



BK BIRLA GROUP OF COMPANIES

MANGALAM CEMENT LTD.



MANGALAM CEMENT LTD.

MC/SEC

September 03, 2020

The Corporate Relations Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Security Code : MANGLMCEM

The Corporate Relations Department
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers, Dalal
Street
Mumbai – 400 001
Scrip Code: 502157

Sub: Newspaper Advertisement regarding notice of 44th Annual General Meeting, E-voting Information and Book Closure.


Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement published in English in "The Financial Express" and in Hindi in "Dainik Bhaskar" on 03rd September, 2020 regarding the Notice of the 44th Annual General Meeting to be held on 25th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), e-voting information and book closure.

Kindly take the same on your record and display the same on the website of your Stock Exchanges.

Thanking You

Yours faithfully
For Mangalam Cement Ltd


Manoj Kumar
Company Secretary

Encl.: as above

Regd. Office & Works : P.O. Aditya Nagar-326520, Morak, Distt. Kota (Raj.) CIN : L26943RJ1976PLC001705, Telefax : 07459 - 232156

Website : www.mangalamcement.com, E-mail : email@mangalamcement.com

Kota Office : Shop No. 20, 80 Feet Road, Opp. Sukhdham Colony, (Near SBI Bank) Kota - 324001(Rajasthan)

Mob : 9351468064 / 9351468055 / 9351468445, E-mail : mclcta@kappa.net.in

Delhi Office : 153, Leela Building (GF), Okhla Indl. Estate, Phase-III, New Delhi - 110020

Tel. No. : 011- 43539132, 43539133, 43539137 Fax : 011- 23421768

E-mail : delhi.purchase@mangalamcement.com, delhi.marketing@mangalamcement.com

Jainpur Office : 2nd Floor, Geeigarh Tower, Hawa-Sarak, Jainpur - 302 006 (Rajasthan)

ntc industries limited
 Regd. Office: 149, B.T. Road, Kamrahati, Kolkata-700 058
 Ph: +91 759046813,
 e-mail id: investors@ntcind.com, Website: www.ntcind.com
 CIN: L70109WB1991PLC053562

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12.30 P.M. through video conferencing (VC) / other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately.

In view of the outbreak of the COVID - 19 pandemic, Ministry of Corporate Affairs (MCA) has, vide its Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2020 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Tuesday, 22nd September, 2020** to cast their votes on 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 ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company / Depository Participants, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting;
 b) Update your bank account details

Members holding shares in PHYSICAL form	Please contact Niche Technology Pvt Ltd, Registrar and shares Transfer agent of the Company nichechpl@nichechpl.com and submit the necessary documents to register your email address and /or bank account details.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DP's DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March, 2020 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited
 Sd/-
Sunil Kumar Varma
 Company Secretary

Place : Kolkata
 Dated : 02/09/2020

WELSPUN CORP LIMITED
 (Corporate Identification Number - L27100G1995PLC025805)
 Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.
 Tel. No. +91 2836 662222 Fax: +91 2836 279060. Email: CompanySecretary_WCL@welspun.com
 Website : www.welspuncorp.com Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel. No. 022 - 66136000, Fax: 022 - 2490 8020

NOTICE

Notice is hereby given that the Extra Ordinary General Meeting ("EOGM") of the members of Welspun Corp Limited ("the Company") will be held on **Monday, September 28, 2020 at 12:00 noon** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the EOGM will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the EOGM through VC/OAVM facility only. The instructions for joining the EOGM and the manner of participation in the Remote e-voting or casting vote through E-voting during EOGM would be provided in the Notice of the EOGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of EOGM will be made available on the website of the Company at www.welspuncorp.com, and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.ndsl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the EOGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the requested letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Monday, September 21, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the Company Secretary, WCL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during EOGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Members are requested to carefully read all the Notes set out in the Notice of the EOGM and in particular, instructions for joining the EOGM, manner of casting vote through Remote e-voting and E-voting during the EOGM and attending the EOGM through VC/OAVM.

