૫) કેલ્લુનિયન ક પુલ્લા કેલ્ટી તે આ આપત્રે ને વાર્ટિક અન્યત સાળ્યી, નેશિટમાં સ્વાલ્યા દિગ્લેશ માટે સેદ્ધી સાળ આપત્રે ને વાર્ટિક અન્યત સાળ્યી, નેશિટમાં સ્વાલ્ય દિગ્લેશ માટે સેદ્ધી સાળ આપત્રે ને વાર્ટિક અન્યત સાળ્યી, નેશિટમાં સ્વાલ્ય દિગ્લેશ વાર્ટિક સાપતા અન્ય પાર્ટન વધીટિંગનાં નુવિધા ખાવે છે. નિર્દેષ અંગ્લેશ સ્વાન્સ્ય સ્વાન્સ સ્વાન્સ આપતે નેશિટમાં મારિકાર છે સાથપાલિ નેશિટ આપતાલ વાર્યલ્ય છે.

દંધની પાર, ૨૦૧૩ અંગે તેના બિરામ અનુમાર નીવે મુજબવિષ્ઠલે આપવામાં આવે દિ ૧. ઈ-વોટિંગ માટે કરખોર તારીખ સીરવા ૨.૭ સપ્ટેબર, ૨૦૨૦.

ર. રિમોટ ઈ-વોટિંગ શરૂ ઘવાની તારીખ અને સમયક શૂકવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૦ A warte oo seak

૩, રિમોટ ઈ-લોટિંગ સાલખ્ત કલાની તારીખ ખલેસમથ; સ્પ્રિયાટ, ૧૩ ઝપેમ 3. (મેદો છે બોર્ડિંગ સાચાન સવાની તાપિક ખેતું સાચ: 19યાર. 13 ગરેધાર, 20રાત તે મારે પર કાર્યો આ તમે અને અને માર્ચ પારી કેમાં છે નીડિંગ સ્ટાચાર બવાળતી શકી. (મેનેટ કરે પોર્ટેંગ વિશ્વઓ ઉપલોગ કા આવે ફેસ અને જે સાચો બોર્ડિંગ સામાહ્ય સમાયાં લીંગી. અંધે બોલીવોમાં વાય સાજર રહ્યા કરે તે ગરાવે ઉત્ત્વરે માં છે ડેપ્ટ્રીંગ કોર્ટમ લાય માન્ય આવી કારો, ગિલાવ સરથો કે વધે કાર્ય ઉત્તર કેમેટ છે બોર્ડિંગ ક્ષરમ લાય માન્ય આવી કારો, ગિલાવ સરથો કે વધે કાર્ય ઉત્તર કેમેટ છે બોર્ડિંગ ક્ષરમ લાય માન્ય આવી કારો, ગિલાવ સરથો કે વધે કાર્ય ઉત્તર કેમેટ છે બોર્ડિંગ ક્ષરમ લાય આ આવી કોર્ટી, ગેલ્ટ બોર્ડ બોર્ડ બોર્ડ બોર્ડ બોર્ડ આઈ કરશે, પરંતુ તેમને વાચિક સમાહ્ય સરક્ષમાં કેરીથી મતાહ્ય કરવાન્ટી મંજુરી આવે નહી.

મામા થયુ. છુ. જે વ્યક્તિએ કંપ્લ્મીની લાપિક સામાન્ય સવાની નપ્રેસ સ્થાના કર્યા લાદ કંપનીન કેરલીપા ફેસ અંગે સાગ્યો વસ્ત્રીમાં હા સ્થાપ્યાસ સગગગ ના તેર મળતા હ્યું સ વ્યક્તિ લાપિક સામાન્ય સ્થાપની નીટિસમાં જણવેલ વિચેઠ ઇન્વોટિંગની સૂચનનો પાનુનર્સને વીડિઝ કરી સાગી.

વાપાનાં પાતાં નાદીરમાં પા પાતા પંચ તે છે. 4. જે સામે પે પોતાનાં ઈ-મેલ માઉકી કંપની / ઉપીઝેરેસી પાર્ટિપિઝ્સ પાં વિપોર્ચારનાં, ત્રિક્સે વાઉક મહેવાર મેલવવા તેના મુખ્યત્વે સ્વીત્મના ત્યાપ કોંગર પાળ કરવા માટે તે વિ સંગોધ્ય પુગ્યતાં તેના માં કી મોહવા વાતું કરેક વીડીસા પાણે પેરા પ્રોધાનાં દ્વારાં તેમાં એવિનેને છે hour young statistic પા કવિયો તેના, માં આવે પાલ કેપાનાં તો પા પાડવાની આપવા પાડતાં સમાઇટેસ્ટે, ho કરેલે કંપી સાથે છે તેઓકાર્ણ પેનાના છે વેસ માઈકી નેપાની છે.

