

N.K. Industries Ltd

Date: 21st August, 2021

National Stock Exchange of India Limited

Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Code No. NKIND **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Company Code No. 519494

Sub: Corrigendum to the 33rd Annual Report for the Financial Year 2020-21 Ref Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above referred Regulation and our letter dated 17th August, 2021, we would like to inform you that the Company has published the corrigendum to the 33rd Annual Report for the Financial Year 2020-21 in the Financial Express Newspaper (English) & (Gujarati) on 19th August, 2021.

A copy of the said newspapers advertisements are enclosed for your reference and record.

Yours faithfully,

N K INDUSTRIES LIMITED

Sandip Gohel

Company Secretary & Compliance officer

FINANCIAL EXPRESS

From the Front Page

\$225-m raise: **Postman** valuation hits \$5.6 billion

The SaaS start-up became a unicorn last year after it garnered \$150 million in funding from investors at a valuation of \$2 billion. The company's total fund count now stands at over \$430 million. Postman will use the fresh capital to expand its teams in the areas of sales, marketing, product, and engineering. The firm will also continue to invest in its community of developers across the globe, support students through innovative API literacy programmes, and contribute towards open source projects to foster a thriving API ecosystem.

Founded in Bengaluru and now headquartered in San Francisco, Postman today has more than 17 million users and 500,000 organisations on its platform. The company counts Salesforce, Microsoft, Cisco and PayPal among its customers.

Postman said APIs are growing in popularity, led by developers who are adopting the API-first model to build new applications faster, modernise legacy architectures, and scale business processes. Organisations are also adopting the APIfirst model to build and ship new products faster and create products of higher quality with less code. The start-up claims that the Postman app has been downloaded more than 60 million times so far.

Led by CEO and co-founder Abhinav Asthana, the company has added more than 300 employees across 13 countries since the beginning of 2020, more than doubling its headcount."Postman has the opportunity to become a key pillar of how enterprises build, deliver products, and seamlessly enable partnerships across the ecosystem," said Jeff Horing, MD at Insight Partners in a statement.

Analysts expect the global SaaS market to cross \$500 billion in revenue by 2025 growing at 18-20% annually. Owing to the digital transformation and automation in organisations across sectors, the Indian SaaS ecosystem has the potential to create \$1 trillion in value and nearly half a million jobs by 2030, they said.

There are nearly a thousand funded SaaS companies in Indiawhich generate about \$2-3 billion in total revenues and employ nearly 40,000 people, according to a report published by SaaSBOOMi, Asia's largest community of SaaS founders and product builders in July.

Trai's channel pricing: SC refuses stay

However, it said it will decide on granting any relief only after hearing Trai's response on September 7, the next date of hearing.

Senior counsel Mukul Rohatgi, appearing for IBF, argued that the HC order violated fundamental rights of broadcasters as the right to fix charges for television channels can't be regulated by authorities. He argued that when there is no public interest involved in regulation of prices of cinema tickets, then how can the doctrine be used to cap prices of TV channels. Producers Guild also supported IBF's arguments and sought stay of the HC order.

Broadcasters also asserted that under Article 19 1G, the citizens are given a right to carry out business in a way, manner and form as deemed fit by the owner. Any restriction which has the effect of destroying the business or making it impossible for the profession to operate is an unreasonable restriction on the right to pursue a profession or trade.

However, the Centre and Trai opposed the appeals, arguing that the HC passed the orderwhich was in the interest of millions of consumers.

IBF, a unified representative body of television broadcasters in India, claimed that the Trai's action was arbitrary and wasn't backed by any consumer insight.

Lifting of ban on new credit cards partial relief for **HDFC Bank**

Motilal Oswal Financial Services (MOFSL) said in a report on Wednesday: "HDFC Bank typically adopts an aggressive stance during the festive season and offers various discounts on consumer durable products to drive spends and accelerated growth in consumer durable financing." Therefore, the lifting of RBI restrictions before the festive season augurs well and the bank is likely to turn more aggressive on credit cards over

the next few months. In his letter to his colleagues, Jagdishan said in the coming months, HDFC Bank will aggressively go to the market with not just its existing suite of credit cards but also new offerings in the form of cobrands and partnerships.