Members may contact Company Secretary at CompanySecretary_wcl@welspun.com for any grievance(s) relating to remote e-voting

For Welspun Corp Limited
 Sd/-
Pradeep Joshi
 Company Secretary
 FCS-4959

Mumbai, September 2, 2020

Justdial
 JUST DIAL LIMITED
 CIN: L74140MH1993PLC105004

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
 Tel: +91 22 2888 4060 Fax: +91 22 2889 3789
 Email: investors@justdial.com Website: www.justdial.com

NOTICE OF 26th ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Just Dial Limited ("the Company") will be held on **Wednesday, September 30, 2020, at 11.30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses set out in the Notice of the AGM in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular").

In terms of MCA Circulars and SEBI Circular, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") will be sent by e-mail to all those members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.

The Company has enabled members, whose email addresses are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure for the same is being provided in the notice.

The Notice and Annual Report will be made available on the website of the Company at www.justdial.com, on the website of the RTA at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com/>, National Stock Exchange of India Limited at <https://www.nseindia.com/> and Metropolitan Stock Exchange of India Limited at <https://www.msei.in/>.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting system ("Insta Poll") at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the meeting, is being provided in the Notice.

**By Order of the Board of Directors
 For Just Dial Limited
 Sd/-
 Manan Udani
 Company Secretary**

**Date: September 2, 2020
 Place: Mumbai**

Rasandik Engineering Industries India Limited
 (CIN: L74210HR1984PLC032293)
 Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122103
 Web: www.rasandik.com Email: cs@rasandik.com
 NOTICE

Members are hereby informed that the 36th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 11 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in conformity with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the AGM and the Annual Report for the financial year 2019-2020 including the financial statements for the financial year ended March 31, 2020 ("Annual Report") in accordance with the applicable regulatory requirements, will be sent through electronic mode on or after September 5, 2020 to those Members whose e-mail addresses are either registered with the Company or with the Depositories. The said AGM Notice and Annual Report will also be available on the Company's website (www.rasandik.com) and on the websites of BSE Limited (www.bseindia.com). Members who have not registered their email addresses so far, to register their email addresses with their DPs in case shares are held by them in electronic form and with the Company's RTA i.e. Link Intime India Private Limited, <https://linkintime.co.in/>. Email delhi@linkintime.co.in in case shares are held by them in physical form for receiving all communication including annual report, notices, circulars etc. from the Company electronically.

Queries / Issues connected with remote e-voting: Refer FAQs and Instavote e-voting manual available at <https://instavote.linkintime.com> or write an e-mail to enotices@linkintime.com or call on 022-49186000.

The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact e-mail to enotices@linkintime.com or call or 022-49186178.

**For Rasandik Engineering Industries India Limited
 Sd/-
 Pradeep Chandra Nayak
 Company Secretary**

**Place: Sohna, Haryana
 Date: September 2, 2020**

Kothari Group
ALBERT DAVID LIMITED
 (CIN : L51109WB1938PLC009490)
 Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700011
 Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439
 Email : adidavid@dataone.in, www.albertdavidindia.com

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on **Friday, 25th September, 2020 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, to transact the businesses as set out in the Notice convening the AGM ("the Notice").

The copy of the Annual Report of the Company for the FY2019-2020 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report for the FY2019-2020 can also be accessed/downloaded from the "Investor Relations" section in the Company's website at www.albertdavidindia.com. The said documents can also be accessed at the website of the Stock Exchanges where the shares of the Company are listed, viz. www.bseindia.com, www.nseindia.com, and at the website of CDSL www.evotingindia.com.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the 81st AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cvora@adindia.in up to 11th September, 2020 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 11th September, 2020 (5:00 P.M. IST) mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at cvora@adindia.in. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and duration of speakers, as appropriate for smooth conduct of the AGM. (The email id mentioned at Note No. 16 and 30 of the Notice of AGM should be read as cvora@adindia.in).

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive)**.

Notice is also hereby given that the Company will provide to its Members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The Members may cast their votes using the electronic voting system of CDSL for any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the attending Members if they have not cast their vote by remote e-voting facility.