કલાક કા સમય ગયા ગયા પ્લાપ્ય છે. () જે સામ્યે કિલેટ સ્વાપ્યમાં તેર પાસપ કરી રક્ષા છે તેઓ પેતામના કિપોઝિટોરી પાર્ટિવાર-ર સાથા કેમની ઈન્ડેને સાંદર્શ માન્ય generates generates and states પર કિલેટ એસલેન્ટની ઈટાતો (સીડીએસએલ ન ૧૬ ડિસિટ એસીફેટિટી આઇડી

ક છે-લોટિંગને લગતી લેઇપણ સુવિધાદ હુંચ તો, થી ગયેશ દલાવી, ધંને જરૂ, વેન્દ્રુલ ઉપોઝિશિ સર્વિલેશ માર્કેસ્ટા લિપિટેક એ વિત્રન, સ્વાને માણ, ગેરેશેન ગ્રાપ્યુપેક મહતલાલ સિંહ કાયાઉન, અને એમ જોથી માર્ગ લોચાર પટેલ (પૂર્વ), મુંબઈ પટેલ્લાન તો સંપર્ધ છે ન્કેસ્ટ અંત્રાઇલ્લેક અલ્લાક્યુપેલ્લામાં કારતલ પર અલા pre-esculars / cer-esculars / cer-esculars ur Bin self માણકારી ગોળથી શકે છે. વેલાકાર સીલ્સ લિમિટેડ



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CIN:L51909WB1935PLC008194 333-2230-2331(6 Lines), Fax: 033-2230-4185 ww.gilandenarou.anu tarial@gillandenarbuth E-meilt se

NOTICE TO MEMBERS NOTICE TO MEMBERS Notice is hereby given that purchant to Statistica 108,1160 at other applicable provisions, if any, of the Companies AL2,2013 (Vie Ac-ted togethere with the Companies (Kalengeneret and Administrators Requirements), Regulations, 2015 (The Listing Regulations recluding any and analysis of the Companies (Kalengeneret and Administrators Requirements), Regulations, 2015 (The Listing Regulations recluding any analysis of the Companies (Kalengeneret and Strategies) in brack, General Dicata No. 142002 (state) DN Arell, 703 and General Dicata No. 122002 (state) 158 h. Jane, 2000 (The MCA Dicatan and any other applicable level and required), the MCA Dicatan and any other applicable level and required to the MCA Dicatan and any other applicable level and required to the Company is backet and of the Alexandro State (State) (State) (State) (State) (State) and any other applicable level and required to the Company is backet and any other applicable level and with the Explanations Madement a the other (State) (S

reased to the Notice. In Company is pressed to other to its Members the facility to cast, out by electronic means through a validing facility provided by Ce property Services (child, Limited (CDSL)) in constitutes with exclose (38 and 10 of the Act and with the Ratels facility through rd Regulation 44 of the Listing Regulations.

and Regulation 44 of the Using Regulations. The Company ties on 21 of August 2020 and the Noice by e-mail or to brans Miertons who have regulated 1200 and the Noice by e-mail or to brans of the CAND B (apportive disposition granticipartis, in view of minor a source and CAND B (apporting) and the source of a provide source of CAND B (apporting) and the source of the provide the source of the test of the test of the Miertons test the properties of the source of the source of the source of the test of also in the company of the test of the source of the Miertons test of also in the company of the test of the source of the test defined to the test of the source of the test of the source of the test defined to the test of also in the test of also in the test of the an orther accretions with the incipants. In view of the compliance with the MCA stall Ballot Forms to the se

administra as dataled in the Notas. The a-voicing period commences Safurday. 22nd August, 2020 t-20 AM and ends on Sanday. 20th September 2020 of 50 PAM. The period, Mercellines of the Company holding shaws are an 144hau, 2020 (file coil-off data)' may cast her inde indectrinically. The a-va-tical mode adult indexide by 2028, file widing thereadly. The A-va-stall mode adult indexide by 2028, file widing thereadly in the the shall not be adment beyond the said data and time. Once the wid-shall not be adment be indexide the collar data file the Memohane ar she shall not be adment in model's subsequently. Recipient data and a short be adment to model's subsequently. Recipient to index short as an a Member at an on us-off cabe, should triad the the for information parapose only. Du

to internation pagese ev). The voting rights of the Mentices shall be in propertian to their shares of the said-up equip afters capital of the Company as on cut-of date. The Notice is also placed on the webkile of the Company www.gitandersaturbmotcem the Notice can also be accessed at the webkiles of the Block Exchanges Le. BBE Limited and National Block Exchange in Fock Ended Notice a site observations and a CDBL lappenet for providing the Remote e-Voting facility) La www.evotingindia.com

www.revolutingmotia.com The Board of Directors has appointed CS Deepak Kumar Kitelian Prectiving Company Secretary, (FCS No.5615), and / or CS Shrut Binghana, Prectiving Company Secretary, (ACS No.49232), et the Sociation of consellute the Postel Ballot and remote e-velleg process in a for and transparent manner.

a for and transparent manner. The results of voting conducted through Poetal Baller (through enrole enroling process) will be annanced on or before Tamed 20ah Stephenic 2021. The automatic acting with the Stantiary Report will be placed on the Company's website www.editonderachathrotic.com and will non-be ritrained to the Stock Ball Line (the Company or land check ball the Stock Bable Cachange of India Linited, in accretion and hold the votion of CDE Bable Exchange of India Linited, in accretions with the previous SEII Listing Regulations. The Company and holdplay the results the postal bable at an egistered office.

The last date specified by the Company for remote e-voting shall be th date on which the Resolution shall be deemed to have been passed.

enground in case of any grievances / clashifications in connection with the facil for value profilecturies means may be attificensed to Mr. Riketh. Gal Manager, rCDSL) Control Dependitory. Services drived J. Umited, A. M. Die Poor I karagnes Ficures, Matatata kill Compounds, M.M. Joshi Ma Lever Panel (East), Muncha - 40013 cor sond an small helpdesh.eveligikedatireta.com et radi 1000225030 the understan of serverating gailanders aburthenci.com. For Galances, Aburthon Circl.

