



Zeal & Innovation in Medicine

Ref No. : ZLL/AGM/BSE

Date : 09.09.2020

BSE Limited,  
Market Operations Dept.  
P. J. Towers, Dalal Street,  
Mumbai- 400 001  
Company Code- 541400

Dear Sir,


**Sub : Submission of Newspaper publication.**

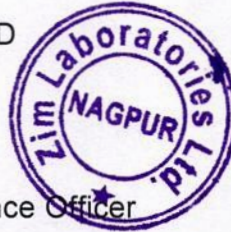
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of newspaper advertisements published in respect of 36<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2020, in The Financial Express (English) all India Edition, Indian Express, Nagpur Edition and Loksatta (Marathi) Newspaper dated 09.09.2020.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For ZIM LABORATORIES LIMITED

  
(Piyush Nikhade)  
Company Secretary and Compliance Officer



Encl : Copy of Newspaper publication.

**ZIM LABORATORIES LIMITED**

[www.zimlab.in](http://www.zimlab.in) | [info@zimlab.in](mailto:info@zimlab.in) | CIN : L99999MH1984PLC032172

Works : B-21/22, MIDC Area, Kalmeshwar – 441 501 Dist. Nagpur  
Ph. + 91.718.271370 | Fax : +091.7118.271470

Regd. Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square,  
Nagpur – 440013. Maharashtra, India. Ph. +091.712.2588070



## ZIM LABORATORIES LIMITED

CIN : L99999MH1984PLC032172

Registered Office : Sadoday Gyan (Ground Floor),

Opp. NADT, Nelson Square, Nagpur 440 013

Website [www.zimlab.in](http://www.zimlab.in) e-mail [cs@zimlab.in](mailto:cs@zimlab.in)

### NOTICE OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of ZIM Laboratories Limited will be convened on Wednesday, the 30<sup>th</sup> September, 2020 at 11.00 a.m. through Video Conferencing (VC) facility to transact the Ordinary and Special Business, as set out in the Notice of the 36<sup>th</sup> AGM in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020 and No. 20/2020 dated 5<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), for conducting AGM without the physical presence of Members at the venue.

In terms of the MCA Circular(s)/SEBI Circular, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the Financial Year ended 31<sup>st</sup> March, 2020 is sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants/RTA on 08<sup>th</sup> September, 2020. The requirement for sending physical copy of the Notice of the Meeting and Annual Report to the Members have been dispensed with in compliance with the MCA/SEBI Circular.

Members holding shares either in physical form or in dematerialized form as on the 23<sup>rd</sup> September, 2020 (cut-off date) can cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 36<sup>th</sup> AGM through remote e-voting facility provided by National Securities Depository Limited (NSDL). The Members are informed that:

1. The Ordinary and Special Business, as set out in the Notice of 36<sup>th</sup> AGM, will be transacted through voting by electronic means.
2. The Registers and documents as required under the Companies Act, 2013 for inspection by the shareholders during the AGM shall be available for inspection in electronic mode.
3. The remote e-voting shall commence at 09.00 a.m. on Sunday, 27<sup>th</sup> September, 2020 and end at 05.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020.
4. The cut-off date for determining eligibility for remote e-voting or through e-voting system during the 36<sup>th</sup> AGM has been fixed as 23<sup>rd</sup> September, 2020.

5. Any person who becomes a Member of the Company after the Company sends the Notice of the 36<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2020 may obtain User ID and password by sending a request to the Company's email address [cs@zimlab.in](mailto:cs@zimlab.in). However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.

6. Members may note that:

- The remote e-voting module shall be disabled by NSDL on the elapse of the voting end date i.e. 5.00 p.m. on Tuesday, 29<sup>th</sup> September, 2020. Once the vote on the resolutions are cast by the Members, the Members shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting prior to 36<sup>th</sup> AGM may also participate in the 36<sup>th</sup> AGM through VC Facility but shall not be entitled to cast their vote again.
- Members participating in the 36<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during the 36<sup>th</sup> AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficiary 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 36th AGM through VC and e-voting facility during the 36<sup>th</sup> AGM.

7. The Notice of the 36<sup>th</sup> AGM and the Annual Report are available on the website of the Company at [www.zimlab.in](http://www.zimlab.in), website of BSE Limited [www.bseindia.com](http://www.bseindia.com), website of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com).