As per the MOFSL report, HDFC Bank has lost nearly 0.6 million cards since the date of the embargo in December 2020. On the other hand, ICICI Bank, SBI Card and Axis Bank added around 1.3 million, 0.75 million and 0.3 million new cards respectively over the same period."Therefore, other players such as ICICI Bank/SBI Card have sharply ramped up their incremental market share at \sim 49%/ \sim 28% during this period," MOFSL said.

On June 30, HDFC Bank had said it had acquired a significant number of customers on the liabilities and assets sides. It planned to continue with the strategy to target 75-80% of internal customers for the card base. These customers had been pre-approved and the lender had observed their

behaviour for six months. Now that the ban on issuances has been lifted, these customers are likely to be issued new cards.

However, the ban on new card issuances by three-card networks may pose another challenge. A Nomura report dated July 15 said HDFC Bank has 60% of its card schemes tied to Mastercard, American Express and Diners Club International.The lender's Millennia Prepaid Card, Regalia ForexPlus Card and ISIC Student Forex-Plus Card were on the Master-Card network and fresh issuances in these categories may be affected.

Oil bonds' cost barely 10% of Centre's extra revenue from fuel taxes

Clearly, the auto fuel taxes are proving to be a goldmine for the Centre, as it is faced with severe revenue constraints. The bulk of the proceeds from these imposts is not being shared with the states because the Centre has intrusively assumed a larger part of the common fiscal resource space that must have been available to the general government. The Centre's adventure, clearly, is to the detriment of state governments'fiscal positions.

Since Modi 1.0 took over in

many as 12 instances of increases in the auto fuel levies; the steepest hikes were in March and May 2020. As a result, the Centre's taxes on petrol and diesel are at ₹32.9/litre and ₹31.8/litre, respectively, at present, against the rates of ₹9.48/litreand ₹3.56/litrethat prevailed in early FY15. Moreover, the shareable part of the taxes has shrunk. For instance, while as much as 41% of the Central taxes on diesel were $shared with \, the \, states \, under the \,$ relevant formula in FY15, just 5.7% is currently being shared with the states, meaning the

May 2014, there have been as

hugely benefited the Centre. Speaking to journalists earlier this week, Sitharaman argued that the Centre's ability to cut fuel taxes was constrained by the fact that it had to service oil bonds issued by the UPA government. While the UPA government apparently tried to show that it was cutting fuel taxes to reduce the price for

restructuring of tax rates has

consumers, it issued oil bonds, which had to be repaid by the current government out of taxpayers' money, she said. Even states have raised taxes in

recent years, she added. When the Modi 1.0 government came to power in 2014, the pending liabilities (principal amount) for oil bonds were to the tune of ₹1.34.423 crore. It repaid ₹3,500 crore in 2015, leaving the outstanding amount at ₹1,30,923 crore, which will have to be cleared between FY22 and FY26 Of this, ₹41,150 crore more will have to be paid by FY24 (when the term of the current government expires) upon the maturity of some bonds.

This government had to pay an interest of ₹70,196 crore on the oil bonds between FY15 and FY21. Another ₹28,382 crore has to be paid by FY24.

The UPA government had issued these bonds worth a total of ₹1.44 lakh crore between 2005 and 2012, a practice that has since stopped.

STATE BANK OF INDIA LOCAL HEAD OFFICE, WEST GANDHI MAIDAN, PATNA - 800001

TENDER NOTICE

Bank invites tender for Empanelment of Electrical Auditors/Consulting firms for Electrical Safety Audit in Patna Circle. Detail available at Bank's Website: http://www.sbi.co.in under "Procurement News". Last date for submission 28.08.2021. AGM (P&E)

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

PUBLIC ANNOUNCEMENT



TEGA INDUSTRIES LIMITED

Our Company was incorporated as "Tega India Limited" under the Companies Act, 1956, as a public limited company at Kolkata, West Bengal, pursuant to a certificate of incorporation dated May 15, 1976, issued by the Registrar of Companies, West Bengal at Kolkata ("Registrar of Companies"). Our Company received a certificate of commencement of business on May 28, 1976 from the Registrar of Companies. For details of changes in name and registered office of our Company since incorporation, see "History and Certain Corporate Matters" beginning on page 164 of the draft red herring prospectus dated August 17, 2021 ("DRHP").

