



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

T: +91-40-40099999  
info@tanla.com  
tanla.com

September 4, 2020

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Sub: Advertisement published in newspapers- Notice of the 24<sup>th</sup> Annual General Meeting (the “AGM”) of Tanla Solutions Limited (the “Company”).**

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed herewith the advertisement of Notice convening the 24<sup>th</sup> Annual General Meeting of the Company published in the newspapers.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **TANLA SOLUTIONS LIMITED**



Seshanuradha Chava  
General Counsel and Chief Regulatory Officer  
ACS-15519

Encl: As above

**OIL COUNTRY TUBULAR LIMITED**  
CIN:L26932TG1985PLC005329  
Regd. Office: Kanchanjunga, King Koti Road, Hyderabad - 500001  
Website: www.octindia.com; Email: demat@octindia.com  
Tel: +91-40-2478 5555 / Fax: +91-40-24759299

**NOTICE OF 34TH ANNUAL GENERAL MEETING**  
THIS is to apprise the Members that a Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company under the provisions of Section 7 of the Insolvency and Bankruptcy Code, 2016 (IBC) by the National Company Law Tribunal, Hyderabad Bench (Adjudicating Authority), vide Order dated 28th January 2020, in CP (IB) No. 220/07/HDB/2019 (Order). Further, vide the Order and pursuant to Section 17 of IBC, the powers of the Board of Directors of the Company stood suspended, and such powers are vested with the Interim Resolution Professional, Mr. Sisir Kumar Appikata (IP Registration No. IBB/PA-001/IP-P00751/2017-18/11283). His appointment was subsequently confirmed by the Committee of Creditors (CoC) as the Resolution Professional (RP). Accordingly, Mr. Sisir Kumar Appikata in his capacity as RP took control and custody of the management and operations of the Company from 28th January 2020. Consequently, all actions that are required to be taken by the Board of Directors must be given effect to by RP during continuance of CIRP as per the provisions of IBC. In view thereof, 34th Annual General Meeting (AGM) of the Members of the Company is being convened by RP.

NOTICE is hereby given that 34th Annual General Meeting of the Members of Oil Country Tubular Limited will be held on **Tuesday, the 29th day of September 2020 at 2:00 PM**, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the items of business as mentioned in AGM Notice.  
In view of outbreak of the Pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May 2020 read with circulars dated 8th April 2020 and 13th April 2020 permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with provisions of the Companies Act, 2013 (the Act), and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), read with MCA Circulars, 34th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in ensuing AGM through VC/OAVM. In accordance with the aforesaid circulars, AGM Notice along with Annual Report for 2019-20 will be sent to the Members whose email addresses are registered with the Company / the Depositories only by electronic mode. The Members may note that AGM Notice along with Annual Report will be available on the Company's website www.octindia.com and on the websites of the Stock Exchanges where the Shares of the Company are listed, i.e. <https://www.bseindia.com> and <https://www.nseindia.com>. Pursuant to Section 108 of the Act, the Rules made thereunder, Regulation 44 of SEBI LODR Regulations, and the Secretarial Standards on General Meetings, each as amended, the Company is pleased to provide the Members with facility to cast their votes on all the resolutions set forth in AGM Notice using electronic voting system (remote e-voting) and has engaged the services of National Securities Depository Limited (NSDL) to facilitate the same. Detailed procedure of the remote e-voting/e-voting is provided in AGM Notice.

In case of the Members who have not registered their email addresses with the Company / the Depositories, please follow below instructions to register email addresses for obtaining the Annual Report and login details.  
**Demat Shareholders:** Contact respective Depository Participant.  
**Physical Shareholders:** Contact the Company's Registrar & Transfer Agents, XL Softech Systems Limited by sending an email request at [xfield@gmail.com](mailto:xfield@gmail.com) along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN card and copy of the Share Certificate.  
Pursuant to Section 91 of the Act, the Rules made thereunder, and Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books will remain closed from **Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)** for the purpose of AGM.