Plate Rokata Dist August, 2028 D Compar

વતી, **બેલ ચેન જેવલિય** કંપની સેકેટરી

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1	sib-rj anu	สุรรรรงระยุ) สถายรงระยุ) พระประเทศ		and and	सिंदावलनी विकार/१९७२	दुव भारी ३६२, योग्चे भारी बल्ह्या ३३-१४-१४२२ दुव्य		arfos wittados Cadrait p.el	tarana Gine p. a	નિટીસ્ક્રાન્સ હારીખ	करपुरस्त करिन प्रवने समस	areaned area
•	१९९७) जीवना और दी-सेटेक	viensk obsilte enfläger v nit verzegent i senstim nit för ä usten / viensk sentfahrend är / ustengiften m. cit.		midu. dashi uka - ma- ma-	प्रमीमः प्रकृत स्रोजी. खोळ्डाः (१३३०.३३ खोळ्डी. (सीठ्युरेश्वः)	३.९५२१,२५.२५४ जेरच्या क्रिकीपाल ३३.५१ टरेस्टरन्स	4	11,00,000/-	420,000,00	/= U-00-7876 U.d U-00-1816	2 - 66 - 2926 48 plyre, 99 plyle	aidGeo
30	BARR, 23	તાન્યું કરવાનું કરી કરો છે. પ્રસ્ટ્રેશન વિઝીલ્ટ અને સ પ્રત્ય અને એ શુદ્ધ રહિલ	a dağını	aithes	ແລະແກ້ ອະເດັກ ເປັນແອ່	tes will an anno	8.3	tanà Gran anà	alor, or da alor miligan	હેલિક લેન સંજ છ લોક ને લેન્ટ	ર રહ્ય મો કે માંદી 17 સામે રહ્ય થીટ	bલ્મર.સાપુરો ૨ પકોળો સેક
					તરાડાઓ પ્રદ	કેલ્લાએ લાગાની દળગા	-	લે મહતિત્વી				
ี เหมูล์ ดอีก			-		uğ Germanın ya	ભ	ş	aini queaz	with inter	and actions, as	a a deale a	
	<sup>2</sup> કુંબામસંખીક ભારત કરવાનું શાળ અન્ય કરાણનું સ્થળ			ন্দী, হরুর্জন্মারে, ২০, রাঁম্মাররি অভারন্যানি, হ(প্ররিদ), বুঁলয়-হরক বহু		wit.	6	nini diadani mua padai jan padai jan		પ્રે તેર શેવના કુલ્લા તે તેન્દ્રી ( કનિંડાય) તી ચીટે ક પ્રેટા દિન્દ નં. કરવાર સ્ટાન્સ કરતા કરતા છે. પૈતેનું વાગ્ય એક વિશે કારી સંકરતી સાથાયે સ્ટાંસનો સંજ		
11	uills hans analos (Languages / minna, chastary (Languages and Mi minnane was speak all mark		(จล้างของ รสมม หลังสัมธิรระสมีริสภัย หล เสมมัติร			દિલ્લનિ પર		u f 200-02284 treasa 6 do-24), dauna 00		SDFC0000291 do marganestic as SDFC0000291 do marganestic ades pal donâncese, desend - ole sebendestiened d'anabilec, ejes-mones, assenç.		
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* 4 04 83	ાગ તેની છ તમ્ય છે. બો રો બને નિય હવેલ ગરનો	<u>ા</u> દિશાન અદે સેખને પૈસે પણ બનુશા ! પદાવેશ કપુ નવાદાબ મોટિંગ કેમર થણા મોબના દીવેગશાકટ wwv અને વિચરોને આધિન શરે કે ભાગ મીટિંગ કરવાનો બન	ના માં આ રેલ્ડ ત્યા. મુજબ ક અંતજવારી ત્વવ તે વે આવ્યું કર	ા શીનો હ દાભાની તે સંગ પરથી સંગણી આ	સજમાં ઓન્સ્લાઇન ગય વસારાજ્ય કરવામાં અ છ ઉત્પક્ષી કરી ચારાતે, ગ વાત્રે સાનમાં જણાવેલ અન્	ય લેવાની મુચ્લિ પૈય લોધ અને કેન્ડર દાસાયે તથવા આસિંહની લિસ્ તેથી ફરિન દરકાસાયેલો	1. 19 1. 19	છે છે, જે અહીં છે હંદલેશી પદલી અ દ્વાવેલ લાગની થય દ્વાવેલ લગ્લો અને	પર જાણાવેલ વેત તે તિવમોને આધિ બની શાળામાંથી નિવયોને આધિ	સ્ત કહેશે. કેન્ટા છ વેલવી લાકલે. નોર્ક ર કહેશે. અધિકૃત ક	નાલેથે ખનેતાણ દ સેવી કે વેચાણ ગ તપાસી સેલ્લણ	યુની વિશ્વતઘર દિક દસ્તાવેથી શ ભરણ થાયુ બધ
	Den 1 42.4									dide fita-gene	कतीए - ज्यसि म जंबनी ( प्रसिद्ध	
į	rcil	એ સેટ રીકન જીલ્લા બોફીસા દવ	2 <b>2,5</b> 9	1 <b>-1</b> 5	પની ઇન્ડિર સન્મતો બાદન	ા લીમીટેડ ના સ્ટાયક્ષમ), વ	. ( jes	3N: U659991 9-1:000 95, 5	WH2002PL	C134884 5929300 (1944		arcilea.in

અમદાવાદ, ગ્રનિવાર, તા. ૨૨ ઓગસ્ટ, ૨૦૨૦

🗊 ટાટા કેપિટલ હાઉસિંગફ્રાચનાન્સલીમીટેડ. TATA agast uight stailwen, seus al, UA-agast and, ansan se u.s., alass ubs., Gest verens. ON 267 9008-2008FLC 187552.