Registered and Corporate Office: 147, Block-G. New Alipore, Kolkata 700 053, West Bengal, India: Tel: +91 33 3001 9000 Contact Person: Sudipta Bhowal, Company Secretary and Compliance Officer; E-mail: compliance.officer@tegaindustries.com; Website: www.tegaindustries.com

Corporate Identity Number: U25199WB1976PLC030532

OUR PROMOTERS: MADAN MOHAN MOHANKA, MANJU MOHANKA, MANISH MOHANKA, MEHUL MOHANKA AND NIHAL FISCAL SERVICES PRIVATE LIMITED

INITIAL PUBLIC OFFERING OF UP TO 13,669,478 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") OF TEGA INDUSTRIES LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 3,314,657 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MADAN MOHAN MOHANKA, UP TO 662,931 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MANISH MOHANKA (TOGETHER WITH MADAN MOHAN MOHANKA, THE "PROMOTER SELLING SHAREHOLDERS") AND UP TO 9,691,890* EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY WAGNER LIMITED ("INVESTOR SELLING SHAREHOLDER") (AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"). THE OFFER WOULD CONSTITUTE [1] % OF OUR POST-OFFEF PAID-UP EQUITY SHARE CAPITAL.

* The Equity Shares proposed to be offered by Wagner Limited in the Offer for Sale will also include a maximum of 8,692,281 Equity Shares which will result upon conversion of 8,692,281 CCPP held by Wagner Limited. The conversion of CCPP will be completed prior to filing the Red Herring Prospectus with the RoC in accordance with Regulation 5(2) or

the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and the SHA. THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS. IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN ALL EDITIONS OF [1] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [1] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [•] (A WIDELY CIRCULATED BENGALI NEWSPAPER, BENGALI BEING THE REGIONAL LANGUAGE IN WEST BENGAL WHERE OUR REGISTERED OFFICE IS SITUATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

(THE "NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSES OF UPLOADING ON THEIR RESPECTIVE WEBSITES. In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after revision of the Price Band, subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days, Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change or the websites of the BRLMs, and at the terminals of the members of the Syndicate and by an intimation to the Designated Intermediaries and the Sponsor Bank

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (the "QIBs") (the "QIB Category"), provided that our Company and the Selling Shareholders in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors, on a discretionary basis (the "Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investor 5% of the QIB Category (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. Further, no less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Offer will be available for allocation to Retail Individual Investors, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders, other than the Anchor Investors, are mandatorily required to participate in this Offer only through an Application Supported by Blocked Amount ("ASBA") process, providing details of their respective bank accounts (including UPI ID for Retail Individual Investors using UPI Mechanism) in which the Bid amount will be blocked by the Self Certified Syndicate Banks or the Sponsor Bank The Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Offer Procedure" beginning on page 356 of

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Share and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on August 18, 2021.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the respective BRLMs i.e. Axis Capital Limited at www.axiscapital.co.in and JM Financial Limited at www.jmfl.com. Our Company hereby invites the members of the public to give comments on the DRHF filed with SEBI on August 18, 2021 with respect to disclosures made therein. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of the Company and the BRLMs at their respective addresses mentioned below. All comments must be received by the Company and/or the BRLMs and/or the $Company \, Secretary \, and \, Compliance \, Officer \, of our \, Company \, on \, or \, before \, 5 \, p.m. \, on \, the \, 21^{st} \, day \, from \, the \, aforesaid \, date \, of \, filling \, the \, DRHP \, with \, SEBI.$

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on heir own examination of our Company and the Offer including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 23 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on BSE and NSE.

For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 164 of the DRHP. The liability of the members of the Company is limited.

