

WIL/SEC/2020

September 15, 2020

To

Bombay Stock Exchange Limited Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated September 07, 2020, with regard to dispatch of the Annual Report for the financial 2019-20 alongwith the Notice of the 35th Annual General Meeting (“Annual Report and Notice”), please find enclosed herewith the copies of the advertisements published in the English Daily – ‘Financial Express’ and Gujarati translation thereof in 'Kutch Mitra' on September 07, 2020 and September 08, 2020 with respect to holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and later completion of dispatch of Annual Report and Notice to the shareholders and details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The newspaper publications are also available on the website of the Company at the following link:

https://www.welspunindia.com/uploads/investor_data/investorreport_590.pdf

Please take note of the above.

For Welspun India Limited



Shashikant Thorat
Company Secretary

FCS - 6505

Encl: as above

Welspun India Limited

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021

E-mail : companysecretary_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.

T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.

T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLCO33271

optimus
OPTIMUS INFRACOM LIMITED
 CIN: L64200DL1993PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-2, New Delhi-110 024
 Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh-201301
 Ph: 0120-6726800 | Fax: 0120-6726895
 Email: info@optimus.com

NOTICE
 Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Monday, the 14th day of September, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020.

The said notice may be accessed on the website of the Company at www.optimus.com and Stock Exchanges website at www.bseindia.com and www.nseindia.com.

By order of the Board
Optimus Infocom Limited
 Date : 06.09.2020
 Place : Noida (U.P.)
 Vikas Chandra
 Company Secretary & Compliance Officer
 M. No.: 22263

CITURGIA BIOCHEMICALS LIMITED
 Regd. Office: 8/C, Oastal Park, No. 4, Chai, Near Jesai Park, Jain Temple, Bhandaryan East, Thane-401105, Maharashtra.
 CIN: L24100MH1974PLC017773
 Phone: +91 22 65992355
 Website: www.citurgiabio.com;
 E-mail: citurgia_bio@yahoo.com

NOTICE
 Notice is hereby given that 45th Annual General Meeting (AGM) of the Company will be held at **Sadanand Veg Treat, Family Restaurant & Banquet Hall, Near Mahanagar Palika (MBCM), Church Street, Station Road, Bhandaryan (W) 401101 on Wednesday, 30th September, 2020 at 09:30 A.M.** to transact the Business, as set out in the Notice of AGM.

The said Notice along with the Proxy Form, Attendance Slip, and Annual Report inter-alia containing Director's Report, Auditor's Report and Audited Financial Statement has been dispatched to all Members at their registered address or email ID on **04th September, 2020** and the same is also available on the website of the Company at www.citurgiabio.com and the Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at <https://evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a date other than the venue of the AGM (remote e-voting), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The remote e-voting period commences on **27th September, 2020 (9.00 AM)** and ends on **29th September, 2020 (5.00 PM)**. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. Remote e-voting shall not be allowed after the closing of business hour of **Tuesday, 29th September, 2020 (5.00 PM)**. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **23rd September, 2020** ("cut-off date"). Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by poll.

A person who has acquired shares and become a member of the Company after dispatch of notice of AGM and holding shares as of cut-off date is eligible to cast vote on all resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM by Ballot paper. Such person may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting on a Ballot paper shall be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com or on contact on toll free number provided by NSDL (1800 22 0202) or contact National Securities Depository Limited, Trade Tower - A Wing, Kamala Mills Compound Lower Panel, Mumbai - 400013. In case of grievances/difficulties, Members may also contact **M/s. Skyline Financial Services Pvt. Ltd.**, the Registrar and Share Transfer Agents of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **25th September, 2020 to 28th September, 2020** (both dates inclusive) for the purpose of Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

Persons entitled to attend and vote at the meeting may vote in person or by proxy through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting and deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board
CITURGIA BIOCHEMICALS LIMITED
 Sd/-
 Date: 05/09/2020 AKSHOD KUMAR SHARMA
 Place : Mumbai DIRECTOR

Roxy Exports Limited
 CIN: L29100MH1988PLC343805
 Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri East, Mumbai - 400 072.
 Tel: 022-28505005; Email: roxyexportslimited@gmail.com

NOTICE
 NOTICE is hereby given pursuant to regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that, the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020**, inter-alia to consider and approve unaudited financial results for the 1st quarter ended 30th June, 2020.

Further, in line with Regulation 47(2) of the aforesaid Listing regulations, this Notice is also available BSE at www.bseindia.com.

