



COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2015 COMPANY

AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India
Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674
Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



INTERNATIONAL QUALITY CROWN AWARDS - 2009



2006 - FIRST PRIZE
2007 - FIRST PRIZE



2009
EXCELLENCE AWARD INDUSTRIES MEDIUM



STATE POLLUTION CONTROL AWARD-2009
BEST WASTE LANDFILL
EXCELLENCE
CHENNAI



COCHIN SPECIAL ECONOMIC ZONE EXPORT EXCELLENCE AWARD

2000 - 2001
2001 - 2002
2003 - 2004



Safety Award
2009 - FIRST PRIZE
MEDIUM FACTORIES

02020B/CMRL/2020/ 068

September 16, 2020

B S E Ltd,
Regd. Office : Floor 25
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

STOCK CODE - COCHRDM 513353
DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Annual general meeting - Update

We enclose herewith a copy each of the advertisements published on 10th September, 2020 in the "Financial Express" (English) and "Kerala Kaumadi" (Malayalam) pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the closure of the Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 31st Annual General Meeting ("AGM") of the Company convened to be held on Monday, 28th September, 2020 as an e-AGM, through Video Conferencing/Other Audio Visual Means (OAVM).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
for COCHIN MINERALS AND RUTILE LIMITED,

Suresh Kumar P,
C G M (Finance) & Company Secretary

Encl: As above

31489



NATIONAL EXPORT AWARD FOR OUTSTANDING PERFORMANCE - 2009



NSIC



CERTIFIED
FERRIC & FERROUS CHLORIDE





TODAY 7:30PM

Kaumudy TV - Channel Position Numbers

613	839	1845	713	110	131	512	108	116
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Advertisements: North Zone - 9946108315 | Central Zone - 9946108251 | South Zone - 9995409874

www.kaumudy.tv | www.youtube.com/kaumudy | Contact - 9946108372

പ്രഖ്യാപനത്തിനുള്ള അനുബന്ധമായി ബഹു. ഗവൺമെന്റ് മുന്മാകെ പൊതു വിദ്യാഭ്യാസ ഡയറക്ടറുടെ ഓഫീസ് മുഖേന ഇതേ നമ്പരിലെ 14.12.2017 തീയതി പ്രകാരം കത്ത് നൽകിയിട്ടുള്ളതാണ്.

ടിയാളെ സേവനത്തിൽ നിന്നും നീക്കം ചെയ്യുന്നതിന് തുടർനടപടികൾ നിയമനാധികാരികൾ തന്നെ സ്വീകരിക്കാവുന്നതാണെന്ന് സൂചന (4) പ്രകാരം ബഹു. പൊതു വിദ്യാഭ്യാസ ഡയറക്ടർ അറിയിച്ചിട്ടുള്ളതാണ്. ഭേദി സാഹചര്യത്തിൽ ശ്രീമതി.കെ.രാജലക്ഷ്മി (എൽ.ഡി.ക്ലാർക്ക്, വിദ്യാഭ്യാസ ഉപ ഡയറക്ടറുടെ കാര്യാലയം, പത്തനംതിട്ട). KSR Part I Appendix XI.I.C പ്രകാരം ടി യാർക്ക് അനുവദിച്ചിരുന്ന ശൂന്യ വേതനാവധികാലയളവിനു ശേഷം ജോലിയിൽ തിരികെ പ്രവേശിക്കാതിരുന്ന 03.02.2011 തീയതി മുതൽ ടി യാളെ സേവനത്തിൽ നിന്നും നീക്കം ചെയ്യുകൊണ്ട് ഉത്തരവാകുന്നു.

(ഒപ്പ്)
1324/F2/2020/ I&PR അഡ്മിനിസ്ട്രേറ്റീവ് അസിസ്റ്റന്റ്, വിദ്യാഭ്യാസ ഉപ ഡയറക്ടറുടെ കാര്യാലയം, പത്തനംതിട്ട, തിരുവല്ല

കേരള കാമുദി

വീട്ടിലിരുന്ന് പരസ്യം നൽകാം

കേരളകൗമുദിയിൽ പേഴ്സണൽ പരസ്യങ്ങളായ വിവാഹം, വിവാഹവാർഷികം, വിവാഹ അറിയിപ്പ്, ചരമം, ചരമവാർഷികം, ക്ലാസിഫൈഡ് പരസ്യങ്ങൾ തുടങ്ങിയ എല്ലാ പരസ്യങ്ങളും നൽകുന്നതിന് വിളിക്കുക

9995409874

വിളിക്കേണ്ട സമയം
9.30 am മുതൽ 5.30 pm വരെ

വാട്സാപ്പ് മുഖേനയും പരസ്യങ്ങൾ സ്വീകരിക്കുന്നതാണ്

പാസ്യത്തിന്റെ പേരയ്യന്റ് നല്ലതിന് കൂടുതൽ മുള്ള QR കോഡ് സ്കാൻ ചെയ്യാവുന്നതാണ്.