(શિક્સોનીડી કાયરે રહે છે દારાદા (દારાપ્ર) પ્રદાર (દારાપ્ર) (શિક્સોનીડી કાયરે રહે છે લાગે કે સ્ટેન્સ જિલ્લાને સ્ટાર કાયરે ) (શિક્સોનીડી કાયરે રહે છે લાગે કે સ્ટાર પર દાર પર દાર (દારાપ્ર) પણ શા. દેવાર સાઉપ કાયર કો પર દાર પર દાર પર દાર (દારાપ્ર) પણ શા. દેવાર સાઉપ કાયર કો પર દાર પર દાર પર દાર (દારાપ્ર) બની સાઉપ કો પ્રાયમ ના બી બેલ્લા કે સેવી બેલ્લ પ્રાપ્ય સાઉપ કો પણ તો કરી તેને સાઉપ કો પ્રાપ્ય કો પ્રાપ્ય કારો કે પ્રાપ્ય કો પર દાર પર દાર (દારાપ્ર) તેને તેના કો પ્રાપ્ય કો પ્રાપ્ય કો પ્રાપ્ય કો સાઉપ કે સ્ટાર સાઉપ કો પ્રાપ્ય કો પ્રાપ્ય સાઉપ કો પ્રાપ્ય કો પ્રાપ્ય

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apenter det	દિદેશમાં બિલાઓમીનીનિદિકાઓથી વિગતા છુ 1 બિલા અપ એલિયા કા ગય થો.થી. બહોદ પણ 1 લાકીબ સ્થૂબિય/સ્ટટર, કેટલા અધારીત્વ તરીકે	fina stalda-	., ennelig

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રિક્ષાંથિય ન્યૂકીપર ન\પ્રેશ દાસ કેવિરા સમાવાના નાર્કોદીસ સ્ટક્રમીરે સ્ટલ લ્લાના: માટીદરસ, ન્યુપ્લાન Place : Kolkata Date : 21st August, 2020



કાયનાન્સિયલ એક્સપ્રેસ

Citi: Erfold Westsbarr, Colorado Registered Office: Beigharia, Kolkata – 700 055 Phone: (033) 2509 1500, Fax (033) 2541 2448 beite: www.taxiefta.in. E-mail: texnifta\_cs@texnia NOTICE OF EIGHTIETH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is because the transmission of the second se

ngen (1414). The Notice and the Annual Report are also available on the website of the Congarry at wavetexinificatin, on the website of RTA at eventing karvycem and on the vectoria of the Stock Exchanges the Liquity there of the Congary are linked at wave.basindia.com, and wave.aselratil.com.

and www.neeledia.com. In compleme with the previsions of Bestion 108 of the Act must with nates framed themsunder and the Lipting Regulations, the Company shall provide exciting facility to the Membran encidency from the cast their volues electronically transport membrane -config for all the Remotivitions as uside in the Natios at the XGM. The Company has availed the services of Mos Kir in Technologies Private Landed, who is also the RFA (KPIIII), to facilitate envoing and to conclude it and Remote the SFA (KPIIII), to facilitate envoing and to conclude the AGB through VC.

Intersent Tradmatogene Provine Landed, who is also the TRA (KTM), to ficilitate evoluting and to cardwater the ARM through VC. Ther release evoluting pairing shall commanize an "Thermsday, 10% September 2024 (40 km), not ease of consumption and the sector 10% September 2024 (40 km), not ease of consumption and the sector 10% September 2024 (40 km), not ease of consumption and 10% September 2024 (40 km), not ease of consumption and 10% September 2024 (40 km), not ease of consumption and 10% September 2024 (40 km), not set of the sector 10% September 2024 (40 km), not set of the sector 10% September 2024 (40 km), not set of the sector 10% September 2024 (10% September 2025 (2014) (40% September 2026) in the Register of Barefield Overan mentioned by the Depositions as on the sade of Barefield Overan mentioned by the Deposition in the Register of Barefield Overan mentioned by the Deposition to not be carded data will be netfield to cast here votes. A Member may cardicate in the Notice of the ASM, even after security to stocadure as stated in the Notice of the ASM, seen after security to stocadure as stated in the Notice of the ASM, seen after security to stocadure as stated in the Notice of the ASM, seen after security to stocadure as stated in the Notice of the ASM, seen after security to stocadure as able to the Notice of the Security and the table of the Notice may able in the Unit and Phanescol for motion to constant Asymptication and the ASM. The Member are assested by Notice may able to the Notice of the ASM. The Member are maint to aligned Mark Markels, com of the NAM. The Member are instanded to AGM provide Markels and the Notice of the Notice. In case of any quarky regarding enveloped to the Notice. In case of any quarky regarding enveloped to the Notice.

AGM tridough VC/GM/M as previded in the Notice. In case of any sumy regarding exciting of behavioral assistance for VC/GMM participation. Members may contact Mr. Biol. Kavar Kake, an official of NFI as 040-61162222 or the bit free No. 1800-355-4001 or whit is al vooling/gM/Intech case. The Results of the wroting will be declared or or after the date of the AGM is A Montacy, INIA Segmetra 2020. The bottaken Results along whit his Southcaser. Nearon and further datas. If any, will be avoidable on the Company's whole all www.leadenfrails. on the workself results along them to Equiv, Steres of the Company are listed at www.leadenflails.com and www.meaindia.com.

By order of the Board of Director K. K. Sajgaria CFO

smc

Moneywise. Be wise.

