

August 6,2020

The Secretary
BSE Ltd.
Corporate Relationship Department, 1st floor
New Trading Ring, Rotunda Building P.J. Tower
Dalal Street, Fort, Mumbai-400001
SCRIP CODE : BSE: 502420

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, 5th floor
Bandra Kurla Complex
Bandra (E) Mumbai-400051
SYMBOL: ORIENTPPR

Dear Sir,


Advertisement- Completion of dispatch of the Notice of the Annual General Meeting.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we enclose herewith a copy each of the newspaper clippings of the advertisement published on 6th August,2020 on the captioned subject matter, in the following newspapers:

- 1) Financial Express and
- 2) Praditin (in Oriya language)

Thanking you,

Yours faithfully,
For ORIENT PAPER & INDUSTRIES LTD.


(P.K. Sonthalia)
President(Finance) & CFO

Encl: as above

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936PLC00117)

Regd. Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)
Ph: (0674) 2396930, Fax: (0674) 2396364

E-mail: cosec@orientpaperindia.com | Website: www.orientpaperindia.com

NOTICE OF 84TH ANNUAL GENERAL MEETING (AGM)

NOTICE is hereby given that the 84th AGM of the Members of the Company will be held on Thursday, the 27th August, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance of the provisions of the Companies Act, 2013, MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 ("MCA Circulars") and SEBI Circular dated May 12, 2020, to transact the business as set out in the notice convening the 84th AGM.

In compliance with the MCA Circular and SEBI Circular, copies of notice of 84th AGM and Annual Report for FY 2019-20 has been sent on 4th August, 2020, to all members whose e-mail address is registered with the Company/the Depository Participant(s). Members holding share(s) in physical mode can register their e-mail address on the KFintech website at https://ris.kfintech.com/email_registration/ to get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register/ update their e-mail address with their respective Depository Participants for receiving all communications from the Company electronically.

The Notice of AGM along with Annual Report FY 2019-20, is available on the website of the Company at www.orientpaperindia.com on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFintech, <https://evoting.karvy.com>

In compliance with the provisions of Section 108 of the Act read with Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Company is offering e-voting facility to all Members of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Thursday, 20th August, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through e-voting platform of KFintech through their portal <https://evoting.karvy.com>. Detailed procedure/instructions for e-voting are contained in the Notice of 84th AGM.

In this regard, the Members are hereby further notified that:

- The Register of Members and Share Transfer Books of the Company shall remain closed from 21st August, 2020 to 27th August, 2020 (both days inclusive).
- The remote e-voting shall commence on 24th August, 2020 (9:00 a.m.) and ends on 26th August, 2020 (5:00 p.m.);
- Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 26th August, 2020;
- Eligible members who have acquired shares after the dispatch of the Annual Report and holding shares as on the cut-off date i.e. Thursday, 20th August, 2020 may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- Members present at the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- In case of any query and/or grievance regarding e-voting facility, please refer 'Help & FAQ' and E-voting User Manual available at download section at <https://evoting.karvy.com> or contact Mr. S.V. Raju of KFintech (Unit: Orient Paper & Industries Limited) at einward.ris@kfintech.com or call on toll free No. 1800-3454-001 or 040 – 6716 2222, for any further clarifications.

For ORIENT PAPER & INDUSTRIES LTD

(P.K. SONTHALIA)

Place: Kolkata
Date : 5th August, 2020

President (Finance) & CFO



Cadila Healthcare

Registered Office: Zydus Corporate Park, Scheme No. 63, S
Near Vaishnodevi Circle, Sarkhej- Gandhinagar High
Tel. No.: (+91-79) 4804 0100 Website: www.cadila.com
CIN : L24230GJ1995PLC02

Company Regd. No: 00016
Date: 09/08/2020
Place: Kolkata

Sd/-
ALOK KUMAR
Company Secretary
Place: New Delhi
Date : 05th August, 2020
ACS : 19819

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)
CIN: L25209TN1983PLC010488
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: 044-28521736. Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE
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 will be held on Wednesday, August 12, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended June 30, 2020.
The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.
For Kingfa Science & Technology (India) Limited,
Place : Pune
Date : 05.08.2020
Nirmoy Sar
Company Secretary

LUMAX
LUMAX AUTO TECHNOLOGIES LIMITED
Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046, Tel: 011-49857832
Email: shares@lumaxmail.com
Website: www.lumaxworld.in/lumaxautotech
CIN: L31909DL1981PLC349793

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results for the Quarter ended on 30th June, 2020.
The information is also available on the website of the Company at www.lumaxworld.in/lumaxautotech as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.
Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" for dealing in the shares of the Company, had already been closed from Wednesday, 1st July, 2020 till the end of 48 hours after the announcement/ declaration of

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