For Roxy Exports Limited
 Sd/-
 Place: Mumbai Nishant Phadtare
 Date: 06.09.2020 Company secretary & Compliance officer

VVSS NIDHI LIMITED
 Regd. Off: Shivdatta Residency CTS 4349/60/1 Tuljivasti Akd. Akurdi Pune MH 411035 Email : vvssnidhi0418@gmail.com
 CIN: U65929PN2018PLC175774

NOTICE OF THE 2nd ANNUAL GENERAL MEETING
 Notice is hereby given that:
 1. The 2nd Annual General Meeting (AGM) of the Members of **VVSS Nidhi Limited** will be held on **Wednesday, 30th September, 2020 at 11.00 A.M. at Corporate Office of the Company at Off. No. 2, 1st Floor, Steel India Compound, Mohannagar, Chinchwad, Pune 411019**. In pursuant to Section 2 (20) and 91 of the Companies Act, 2013 and General Circular No. 14/2020; 17/2020 and 20/2020 Companies are allowed to hold AGM through Video Conferencing (VC) Other Audio-Visual Means ("OAVM"). Hence, AGM of the Company is being held Physically and facility of VC/OAVM is to be given to the shareholders to transact the business as below:-

ORDINARY BUSINESS:
 a) To receive, consider and adopt the Audited Financial Statements for the year ended 31st March 2020, together with the Director's Report and the Auditor's Report thereon.
 b) To consider and if thought fit, to pass with or without modification, the following Resolution as an Ordinary Resolution: "RESOLVED THAT Mr. Prakash Dighe Bapurao [DIN: 08101094], Director, who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as the Director of the Company, liable to retire by rotation."
 2. In Compliance with the Circular, electronic Copies of the Notice of the AGM and Annual Report 2019-2020 have been sent to the Members whose Email ID are available and registered with Company.
 3. Members may note that they can attend Meeting through **Zoom Meeting Application**. For Meeting ID & Password and required Assistance to access or participate, Members may reach us at vvssnidhi0418@gmail.com.
 4. Facility of joining the AGM through VC / OAVM shall open 15 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
 Any Query/grievances in this matter may be addressed at E-mail ID vvssnidhi0418@gmail.com
 By order of the Board
VVSS Nidhi Limited
 Date: 7th September, 2020
 Vivekanand Sutar Pandurang
 Chairman (DIN: 08101093)

PUBLIC NOTICE
 This is inform that the Proposed Expansion in Residential and Commercial project "PREMIA" at Sr. No. 34/2(part), 34/3/1/1, 34/3/1/2, 34/3/2, 35/1, 35/2, 35/3, 35/4, 35/5, 35/6 Narhe - Dhayari Road, Narhe, Pune, Maharashtra by M/s. CD Developers has been accorded Environmental Clearance EC file SIAMH/MIS/139818/2020 dated 31.03.2020 from Environment Department and published on PARIVESH website on 26.04.2020 and copy of the clearance letter are available with the Maharashtra Pollution Control Board and Environment Department may also be seen on the website of the environment department of Maharashtra at <https://parivesh.nic.in/>

Sd/-
M/s. CD Developers

CLASSIFIED CENTRES IN MUMBAI
NAC
 Bandra (W),
 Mobile : 9664132358
Recon
 Bandra (W),
 Mobile : 9867445557
Khar (W),
 Mobile : 26047542
Space Age Advertising
 Bandra (E),
 Phone : 26552207
 Mobile : 986966222/ 9869998877
Kirti Agencies,
 Khar (W),
 Phone : 26047542
Hindustan Advertising
 Vile Parle (W),
 Phone : 26146229
Promseer
 Vile Parle (W),
 Mobile : 9167787866
Venture
 Andheri (E),
 Phone : 61226000
Anuja Media
 Andheri (W),
 Mobile : 9152895703
Bombay Publicity
 Andheri (W),
 Mobile : 9870703542
Carl Advertising
 Andheri (W),
 Phone : 6696 3441 / 42.
Gauri Press Communication,
 Andheri (E),
 Mobile : 9829069565/ 9829069568
Keyon Publicity
 Andheri (E),
 Phone : 92519277
 Mobile : 9290293293
Lokhandwala Advertising,
 Andheri (W),
 Phone : 26364274 / 26316960.
Multimedia Informatics
 Andheri (W),
 8286013359
Prime Publicity Services,
 Andheri (E),
 Phone : 26839686 / 26830304.
Zoy's Creations
 Andheri (W),
 Phone : 922-288294
 Mobile : 983364551/ 9820199918
P.V. Advertisers,
 Jogeshwari (W)
 Phone : 26768888
 Mobile : 9810213900
Neha Agency,
 Goregaon (E),
 Phone : 92519277
 Mobile : 9819099563
CSP
 Goregaon (E),
 Mobile : 8652400931
Shark Enterprises,
 Goregaon (E),
 Phone : 262-2663587
Adruval Services,
 Goregaon (W),
 Phone : 28762157 / 28726291.
Samartha Advertiser Pvt. Ltd.,
 Goregaon (E),
 Phone : 26852204
 Mobile : 959496927
Target Media,
 Goregaon (E),
 Mobile : 8692959648/ 9702307711
Madad (W),
 Mobile : 9869463650
Bijal Visual Ads.,
 Madad (W),
 Phone : 28534557/ 28805487
 Mobile : 9322265715

