

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L63011TN2004PLC054948

Tel: 91 44 2811 2472
URL; www.ranegroup.com

Rane Brake Lining Limited



//Online submission//

RBL/SE/15/2022-23

June 03, 2022

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement – 17th Annual General Meeting of the Company through VC / OAVM & e-voting facility

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 02/2022 dated May 05, 2022 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on June 03, 2022 in **Newspapers - 'Business Standard' (English) and 'Dinamani' (Tamil)** in connection with the 17th Annual General Meeting of the Company scheduled to be held on Tuesday, June 28, 2022 through Video Conference(VC) / Other Audio Visual Means (OAVM) and the same are available on the website of the Company at www.ranegroup.com.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking you.

For Rane Brake Lining Limited

VENKAT Digitally signed by
VENKATRAMAN
RAMAN Date: 2022.06.03
18:05:18 +05'30'
Venkatraman
Secretary

Encl: a/a

IN BRIEF

CoinSwitch launches benchmark index for crypto mkt in ₹

Crypto investing app CoinSwitch on Thursday, launched the Crypto Rupee Index (CRI), which the company said is India's first benchmark index to measure the performance of the Indian rupee-based crypto market. Owned and administered by CoinSwitch, CRI tracks the performance of eight crypto assets that represent over 85 per cent of the total market capitalisation of crypto traded in the rupee. The index is based on real trades on the CoinSwitch app.

BS REPORTER

Vistara fined ₹10 lakh for letting untrained pilot land flight

Aviation regulator DGCA on Thursday imposed a fine of ₹10 lakh on Vistara for letting an improperly trained pilot land an aircraft with passengers on board at the Indore airport, officials said. The pilot, who was the first officer on the flight, landed the aircraft at the Indore airport without first getting the requisite training on a simulator, officials of the Directorate General of Civil Aviation said. "This was a serious violation of the aviation lives of the passengers on board," an official noted.

PTI

UltraTech board approves new ₹12.5K-cr capex plan

Bracing for stiff competition, the firm looks to boost capacity by 22.6 mtpa

VINEET SUSAN PINTO
Mumbai, 2 June

UltraTech, the country's largest cement maker, on Thursday said its board had approved a new capital expenditure (capex) plan of ₹12,886 crore, as the firm braces for competition in the sector.

The capex, the company said, would be to increase capacity by 22.6 million tonnes per annum (mtpa) through brownfield and greenfield projects. This would entail setting up integrated and grinding units as well as bulk terminals across the country, UltraTech said, with commercial production from these units going on stream in a phased manner by financial year 2024-25 (FY25).

The capacity expansion would be undertaken at a cost of ₹75 per tonne of cement, the company said.

In a statement, Chairman of the Aditya Birla Group, Kumar Manglam Birla, said the new capacity expansion plan was a significant milestone in the ongoing transformation journey of UltraTech.

"The company has more than doubled its capacity over the last five years and is committed to meeting India's future needs for housing, roads, and other infrastructure. This investment is backed by a strong conviction on India's growth potential, as well as a deep and nuanced understanding of the market dynamics of the cement industry," Birla said.

The announcement comes a fortnight after the Adani group upstaged UltraTech and JSW Cement to acquire Ambuja Cement and its subsidiary ACC from

WHO STANDS WHERE
(mt tonnes per annum)

Player	Current capacity	FY23-end/ FY24	FY25
UltraTech	20	137	₹95.25
Adani	70	NA	₹140
JSW Cement	16	25	NA

If total capacity after addition of new expansion of 22.6 mtpa is 140 mtpa stated by company in 2023-end of FY24, analysis output. Source: CompaniesAnalyst

Holcim AG for \$10.5 billion.

The deal had put the Adani group at number two in the cement sector in terms of installed capacity at 70 mtpa, after UltraTech, which has 120 mtpa of installed capacity.