For Oil Country Tubular Limited  
Mr. Sisir Kumar Appikata  
Resolution Professional  
IP Registration No. IBB/PA-001/IP-P00751/2017-18/11283  
Place: Hyderabad  
Date: 03.09.2020

### VIRGO GLOBAL LIMITED

Regd. Office: 3-45-117, Plot No. A-23, Vikrampr Colony, Kakaguda, Hyderabad, Telangana-500009  
Email: [csvirgo@yahoo.in](mailto:csvirgo@yahoo.in); Website: [www.virgoglobal.in](http://www.virgoglobal.in) Tel: (M) 040-23814181  
CIN: L74910TG1999PLC031187

**NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION**  
Notice is hereby given that the Twenty Second (22nd) Annual General Meeting of the Company will be held on Saturday, the 26th September, 2020 at 11.00 A.M through Video Conferencing (VC).

Electronic copies of the Notice of the Twenty Second (22nd) AGM and the Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email IDs are registered with RTA-Aarthi Consultants Private Limited. For members who have not registered their email address is requested to register their email address with Company's Registrar and Transfer Agents so that the Copy of Annual Report can be sent via mail.

As per section 108 of the Companies Act, 2013 the facility to cast vote by electronic means on all the resolutions is set forth in the notice.

- The Company would be providing remote e-voting facility to its members pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules) 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the facility to attend and participate in AGM through VC/OAVM and the facility of voting through e-voting system during the AGM to all its members (holding shares, either in physical or dematerialized form) as on cut-off date.
- Date and time of commencement of voting through electronic voting: 23rd day of September, 2020 from 9.00 A.M and end of voting through electronic voting: 25th September, 2020 up to 5.00 PM.
- Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 20th day of September, 2020 shall cast their vote electronically.
- Voting through electronic means shall not be allowed beyond 5.00 p.m on 25th September, 2020.
- For electronic voting instructions shareholders may go through the instructions in the Notice of the 22nd Annual General Meeting of the Company.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to again vote in the meeting.
- In case of any queries or issues regarding e-voting, members shareholder can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact Mr. Nitin Kunder (022-23058738) or Mr. Mehbub Lakhani (022-23058534) or Mr. Rakesh Dahi (022-23058542) who will address the grievances connected with the electronic voting.

By Order of the Board  
For VIRGO GLOBAL LIMITED  
Sd/-  
PRAVEEN KUMAR JAIN  
Whole-time Director  
(DIN: 07781872)  
Place : Hyderabad  
Date : 03/09/2020

**NMDC Limited**  
(A Government of India Enterprise)  
'Khanij Bhavan', 10-3-311-A, Castle Hills, Masab Tank, Hyderabad-500 028  
Tel: 040-23538713 E-mail: [info@nmdc.co.in](mailto:info@nmdc.co.in); website: [www.nmdc.co.in](http://www.nmdc.co.in)  
CIN : L1100TG1958GO1001674

### TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) suspense account set up by the Central Government.

The due date for transfer of Equity shares is 30 days from 31.10.2020 (For FY 2012-13 Final Dividend). MCA also notified that the transfer of shares by the companies to the Fund shall be deemed to be transmission of shares and procedure to be followed for transmission of shares shall be followed by the companies while transferring the shares to IEPF. Therefore, the Notice is given to the shareholders that the Company will proceed to initiate action for transfer/transmission within 30 days from the above due dates without any further notice as per the above Rules.

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address for taking appropriate action vide its letters dated 05.08.2020 (For FY 2012-13 Final Dividend). The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF suspense account on its website at <https://www.nmdc.co.in>. Shareholders are requested to refer to the Company's website at <https://www.nmdc.co.in/Docs/Investors/rulesshare.pdf> to verify the details of the shares liable to be transferred to the IEPF suspense account.

As per amended Rules, the concerned shareholder may please note that the Company will be transferring the shares to the IEPF, without any further notice, by following the due process as enumerated in the said notification which is as under:

- In case of shares held in **physical form** - as per the procedure laid down in the notification dated 13.10.2017 issued by Ministry of Corporate Affairs i.e. by issuance of new share certificate and thereafter transferring the same to IEPF authority. Upon such issue, the original share certificate(s) which are registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable;
- In case of shares held in **demat mode** - by transfer of shares directly to demat account of IEPF Authority through the respective Depository by way of Corporate Action;