8. For queries, you may refer the Frequently Asked Questions (FAQs), for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, at the designated email IDs [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) at telephone nos. +91 22 24994890 who will also address the grievance connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address [cs@zimlab.in](mailto:cs@zimlab.in).

9. The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) or through their website [www.linkintime.co.in](http://www.linkintime.co.in) > Investor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. Shareholders can also register their e-mail address by sending an e-mail request at the email ID [rnt.helpdesk@linkintime.in](mailto:rnt.helpdesk@linkintime.in) along with the scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN Card copy and copy of share certificate for registering their email address. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

10. Ms. Roshni Jethani, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

11. The results of the remote e-voting and vote cast at the AGM shall be declared on or before 2<sup>nd</sup> October, 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website [www.zimlab.in](http://www.zimlab.in) and on the website of NSDL i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com) immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited.

By Order of the Board of Directors

For ZIM LABORATORIES LIMITED

(Piyush Nikhade)

Company Secretary & Compliance Office

Place : Nagpur

Date : 09<sup>th</sup> September, 2020





# झिम लेबॉरेटरीज लिमिटेड

CIN : L99999MH1984PLC032172

नोंदकार्यालय : सदोदय ज्ञान (तळमजला) एनएडीटीच्या समोर, नेल्सन चौक,  
नागपूर, महाराष्ट्र - ४४००१३

वेबसाईट : www.zimlab.in, ई-मेल : cs@zimlab.in

## ३६व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचित करण्यात येते की झिम लेबॉरेटरीज लिमिटेड ची ३६वी वार्षिक सर्वसाधारण सभा बुधवार, दि. ३० सप्टेंबर, २०२० रोजी स. ११.०० वाजता घेण्यात येईल आणि ही एजीएमसभेच्या ठिकाणी सभासदांनी प्रत्यक्ष उपस्थित न होता ३६व्या एजीएमच्या सूचनेत नमूद केलेले कामकाज पार पडण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हीसी) घेण्यासाठी सिक््युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे दि. १२ मे, २०२० रोजी जारी करण्यात आलेल्या परिपत्रक क्र. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("सेबी परिपत्रक") आणि कॉर्पोरेट बाबी मंत्रालयाचे दि. ८ एप्रिल, २०२० रोजीचे सामान्य परिपत्रक क्र. १४/२०२०, दि. १३ एप्रिल, २०२० रोजीचे क्र. १७/२०२० व दि. ५ मे, २०२० रोजीचे क्र. २०/२०२० सह वाचण्यात येणाऱ्या कंपनी अधिनियम, २०२० व त्याअंतर्गत असलेले नियम आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या लागू असलेल्या तरतुदींचे पालन करीत घेण्यात येईल.

एमसीए परिपत्रके/सेबी परिपत्रकाच्या अनुषंगाने सभेची सूचना आणि तशील तसेच ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षाचा वार्षिक अहवाल कंपनी/डिपॉझिटरी पार्टीसिपंट/आरटीएकडे आपला ईमेल आयडी नोंदविलेल्या सर्व सभासदांना दि. ८ सप्टेंबर, २०२० पर्यंत केवळ इलेक्ट्रॉनिक पद्धतीने पाठविण्यात येते. सभासदांना सभेची सूचना आणि वार्षिक अहवालाची छापील प्रत पाठविणे आता एमसीए/सेबी परिपत्रकाच्या अनुषंगाने आवश्यक नाही.

२३ सप्टेंबर, २०२० (शेवटचा दिनांक) रोजी प्रत्यक्ष किंवा अमूर्त स्वरूपात समभाग धारण करीत असलेल्या सभासदांना नॅशनल सिक््युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे उपलब्ध करून देण्यात आलेल्या दूरस्थ ई-मतदान सुविधेच्या माध्यमातून ३६व्या एजीएमच्या सूचनेत नमूद केलेल्या विशेष व सामान्य कामकाजावर इलेक्ट्रॉनिक पद्धतीने आपले मत देता येईल. सभासदांना सूचित करण्यात येते की :