Analysts had indicated that UltraTech and JSW Cement would focus their attention on speeding up their capacity expansion plans in a bid to counter Adani. The latter (Adani) had indicated that it was keen to double its capacity to 140 mtpa in the next few years. In a recent analysis call, UltraTech had said it was on track to complete its existing expansion projects, including adding around 16.5-17 mtpa of capacity in FY23, of a total expansion plan of around 19.5-20 mtpa. This would take its capacity to around 137 mtpa by the end of FY23, sector experts said.

The new round of capex activity that

UltraTech has announced would take its total installed capacity to 159.25 mtpa, in line with its broader objective of touching 160 mtpa in the next few years, analysts said. JSW Cement, on the other hand, intends to raise its capacity to 25 mtpa by FY24, from 16 mtpa at the moment, said experts.

"Both UltraTech and JSW Cement will continue to look at inorganic growth opportunities. However, there are not enough large targets to go after, following the Adani-Holcim deal. What you have are smaller players in the market. Organic growth is a more effective way of adding scale for UltraTech and JSW Cement, although both companies will keep a close watch on how Adani manoeuvres the market," said Manish Valecha, lead cement and construction analyst at Anand Rathi Securities.

After Trafigura, UCP looks to sell stake in Nayara Energy

DEV CHATTERJEE
Mumbai, 2 June

After Amsterdam-based commodity trading firm Trafigura Group, Russian investment firm UCP has decided to sell its stake in Indian refiner Nayara Energy, even as Western sanctions impact the fundraising plans of the company. Trafigura Group and UCP together hold 49.13 per cent in equal proportions in Nayara.

A banking source said both shareholders have initiated talks with a clutch of investors but because of the ongoing war in Ukraine, investors are not coming forward. "There is no taker for the stake in India or overseas as investors are worried about the impact of sanctions on the company's existing operations," said a banker.

When contacted, a Trafigura spokesperson said there was no update on the sale process. "As detailed in Trafigura's 2021 annual report, the company has decided to sell its equity investment in Tendril Ventures (Nayara Energy)," the spokesperson said. An email sent to UCP in Russia and Nayara Energy did not elicit any response.

Nayara's shareholders include Russian energy major Rosneft and a consortium led by Trafigura and UCP. A minuscule stake is held by the erstwhile minority shareholders of Essar Oil.

In 2017, Rosneft, UCP, and Trafigura acquired the Indian refiner from the Ruisa family for \$1.9 billion, giving them a foothold in the world's fastest-growing market. The company owns India's second-largest

REPORT CARD

Consolidated figures in ₹ cr

	FY21	FY22
Revenue from operations	87,501	119,690
Other income	1,065	315
Total income	88,566	120,005
PAT	458	921
Total debt	17,529	18,358

Compiled by BS Research Bureau Source: Exchange, Capitaline

single location refinery at Vadinar, Gujarat; the facility has a capacity of 20 MTPA (equivalent to 140 million barrels). The company also has a presence in oil retailing, with 6,496 operational retail outlets in various parts of India, as of December 31 last year, and plans to expand retail outlets to 7,300 by December this year.

The firm is planning to spend ₹4,262 crore in capex in the ongoing financial year. Of this amount, ₹4,000 crore is towards the polypropylene project while the balance is towards routine and maintenance capex, which will be funded through a mix of debt and equity, according to a statement by CARE Ratings.

After the company's debt instruments were downgraded after the war in Ukraine, the company had to pay a higher interest rate on its non-convertible bonds, according to the terms of the debt agreement, which triggers higher rates for any downgrade.

Centre considers appeal panel for social media takedowns

MUNISH VENKATIL
New Delhi, 2 June

The Centre is considering whether to set up an appeals panel with the power to reverse the content moderation decisions of social media firms, the information technology ministry said, in what would be the first such move of its kind world-

wide.

The revelation came in a document seeking comments on plans for content moderation, which took effect last year, and aim to regulate social media content, making firms such as Facebook, YouTube and Twitter more accountable.

The document, made public on Thursday, proposed one or more

such appeal panels. It set a deadline of 30 days for appeals against decisions by company grievance officers, while the panels themselves get a further 30 days to take up the matter.

Social media firms are already required to have an in-house grievance redressal officer and designate executives to coordinate with

law enforcement officials.

