



TAC/BSE/PB/2023-24

12th July, 2023.

The Listing Department
M/s BSE Limited
P.J. Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 506808

Dear Sir,

Sub: Copies of Notice published in Newspapers in connection with Postal Ballot.

This is to inform that the Company have completed sending E-mails to shareholders who have registered their Email address with the company, Registrars and Share transfer agent and Depository participants, the Notice of Postal Ballot along with E-Voting instructions. The cut-off date is 07-07-2023. The Postal Ballot is for seeking approval of Members for the appointment of Ms. Devaki Ashwin Muthiah (DIN: 10073541) as Director of the Company. The company have issued notice to members informing about the Postal ballot event, the starting and ending date of e-voting and availability postal ballot notice at different websites.

As required under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed copies of each of the Notice published in Trinity Mirror (English version) and Makkal Kural (Tamil version) on 12th July 2023.

Kindly request you to take on record the information.

Thanking You,

Yours Truly,

For Tuticorin Alkali Chemicals and Fertilizers Limited.

CHATHAPURAM Digitally signed by
SADASIVAN CHATHAPURAM SADASIVAN
VIJAYALAKSHMI
VIJAYALAKSHMI Date: 2023.07.12 18:13:32
+05'30'

C.S.Vijayalakshmi
Company Secretary

Encl : As above.

Tuticorin Alkali Chemicals and Fertilizers Limited

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163
CIN: L24119TN1971PLC006083 Fmail - info@tafert.com Website : www.tafert.in



Dhoni launches trailer of LGM

Chennai, July 12: The audio and trailer of LGM ('Let's Get Married'), produced by ace cricketer Mahendra Singh Dhoni and his wife Sakshi Dhoni on behalf of their production house Dhoni Entertainment, was launched in great style and fanfare at the Leela Palace in Chennai. The trailer and the audio of the Tamil film, which marks Dhoni Entertainment's debut into feature film production, was launched by the cricketing legend himself along with his wife in the presence of a host of celebrities, fans and mediapersons.

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VIASST CITY CIVIL COURT

In the Civil Court in Chennai
O. S No. 483/2023
Mr Vimalchand,
36 reddu raman street,
1st floor sowarpet
Chennai 600079.. plaintiff

v/s
1) B. S. Swetha W/o
V. Nagaraj
2) V. Nagaraj s/o
Vishnusagar...Defendant

To
1) Mrs. B. S. Swetha
W/o V. Nagaraj

No.31 Audiappa Naicken
street chennai 600079
and residing at No.1/12,3rd Cross,
Mount Joy Extension, Near
Petrol Bunk ,Goviopuram
Extension ,Bangalore South
Bangalore - 560019

2nd Defendant

2) V. Nagaraj
s/o Vishnusagar

No.31 Audiappa Naicken
street chennai 600079

Dear Sir /Madam

The above suit filed by the
plaintiff against both of the
recovery of sum of amount
3,20,000/- together with
interest rate of 12% per annum
and eviction from the ground
floor shop portion of the
property of the door no.31 Audiappa
Naicken street Chennai 600079
is posted for appearance on
24/08/2023.

Kindly appear on 24/08/2023
at 10:30 am before the said court
in person or through counsel
failing which the suit will be
decided in your absence

R.Raveendran,
Advocate

Room No.106,First Floor,
9/5, Sunkarama Street
Chennai-600001

Chennai, Dated 12/7/2023

Produced by G. Manikannan, Kavin and actor Mukhen team up for the second time with the new film. The Poojai. The pooja of this yet-to-be-titled film has begun in Chennai.

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Mani Ratnam extends support to Kerala's Cinema Tourism

Kerala, July 12: Director Mani Ratnam has extended his support to Kerala's 'Cinema Tourism Project,' which seeks to showcase prime locations featured in popular hits in different parts of the State to attract tourists.

During a meeting with Tourism Minister P A Mohamed Riyas, Mani Ratnam promised to endorse locations that left a deep impression in people's minds after getting featured in box office hits.

To start with, Mani Ratnam will participate in a show planned at Bekal Fort in Kasaragod, where exciting scenes of his film 'Bombay' was shot.

Through the cinema tourism initiative, Kerala aims to attract tourists to nostalgic locations that got closely identified with films.