For details of the share capital and capital structure of the Company and the names of the signatories to the memorandum and the number of shares subscribed for by them see "*Capital Structure*" on page 74 of the DRHP

BOOK RUNNING LEAD MANAGERS REGISTRAR TO THE OFFER AXIS CAPITAL **LINK** Intime JM FINANCIAL Axis Capital Limited Link Intime India Private Limited JM Financial Limited 1st Floor, Axis House, C-2,

Wadia International Centre P. B. Marg, Worli Mumbai 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: tega.ipo@axiscap.in Website: www.axiscapital.co.in Investor grievance E-mail: complaints@axiscap.in Contact Person: Pratik Pedneka

7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: + 91 22 6630 3030 E-mail: tega.ipo@jmfl.com Website: www.jmfl.com Investor grievance E-mail: grievance.ibd@jmfl.com Contact Person: Prachee Dhuri

C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: haresh.hinduja@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: tega.ipo@linkintime.co.in Contact Person: Haresh Hinduja SEBI Registration No: INR000004058

SEBI Registration No: INM000012029 SEBI Registration No.: INM000010361 All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRH.

> For TEGA INDUSTRIES LIMITED On behalf of the Board of Directors

Place : Kolkata, West Bengal Company Secretary and Compliance Officer Date : August 18, 2021 TEGA INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations

to undertake an initial public offer of its Equity Shares and has filed the DRHP with SEBI on August 18, 2021. The DRHP will be available on the websites of SEBI at www.sebi.gov.in. stock exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, respectively and is available at the respective websites of the BRLMs, i.e. Axis Capital Limited a www.axiscapital.co.in and JM Financial Limited at www.jmfl.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" of the Red Herring Prospectus, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") and may not be offered o sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States only to "qualified institutional buyers" (as defined in Rule 144A under the Securities Act) under Section 4(a)(2) of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States



N. K. Industries Limited

CORRIGENDUM TO THE 33RD ANNUAL REPORT OF N. K. INDUSTRIES LIMITED FOR THE FINANCIAL YEAR 2020-21 FOR THE ATTENDTION OF THE SHAREHOLDERS OF THE COMPANY

This is with reference to the 33^{nl} Annual Report of the Company dispatched through email by the company on 09^{nl} August, 2021 to all the shareholders whose email addresses were available with the Registrar and share Transfer Agent of the company, it is to be sted that inadvertent type error was occurred at the time of printing of said annual report.

The shareholders of the company are requested to take note of the correction as under

Sr. No.	typo error	Correction
1	Page No. 21 Annexure A ,Annexure B Mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K. Patel as Whole Time Director
2	Page no.52 Standalone Balance sheet mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
3	Page no.53 Standalone Profit and loss account mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
4	Page no.54 Statement showing changes in equity mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
5	Page no.55 Standalone Cash flow statement mentioned signature line Mr. Hasmukhbhai Kacharabhai Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
6	Page no.85 mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
7	Page no.96 Consolidated Balance sheet mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
8	Page no.97 Consolidated Profit and loss account mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
9	Page no.98 Consolidated Profit and loss account mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
10	Page no.99 Consolidated Cash flow statement mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director
11	Page no.133 mentioned signature line Mr. Hasmukhbhai K. Patel as Managing Director	Read signature line as Mr. Hasmukhbhai K Patel as Whole Time Director

This corrigendum should be read in conjunction of the 33rd Annual Report of the company. The corrigendum and upload version c said Annual Report is available on the website of the company viz. http://www.nkind.in.