# SMC GLOBAL SECURITIES LIMITED

( CIN : L74899DL1994PLC063609 )

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005 Phone No : 011-30111000 | email : smo@smcindiaonline.com | website : www.smcindiaonline.com

## **Extract of Consolidated Unaudited Results** for the Quarter Ended June 30, 2020

					(IT IN LADIE)				
-	PARTICULARS		Quarter Ended		Year Endod				
		June 36, 1829 (Snaudited)	Hurch 31, 2130 (Audited)	June 39, 2019 (Unstatilized)	North 13, 2028 (Notified)				
1	Tatal Incame from Operations	18,472.78	10,054.94	19,243.98	78,812.89				
2	men Profit for the paviod (before Tax and Exceptional Remo)	3,446,84	1,047.45	1,689.54	4,514,51				
	Not Profit for the pariod before Tax (after Exceptional Points)	3,448.84	1,017.46	1,6899.54	4,514.51				
4	Not Profit for the period after Tax (offer Exceptional Items)	2,451.08	544.72	E28.10	3,385.17				
8	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	2,772.38	(35.55)	544.05	1,754,97				
	Paid Up Equity State Expiral (Pace Value of #2 coch)	2,767.58	2,262.89	2,282.49	2,262.69				
7	Reserves Excluding Revaluation Reserves				85,875.22				
٠	familings per share (DPS) $\mathrm{Dri}^{\frac{1}{2}} S$ (a) Basic EPS	2.17	0.48	0.82	2.11				
	(b) Bilated EPS	2.17	0.48	0.62	2.11				

The allowing and distributes to all best measurements and not not an included by the Audit Constitutional agreedable the Audit Constitution of the Audit of Theorem and Best and the Audit of Theorem and Best and the Audit of th

PARTICULARS		Year Ended		
	Func 39, 3430 (Univertited)	Harch 31, 2010 (Autilited)	Jone 30, 2019 (Brandited)	March 31, 3020 (Autitud)
Incame from operational	10,590.05	30,942.73	25,947,94	42,185.16
Profit before tax	2,036,64	1,625.34	856.91	3,755.28
Profit after tax	1,241,77	1,257.60	568.13	2.973.34
Registration, 2025. The Selformated this quarterin Francial results are a The government of India field a mean codi scholor wilder to peed emic 21 that it hashalimi intrascosare all the gastable inegaciation revention	WID 19in Hords 2009 which kept on gets	ing one and with g a busi		0. The Company Brite
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# **FINANCIAL EXPRESS**



**KANORIA CHEMICALS & INDUSTRIES LIMITED** 

Registered Office : "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019 Tel.No.033-40313200 CIN : L24110WB1960PLC024910 Website:www.kanoriachem.com Email: investor@kanoriachem.com

NOTICE OF 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 15th September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as the "relevant Circulars") to transact the businesses set out in the Notice of AGM.

In compliance with the above-mentioned relevant Circulars, the Notice of the 60th AGM and the Annual Report for the Financial Year 2019-20 have been sent on 20th August. 2020, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 60th AGM and the Annual Report for the financial year 2019-20 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of NSDL at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses:-

- i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com
- ii) In case shares are held in demat mode, please contact and register your email address with your respective Depository Participant.

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, as amended from time to time and as per Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 60th AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for providing facility for remote evoting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 8th September, 2020 shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., 8th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

The remote e-voting period commences on Saturday, the 12th September, 2020 (9:00 A.M.) and ends on Monday, the 14th September, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their yote by remote e-voting, to yote electronically at the Meeting.

Corporate Phone-0294-24	Government of Rajasthan Enterprise) office-4, Meera Marg, Udaipur (Raj)- 313001 428768, 2428763-67, Fax-0294-2428768, 2428770 TING e-TENDER Date-20-08-2	0140,043	Sustainability Department, Corporate Centre, State Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021. REQUEST FOR PROPOSAL				
IT No. & Date	Description of Work		4		C 100% 30 0.2 (00%)		
- NIT No.12/2020-21 BN No. ML2021GLOB00090	Supply of Conveyor belts of various size & specification to o SBU PC (RP), Jhamar Kotra Mines & SBU & PC (LS), Jaisalmer. Approx Qty As per tender, Bid Security Rs. 1,70,000 Tender Document Fee Rs. 1180/-	engager Report on 10.0	ment as consulta for the F.Y. 2020-2 09.2020 from re	ant for preparatio 1. Proposals are in puted firms/comp	from interested parties n of Bank's Sustainab nvited by 17.30 hours (I panies to undertake arties may visit our web		
	have been given in detailed tender for which please visit us at or www.sppp.rajasthan.gov.in or www.eproc.gov.in or con dress. SM (Admi	tact https:// Place: M	www.sbi.co.in or l		Sd/- Deputy General Mana (Sustainability)		
Tel. N	(Investment Man CIN No: U671 Registered Office: Industrial Assurance Bldg. Io.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No NOTICE-CUM-ADD	90MH1994PLC07 4 <sup>th</sup> Floor, Opp. Ch .: 022-22835606	77858 hurchgate Station, M • Email: service@lice		vw.licmf.com		
NOTICE is hereby	CIN No: U671 Registered Office: Industrial Assurance Bldg. Io.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No NOTICE=CUM=ADD given that LIC Mutual Fund Trustee Private Limited, vidend under below Schemes of LIC Mutual Fund	90MH1994PLC07 4 <sup>th</sup> Floor, Opp. Ch 0.: 022-22835606 ENDUM No. 18 of the Trustee to LIC	77858 hurchgate Station, M Email: service@lict	mf.com • Website: wv			
NOTICE is hereby	CIN No: U671 Registered Office: Industrial Assurance Bldg. lo.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No NOTICE-CUM-ADD given that LIC Mutual Fund Trustee Private Limited,	90MH1994PLC07 4 <sup>th</sup> Floor, Opp. Ch 2: 022-22835606 ENDUM No. 18 of the Trustee to LIC	77858 hurchgate Station, M Email: service@lici of 2020-2021 C Mutual Fund, has	mf.com • Website: wv	wing:		
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\* The payout shall be subject to tax deducted at source (TDS) as applicable.