Kindly note that all future benefits, dividends arising on such shares would also be transferred to IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.  
For any clarification on the matter, please contact the Company's Registrar and Transfer Agent, M/s. Aarthi Consultants (P) Limited, Regd. Office: 1-2-285, Domalguda, Hyderabad-500029, Tel.No. 040-27638111, E-mail: [info@arthiconsultants.com](mailto:info@arthiconsultants.com)  
For NMDC Limited  
Sd/-  
A. S. Pardhasaradhi  
Company Secretary  
Date: 03.09.2020  
Place: Hyderabad

**NAVABHARAT ENTERPRISES LIMITED**  
(CIN: L51103TG1957PLC000786)  
Regd. Office: H.No. 8-2-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana- 500034, Tel: 040-65527461/655. Email: navabharat\_1957@yahoo.co.in.

**NOTICE**  
Notice is hereby given to the members that 61st Annual General Meeting (AGM) of Navabharat Enterprises Ltd is scheduled to be held on **Wednesday, the 23<sup>rd</sup> September 2020 at 4.30 PM** at the Registered Office of the Company situated at Flat House No. 8-2-120/120/1/B, Noor Nagar, Road No. 10, Banjara Hills, Hyderabad, Telangana- 500034, to transact the business as set out in the Notice of said AGM which has already been sent to all members through electronic transmission along with Balance Sheet as on 31<sup>st</sup> March, 2020.

Notice of 61st AGM inter-alia indicating process and manner of e-voting along with attendance slip and proxy-form are also available on the website of KFIN Technologies Pvt. Ltd., at <http://www.evoting.karvy.com>. All members are informed that:  
1. The ordinary business and special business as stated in the Notice of 61st AGM may be transacted through voting by electronic means.  
2. The remote e-voting shall commence on 19<sup>th</sup> September, 2020 at 9.00 A.M and ends on 22<sup>nd</sup> September, 2020 at 5.00 P.M.  
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday 16<sup>th</sup> September, 2020.

4. Members may note that:-  
a) The remote e-voting module shall be disabled by Scrutinizer after the aforesaid date and time for voting and the remote e-voting shall not be allowed beyond the specified period.  
b) The facility of voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting.  
c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.  
d) 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 shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. Any member having query in connection with e-voting may contact KFIN Technologies Private Limited, Registrars & Transfer Agents of the Company either by mailing query to [evoting@karvy.com](mailto:evoting@karvy.com) or tollfree No. 1-800-34-54-001.  
Notice is also hereby given, Register of Members and Share Transfer Books of the Company will remain closed from **17th September 2020 to 23rd September 2020 (both days inclusive)** for the purpose of 61<sup>st</sup> AGM.

By Order of the Board of Directors  
For NAVABHARAT ENTERPRISES LIMITED  
Sd/- S. Kavitha  
Director,  
Place : Hyderabad  
Date : 03-09-2020  
DIN: 01781999

### KARVY FINANCE

Corporate Office: Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.  
Email :- [abdullatif.patel@karvy.com](mailto:abdullatif.patel@karvy.com)

### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

Whereas the undersigned being the Authorised Officer of the Karvy Financial Services Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act, 2002) and in exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated 28th February 2020 calling upon the Mr. Komara Reddy Anugula to repay the amount mentioned in the notice being Rs. 74,33,605/- (Rupees Seventy Four lakhs thirty three thousand six hundred and five Only) within 60 days from the date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise powers conferred on him/her under sub-section (4) of Section 13 of the said Act read with Rule 8 of Security Interest Enforcement Rules, 2002 on this 2nd day of September of the year 2020.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealings with the property/ies will be subject to the charge of Karvy Financial Services Ltd., for the amount of Rs. 74,33,605/- and interest thereon as per loan agreement. The borrower's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No	Loan Agreement No. / Name of the Borrower / Co Borrower	Demand Notice date & Amount	Date of possession Taken	Description of the Immovable Properties
1.	Loan Agreement No 542331 1. Mr. Komara Reddy Anugula 2. Mr. Anugula Madhusudan Reddy 3. Mrs. Anugula Chandrakala	28th Feb 2020 & Rs. 74,33,605/-	2nd Sept. 2020	Property being land measuring an extent of 200 Sq. Yards, together situated at House No : 4-1-87 in Survey No 6 situated at Attapur, Rajendra Nagar Municipality, Hyderabad - 500048

Sd/-  
Authorized Officer  
KARVY FINANCIAL SERVICES LIMITED  
Place: Hyderabad  
Date : 4th Sept, 2020

### KARVY FINANCE

Corporate office : Karvy Financial Services Ltd. 705/706, 7th Floor, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opp to Guru Nanak Hospital, Bandra (E), Mumbai - 400051.