ASIAN OILFIELD SERVICES LIMITED
 Regd Office: 3B, 3rd Floor, Omkar Esquire, Chunanbhati Signal, Eastern Express Highway, (East Exit), Mumbai - 400022, Maharashtra, India.
 Tel. No.: 022-42441100 Fax No.: 022-42441120
 website: www.asianoilfield.com CIN: L23200MH1992PLC318353

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th September, 2020**, at 12.30 p.m. through audio visual mode, to inter-alia, consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on the Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited
 Sd/-
Archana Nadgouda, Company Secretary

Date: 07-09-2020
 Place: Mumbai

COLAMA COMMERCIAL CO LTD
 CIN: L5109WB1983PLC035719
 REGISTERED OFFICE: BIKANER BUILDING, MEZZANINE FLOOR, ROOM NO. - 4, 8/1, LAL BAZAR STREET, KOLKATA - 700001
 PHONE: +91 93310 32756; E-MAIL: COLAMACOMMERCIAL@GMAIL.COM
 WEBSITE: WWW.COLAMACOMMERCIAL.IN

NOTICE IS HEREBY GIVEN that the 36th Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 30, 2020**, at 11.00 A.M. at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No. - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2020, and the Board's Report and Auditors Report thereon.

Electronic dispatch of the Annual Report, 2020, along with the AGM Notice, Attendance Slip and Proxy Form, have been completed on September 6, 2020. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM (remote e-voting) to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:
 (i) The remote e-voting will commence on **Tuesday, September 27, 2020** from 9.00 A.M. and ends on **Thursday, September 29, 2020** till 5.00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after **September 29, 2020 (5.00 P.M.)**.
 (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. **September 23, 2020**.
 (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 21, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 21, 2020, and holding shares as on the cut-off date i.e. **September 23, 2020**, may obtain the Login ID and Password by sending a request at colamacommercial@gmail.com, or call at +919331032756
 (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
 (v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM through ballot paper.
 (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section at www.evotingindia.com or contact Mr. Mehbub Lakhani, CDSL, 17th Floor, Phiroze Jejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, at email: helpdesk.evoting@cdsindia.com in Telephone No.: 022-27225040.

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that 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 Colama Commercial Co Ltd
 Sd/-
Rajesh Prajapati
 Wholtime Director
 DIN - 08251452

Place: Kolkata
 Date: 05-09-2020

SIDDHA VENTURES LIMITED
 CIN: L67120WB1991PLC053646
 Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Hare Street, Kolkata-700 001
 E-mail: response@siddhaventures.com, Website: www.siddhaventures.com
 Phone: +91 33 2242 9199/5335, Fax: +91 33 2242 8667

NOTICE OF 29th ANNUAL GENERAL MEETING
 Notice is hereby given that the **29th Annual General Meeting** of the shareholders of **Siddha Ventures Limited** will be held on **Wednesday, 30th September, 2020 at 11 A.M.** at its registered office 23/24 Radha Bazar Street, Kolkata -700001 through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") facility to transact the following

ORDINARY BUSINESS:
 1. **ADOPTION OF ANNUAL FINANCIAL STATEMENTS OF THE COMPANY ALONG WITH AUDITOR'S REPORT & BOARD'S REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2020.**
 To receive, consider and adopt the Financial Statements of the Company for the year 2019-2020 i.e. Audited Balance Sheet as on 31st March, 2020 including consolidated Audited Financial Statements, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2020 on that date together with the Reports of the Board of Directors and Auditor's Report thereon.

To appoint a Director in place of Mr. Siddharth Sethia (DIN: 00038970), who retires by rotation and, being eligible, offers himself for re-appointment.