- ३६व्या एजीएमच्या सूचनेत नमूद केलेले सामान्य व विशेष कामकाज इलेक्ट्रॉनिक पद्धतीने मतदान करून देण्यात येईल.
- कंपनी अधिनियम, २०१३ अंतर्गत आवश्यक असल्यानुसार एजीएमदरम्यान समभागधारकांना पाहता यावे यासाठी नोंदवह्या व दस्तावेज इलेक्ट्रॉनिक पद्धतीने पहावयास उपलब्ध असतील.
- दूरस्थ ई-मतदान रविवार, दि. २७ सप्टेंबर, २०२० रोजी स. ०९.०० वाजता सुरु होईल आणि मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी सायं. ०५.०० वाजता संपेल.
- दूरस्थ ई-मतदानासाठी किंवा ३६व्या एजीएममध्ये ई-मतदान प्रणालीच्या माध्यमातून मतदान करण्यासाठी अर्हता निश्चित करण्यासाठी २३ सप्टेंबर, २०२० हा शेवटचा दिनांक निश्चित करण्यात आलेला आहे.
- कंपनीद्वारे ३६व्या एजीएमची सूचना ईमेलद्वारे पाठविण्यात आल्यानंतर कंपनीचे सभासद होणाऱ्या आणि शेवटच्या दिनांकास म्हणजे २३ सप्टेंबर, २०२० रोजी समभाग धारण करणाऱ्या व्यक्तीस cs@zimlab.in या कंपनीच्या ईमेल अॅड्रेसवर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करता येईल. परंतु, एखाद्या व्यक्तीची दूरस्थ ई-मतदान करण्यासाठी एनएसडीएल कडे आधीच नोंदणी असल्यास ती व्यक्ती विद्यमान युजर आयडी व पासवर्ड मतदान करण्यासाठी वापरू शकते. सभासदांनी लक्षात घ्यावे की:
- मतदानाची वेळ संपल्यानंतर म्हणजे मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी सायं. ५.०० वाजल्यानंतर एनएसडीएल द्वारे दूरस्थ ई-मतदान मॉड्यूल खंडित करण्यात येईल. सभासदांनी ठरावांवर एकदा मतदान केल्यानंतर पुढे त्यांना त्यात बदल करता येणार नाही. ३६व्या एजीएमच्या पूर्वी दूरस्थ ई-मतदानाच्या माध्यमातून मतदान करणाऱ्या सभासदांना व्हीसी सुविधेच्या माध्यमातून ३६व्या एजीएममध्ये सहभागी होता येईल, परंतु पुन्हा मतदान करता येणार नाही. शेवटच्या दिनांकास सभासद पुस्तिकेत किंवा डिपॉझिटरीज कडे असलेल्या लाभार्थी नोंदवहीत नाव असलेल्या व्यक्तींनाच दूरस्थ ई-मतदान सुविधेचा लाभ घेता येईल, व्हीसी/ओएव्हीएमच्या माध्यमातून ३६व्या एजीएममध्ये सहभागी होता येईल आणि ३६व्या एजीएमदरम्यान ई-मतदान सुविधेचा लाभ घेता येईल.
- ३६व्या एजीएमची सूचना आणि वार्षिक अहवाल कंपनीच्या वेबसाईटवर www.zimlab.in येथे, बीएसई लिमिटेडच्या वेबसाईटवर www.bseindia.com, एनएसडीएलची वेबसाईट www.evoting.nsdl.com येथेसुद्धा उपलब्ध आहे.
- अधिक माहितीसाठी www.evoting.nsdl.com च्या download section मध्ये उपलब्ध असलेले समभागधारकांसाठी वारंवार विचारले जाणारे प्रश्न (FAQs) आणि सभासदांसाठी असलेले ई-मतदान मॅन्युअल पाहावे किंवा १८००-२२२-९९० या टोल-फ्री क्रमांकावर संपर्क साधावा किंवा evoting@nsdl.co.in येथे विनंती पाठवावी किंवा सरिता मोटे, सहाय्यक व्यवस्थापक, येथे ईमेल आयडी evoting@nsdl.co.in किंवा SantaM@nsdl.co.in वर किंवा टेलीफोन क्र. +९१ २२ २४९९४८९० वर संपर्क साधावा आणि तेथे आपल्या इलेक्ट्रॉनिक पद्धतीने मतदान करण्याशी संबंधित तक्रारीचे निराकरण करण्यात येईल. सभासद कंपनी सचिवांशी त्यांच्या cs@zimlab.in या ईमेल पत्त्यावरसुद्धा संपर्क साधू शकतात.
- प्रत्यक्ष स्वरूपातील समभाग धारण करणाऱ्या कंपनीच्या ज्या सभासदांनी आपले ई-मेल आयडी नोंदविलेले नाहीत ते आरटीए - लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड यांचेकडे [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) येथे क्लिक करून किंवा त्यांच्या वेबसाईटवर [www.linkintime.co.in](http://www.linkintime.co.in) > Investor Service > E-mail/Bank Registration येथे "Zim Laboratories Limited" निवडून आणि तेथे दिलेल्या नोंदणी प्रक्रियेचे पालन करीत आपले ईमेल आयडी नोंदवू शकतात. समभागधारक आपला ईमेल अॅड्रेस नोंदविण्यासाठी ईमेल अॅड्रेस, मोबाईल क्रमांक, पॅन कार्डची स्वाक्षांकित प्रत आणि समभाग प्रमाणपत्राची प्रत देऊन विनंती पत्राच्या स्कॅन केलेल्या प्रतीसह [rnt.helpdesk@linkintime.in](mailto:rnt.helpdesk@linkintime.in) या ईमेल आयडी वर ई-मेल विनंतीसुद्धा पाठवू शकतात. अमूर्त स्वरूपातील समभाग धारण करणारे सभासद आपल्या डिपॉझिटरी पार्टीसिपंटकडे आपला ईमेल अॅड्रेस अद्ययावत करू शकतात.
- दूरस्थ ई-मतदानाच्या प्रक्रियेवर लक्ष ठेवण्यासाठी आणि एजीएम मध्ये योग्य व पारदर्शक पद्धतीने मतदान व्हावे यासाठी कंपनीच्या संचालक मंडळाद्वारे कंपनी सचिव रोशनी जेठानी यांची नियुक्ती करण्यात आलेली आहे.
- दूरस्थ ई-मतदान आणि एजीएममध्ये केलेल्या मतदानाचा निकाल २ ऑक्टोबर, २०२० पर्यंत जाहीर करण्यात येईल. जाहीर केलेला निकाल तसेच तपासनीस यांचा अहवाल तो जाहीर झाल्यावर लगेच एनएसडीएलच्या वेबसाईटवर म्हणजे [www.evoting.nsdl.com](http://www.evoting.nsdl.com) येथे आणि कंपनीच्या वेबसाईटवर [www.zimlab.in](http://www.zimlab.in) येथे टाकण्यात येईल आणि कंपनी जेथे सूचीबद्ध आहे त्या स्टॉक एक्स्चेंजला म्हणजे बीएसई लिमिटेड यांना कळविण्यात येईल.