### PUBLICATION OF NOTICE U/S 13(2) OF THE SARFAESI ACT.

Notice is hereby given that the under mentioned borrower(s)/Co-Borrower(s)/Guarantor(s)/Mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Karvy Financial Services Limited and whose loan accounts have been classified as Non-Performing Assets(NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Demand Notice Date	Demand Notice Amount	Description of secured asset(s) (immovable property/ies)	Date of NPA
Loan Agreement No. 311251 (1) M/S Kanthamany Polymer Pvt Ltd (Borrower) (2) Ravichander Sampath Kumar Poonamalli (Co Borrower) (3) Uma R (Co Borrower) (4) Sadra Yalindra (Co Borrower) (5) Shivender Reddy Gutha (Co Borrower)	26th August 2020	Rs.2,47,07,145/- (Rupees Two Crore Forty Seven Lacs Seven Thousand One Hundred and Forty Five Only) as on date 26/08/2020	All That Piece And Parcel of Property Bearing H No.8-2-293/82/A/171, Part (West Side Portion), Plot No. 171, Part Sy. No. 403/1 (Old), New No. 120, Road No. 13, Jubilee Hills, Shakpet (V), Hyderabad - 411 041	5th August 2013

The above borrower(s) or their guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 SARFAESI Act. Furthermore, this is to bring your attention that under Section 13(8) of the SARFAESI Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale that secured asset.

Sd/-  
Authorized Officer  
For KARVY FINANCIAL SERVICES LIMITED  
Date : 04.09.2020  
Place : Hyderabad

### TANLA SOLUTIONS LIMITED

CIN: L7220TG1995PLC021262  
Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad - 500 081.  
Phone: + 91-40-40099999, Fax: +91-40-23122999  
Website: [www.tanla.com](http://www.tanla.com) E-mail: [investorhelp@tanla.com](mailto:investorhelp@tanla.com)

### NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Tanla Solutions Limited (the "Company") will be held on Friday, September 25, 2020 @ 03:00 PM through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agents, to provide VC/OAVM facility for the Annual General Meeting and the attendant enablers for conducting of the AGM. Electronic copy of the Annual Report including the Notice of 24th AGM of the Company has been sent to the members on September 3, 2020 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above mentioned MCA Circulars and SEBI Circular dated May 12, 2020. The Annual Report including Notice is available on the website of the Company ([www.tanla.com](http://www.tanla.com)) and also available for inspection at the Registered Office of the Company on all working days, except Saturdays (between 10:00 am and 05:00 pm).

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting" (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin KFin Technologies Private Limited, to enable them to cast their votes at the 24th AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFinTech") as Authorised Agency to provide e-voting facility.

In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 18, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 18, 2020, shall be entitled to avail the facility of remote e-voting.

The remote e-voting period begins on Tuesday, September 22, 2020 (9:00 a.m. IST) and ends on Thursday, September 24, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting thereafter.

The Notice of the AGM forming part of the Annual Report is displayed on the website of the Company at [www.tanla.com](http://www.tanla.com) and the website of KFinTech at <https://evoting.karvy.com> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The Company has completed the sending of e-mail to the Members on Thursday, September 3, 2020.

Those persons who have acquired shares and have become members of the Company after the sending of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. September 18, 2020 can also view the Notice of 24th AGM on the Company's website or on the website of KFinTech. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM under "voting through Electronic means", or by voting at the AGM.

Ms. Suman Bijarnia, Practising Company Secretary (C P No.: 19013), has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may contact at the following address: M/s KFin Technologies Private Limited, (Unit: Tanla Solutions Limited), Plot No.31 & 32, Financial District, Gachibowli, Hyderabad - 500032, Telangana State, India. Ph: 040-67161585, Fax: 040-2300 1153; e-mail: [evoting@kfin.tech](mailto:evoting@kfin.tech) or at the Company's email: [investorhelp@tanla.com](mailto:investorhelp@tanla.com) or may contact the Company Secretary of the Company who is also the Compliance Officer at 040-40099999.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of the 24th AGM.  
For Tanla Solutions Limited  
Sd/-  
Seshanuradha Chava  
General Counsel & Chief Regulatory Officer  
Place: Hyderabad  
Date: September 3, 2020.