By Order of the Board For, N. K. Industries Limited

Hasmukhbhai Patel Date: 18th August, 2021 Whole Time Director (Din: 06587284) Place: Ahmedabad

ITI Asset Management Limited Investment Manager for ITI Mutual Fund Registered Office: Naman Midtown, 'A' Wing 21st Floor, Senapati Bapat Marg, Prabhadevi Mumbai - 400 013

Toll Free No: 1800 266 9603 B: 022 6621 4999 • F: 022 6621 4998 E: mfassist@itiorg.com W:www.itiamc.com CIN: U67100MH2008PLC177677

ITI MUTUAL FUND Long-term wealth creators

NOTICE CUM ADDENDUM No. 19/2021

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES AND STATEMENT OF ADDITIONAL INFORMATION ('SAI' OF ITI MUTUAL FUND ('THE FUND')

a) Introduction of Multiple Systematic Investment Plan (SIP) facility in schemes of ITI Mutual Fund Notice is hereby given that a Multiple Systematic Investment Plan facility ('Multiple SIP') will be introduced in the schemes of the Fund, effective August 25, 2021.

Under this facility, investors will have the option to initiate multiple SIP investments in different schemes of the Fund using a single application form.

The features, terms and conditions for availing the Multiple SIP facility' shall be as follows: a) Under this facility, an investor can register SIP for maximum of five schemes by submitting one single

application form/ payment instruction. In case if the investor wishes to register for more than five schemes, a separate form has to be filled up for the same. b) To avail this facility, investor is required to fill up the 'One time Bank Mandate' form. The enrolment

period specified in the 'Multiple SIP- Registration Form' should be less than or equal to the enrolment period mentioned in the 'One Time Bank Mandate' form. In case of any deviation between the tenure for 'Multiple SIP' and tenure mentioned in the 'One time Bank Mandate' form, the transaction shall be processed till the tenure mentioned in the 'One time Bank Mandate' form. The facility is available under all schemes offering SIP. All other terms and conditions applicable to SIP

facility shall be applicable to the multiple SIP facility

b) Introduction of Exit Load in ITI Dynamic Bond Fund The following exit load will be introduced in ITI Dynamic Bond Fund (An open ended dynamic debt scheme

investing across duration), with effect from August 25, 2021. Existing Exit Load Revised Exit Load

• 0.25 % if redeemed or switched out on or before completion of 3 months from the date of allotment of units: Nil, if redeemed or switched out after completion of 3 months from the date of allotment of units

This Addendum shall form an integral part of SID and KIM of the relevant schemes and SAI of ITI Mutual Fund, as amended from time to time

All other terms and conditions as mentioned in the SAL SID & KIM shall remain unchanged

For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

Place: Mumbai George Heber Joseph

Chief Executive Officer & Chief Investment Officer Date: August 18, 2021 Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PICICI PRUDENTIAL 7 MUTUAL FUND

Place : Mumbai

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.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Scheme, subject to availability of distributable surplus on the record date i.e on August 24, 2021*:

Name of the Scheme/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on August 17, 2021 (₹ Per unit)			
ICICI Prudential Bond Fund					
Quarterly IDCW	0.0338	11.1261			
Direct Plan - Quarterly IDCW	0.0519	11.4902			

- \$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Scheme.
- # Subject to deduction of applicable statutory levy, if any
- or the immediately following Business Day, if that day is a Non-Business Day. The distribution with respect to IDCW will be done to all the unit holders/beneficial

owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Scheme would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Ahmedabad

Authorised Signatory Date: August 18, 2021 No. 008/08/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.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.

> or visit AMFI's website https://www.amfiindia.com Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness

Programs across the country. To know more about it, please visit https://www.iciciprumf.com

GIC HOUSING FINANCE LTD. YOUR ROAD TO A DREAM HOME

CIN No.: L65922MH1989PLC054583 Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | Tel No.: 022- 43041900, $\textbf{Email.:} corporate@gichf.com, investors@gichf.com \mid \textbf{Website}: www.gichfindia.com$

INFORMATION REGARDING 31⁵¹ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through /ideo Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence o the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12" May 2020 and 15" January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGN and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agen' M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at einward.ris@kfintech.com / ris@kfintech.com to ge e-mail addresses and mobile numbers registered temporarily. Dividend (if declared a AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed reques letter to our RTA and in case of electronic holding, they may send the same to respective DPs The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available or the Company's website at www.gichfindia.com under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin a www.kfintech.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted fo the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited

Place : Mumbai Date: 19th August, 2021

Nutan Singl Group Executive & Company Secretary

ROSSARI BIOTECH LIMITED (AN ISO9001:2005 & 14001:2015 Certified Company)