संचालक मंडळाच्या आदेशान्वये  
झिम लेबॉरेटरीज लिमिटेड करिता  
(पिपुष निखाडे)

स्थान: नागपूर  
दिनांक: ०९ सप्टेंबर, २०२०

कंपनी सचिव व अनुपालन अधिकारी





TELANGANA FOODS IDA, Nacharam, Hyderabad - 500076, Phone No. 27152207, 08 & 09 Notification No TF/Dist/Transport Tender/1114/2020-21 Dated 07.09.2020

ODISHA SCHOOL EDUCATION PROGRAMME AUTHORITY SIKHYA SOUDHA, Unit-V, Bhubaneswar, Odisha-751001 Phone No. 0674-2395325, Email-misommbbsr.od@gov.in

कार्यालय सहानपुर स्मार्ट सिटी, सहानपुर सचिव 638 /एच.एच.सी.एन./स.पु./2020-21 दिनांक: 08 सितम्बर, 2020

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016

Public Notice Calling Expression of Interest Dated: 07.09.2020 Central Warehousing Corporation (CWC) invites the Expression of Interests (EOI) for Financing, Developing, Operating and Maintaining of SILOs, on Dedicated warehousing/Build Operate & Transfer/ Operation & Maintenance basis, at any or all identified/given locations of CWC, in its vacant land and/or in place of existing warehouses/Compartments.

ZIM LABORATORIES LIMITED CIN : L99999MH1984PLC032172 Registered Office : Sadoday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur 440 013

NOTICE OF THE 36th ANNUAL GENERAL MEETING Notice is hereby given that the 36th Annual General Meeting of ZIM Laboratories Limited will be convened on Wednesday, the 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) facility to transact the Ordinary and Special Business, as set out in the Notice of the 36th AGM in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), for conducting AGM without the physical presence of Members at the venue.