### S.S. Organics Limited

Corporate Office: 202, 2nd Floor, Devarisala Avenue Apartments, Dwarakapuri Colony, Sababa Temple Road, Paragutta, Hyderabad - 500082, Telangana. Ph: 940-2353390. CIN: L24110TG1999PLC012038  
Website: [www.sorganics.com](http://www.sorganics.com)  
Email: [info@sorganics.com](mailto:info@sorganics.com), [cs@sorganics.com](mailto:cs@sorganics.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th of September, 2020 at Corporate Office of the Company, inter alia, to consider, approve and take on record the Un-Audited financial results of the company for the First Quarter ended as on 30th June, 2020.

The information is also available on the website of the company at [www.sorganic.com](http://www.sorganic.com) and on the website of stock exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com)

For S.S. Organics Limited  
Sd/-  
Sai Sudhakar Vankineni  
Managing Director  
Hyderabad  
03-09-2020  
DIN: 00733001

### INTERNATIONAL CONSTRUCTIONS LIMITED

CIN: L45309KA1983PLC038816  
Regd. Office: Golden Enclave, Corporate Block, Tower 81, 5th Floor, HAL Old Airport Road, Bengaluru - 560017  
Tel: +91-08-49411700, Fax: +91-08-49411701, email : [info@adggroup.co.in](mailto:info@adggroup.co.in)  
Extract of Un-Audited Consolidated Financial Results for the Quarter ended 30.06.2020  
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015] Rs. In Lacs

Sl. No	PARTICULARS	Un-Audited result for 3 Months Ended			Audited result for Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from operations (net)	7.48	123.10	0.45	136.84
2	Net Profit / (Loss) for the period (before tax Exceptional and/or Extraordinary items)	(82.56)	(11.04)	(68.35)	(285.67)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(89.08)	(644.34)	(49.82)	(888.43)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(84.16)	(452.59)	(44.45)	(880.05)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(29.64)	(531.22)	(129.92)	(883.22)
6	Paid-up Equity Share Capital (Face Value per Share Rs.10)	363.39	363.39	363.39	363.39
7	Unimpaired (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	2,304.98
8	Earnings per share (EPS) (not annualized)				
(a) Basic		(2.32)	(12.45)	(1.22)	(18.71)
(b) Diluted		(2.32)	(12.45)	(1.22)	(18.71)

Notes: 1. Additional Information on Unaudited Standalone Financial Results pursuant to Reg. 47 (1) (b): Rs. In Lacs

Sl. No	PARTICULARS	Un-Audited result for 3 Months Ended			Audited result for Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from operations (net)	8.01	112.76	3.78	122.35
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(34.68)	70.09	(44.07)	(76.93)
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(31.31)	91.69	(41.08)	(46.09)

A) The above results were approved by the Audit Committee and were thereafter approved by the board of directors at their respective meeting held on 2<sup>nd</sup> September 2020. The statutory auditor of the company have carried out their review of the aforesaid results for the quarter ended 30<sup>th</sup> June 2020 and issued unmodified review report.

B) The above extract is the detailed format of the Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited quarterly standalone and consolidated Financial Results for Quarter ended June 30, 2020 are available on the Stock Exchange Websites ([www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)) and on the Company's website at <http://iintl.com>.

Date: 03.09.2020  
Place: Bangalore  
For and on behalf of the Board of Directors  
Sd/-Anil Kumar Sethi  
Managing Director, (DIN: 00035800)

### KANAKADURGA FINANCE LIMITED

Reg. Office Address : 54-9-23, 100 feet Road, Autonagar, Vijayawada, Krishna, A.P-520007. Ph:0866-6789901  
Website: [www.kanakadurgafinance.com](http://www.kanakadurgafinance.com) Email: [info@kanakadurgafinance.com](mailto:info@kanakadurgafinance.com)  
CIN: U65921AP1994PL