CIN: L24100MH2009PLC194818

Regd. Office: 201 A & B, 2rd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078 T: +91-22-6123 3800 $\textbf{E}: info@rossarimail.com \quad \textbf{W}: www.rossari.com$

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2 /CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("LIIPL") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

- 1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html_on a temporary basis to ensure the receipt of aforesaid Annual Report.
- 2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the $12^{\mbox{\tiny th}}$ AGM is provided in the Notice of $12^{\mbox{\tiny th}}$

Payment of Dividend

- Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be naid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
- As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act. 1961. The detailed tax rates. documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wpcontent/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited C-101, 247 Park, L B S Marg.

Vikroli (West), Mumbai 400 083.

Email ID: enotices@linkintime.co.in

Numbe

GJ06AZ5990

GJ36V5057

GJ36T6814

GJ26T7294

10 GJ19X7535

11 GJ26T7097

Tel. Number: 022 - 4918 6000 For Rossari Biotech Limited

BOLMAXITRK GOODS

5 GJ27TT0951 AL2518FBGD GOODS Ashok Ley 2019

6 GJ10TX0929 BB1617RCGD GOODS BharatBenz 2018

7 GJ10TX0564 SFC407CH GOODS TATA Motors 2018

8 GJ12BV7644 T3118COTP GOODS TATA Motors 2017

LPT1412

TATA Motors

Parul Gupta

: Mumbai : 18.08.2021 **Company Secretary** Membership No.: A38895

Capacity

STATE BANK OF INDIA LOCAL HEAD OFFICE, WEST GANDHI MAIDAN, PATNA - 800001

TENDER NOTICE

Bank invites tender for Empanelment of Electrical Auditors/Consulting firms for Electrical Safety Audit in Patna Circle. Detail available at Bank's Website: http://www.sbi.co.in under "Procurement News". Last date for submission 28.08.2021. AGM (P&E)

NOTICE

ICICI BANK

Notice is hereby given that the Certificate No. 39915 with Distinctive No.(s) 15770796 to 15770875 for 80 shares in respect of Folio No. 1044226 Registered in the name of LALITABEN CHINUBHAI has been lost or mislaid and undersigned has applied to the company to issue duplicate certificate for the said share.

no objection from any if interested person is received by the company's Register 3I Infotech Limited, Tower 5, 3rd Floor, International Infotech Park, Vashi, Mumbai within 15 Days from the publication here of the company will proceed to issue duplicate share certificate to the applicant.

Date: 19-8-21 Place: Ahmedabad

Name of Applicants Prahalad Chinubhai Modi



Sd/

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI Guwahati - 781 039, Assam

e-TENDER NOTICE

Online tenders from prospective bidders are invited for "AMC of Param Ishan" at IIT Guwahati. For detailed information, interested parties are requested to visit the following websites: https://eprocure.gov.in/eprocure/app and https://www.iitg.ac.in/iitg_tenders_all.

Tender ID: 2021 IITG 643020 1 Last Date of Submission: 27.08.2021, 3.00 PM

JR (S&P)

TCP LIMITED

CIN: U24200TN1971PLC005999

Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004 Website: www.tcpindia.com Email ID: chem@tcpindia.com Phone :(044) 24991518 Fax: (044) 24991777

INFORMATION REGARDING THE 49TH ANNUAL GENERAL MEETING (AGM) OF TCP LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER DETAILS

1 The 49th Annual General Meeting ("AGM") of TCP Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5 2020 read with General Circular No.02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "MCA circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM the details of which will be given in the Notice of the 49th AGM Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 49th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 49th AGM, the Directors' Report and the Auditors' Report and the Financial State ments of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 49th Annual Report will also be available on the website of the Company at www.tcpindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositos, the Annual Report and the log-in details for e-voting to their registered e-mail address.

n case the Shareholder has not registered his or her or their e-mai address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd:

https://investors.cameoindia.com fill in the details and submit. b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting &

oining virtual meetings through Depository. c.The Cut-off-date to ascertain the names of the shareholders for dispatch of the 49th AGM Notice and the 49th Annual Report of the Company is 25th August, 2021, 5 P.M. For TCP Limited

Place: Chennai V. Rajasekaran Dated: 18-08-2021

Executive Director

RATNAMANI® METALS & TUBES LTD. NOTICE FOR LOSS OF SHARE CERTIFICATES

Name of No. of Certificate No(s). Distinctive No(s).