Mani Ratnam deeply appreciated the pioneering project during his discussion

with Riyas in Kozhikode. Kerala's scenic landscape had been the

location of several of his films, especially for song sequences. Riyas said the

support and presence of Mani Ratnam will greatly boost to Cinema Tourism.

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Website offers \$1,000 to watch 16 'Barbie' movies



ranked among its animated predecessors.

"For those who grew up in the 90s and 2000s, the original Barbie movies represent a nostalgic, simpler time," the website said. "Were you were the Barbie buff who owned every iteration of the iconic doll and

ranked among its animated predecessors. "For those who grew up in the 90s and 2000s, the original Barbie movies represent a nostalgic, simpler time," the website said. "Were you were the Barbie buff who owned every iteration of the iconic doll and

saw every movie? Or were you the annoying sibling who popped Barbie's head off, but secretly loved the films? Either way, there's no denying these cinematic gems hold a significant place in Millennial and Gen Z history."

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TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

Regd. Office: "SPIC HOUSE", 88, Mount Road, Chennai 600 032.
CIN: L241197TN1971PLC006083

Website: www.tacfert.in Ph: 044 22352513
E-mail: info@tacfert.com

NOTICE

Notice is hereby given that the approval of the shareholders for the appointment of Ms. Devaki Ashwin Muthiah (DIN:10073541) as Director is being sought through Postal Ballot by Remote E-Voting only.

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013, (the "Act") applicable rules, General circular No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") circular and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2012 (the "Regulations") and other applicable laws, the Company on 11th July, 2023 has completed sending the Notice of Postal Ballot with the instruction for E-Voting by e-mail only, to those Members/Lists of Beneficial Owners as on 7th July, 2023 (cut-off date) and whose E-mail addresses are registered with the company or Depository Participants. In accordance with the requirements of MCA circular, dispatch of the hard copy of the Notice of Postal Ballot is not required. Hence Members are requested to communicate their assent or dissent through remote E-Voting Only.

Pursuant to the stipulation in Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and the relevant Rules the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote on Postal Ballot by electronic means. The detailed process for participating in e-voting is available in the Notice. The Notice of Postal Ballot is also available on the Company's Website https://www.tacfert.in/investors/Voting/, Bombay Stock Exchange www.bseindia.com, and CDSL www.evotingindia.com

The Company has appointed M/s. KRA & Associates, Practicing Company Secretaries, Chennai as the scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The e-voting period commences on Thursday, 13th July, 2023 (09.00 am) and will end on Friday, 11th August, 2023 (5.00 pm). The remote e-voting module shall be disabled thereafter by CDSL.

The result of voting would be declared as required under the Companies Act, 2013 / SEBI (LODR) Regulations, 2015, will be informed to Bombay Stock Exchange(BSE) where the shares of the Company is listed and will also be posted in Company's website and CDSL.

For any queries or issues regarding e-voting, please refer to 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. In case of difficulties, Members may also contact the undersigned through email at secretary@tacfert.com or Cameo Corporate Services limited, the RTA of the company through e-mail at investor@cameoindia.com or by post/courier.

By Order of the Board
For Tuticorin Alkali Chemicals and Fertilizers Limited
Place: Chennai
Date: 12th July, 2023

C. S. Vijayalakshmi
Company Secretary

INDO NATIONAL LIMITED

CIN: L31909TN1972PLC006196
Registered Office: 'LAKSHMI BHAWAN' 4th FLOOR,
No. 609, MOUNT ROAD, CHENNAI - 600006
Tel: 044 28272711 / 044 28275653

Email ID: jsrinivasan@nippon.in Website: www.nippo.in

NOTICE

(For the attention of the Equity Shareholders of the Company)
Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspense Account

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) with effect from September 7, 2016.

In accordance with the various requirements as set out in the Rules, the Company has communicated individually to the concerned Shareholders whose shares in respect of which Dividend has not been claimed for seven consecutive years or more from 2015-16 shall be transferred to Investor Education and Protection Fund (IEPF).

The Company has also uploaded the details of such Shareholders and Shares due to transfer to IEPF Suspense Account on its website at www.nippo.in. The Shareholders are requested to refer to the web link http://www.nippo.in to verify the details of the un-cashed Dividends and the Shares liable to be transferred to IEPF Suspense Account.