3. **REVOCAION INFORMATION OF THE COMPANY**
 Your directors would like to inform the members that the Company has received the notice no. 20200420-22 dated 20/04/2020 vide mail dated 20/04/2020 wherein it was clearly mentioned that the suspension in trading of equity shares of the Company (Siddha Ventures Limited) would be revoked w.e.f April 28, 2020, i.e. the Company has been successfully revoked from the suspension in trading of equity shares. Further, the trading in equity shares was started from 19th May, 2020.

By Order of the Board
 Sd/-
Siddharth Sethia
 Director
 DIN: 00038970

Place: Kolkata
 Date: 05/09/2020

JINDAL PHOTO LIMITED
 [CIN: L32909UP2004PLC095076]
 Registered Office: 19th Km., Harpur-Bulandshahr Road P.O. Gulaathi, Distt. Bulandshahr, Uttar Pradesh - 203408
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
 Tel: 011-40322190, Email: cs_jphoto@jindalgroup.com, Website: www.jindalphoto.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE
 Notice is hereby given that 17th Annual General Meeting (AGM) of the Members of **Jindal Photo Limited** ("the Company") will be held on **Tuesday, September 29, 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 only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.jindalphoto.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_jphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday 9.00 a.m. on 26th September, 2020 and end on 5.00 p.m. on Monday 28th September, 2020. 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 remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5.00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote through remote e-voting. 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.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is **Tuesday, September 22, 2020**. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on: Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020**, both days inclusive, for the purpose of AGM.

By Order of the Board of Directors
 For Jindal Photo Limited
 Sd/-
Ashok Yadav
 Company Secretary

Date: September 6, 2020
 Place: New Delhi

FILATEX INDIA LIMITED
 Regd. Office: S. No. 274, Demni Road, Dadra -396 193 (U.T. of Dadra & Nagar Haveli)
 P+91 0260-2668343 F+91 0260-2668344 Web: Filatex.com
 E-Fildadra@filatex.com CIN: L17119DN1990PLC000091

COMPANY NOTICE
 Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 11.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the Meeting which has been sent on 5th September, 2020 only through electronic mode separately to the Shareholders at their email ids registered with the Company/RTA. The business set out in the Notice shall be transacted only by electronic voting (remote e-voting and electronic voting in AGM). Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder that the Register of Members and Share Transfer Books of the Company shall remain closed from 20th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting (AGM).

The Members are further informed that the Company has availed the e-voting Services (remote e-voting as well as e-voting in AGM) from National Securities Depository Limited (NSDL) by logging <https://www.evotingindia.com>. The remote e-voting period commences on 27th September, 2020 (9:00 am) and ends on 29th September, 2020 (5:00 pm) and the Members cannot cast their votes beyond the remote e-voting period through electronic means. The cut-off date for determining the eligibility of the members to vote by remote e-voting or electronic voting in AGM is 24th September, 2020.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 24th September, 2020 may obtain the login ID and password by sending request at evoting@nsdl.co.in or shares@filatex/admin@mcsegregistrars.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact NSDL at the toll free no. : 1800-222-990.

Members, holding shares in physical form and who have not registered their email ids, are requested to contact the Company at email ID: shares@filatex.com Telephone No: 011-26312503 / MCS Share Transfer Agent Limited, our RTA at admin@mcsegregistrars.com to get login details for remote e-voting/e-voting AND those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by Depository Participant. 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.

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 cast their vote either through remote e-voting or through electronic means in AGM. The Annual report containing AGM Notice, Directors' Report along with its Annexures, Management Discussion & Analysis Report and Business Responsibility Report etc. for FY 2019-20 are available on the Company's website i.e. www.filatex.com and on the NSDL's website i.e. www.evotingindia.com. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or contact NSDL at designated Email ID: evoting@nsdl.co.in or may contact to the Company Secretary of the Company (Email ID: shares@filatex.com/011-26312503).

For FILATEX INDIA LIMITED
 Raman Kumar Jha
 COMPANY SECRETARY

Place : New Delhi
 Date : 5th September, 2020

WELSPUN INDIA LIMITED
 (Corporate Identity Number - L17110GJ1985PLC033271)
 Regd. Office: "Welspun City", Village Versamed, Taluka Anjar, Distt. Kutch, Gujarat - 370110
 Tel: +91 2836 661111 Fax: +91 2836 279510
 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021
 E-mail: companysecretary_wil@welspun.com Web: www.welspunindia.com

NOTICE
 Notice is hereby given that the 35th Annual General Meeting ("AGM") of the members of Welspun India Limited ("the Company") is scheduled on **Tuesday, September 29, 2020 at 4:00 p.m.** 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 (collectively, 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 AGM along with Annual Report for the Financial Year 2019-20 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 bonus date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through e-voting during AGM would be provided in the Notice of the AGM. 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 and the Annual Report will also be made available on the website of the Company at www.welspunindia.com and on websites of 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 ("NSDL") at www.evotingindia.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and e-voting during the AGM.