The remote e-voting period shall start on **Tuesday, 22nd September, 2020 at 9:00 A.M. (IST)** and end on **Thursday, 24th September, 2020 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the **cut-off date i.e. Friday, 18th September, 2020** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting for Members holding shares in electronic mode, physical mode and for the Members who have not registered their email addresses is provided in the Notice convening the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email, and holds shares as on the cut-off date i.e. Friday, 18th September, 2020, may obtain the User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent (RTA) at their email address mdpldc@yahoo.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. The detailed procedure for obtaining User ID and Password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM. Members holding shares in dematerialized form and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and Members holding shares in physical form are requested to update / register their email addresses as detailed in the Notice convening the AGM.

In case you have any queries or issues regarding e-voting and/or VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghya Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata - 700016, Tel: (033) 2282-1361, Email: arghyam@cdslindia.com. Members may also write to the Company's RTA at mdpldc@yahoo.com.

By Order of the Board
 For Albert David Limited
 Sd/-
Chirag A. Vora
 Company Secretary

Place: Mumbai
 Date: 2nd September, 2020

Welspun Corp Limited
 Sd/-
Pradeep Joshi
 Company Secretary
 FCS-4959

MANGALAM CEMENT LIMITED
 Regd. Office: P.O. Adityanagar 326520, Morak, Dist. Kota (Rajasthan) | CIN: L26943RU1976PLC001705
 Phone: +91 7459 233 127 | Fax: +91 7459 232 036
 Website: www.mangalamcement.com e-mail: shares@mangalamcement.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 25th September, 2020 at 02.00 P.M. Indian Standard Time (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 ("SEBI Circular") to transact the businesses as set out in the AGM Notice dated 17th June, 2020 which forms part of the Annual Report for the Financial Year 2019-2020 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company / RTA or Depository Participant and the same has been completed on 02nd September, 2020. The Annual Report and AGM Notice are available on the company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Ltd ("CDSL") at www.evotingindia.com.

Instruction for Remote E-Voting and e-Voting during AGM

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialized form as on 18th September, 2020 (cut-off date). They may cast their votes electronically through e-voting services provided by CDSL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of AGM.

Members may access the CDSL e-voting system at the website: www.evotingindia.com under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day. The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM. Members are hereby informed that:

- Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Friday, 18th September, 2020, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting.
- The remote e-voting will commence on **Tuesday, September 22, 2020 at 10:00 AM.**
- The remote e-voting will end on **Thursday, September 24, 2020 at 5:00 PM.**
- The remote e-voting module shall be disabled by CDSL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically may obtain the login ID and password by sending a request to any of the following email ids: helpdesk.evoting@cdslindia.com or info@masserv.com. If the member is already registered with CDSL for remote e-voting, then existing user ID and password can be used for casting of e-vote.
- The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
- Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVM for the Company's AGM. Detailed procedure is provided in the notice of AGM.
- In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Rakish Dahiya, Manager, CDSL, A Wing, 25th Floor, Marathon Futures, Marolji Nagar Components, N.M. Joshi Marg, Lower Parel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com. Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, R/A at info@masserv.com or on Telephone No.: 011-26387281/82/83.
- Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
 - For Physical shareholders- Kindly send an email with a scanned request letter duly signed by 1st shareholder, scan copy of front and back of one share certificate, and copy of PAN card to info@masserv.com.
 - For Demat shareholders- Kindly update your email id with your depository participant and send copy of client master to info@masserv.com
- Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Friday, 25th September, 2020 (both days inclusive) for the purposes of ensuring AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the Electronic Clearance Service (ECS) or any other means are available in the notice of the AGM.

**By order of the Board,
 For MANGALAM CEMENT LIMITED
 Manoj Kumar
 Company Secretary**

Place: Morak
 Date: 02.09.2020

PRADEEP METALS LIMITED
 Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
 Tel.:+91-22-27691026 Fax:+91-22-27691123 Email: investors@pradeepmetals.com
 Website: www.pradeepmetals.com CIN:L99999MH1982PLC026191

NOTICE

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Company will be held on **Friday, 25th September, 2020 at 3.00 P.M. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 37th AGM dated 29th June, 2020.