ഭാരത QR/ യു.പി.ഐ. ലൂടെയുള്ള പേരയ്യന്റുകൾ സ്വീകരിക്കുന്നതാണ്.
PAYMENTS through bharat QR/ UPI Accepted here

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AN ISO 9001 : 2015 COMPANY.

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Web: www.cmrlindia.com E-mail: cmrlxim@cmrlindia.com, cmrlxim@dataone.in
CIN: L24299KL1989PLC005452

NOTICE OF E-VOTING

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued, for the 31st Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Monday, the 28th September 2020 at 12.00 Noon as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 25.08.2020 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors has been sent electronically on 07.09.2020 to the Members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrlindia.com and the website of the Stock Exchange viz, BSE Ltd: www.bseindia.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Friday, 25th September, 2020 (9.00 A.M. IST) and ends on Sunday, 27th September, 2020 (5.00 P.M. IST), after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after despatch of the AGM Notice and holding shares as of the cut-off date of 21st September, 2020, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions /e-voting user manual available at the Downloads section of www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.

For Cochin Minerals and Rutile Limited
Sd/
Place : Aluva Suresh Kumar P.
Date : 07.09.2020 C.G.M. (Finance) & Company Secretary

സൗത്ത് ഇന്ത്യൻ ബാങ്കിന്റെ തലപ്പത്തു പുതിയ സാരഥി, ചെറുകിട കർഷകർക്കുള്ള വായ്പവിഹിതം വർദ്ധിപ്പിച്ചു വിസേർവ് ബാങ്ക്

KAUMUDY BUSINESS NEWS

TODAY 8:00PM

Kaumudy TV - Channel Position Numbers

613	839	1845	713	110	131	512	108	116
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Advertisements: North Zone - 9946108315 | Central Zone - 9946108251 | South Zone - 9995409874

www.kaumudy.tv | www.youtube.com/kaumudy | Contact - 9946108372

KERALA KAUMUDI - 10-09-2020

Mesco Pharmaceuticals Limited
CIN: L24111UR1986PLC015895
 Registered Office: Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand
 Ph. No: +91-9871862798, Website: www.mescopharma.com

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the members of the Company scheduled to be held on **Tuesday, 29th September, 2020 at 09:00 A.M.** at **Upper Kesalton, Tallital, Nainital-263 001, Uttarakhand**, to transact the Business as set out in the notice of the 34th AGM.

In terms of MCA Circular and SEBI Circular, the Notice alongwith the Annual Report for the year ended 31.03.2020 has been sent by Email to those members whose email id are registered with the Company/ Depository Participants. It is further requested to the all the shareholders who have not registered their email id, kindly register the same by requesting at info@skylinernta.com or admin@skylinernta.com. The requirement of sending Physical Copy Notice and Annual Report to the members have been dispensed with pursuant to MCA Circular 20/2020 dated 05.05.2020.

Pursuant to Section 91 of the Companies Act, 2013 (Act) read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from 23rd September, 2020 to 27th September, 2020 (both days inclusive) for the purpose of 34th AGM.

A facility for voting by polling paper shall be made available at the venue of the 34th AGM, to members to exercise their right to vote at the meeting.

By order of the Board of Directors
For Mesco Pharmaceuticals Limited
 Sd/-
Dhruv Singh
 Director & CEO
 DIN: 02983296

Place: New Delhi
 Date: 09.09.2020

Imagicaa
 Imagicaa World Entertainment Limited
 (formerly Adlabs Entertainment Limited)

Registered Office: 39/31, Sanghewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India
 Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andher (West), Mumbai - 400 053, Maharashtra, India
 CIN: L52490MH2010PLC199925, Tel: +91 22 4068 0000, Fax: +91 22 4068 0088
 Email: compliance@imagicaaworld.com Website: www.imagicaaworld.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 28th meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020, inter alia, to consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter ended June 30, 2020.**

The said notice is also available on the Company's website at www.imagicaaworld.com and may also be accessed on websites of stock exchanges at www.bseindia.com and www.nseindia.com.