The Members are hereby informed that the Company has fixed Thursday, September 17, 2020 and Friday, September 18, 2020 as the Book Closure dates.

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.com. Along with copy of the request 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. Tuesday, September 22, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in or to the Company Secretary, WIL@welspun.com. However, if a Member is already registered with NSDL for Remote e-voting and e-voting during AGM, 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.com. 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 AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at CompanySecretary_wil@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun India Limited
 Sd/-
Shashikant Thorat
 Company Secretary
 ICSI Membership No.: FCS 6505

Mumbai, September 6, 2020

Nahar Industrial Enterprises Limited
 Regd. Office: Focal Point, Ludhiana - 141 010, CIN: L15143PB183PLC016321
 Phone: 0161-2672590-91; Fax No. 0161-2674072, Website: www.ownnahar.com
 Email: msood@ownnahar.com; share@ownnahar.com

NOTICE TO SHAREHOLDER

For Transfer of equity shares of the Company in the Demat Account of Investor Education and Protection Fund (IEPF) Authority
 Members are hereby informed that pursuant to Section 124(5) of the Companies Act, 2013 read with rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the rules) that the dividend declared which remained unpaid or unclaimed for the financial year 2012-13, for a period of seven years will be credited to the IEPF Authority, in November, 2020. The details of such shareholder, whose dividend are due for transfer to IEPF has already made available on the website of the Company at link: http://www.ownnahar.com/nahar_iepftransfer-of-equity-shares.php.

Further, pursuant to Section 124 (6) of the Companies Act, 2013 of the Rules framed thereunder, the corresponding shares on which dividend remains unpaid or unclaimed for seven consecutive years will also get due to be transferred as per the procedure set out in the rules. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company link: http://www.ownnahar.com/nahar_iepftransfer-of-equity-shares.php.

In compliance of the said Rules, due to extraordinary circumstances i.e. Covid 19 pandemic, the Company has sent individual communication to concerned shareholders whose email id is registered with the Depositories or the Company and whose shares are liable to be transferred to IEPF. The concerned shareholder of the Company is hereby requested to visit the website of the company and claim the dividend declared for the financial year 2012-13 and onwards. In case company does not receive any communication by 25.10.2020, the company with a view to adhering with the requirements of the rules shall transfer the dividend for the financial year 2012-13 and corresponding shares to the IEPF without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. The details uploaded on website in this regard shall be adequate notice to the shareholder. However, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority in form IEPF-5, for which details are available at www.iepf.gov.in.

For any information / clarifications on the matter, the concerned shareholders may write to the company at share@ownnahar.com or contact the Company's Registrar and Transfer Agent i.e. Alankit Assignments Limited (Unit: Nahar Industrial Enterprises Limited), Alankit House, 1E/13, Jhandewalan Extension, New Delhi 110055, Ph. 011-42541234, Email: ra@alankit.com.

For NAHAR INDUSTRIAL ENTERPRISES LTD.
 Sd/-
MUKESH SOOD
 Company Secretary
 Place : Ludhiana
 Date : 03.09.2020

Shivalik Rasayan Limited
 Regd. Office: Village Kolihasani, P. O. Chandanwari, Dehradun - 248007
 CIN: L24237UR1939PLC005041
 E-mail: cs@shivalikrasayan.com, Website: www.shivalikrasayan.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
 Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, September 28, 2020 at 10:00 A.M. at Hotel Saffron Leaf GMS Road Dehradun, Uttarakhand-248146 to transact the Ordinary and Special Business, as set out in the Notice of the AGM. The Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all the resolutions as set out in the said Notice.