Shares From To From To Shareholder(s) 26785 – 26789 5754508 - 575467 (REL) 23956 - 23956 100 (REL) 011157 1.665 90 - 90 10758416 - 1076008 983 6197207 - 6198189 RAYCHAND LAVJIBHAI POPAT & 983 35128 - 35140

જ્યોતિ લિમિટેડ

above mentioned Registered Office of the Company within 15 days from the date of this agree in senion, case of Company will proceed to issue duplicate share certificate(s) after the expiry of 15 (Fifteen) days. PLACE: AHMEDABAD

COMPANY SECRETARY

૨જીસ્ટર્ડ ઓફિસ: નાનુભાઈ અમીન માર્ગ, ઈન્ડસ્ટ્રીયલ એરિયા, પોસ્ટ: ક્રેમિકલ ઈન્ડસ્ટ્રીઝ,

નોટિસ વિડીયો કોન્ફરન્સીંગ(વીસી) અન્ય ઓડીયો વિઝયુલ સાધનોથી (ઓએવીએમ)થી ચોજાનાર ७७મી વાર્ષિક સાધારણ સભા

આથી શેરધારકો નોંધ લે કે ભારત સરકારના કોર્પોરેટ બાબતો ના મંત્રાલય (એમસીએ) અને સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા(સેબી) દ્વારા જારી . કેરવામાં આવેલા સાઘારણ પશ્પિત્ર નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને ૦૨/૨૦૨૧, જે એપ્રિલ ૨૦૨૦, મે ૨૦૨૦ અને જાન્યુઆરી ૨૦૨૧માં બહાર પાડવામાં આવ્યા હતા તેની તેમુજ લાગુ પડતા અન્ય કાયદાઓ-પરિપત્રોના જાગવાઈઓનું પાલન કરતા કંપનીની વાર્ષિક સાધારણ સભા(એજીએમ) ગુરવાર, તા.૨૩મી સપ્ટેમ્બર, ૨૦૨૧ના રોજ સવારના ૧૦:૦૦ વાગે (આઈએસટી), આ બેઠકની સૂચનામાં દર્શાવેતી કાર્યસૂચિ વિષયક કાર્યવાઠી હાથ ઘરવા માટે વિડીચો કોન્ફરન્સીંગ(વીસી)/અન્ય ઓડીચો વિઝ્યુઅલ સાધનો(ઓએવીએમ) દ્વારા ચોજાશે.

ે ઉપરોક્ત પરિપેત્રોના પાલનરૂપે, એજીએમ યોજનાની સૂચના અને સન ૨૦૨૦-૨૧નો વાર્ષિક અહેવાલની ઈલેક્ટ્રોનીક નકલો જે શેરધારકોના ઈમેઈલ સરનામાં કંપનીના ડિપોઝીટરી પાર્ટીસીપન્ટસ પાસે નોંધાયેલા, તેમને મોકલવામાં આવશે. જે શેરધારકો કિમેટીરીયલાઈઝડ સ્વરૂપમાં શેરધારકો છે અને તેમના ઇમેઈલ સરનામાંની નોંધણી કરાવેલી નથી, તેમને તેમના ઈમેઈલ સરનામાં અને મોબાઈલ નંબર્સ તેમની સંબંધિત કિપોઝીટરીમાં, તેમના કિપોઝીટરી પાર્ટીસીપન્ટસના માધ્યમથી નોંઘાવી દેવા વિનંતી છે. જે શેરધારકો ભૌતિક રૂપમાં શેર્સ ધરાવે છે તેમને તેમના શેર્સ કિમેટમાં રૂપાંતરીત કરવા/તેમના ઇમેઈલ સરનામાં અને મોબાઈલ નંબર્સની કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ મે/સ. એમ.સી.એસ. શેર ટાન્સફર એજન્ટ લિમિટેકમાં mcsltdbaroda@gmail.com થી નોંધાવી દેવા વિનંતી છે. પ્રબે એજીએમ યોજવાની સૂચના અને ૨૦૨૦-૨૧નો વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.jyoti.com પર, તેમજ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને સીડીએસએલની વેબસાઈટ <u>www.evotingindia.com</u> પર પણ મૂકવામાં આવશે.