"The intermediary shall respect the rights accorded to citizens under the constitution," the draft rules say in a newly-added section, referring to social media companies.

India ranks among the largest sources worldwide of government requests for content takedowns to

Twitter Inc and Meta Platforms Inc.

The ministry's plan stands to increase government control of social media platforms by allowing it to appoint officers to supervise content moderation decisions, said Apar Gupta, of the digital advocacy group the Internet Freedom Foundation.

REUTERS

Facebook sees 38% jump in hate speech

There has been a rise of around 37.82 per cent in hate speech on social media platform Facebook and 86 per cent jump in violent and inciting content on Instagram in April, according to a monthly report released by Meta. The majority of the content in the report is based on detection by social media platforms before users reported to them.

REUTERS

ASSAM POWER GENERATION CORPORATION LIMITED
Tender Notice No. APGC/COM/Gen/Inv/ Tender-310-BE3/NP/22-23/14
The Chief General Manager (Gen), APGC, invites online bidders from eligible bidders for the following work at Namrup Replacement Power Project, APGC, Namrup, Dist. Dibrugarh, Assam- 786622.

Name of the work: Restoration work of 36.15 MW BHEL make STG of NRP (TYPE HNK-710.2.4, Machine No. T-0887) including inspection, Repair, Supply of Spares and Erection & Commissioning.

Important Dates regarding the tender:
Online Bid submission start date : From 08/06/2022 at 12.00 hrs.
Online Bid submission end date : Up to 12.00 hrs. on 23/06/2022.
Technical Bid opening date : At 12.00 hrs. on 23/06/2022.

For details, please visit e-tenderment portal <https://assamtenders.gov.in>. Any addendum/contention/extension/cancellation etc. will be made available in <https://assamtenders.gov.in> only.
Bidding shall only be done online at <https://assamtenders.gov.in>

Sd/- Chief General Manager (Gen), APGC, Biju Bhawan, Gowahati-786007

पंजाब नेशनल बैंक Punjab National Bank
Information Technology Division, HO, 5, Sansad Marg, New Delhi-110 001.
(Email ID: itdh@pnb.co.in, Phone: 011-23311452)

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP for Next Generation SOC (Security Operation Centre) solution - AI, ML and DataLake.

Interested bidders may visit our e-Procurement website <https://tender.pnbnbt.in> or <https://www.pnbindia.in> for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both Signing & Encryption) through our e-Procurement system. Last date and time for Online bid submission (both Technical & Commercial) (Hard submission) is 23-06-2022 upto 1600 hrs. and online Bid Re-Opening is 24-06-2022 upto 1400 hrs.

All future communications related to RFP will be uploaded on our websites <https://tender.pnbnbt.in> and <https://www.pnbindia.in>.

Asst. General Manager

#BSMorningShow

Infocus

Is the auto industry finally switching to the fast lane?

Today's Special

Why are startup CEOs getting big jumps in their salaries just before IPO?

Market Insight

What have the markets priced in amid the RBI's moves to tame inflation?

Rane Brake Lining Limited
REGD. OFF. 'MAITHAN' No. 132, Cathedral Road, Chennai - 600086. Tel: 044 - 2811 2472 / 73
E-mail: investorservices@ranelimited.com | Website: www.ranelimited.com

PUBLIC NOTICE - 17th ANNUAL GENERAL MEETING

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Rane Brake Lining Limited ("the Company") will be held on **Tuesday, June 28, 2022 (14:00hrs)** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in view of the continuing COVID-19 pandemic. The Ministry of Corporate Affairs (MCA) vide its circular dated May 05, 2022 read with previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the AGM in the year 2022 through VC / OAVM. Accordingly, the 17th AGM of the Company will be conducted through VC / OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder in the register of members in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, June 21, 2022** only shall be entitled to avail the facility of remote e-voting or voting by the AGM. The Company has engaged Depository Services (India) Limited (DSIL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM.