Notice of the AGM together with the Annual Report for the financial year March 31, 2020 and procedure of the e-voting has been sent to all the Members in electronic mode whose Email IDs are registered with the Company Depository Participant(s). Notice and the Annual Report for the financial year ended on September 31, 2020 are also available on the Company's website at: www.shivalikrasayan.com and at the website of CDSL: <https://www.evotingindia.com>.
 In Compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company has appointed M/s AMJ & Associates, Practicing Company Secretaries Firm as the Scrutinizer to Scrutinize the e-voting process and voting through Ballot/Polling paper at the venue of the AGM. The details as per the requirement of the Rules are given hereunder:

- A person whose name is recorded in the Register of Members or in Register of Beneficial owner maintained with the depository as on the cut-off date, i.e. September 21, 2020 only shall be entitled to avail the facility for e-voting.
- The e-voting period commences on Friday, September 25, 2020 at 09:00 a.m. and will be ends on Sunday, September 27, 2020 at 5:00 p.m. in term of Rule 20(4)(iv) of the Chapter VII of the Companies Act, 2013.
- The Members who have cast their vote by e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The final dividend, if declared at the AGM, shall be paid/credited on or before October 28, 2020 as under to those Members of the Company:
 - Whose names appear in the Company's Register of Members in respect of shares held in physical form, after giving effect to all valid shares transfers lodged with the Company on or before the close of business hours on Monday, September 21, 2020
 - Whose names appear as beneficial owners in respect of shares held in demat form, as per details furnished for this purpose by the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of close of business hours on Monday, September 21, 2020.
- The Members who have not cast their vote by e-voting shall be able to vote at the Meeting through ballot paper.
- Members may contact Beetal Financial & Computer Services Pvt. Ltd. for any grievance(s) related to electronic voting by writing to them at beetalra@gmail.com or calling them on 011-29961281/82 between 10:00 A.M. to 5:00 P.M.
- The results of voting will be declared by the Chairman on the date of AGM and the same will also be posted on the Company's website at www.shivalikrasayan.com.

Further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive).
 A Member registered to attend and vote is entitled to appoint a proxy to attend and vote in the Meeting instead of himself and the proxy need not be a Member. The proxy forms should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

For Shivalik Rasayan Limited
 Sd/-
Parul Choudhary
 Company Secretary
 Place: Delhi
 Date: 07.09.2020

VIKAS ECOTECH LIMITED
 CIN: L65999DL1984PLC019465
 Regd. Office: 34/1 Vikas Apartments, East Punjabi Bagh, New Delhi-110026
 Email: cs@vikasecotech.com, Website: www.vikasecotech.com, Ph: 011 41344444

NOTICE OF THE 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that:
 1. The 35th Annual General Meeting of the Company ("AGM") will be convened on **Tuesday, 29th September 2020 at 11:30 a.m.** through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** Facility to transact the Ordinary and Special Business, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
 2. In terms of MCA Circular's and SEBI Circular the Notice of the AGM and the Annual Report for the year 2019-20 including the Audited Financial Statements for the year ended 31st March 2020 has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s)/RTA. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular's and SEBI Circular.
 3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **22nd September, 2020** may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the AGM through electronic voting system ("Remote e-Voting") of Central Depository Services (India) Limited ("CDSL"). All the members are informed that:
 (i) the Ordinary and Special Business, as set out in the Notice of the AGM, will be transacted through voting by electronic means;
 (ii) the remote e-Voting shall commence on **Friday, 25th September 2020 at 9:00 A.M.**;
 (iii) the remote e-Voting shall end on **Monday, 28th September 2020 at 5:00 P.M.**;
 (iv) the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM, is **Tuesday, 22nd September 2020**;
 (v) any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password from the Company/RTA/CDSL as detailed in the notice;
 (vi) Members may note that: a) the remote e-Voting module shall be disabled by CDSL at 5:00 P.M. on Monday, 28th September 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and 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 only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
 (vii) the Notice of the AGM and the Annual Report are available on the website of the Company at www.vikasecotech.com and the website of BSE Limited at www.bseindia.com and National Stock Exchange India Limited (NSE) at www.nseindia.com. The Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and
 (viii) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member to info@alankit.com. Members holding shares in demat form can update their email address with their Depository Participant.
 (ix) the Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive)** for annual closing.
 (x) M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process.
 (xi) the results of e-voting will be placed on the Company's website www.vikasecotech.com within forty eight hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company are listed. In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@cdsindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the Company's email address cs@vikasecotech.com.

For Vikas Ecotech Limited
 Sd/-
Prashant Sawani
 Company Secretary & Compliance Officer
 Place : New Delhi
 Date : 8th September, 2020

NATIONAL FITTINGS LIMITED
 CIN: L29199T1993PLC008034
 Regd. Office : SF No.112, Madhapur Road, Kanayur Village, Via Karumthampatti - 641 659, Coimbatore District. Ph.99432 93000 Email : nationalfittingsltd@gmail.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
 Shareholders are hereby informed that pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the company is mandated to transfer the Dividend for 2012-13 which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred during the financial year 2020-2021 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on its website www.nationalfittings.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and shares liable to be transferred. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may be noted that the Company would be issuing duplicate share certificate in lieu of the originals held by them, to convert into DEMAT form and transfer in favor of IEPF. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders by 30th October, 2020, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules. The corresponding shares on which dividend unclaimed for seven consecutive years shall also be transferred without any further notice. Please note that no claim shall be against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all the benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules. For queries on the above matter, the Shareholders are requested to contact the Company's Registrar and Transfer Agents at S.K.D. Consultants Ltd., Kanapally Towers, 3rd Floor, Sathy Road, Ganapathy, Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com.