\*\*Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid schemes as on the Record Date.

In respect of applications for an amount equal to or more than ₹2 lakh, the Applicable NAV shall be based on realization of funds as per the provisions of SEBI Circular CIR/IMD/DF/21/2012 dated September 13, 2012, as may be amended from time to time, on uniform cut-off timings for applicability of NAV.

With regard to Unit holders under the Dividend Option of the scheme, who have opted for Dividend reinvestment facility, the dividend due will be reinvested net of TDS, as applicable by allotting Units for the income distribution / Dividend amount at the prevailing ex-dividend NAV per Unit on the

# **BENGAL & ASSAM COMPANY LIMITED**

INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING Dear Member(s),

## . The 73<sup>rd</sup> Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on Saturday, the 19th September 2020 at 2:30 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, issued by the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

- . In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Boards' Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com and on the website of BSE Ltd. www.bseindia.com.
- . The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the 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 ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.
- Manner of registration/updation of e-mail addresses for receiving Annual Report and Mandate for receiving Dividend: Send a request letter/e-mail to the Company at dswain@jkmail.com or ajay.tiwari@jkmail.com or RTA i.e., Alankit Assignments Limited at rta@alankit.com/ramap@alankit.com providing the following details:

Mode of holding Shares	Manner of registration/updation of e-mail address	Manner of registration/updation of Mandate for receiving Dividend
Physical Mode	<ul> <li>a. First/Sole Shareholder's name</li> <li>b. Registered Folio Number</li> <li>c. E-mail Address</li> <li>d. Self-attested copy of PAN Card</li> <li>e. Self-attested copy of address proof (Aadhar Card/Voter ID Card/Passport/Utility bill)</li> <li>f. Contact Number</li> </ul>	<ul> <li>a. First/Sole Shareholder's name</li> <li>b. Registered Folio Number</li> <li>c. Self-attested copy of PAN Card</li> <li>d. Bank name, Branch name</li> <li>and address, Bank Account</li> <li>Number, IFSC &amp; MICR Code</li> <li>e. Cancelled cheque leaf</li> </ul>
Demat Mode	Please contact your DP and regi and Bank Account details in yo process advised by your DP.	
the AC remot	ers are requested to carefully read GM and instructions for joining the AG e e-voting/ e-voting during the AGM ssistance.	GM, manner of casting vote through
1	For B	engal & Assam Company Limited
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Date: 21.08.2020 Place: New Delhi	Dillip Kumar Swain Company Secretary