1. The Ordinary and Special Business, as set out in the Notice of 36th AGM, will be transacted through voting by electronic means. 2. The Registers and documents as required under the Companies Act, 2013 for inspection by the shareholders during the AGM shall be available for inspection in electronic mode. 3. The remote e-voting shall commence at 09.00 a.m. on Sunday, 27th September, 2020 and end at 05.00 p.m. on Tuesday, 29th September, 2020.

TAMIL NADU SLUM CLEARANCE BOARD TRICHY CIRCLE NOTICE INVITING TENDER FORM OF CONTRACT : "LUMPSUM" (TWO COVER SYSTEM) Tender Notice No.SCB/563, 069/DB/2020 Dated: 08.09.2020

ADANI ELECTRICITY MUMBAI LIMITED Registered Office: Adani House, 56, Shrimati Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India.

NOTICE INVITING TENDER Table with columns: NIT No., Brief Works Description, Estimated Cost (INR, Lakhs), Cost of EMD (INR, Lakhs), Prebid Meeting Date, Due Date & Time of Submission, Date & Time of Bid Opening

Indian Bank MEGA E-AUCTION ON 25.09.2020 AT 01.00 AM TO 2.00 PM UNDER SARFAESI ACT 2002 "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS" through E-auction platform provided at the website https://www.bankauctions.com

Artefact Projects Ltd. CIN : L65910MH1987PLC044887 Regd. Office: Block No. 106, 3rd Floor, 'Artefact Towers', 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440015, Maharashtra

NOTICE Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th day of September, 2020 at 11.00 a.m. at Block No. 106, 3rd Floor, 'Artefact Towers', 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440015 along with Video Conferencing (VC) and Other Audio Visual Means (OAVM) to transact the businesses as mentioned in the notice dated 1st September, 2020.

TAMIL NADU WATER SUPPLY AND DRAINAGE BOARD INVITATION OF BIDS - ITEM WAR (TWO COVER SYSTEM) Table with columns: IFB No., Name of Work, Approximate value of work, Bid security, Eligible class of Bidders, Tender invitee, Sale of Bid & place of sale, website downloading

ADANI ELECTRICITY MUMBAI LIMITED Registered Office: Adani House, 56, Shrimati Society, Nr. Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India.

NOTICE INVITING TENDER Table with columns: NIT No., Brief Works Description, Estimated Cost (INR, Lakhs), Cost of EMD (INR, Lakhs), Prebid Meeting Date, Due Date & Time of Submission, Date & Time of Bid Opening

Artefact Projects Ltd. CIN : L65910MH1987PLC044887 Regd. Office: Block No. 106, 3rd Floor, 'Artefact Towers', Plot No. 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440015, Maharashtra

Artefact Projects Ltd. CIN : L65910MH1987PLC044887 Regd. Office: Block No. 106, 3rd Floor, 'Artefact Towers', Plot No. 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440015, Maharashtra

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020 Table with columns: Sr.No., Particulars, Quarter Ending (30.06.2020 Unaudited, 31.03.2020 Audited, 30.06.2019 Unaudited, 31.03.2020 Audited), Year Ended (31.03.2020 Audited)

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

SALUTE THE SOLDIER IC-13718H Capt B Subramaniam JC-45151L NB Sub Chhabi Lal Limbu IC-13718H Capt B Subramaniam and JB-45151L NB Sub Chhabi Lal Limbu of 1/11 Gorkha Rifles (BATA-LIK) had made the supreme sacrifice during OP ORCHID in a true act of valour.

MARTYR OF 205 COBRA CT/GD, Bhirgu Nandhan Chaudhary, "Kirti Chakra" of 205 COBRA made the supreme sacrifice during a counter-Maoist operation in the forest area of Chakarbandha, U/PS- Dumaria, Distt- Gaya (Bihar) on 09th September, 2012.

NOTICE BY PAPER PUBLICATION To, 1] M/s RAJ DESIGNS DESIGNER (BORROWER) Shop No. 31 & 32, First Floor, Poonam Chamber, Mouza-Jaripatka, Chindwara Road, Nagpur

Artefact Projects Ltd. CIN : L65910MH1987PLC044887 Regd. Office: Block No. 106, 3rd Floor, 'Artefact Towers', Plot No. 54/3, Chhatrapati Square, Wardha Road, Nagpur - 440015, Maharashtra