Pursuant to the applicable circulars read with SEBI Circular dated May 13, 2022 and the provisions of Section 108 of the Act, Rule 20 of Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for FY 2021-22 and Notice of the 17th AGM in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents will be made available on the website of the Company at www.ranelimited.com, the website of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL website at <https://www.evotingindia.com>. The Members are hereby informed that:

- The remote e-voting period commences on **Saturday, June 25, 2022 (06:00 hrs IST)** and ends on **Monday, June 27, 2022 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the Company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, June 21, 2022** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the web-link: <https://www.evotingindia.com> under user id: members. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice of the AGM to the Company at investorservices@ranelimited.com or to RTAs e-mail ID rtas@ncltindia.com or rtas@ncltindia.com (Investor Service Practicing Company Secretary (ICSI) Membership no. FCS 5869), Partner, M/s. A.K. Jain & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM. In a fair and transparent manner.
- The members can update their mandate for receiving dividends directly in their bank accounts through Electronic Clearing System (ECS) with their respective Depository Participants (For Demat holdings) or RTA or Company (For physical holdings) on or before the cut-off date **June 21, 2022**. TDS will be deducted in accordance with the Income Tax Act, 1961, wherever applicable.
- For any query / clarification of issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dahi (Senior Manager) in the toll free no. 1800 22 55 33.

(By order of the Board)
For Rane Brake Lining Limited
Chairman
Company Secretary

Chennai
June 02, 2022

75th ANNUAL MEETING Bank of Baroda
REQUEST FOR PROPOSAL (REF: RFP-CIAD/114/2)

Bank of Baroda invites responses to RFP for engagement of Management Consultant for carrying out review of Internal Audit Framework of Bank.

Details are available under Tenders section on Bank's website www.bankofbaroda.in

Any amendments/Modifications/Changes including any Addendum in the Tender shall be notified on the Bank's website only. Interested bidders should refer the same before final submission of the proposal.

Last Date for Submission of RFP Response is 22nd June 2022 up to 17.00 Hrs. IST

Place: Baroda **General Manager**
Date: 03.06.2022 **Central Internal Audit Division**

FORM NO. BSC - 4
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
Company Petition No. 153 of 2013
In the matter of Section 66 and other provisions of the Companies Act, 2013 and the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2018

In the matter of **Kothari Industrial Corporation Limited**
Kothari Industrial Corporation Limited
A Company registered under the Companies Act, 1956 and having its registered office at Kothari Buildings, No. 114, Rangambakkam High Road, Chennai, Tamil Nadu - 600 014 represented by its Director, Mr. Pradip K. Kothari

Publication of Notice
Notice may be taken that an application was presented to the National Company Law Tribunal (Chennai Bench) on the 28th day of March, 2022 for confirming the reduction of the share capital of the above company from ₹. 9,35,54,421/- (comprising 1,91,30,885 equity shares of ₹.5/- each) to ₹. 2,24,81,421/- (comprising 1,24,81,480/- equity shares of ₹.5/- each).

The notice to individual creditors has been issued. The list of creditors prepared on the 28th day of March, 2022 by the Company is available at the registered office of the company and at the offices of its lawyers at M/s. Harishankar Murari Prasad Jadhav, New No. 135, 3rd Floor, St. Charles Road, Chennai-600 016 on the inspection on all working days between 11 AM and 4 PM on working days (except Saturdays, Sundays and Government Holidays).

Notice may be taken that the application or the details in the list of creditors, the same may be sent (alongwith supporting documents) and details about his name and address of the creditors and address of the Authorized Representative, if any, to the undersigned at Registered office of the Company within three months of date of this notice.

It may also be noted that a hearing has been fixed for 7th day of September, 2022 on which the Tribunal shall hear the application, in case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

Authorized Representative for the Company
For Kothari Industrial Corporation Limited
Rajesh Ahluwalia, Managing Director
(9840386184)

Get the answers in today's episode
Visit mys.in/MorningShow or scan this code to watch.