Phone: 022 – 667866 E-mail: invest@uti.co. For more information.	i66. UTI Assi in, (CIN-U65 please cont	991MH2002PLC1 act the nearest U	37867). TI Financial Ceni	tre or your AMFI/I	ger for UTI Mutual Fund)	KFintech, Tower B, Plot 31-32, Selenuim Building, Financial District Gachibow Gachibowli, Hyderabad - 500 032. Please note that the Company will not be able to consider the documen		Mafatlal Mills Compound, N. M Mumbai - 400013 or send an e-mail or call 022-23058738 / 022-230585	to helpdesk.evoting@cdslindia.c
3. <del> </del>			Bandra Kurla (	Complex, Bandra	(E), Mumbai - 400051.	(details mentioned on the website http://britannia.co.in/pdfs/interim-dividend Interim-Dividend.pdf) on the portal https://ris.kfintech.com/form15 of the RTA. sent to RTA at the following address: Kfin Technologies Private Limited,		can be addressed to Mr. Rakesh Services (India) Limited, A Wir	Dalvi, Manager, Central Depositen ng, 25th Floor, Marathon Futur
Pursuant to pay would fall to the Such of the unith	ment of a extent of olders und e close of t receive the	dividend, the payout and si ler the dividence business hours c	NAV of the tatutory levy d options wh on the record o tributed.	dividend op (if applicable lose names ap date fixed for ea	tions of the scheme	<ul> <li>Shareholders are hereby informed that the Company is under an obligation to c with the provisions of the Income-tax Act, 1961 ("the Act"), from dividend declared All shareholders are requested to ensure that their necessary details are com records through their depository participant (if shares are held in Demat form) or and share transfer agent (if shares are held in physical form) by 28<sup>°</sup> August 2020 In addition to the above, shareholders are also requested to take note of the TDS by the Company for their respective category in order to comply with the ap are uploaded on the website of the Company at <u>http://britannia.co.in/pdfs/interi- relation-to-Interim-Dividend.pdf</u></li> <li>The Company may consider applying a lower rate, based on submission of 28<sup>°</sup> August 2020. The Shareholders are requested to upload all the next the details of the details.</li> </ul>	d on or after 1" April, 2020. mpleted and/or updated in their depository in the register of members through registrar 0. Strates and additional information requested oplicable TDS provisions. The said details im-dividend/Intimation-to-Shareholders-in- relevant documents, on or before Friday, essary documents as per their category	registered by contacting their res sending Demat Account details (CD digit DPID+CLID), Name, Client M account statement, self-attested sc invest_grievance@welcaststeels.co 8. In case you have any queries or is the Frequently Asked Questions ("Fr www.evotingindia.com under help sc 9. All grievances connected with the	pective Depository Participant or DSL 16 digit beneficiary ID or NSDL Master Copy or copy of consolida anned copy of PAN or Aadhar Card om. ssues regarding e-voting, you can re AQs") and e-voting manual available ection.
and the second					blus as on record date. applicable].	to receive the dividend through electronic credit to their registered bank accurregistered their bank account details with the depository participant, would address.	counts. Those shareholders, who have not receive demand draft, at their registered	details like Folio No, Name of Mem of PAN Card or Aadhar Card for regis b. Members holding shares in D	stering their e-mail addresses.
UTI Hybrid Equity Fund - Dividend Option - Direct Plan			2020		25.9180	Notice is hereby given that the Record date for determining the eligibility of share for the Financial Year 2020-21 is Thursday, 27 <sup>th</sup> August 2020, as duly intimated Exchange of India Limited. Shareholders, whose names appear in the register of shareholders, as on Ti	I to the BSE Limited and the National Stock	register e-mail address for obtaining Ann a. For Members holding shares in P e-mail to invest_grievance@welca	nual Report and login details for e-voting hysical mode are requested to send aststeels.com along with necess
Fund - Dividend Option - Regular Plan	3.90	0.390	Thursday August 27,	₹10.00	24,5795	(Corporate Identity Number: L15412WB1918PL Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 Website: <u>www.britannia.co.in</u> ; E-mail id: <u>investorrelation</u> <b>NOTICE</b>	3 22872439/2057 Fax: +91 33 22872501	7. In case Member(s) have not reg Company/Depository Participant(s)	mbers. istered their e-mail addresses with
/TI Hybrid Equity	%	₹per unit			र	BRITANNIA INDUSTRIES		shareholders holding shares in den for shareholders who have not reg	naterialized mode, physical mode
Name of he Plan	Divid Distrib	antum of lend (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on 20-08-20 (per unit)	BRITANNIA		register of beneficial owners mainta off date only, shall be entitled to ava as e-voting in the AGM. 6. The manner of remote e-votin	ail the facility of remote e-voting as
UTI Hybrid	Equity F	und (Form	erly Knov	vn as UTI B	Balanced Fund)	Place : Bengaluru Date : August 21, 2020 Senior Vice P	GOVIND IYENGAR President - Legal & Company Secretary	instructions and process of e-voting a 5. A person whose name is recorded	ed in the register of members or in
N	OTICE	- DIVIDI		CLARAT	TION		For UNITED BREWERIES LIMITED Sd/-	Company after dispatch of the Notic the cut-off date i.e. 7th September, 20	020 may cast their votes by following
			Hag,		ar zindagi ka.	communicated to BSE Limited and National Stock Exchange of Ind Company are listed.		cast their votes again. 4. Persons who have acquired s	
hi Hai						stakeholders are requested to take note of the above correction. This corrigendum will be available on the website of the Company (www		who have cast their votes by remo attend/participate in the AGM throug	성경을 집중하여 지지 않는 것을 위해 있는 것이다. 이렇게 가지 않는 것이 가지 않는 것이 가지 않는 것이 가지 않는 것이 같다. 나는 것이 같은 것이 하는 것이 하는 것이 같은 것이 없다.
UTUALFU	NDS			204		shareholders of the Company. Accordingly, all shareholders of the Com registrar and share transfer agent, agencies appointed for e-voting, other	npany, stock exchanges, depositories,	remote e-voting and are otherwise eligible to vote through e-voting sy	stem during the AGM. The Mem
		sheme rela			in y.	expenses for family be reimbursed/incurred by the Company". This corrigendum shall form an integral part of Notice of AGM date		time and date. Those Members, wh VC/OAVM facility and had not cast	their votes on the resolutions through