For Imagicaa World Entertainment Limited
 (formerly Adlabs Entertainment Limited)
 Sd/-
Divyata Raval
 Company Secretary

Place : Mumbai
 Dated : September 08, 2020

Regd. Office :

NOTICE is hereby given Company will be held to transact the business, a common venue, in camp of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and the share transfer books of the Company will remain closed from 23rd September, 2020 to 27th September, 2020 (both days inclusive) for the purpose of 34th AGM.

A facility for voting by polling paper shall be made available at the venue of the 34th AGM, to members to exercise their right to vote at the meeting.

By order of the Board of Directors
For Mesco Pharmaceuticals Limited
 Sd/-
Dhruv Singh
 Director & CEO
 DIN: 02983296

Place: New Delhi
 Date: 09.09.2020

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 AN ISO 9001 : 2015 COMPANY.

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 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207, Fax: 0484 - 2625674
 Web: www.cmrindia.com E-mail: cmrfesim@cmrindia.com, cmrfesim@datone.in
 CIN: L24299KL1989PLC005452

NOTICE OF E-VOTING

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued, for the 31st Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Monday, the 28th September 2020 at 12.00 Noon as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 25.08.2020 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors has been sent electronically on 07.09.2020 to the Members whose e-mail IDs are registered with the Company / Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmrindia.com and the website of the Stock Exchange viz, BSE Ltd: www.bseindia.com

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Friday, 25th September, 2020 (9.00 A.M. IST) and ends on Sunday, 27th September, 2020 (5.00 P.M. IST), after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after despatch of the AGM Notice and holding shares as of the cut-off date of 21st September, 2020, may obtain the log in ID and password by sending a request at helpdesk.evoting@cdslindia.com. Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM and the Frequently Asked Questions / e-voting user manual available at the Downloads section of www.evotingindia.com. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542.

For Cochin Minerals and Rutile Limited
 Sd/-
Suresh Kumar P.
 C.G.M. (Finance) & Company Secretary

Place : Aluva
 Date : 07.09.2020

LYKIS LIMITED
 CIN: L74999WB1984PLC038064

Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
 Tel: +91 22 4068 4068 Fax: +91 22 3009 8128 E-mail: cs@lykis.in Website: www.lykis.in

NOTICE OF 36TH ANNUAL GENERAL MEETING AND INFORMATION ON BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Lykis Limited will be held on **Wednesday, September 30, 2020 at 11.30 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act, 2013 (the Act) and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (MCA Circulars) to transact the business as set out in the Notice of AGM.

In accordance with the said circulars, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, has been sent only through e-mails, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA"), i.e. M/s. R & D Infotech Private Limited or the Depository Participant(s) as on August 28, 2020. The Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 are available on the website of the company viz. www.lykis.in, the website of Bombay Stock Exchange viz www.bseindia.com and also on www.evoting.nedl.com.

Pursuant to Section 91 of Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

In compliance with section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide to its members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of AGM.

The Company has appointed M/s. Swapnil Pande, Proprietor, M/s. SCP & Co. (ACS : 448930 C.F. No. 21962) as the Scrutinizer for scrutinizing the process of remote e-voting and also e-voting during the Meeting in a fair and transparent manner. The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrars and by depositories (in case of electronic shareholding) as on the 'cut off date' i.e. September 23, 2020, shall be entitled to avail the facility of e-voting provided by National Securities Depository Limited (NSDL). For details related to e-voting, please refer the Notice of the AGM.

The remote e-voting period begins on Sunday, September 27, 2020 at 10.00 A.M. and ends on Tuesday, September 29, 2020 at 5.00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

Members/shareholders, who will be present in the AGM through VC/OAVM 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail addresses by sending the required documents to the RTA at rdinfo.investors@gmail.com or at rdinfo@yahoo.com or to the company at cs@lykis.in.

The members are requested to note the following contact details for addressing queries/grievances, if any - Mr. Ratan Kumar Mishra R&D Infotech Private Limited (RTA), 7A Bellala Road, 1st Floor, Kolkata 700026. Contact: (033) 24192642

By Order of Board
For Lykis Limited
Anubhav Shrivastava
 Company Secretary & Compliance Officer

Place : Kolkata
 Date: September 08, 2020

MPS
 Registered Office

COMPANY
FOR

OFFER TO BUY PAID-UP EQUITY REPRESENTING ELIGIBLE SHARE THROUGH THE 1st EQUITY SHARE, (INDIAN RUPEES SECURITIES AND ("SEBI BUYBACK

Unless otherwise defined, this advertisement ("A SEBI/CIR/CPD/DOR/CIF This is to be read together

POLYMED
 POLY MEDICURE LIMITED

Regd Off: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN: L40300DL1995PLC006923, Tel: 011-33550700, Fax: 011-26321954