For National Fittings Limited
 Sd/-
S Aravinthan
 Company Secretary
 Place : Coimbatore
 Date : 07.09.2020

ICICI Prudential Asset Management Company Limited
 Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
 Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com,
 Email id: enquiry@iciciprnf.com
Central Service Office: 2nd Floor, Block B-2, Nirilon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of the Schemes of ICICI Prudential Mutual Fund (the Fund)
Change in address of the Official Point of Acceptance of Transactions (OPAT) of Computer Age Management Services Limited (CAMS)

Investors/Unit holders are requested to note the change in address of the OPAT of CAMS, the Registrar and Transfer Agent of the Fund, as follows:

Old Address	New Address
CAMS SERVICE CENTRE, 1 st Floor, Above Mahesh Graphics, Nandanam Complex, Beside Old CCS Building, Junglighat, Port Blair - 744103. South Andaman Contact no. : 03192-230306 Email id: camsptb@camsonline.com	CAMS SERVICE CENTRE, 35, Behind Hotel Haywizz, M.A. Road, Phoenix Bay Port Blair - 744 102. South Andaman Contact no. : 03192-230306 / 230506 Email id: camsptb@camsonline.com

This Notice-cum-addendum forms an integral part of the SID and KIM of the Schemes of the Fund, as amended from time to time.

All other provisions of the SID and KIM except as specifically modified herein above remain unchanged.

For ICICI Prudential Asset Management Company Limited
 Sd/-
Authorised Signatory
 Place : Mumbai
 Date : September 7, 2020
 No. 004/09/2020

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com
 As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.
 To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprnf.com> or visit AMFI's website <https://www.amfiindia.com>
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

RCI INDUSTRIES & TECHNOLOGIES LIMITED
 Regd. Office: Unit No. 421, 4th Floor, Pearl Omaze, Netaji Subhash Place, Pitampura, Delhi-110034
 Tel: +91 11 27372194, 27372197,
 Fax: +91 11 27371334
 Web: www.rcind.com,
 Email: compliance@rcind.com
 CIN: L74900DL1992PLC047055

ADDENDUM TO THE NOTICE OF THE 29th ANNUAL GENERAL MEETING

This is with reference to the Intimation dated 04th September, 2020 for Notice of 29th Annual General Meeting ("AGM") sent to the shareholders for convening 29th Annual General Meeting ("AGM") on Wednesday, 29th September, 2020 at 10.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
 The recalled explanatory statement of Item No. 6 in the Notice of the 29th AGM with some changes. The Company shall also take necessary action for updating the all changes in the 29th Notice of AGM on the website of BSE, NSDL for their information and necessary action. Members and other stakeholders are requested to read the AGM Notice along with addendum in the website of the company at www.rcind.com and BSE at www.bseindia.com.
 The e-copy of the AGM along with Annual Report for the FY 2019-20 of the Company will be available on the website of the Company at www.rcind.com and on the website of the BSE Limited at www.bseindia.com.

For RCI Industries and Technologies Limited
 Sd/-
Jyoti Sharma
 Company Secretary
 Date : 06th September, 2020
 Place : New Delhi

Anheuser Busch InBev India Limited
 (Formerly known as SABMiller India Limited)
 CIN: U65990MH1988PLC049687

Registered office at Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kuria Road, Andheri (East), Mumbai, Maharashtra-400059, India
 Email: Nishi.Vijayvargiya@in.ab-inbev.com
 Phone: 022-30913600

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Anheuser Busch InBev India Limited ("Company") will be held on Wednesday, September 30, 2020 at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the 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"). Electronic copies of the Notice of the 30th AGM, procedure and instructions for e-voting and the Annual Report 2018-19 have been sent on September 05, 2020, to all those Members whose email IDs are registered with the Company/ Depositories. The Notice of the 30th AGM and the Annual Report 2018-19 are also available on the website of NSDL (agency for providing e-Voting facility) at www.evoting.nsdl.com.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