		investment cheme rela				necessitated change in Resolution no. 6 of the Notice, and the follow contained in item no. 6 should now be read as " actual rel	3. Date and time of end of remote e- 2020 at 5.00 p.m. Remote e-voting	shall not be allowed beyond the	
	or visi	t AMFI's website	e https://www	.amfiindia.com		provisions of the Companies Act, 2013, read with Rules made thereunde Subsequent to issuance and circulation of the AGM Notice, certain dev	2. Date and time of Commencem 11 <sup>th</sup> September, 2020 at 9.00 a.m.	-	
To increase a	wareness a	about Mutual Fu	inds, we regul	arly conduct Inv	vestor Awareness	Notice has already been circulated to all the shareholders of the Contenencing/C	1. Cut-off date for the purpose of rer 2020.		
As part of the G	o Green Ini	No. 16	s are encouraç	ged to register/u	update their e-mail id	United Breweries Limited ("the Company") has issued Notice dated convening the 21st Annual General Meeting ("AGM") of the sharehold	The details pursuant to the provision Rules are given hereunder:		
correctness or	complete	ness of any o	of the conter	nts of the SID	The investors are of the BSE Limited.	21st ANNUAL GENERAL MEETING OF UNITED SCHEDULED TO BE HELD ON AUGU		voting facility during the AGM are conhas been sent to the Members.	
Limited should	not in any	way be deem	ned or constr	ued that the S	Scheme Information does it certify the	CORRIGENDUM TO THE RESOLUTION PROPO	SED IN THE NOTICE OF	Notice of AGM of the Company provided by CDSL. The detailed in	through the remote e-voting fastructions for remote e-voting a
To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com BSE Disclaimer: It is to be distinctly understood that the permission given by BSE				CIN: L36999KA1999PLC02 Website: www.unitedbreweries.com. Email: u	25195	Company is providing its members, by electronic means on all the busin	the facility to exercise their right to ness to be transacted as set forth		
0ate : August 2 <i>No. 011/08</i>	/2020			uthorised Sigr	-	Registered Office: "UB Tower", UB City, #24, Vittal Ma Telephone: +91-80-4565 5000 Fax: +91-80-3	2221 1964 / 2222 9488	2014 ("the Rules"), as amended, Obligations and Disclosure Req	and Regulation 44 of SEBI (L juirements) Regulations, 2015
Place : Mumbai		For ICICI Prud		Sd/-	t Company Limited	UNITED BREWERI		Pursuant to the provisions of Section with Rule 20 of the Companies (Ma	n 108 of the Companies Act, 2013
	s of redem	nption proceed	ds, the record	d date shall be	e August 24, 2020.	Place: Chandigarh Company Secretary	Place : 21.08.2020 R. Kothandaraman Place : Cherinal Company Secretary	Depository Services (India) Limited Remote E-Voting and E-Voting durin	(CDSL) at www.evotingindia.co
Suspension of to The units of the suspended on B	Scheme a	are listed on B	SE. The trad		f the Scheme stands	www.nseindia.com For SML ISUZU LIMITED Dated: 21.08.2020 (PARVESH MADAN)		2019-20 can be downloaded fro www.welcaststeels.com, website Limited at www.bseindia.com	e of the Stock Exchange i.e.
lotice to the Inve	estors/Uni	it holders of ICI	ICI Prudentia		Series 8 (the Scheme)	and also on the website of the Stock Exchanges viz. BSE Limited- www.bseindia.com and the National Stock Exchange of India Limited-	<ul> <li>Objections if any to the above shall be lodged with the Company within 15 days failing which</li> </ul>	members whose e-mail IDs are regise Participant(s). The Notice of AGM	along with the Annual Report for
	e Office: 2		B-2, Nirlon K	nowledge Parl	k, Western Express ax: 022 26868313	September, 2020 (Tuesday) to consider and approve the unaudited Financial Results for the first guarter ended 30th June, 2020. The information is also available on the Company's website www.smlisuzu.com	perdetails given: Folio No.B0079760, Name of the Shareholder: Richa Parasramka, Certificate No. 22713, Distinctive	The Notice of AGM along with the remote e-voting instructions has be	Annual Report inter alia, includin een sent in electronic mode to a
	2652 500	0, Fax: +91 22	2652 8100, \	Website: www	/lumbai - 400 051. /.iciciprumf.com,	Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 8th	Request has been received for issue of Duplicate Share Certificates in lieu of	20/2020 dated May 5, 2020 issued b Circular No. SEBI/HO/CFD/CMD1 issued by Securities and Exchange	/CIR/P/2020/79 dated May 12,
<i> TARAKKI KAREINI</i> egistered Offic		or, Narain Man	nzil, 23, Barak	hamba Road,	New Delhi - 110 001.	Email : investors@smlisuzu.com Website address: www.smlisuzu.com NOTICE	Email: companysecretary@manalipetro.com Website: www.manalipetro.com NOTICE	Notice of the 48th AGM in compliance 8, 2020, Circular No. 17/2020 da	ated April 13, 2020 and Circula
PRIDENTIAL	ICICI			agement Co : U99999DL1993	ompany Limited	Regd. Office : Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533 Phone: 01881-270255, Fax: 01881-270223. CIN : L50101PB1983PLC005516.	<ol> <li>Manali Petrochemicals Limited Registered Office: SPIC HOUSE, 38, Mount Road, Gundy, Chennal, 600 032, CIN: L24294TN1965PLC013087; Telefax: 044-2235 1068</li> </ol>	10.00 a.m. through Video Confere (OAVM), to transact the Ordinary and	ence (VC)/ Other Audio Visual M ad Special Businesses, as set out
	<u></u>					(Formerly known as Swaraj Mazda Limited)	C MANALI	Notice is hereby given that the 48th Company is scheduled to be held or	Annual General Meeting (AGM)
e: Kolkata : 21st August, 2020			N. K Company Se Membership No.		Mutual Fund inves	ments are subject to market risks, read all scheme relate	ed documents carefully.	NOTICE OF 48th ANNU	JAL GENERAL MEETING G INFORMATION
on of www.evoting.nsdl Pallavi Mhatre at evoting	g@nsdl.co.in	toll free no.: 1800-22			and a second	tiative, investors are encouraged to register/update their er er-less communication.	mail ID and Mobile Number	Ahmedaba Website: www.welcaststeels.co	ad – 382 415.
ver, they shall not be el se of any queries, yo eholders and e-voting	ou may refer user manual	the Frequently Ask for Shareholders a	available at the do	AQs) for Pla	nte : 21/08/2020 ace : Mumbai		Sd/- uthorized Signatory	(CIN: L27104G	STEELS LIMITE J1972PLC085827) .M. Estate, Odhav Road, Odhav,
nade available at the AG t their vote by remote e-v nbers who have voted t	oting, to vote e through remote	lectronically at the Me e e-voting shall be e	eeting.	ne AGM,	ecord Date.	For LIC MUTUAL FU	IND ASSET MANAGEMENT LIMITED		

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.







Place: Bengaluru Date : 21" August, 2020

T.V. Thulsidass Company Secretary

Ahmedabad

Place: Anmedabad Date: 21st August, 2020

S. N. Jetheliya Company Secretary