Pursuant to General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), the Company is permitted to hold the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the Circulars, the Notice of the 37th AGM along with the Annual Report for Financial Year 2019-20 shall be sent only through electronic mode on 3rd September, 2020 to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). The Notice of AGM will also be available on the website of BSE Limited at www.bseindia.com, Link Intime India Private Ltd ("LIPL") at <https://instavote.linkintime.com> and on the Company's website at www.pradeepmetals.com. The Company has engaged LIPL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 37th AGM dated 29th June, 2020.
- Day, Date and time of commencement of remote e-voting: **Tuesday, 22nd September, 2020 at 9.00 a.m. (IST)**
- Day, Date and time of end of remote e-voting: **Thursday, 24th September, 2020 at 5.00 p.m. (IST)**
- Cut-off Date: **17th September, 2020**
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the **Cut-off Date i.e. 17th September, 2020** should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system at the AGM.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by LIPL for voting after 5.00 p.m. on **Thursday, 24th September, 2020**;
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; and
 - Members holding shares in physical or in dematerialized form as on **17th September, 2020**, shall be entitled to vote.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company/Link Intime India Private Limited/Depositories, they may do so by sending a duly signed request letter to Link Intime India Private Limited by providing Folio No. and Name of the Shareholder at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083, Tel: 022-49186000, e-mail: mt.helpdesk@linkintime.com in. Members holding shares in demat mode are requested to contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

For any query relating to attending the AGM through VC/OAVM or e-voting before/during the AGM, Members may write to / contact Mr. Zoab Mukadam-LIPL, Ph: 022-49186000 OR Ms. Nivedita Nayak, Company Secretary, Pradeep Metals Limited, R-205, MIDC, Rabale, Navi Mumbai- 400701, Ph: 022-27691026 or email: investors@pradeepmetals.com.

The Company has appointed Ms. Shweta Gokam & Co, Company Secretaries as the Scrutinizer for overseeing/conducting the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive)** for the purpose of Annual General Meeting.

The result of the e-voting/voting at AGM shall be declared within forty eight hours of conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office and Corporate Office of the Company and also placed on the Company's website, website of LIPL and communicated to the Stock Exchanges where the Company's shares are listed.

**For Pradeep Metals Limited
 Sd/-
 Nivedita Nayak
 Company Secretary
 Mem. No. F8479**

Place : Navi Mumbai
 Date : 2nd September, 2020

GURAV MERCANTILES LIMITED
 CIN: L74110MH1985PLC176592
 Regd. Off. : 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013, Tel: 020 45404000
 Corporate Off: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
 Email:cs@gmimumbai.com Website: www.gmimumbai.com

NOTICE

Notice is hereby given that the Thirty Fifth (35th) Annual General Meeting ("AGM") of the Company will be convened on Wednesday, September 30, 2020 at 5:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a venue. In compliance with these MCA Circulars, relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), the 35th AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-2020 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may note that Notice of the AGM and the Annual Report for the Financial Year 2019-2020 will also be available on the Company's website www.gmimumbai.com and on the website of stock exchange at www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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 is provided in the Notice of the AGM.

We urge all the shareholders who have not registered their email addresses with the Company/Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

In case you have not registered your e-mail addresses with the Company/ Depositories, please follow below instructions to register your e-mail addresses:

Demat Holdings	Please contact your Depository Participant ("DP") and register your e-mail address as per the process advised by your DP.
Physical Holding	Shareholders holding shares in physical form are requested to send a scanned copy of the following details to the Company's Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited at sushadshingreja@skylvira.com : i. A signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and complete address. ii. Self-attested scanned copy of PAN and an identity proof (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as mentioned above.

**For and on behalf of Board of Directors
 Gaurav Mercantiles Limited
 Sd/-
 Anurakt Agarwal
 Company Secretary**

**Date: 02/09/2020
 Place: Kanpur**

PUSHPSONS INDUSTRIES LIMITED
 Registered Office: B-40, Okhla Industrial Area, Phase-1, New Delhi-110020
 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461
 E-mail: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 26TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting of the Shareholders of the Company scheduled to be held on **Monday 28th September, 2020 at 11.00 a.m.** through