- Members may attend the 30th AGM through VC/ OAVM or watch the live web-cast at <https://www.nsdl.co.in/>, by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 30th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Wednesday, September 23, 2020 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 27, 2020 and end at 5:00 p.m. (IST) on Tuesday, September 29, 2020. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 29, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- 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, Sharex Dynamic India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra ("RTA") having web address <http://www.sharexindia.com/> at Email: support@sharexindia.com and evoting@sharexindia.com with a copy marked to the Company at NishiVijayvargiya@in.ab-inbev.com.
- In case of any query and/ or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no.: 1800-222-990 or write to them at evoting@nsdl.co.in and Members may also contact Mr. Anubhav Saxena, Assistant Manager, NSDL, 4th Floor, 'A' Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-24994545 or write to him at evoting@nsdl.co.in, for any further clarifications.

For **Anheuser Busch Inbev India Limited**
 Sd/- Gagandeep Singh Sethi
Whole Time Director
 September 8, 2020
 Bengaluru, India

ELECTROSTEEL CASTINGS LIMITED
 CIN: L27310OR1955PLC000310
 Registered Office: Rathod Colony, Raigangpur, Sundergarh, Odisha 770 017, India
 Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
 Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com

CORRIGENDUM TO THE ANNUAL REPORT 2019-20 OF ELECTROSTEEL CASTINGS LIMITED

This corrigendum is being issued in connection to the Annual Report of Electrosteel Castings Limited ('the Company'), for the Financial Year 2019-20, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting ('AGM') of the Company, scheduled to be held on Tuesday, 15 September, 2020, at 11:30 a.m., through video conferencing ('VC') or other audio-visual means ('OAVM'), to transact the businesses as mentioned in the Notice of the AGM dated 13 August, 2020. The said Annual Report, along with the said AGM Notice, were despatched to the Members of the Company through e-mail on 19 August, 2020.

The Members of the Company should take note of the following typographical corrections in the aforesaid Annual Report of the Company:

(a) In the 'Management Discussion and Analysis Report', the table appearing under Para E(b) (i.e., **Company's Sales mix**), on Page No. 19 of the Annual Report, shall be read as:

	(Rs. in Crores)	
	Year ended 31 March, 2020	Year ended 31 March, 2019
Revenue from sale of Product		
D.I. Spun Pipes	1,746.59	1,622.91
D.I. Fittings	208.02	253.50
C.I. Spun Pipes	183.61	154.10
Others	296.27	313.25

(b) In Note No. 21 of the 'Notes to Standalone Financial Statements' for the year ended March 31, 2020, appearing on Page No. 121 of the Annual Report, the last two column headings shall be read as 'As at March 31, 2020' and 'As at March 31, 2019', respectively.

(c) In the 'Consolidated Statement of Cash Flow' for the year ended March 31, 2020, under Para A (CASH FLOW FROM OPERATING ACTIVITIES) appearing on Page No. 172 of the Annual Report, the entries between 'Operating Profit before Working Capital changes' and 'Cash generated from Operations', shall be read as:

	(Amount Rs. in Lakhs)	
	For the year ended March 31, 2020	For the year ended March 31, 2019
Less: Increase/(decrease) in inventories	1,42,50.28	1,44,19.62
Increase/(decrease) in trade receivables	(5,92.01)	1,34,71.56
Increase/(decrease) in loans and advances, other financial and non-financial assets	(2,70.44)	532.67
(Increase)/decrease in trade payables, other financial and non-financial liabilities and provisions	53,63.07	1,52,32.42
	1,87,50.90	4,36,56.27

(d) In the 'Notes to Consolidated Financial Statements' for the year ended March 31, 2020, the page heading, on the Page No. 234 of the Annual Report, shall be read as 'Notes to Consolidated Financial Statements for the year ended March 31, 2020 (Contd.)'.

This corrigendum should be read in continuation to and in conjunction with the Annual Report of the Company, for the Financial Year 2019-20. This corrigendum to the Annual Report 2019-20 of the Company will be hosted on the website of the Company, viz., www.electrosteelcastings.com, besides being communicated to the Stock Exchanges, where the equity shares of the Company are listed. We further inform you that the aforesaid corrections do not impact the Statement of Profit and Loss Account of the Company for the Financial Year ended 31 March, 2020. These corrections are carried out due to inadvertent typographical errors that happened at the time of art-working of the Annual Report. All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other contents of the aforesaid Annual Report of the Company shall remain unchanged.
 For Electrosteel Castings Limited
 Sd/-
Indranil Mitra
 Company Secretary
 Place: Kolkata
 Date: 7 September, 2020
 ICSI Membership No: FCS 6505