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business-standard.com

இளையாஜா பிறந்த நாள்: பிரதமர் மோடி வாழ்த்து

புது தில்லி, ஜூன் 2: இளையாஜா பிறந்த நாள் நினைவு நிகழ்ச்சியை, புது தில்லி, ஜூன் 2-ல் நிகழ்த்தியது மோடி. விருந்தினர் பற்றித் தரப்பட்ட செய்தி: இளையாஜாவுடன் 80-ஆவது பிறந்தநளை வாழ்த்து அனைத்து மோடி தொழிலாளர்களும் தொழிலாளர்களின் தர்ப்பு. அனைத்து மோடி தொழிலாளர்களும் தொழிலாளர்களின் தர்ப்பு. அனைத்து மோடி தொழிலாளர்களும் தொழிலாளர்களின் தர்ப்பு.

1976-இல் வெளியான 'அன்னை' திரைப்படம் மூலம் பிரபலமான குகை அறிமுகமான இளையாஜா, தற்போது மனோரமா, கர்னல், ஹிந்தி என பல்வேறு மொழிகளில் 1000 படங்களுக்கு மேல் இளையாஜாவுடன்.

பாடகர் கே.கே.மறைவுக்கு முதல்வர் இரங்கல்

சென்னை, ஜூன் 2: மறைவடைந்த பாடகர் கே.கே.மறைவுக்கு முதல்வர் இரங்கல் தெரிவித்துள்ளார். இரங்கல் தெரிவித்துள்ளார். இரங்கல் தெரிவித்துள்ளார். இரங்கல் தெரிவித்துள்ளார். இரங்கல் தெரிவித்துள்ளார். இரங்கல் தெரிவித்துள்ளார்.

கலைவாணர் அரங்கில் மலர் கண்காட்சி

இன்று முதல் தொடக்கம்



சென்னை கலைவாணர் அரங்கில் கலைவாணர் மலர் கண்காட்சி தொடங்கியது. கலைவாணர் மலர் கண்காட்சி தொடங்கியது. கலைவாணர் மலர் கண்காட்சி தொடங்கியது. கலைவாணர் மலர் கண்காட்சி தொடங்கியது. கலைவாணர் மலர் கண்காட்சி தொடங்கியது.

முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம்: அரசு சார்பில் விழா

சென்னை, ஜூன் 2: முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம் நினைவு நிகழ்ச்சி நடைபெற்றது. முன்னாள் முதல்வர் கருணாநிதி பிறந்த தினம் நினைவு நிகழ்ச்சி நடைபெற்றது.

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பாஜக அரசின் மிரட்டலுக்கு காங்கிரஸார் அஞ்சமாட்டார்கள்

புதுச்சேரி, ஜூன் 2: பாஜக அரசின் மிரட்டலுக்கு காங்கிரஸார் அஞ்சமாட்டார்கள். பாஜக அரசின் மிரட்டலுக்கு காங்கிரஸார் அஞ்சமாட்டார்கள்.

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இருவருக்கு கலைஞர் எழுதுகோல்-கலைவித்தகர் விருது

முதல்வர் இன்று வழங்குகிறார்

சென்னை, ஜூன் 2: முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார். முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார்.

ஜூன் 23-இல் அதிகமாக பொதுக்குழு

சென்னை, ஜூன் 2: அதிகமாக பொதுக்குழு நடைபெறும். சென்னை, ஜூன் 2: அதிகமாக பொதுக்குழு நடைபெறும்.

முதல்வர் இன்று வழங்குகிறார்

சென்னை, ஜூன் 2: முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார். முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார்.

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முதல்வர் இன்று வழங்குகிறார்

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முதல்வர் இன்று வழங்குகிறார்

சென்னை, ஜூன் 2: முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார். முதல்வர் கலைஞர் விருது மற்றும் கலைவித்தகர் விருது வழங்கினார்.

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11 இடங்களில் வெயில் சதம்

சென்னை, ஜூன் 2: தமிழகத்தில் 11 இடங்களில் வெயில் சதம் பதிவானது. சென்னை, ஜூன் 2: தமிழகத்தில் 11 இடங்களில் வெயில் சதம் பதிவானது.