એજીએમની સૂચનામાં જણાવેલી કાર્યસૂચિને લગતી કાર્યવાહી અંગે શેરધારકોને ઇલેક્ટ્રોનીક વોટીંગ સિસ્ટમ દ્વારા તેમનો મત દૂરથી આપવાની અથવા એજીએમ દરમિયાન આપવાની તક મળશે. શેરધારકોને મોકલવામાં આવેલી સૂચનામાં દૂરથી કે એજીએમ हरभियान भत डेपी रीते आपी शडाय तेनी पध्धति शेर होस्डरने तगती नोटिसमां આપવામાં આવશે જે કિમટીરીચલાઇઝક સ્વરૂપમાં શેર ઘરાવતા, ભૌતિક સ્વરૂપે શેરઘરાવતા અને એવા શેરઘારકો જેમણે ઇમેઈલ સરનામાં નીંઘાવ્યા નથી એ તમામ ને લાગુ પડશે. કંપનીની વેબસાઈટ પર આ વિગતો મૂકવામાં આવશે. આ વિગતોની જાણકારી મેળવવા શેરધારકોને <u>www.jyoti.com</u> વેબસાઈટ જોવા વિનંતી છે.

ઉપરોક્ત જણાવેલા પરિપત્રોના અનુસંધાને, કંપની એજીએમની સૂચનાની અને વાર્ષિક અદેવાલની ભૌતિક નકલો શેરધારકોને નહીં મોકલે એની શેરધારકોએ નોંધ લેવા વિનંતી છે.

> જ્યોતિ લિમિટેડ વતી એસ. સિંઘલ વાઈસ પ્રેસીડેન્ટ (લીગલ) અને કંપની સેક્રેટરી M. No. F8289

સ્થળ: વડોદરા તારીખ: ૧૮મી ઑગસ્ટ, ૨૦૨૧

TAMBOLI CAPITAL LIMITED

Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002 E-mail : directl@tambolicapital.in, Website : www.tambolicapital.in CIN: L65993GJ2008PLC053613

NOTICE OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 13th Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 20th September, 2021 at 3.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set

Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening AGM. In view of the continuing Covid-19 pandemic, the Government of India, the Ministry of Corporate Affairs ("MCA") issued Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated June 15, 2020, Circular No. 23/2020 dated June 15, 2020, Circular No. 33/2020 dated June 15, 2020, Circular No. 33/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the common venue. In compliance with these Circulars and the relevant provisions of the common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements; Regulations, 2015, the AGM of the Members of the Company will be held through

In accordance with the aforesaid Circulars, Notice of AGM alongwith the Annual Repor 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses an registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2020-21 will also be available at the Company's website at www.tambolicapital.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of the NSDL (agency providing remote e oting facility) i.e. www.evoting.nsdl.com. Members can attend and participate in the AGM otice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting" Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository

please follow the below instructions to register e-mail address for obtaining Annual Report an ogin details for e-voting: (a) For members holding shares in physical mode – please provide necessary details like

Folio No., Name of Shareholder by e-mail to direct 1@tambolicapital.in or evoting@nsdl.co.in

(b) Members holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by E-mail to direct1@tambolicapital.in or evoting@nsdl.co.in

he 13th AGM Notice will be sent to the shareholders holding shares as on cut-off for the dispatch in accordance with the applicable laws on their registered e-mail addresses in du

In case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com, under help ection or write e-mail to evoting@nsdl.co.in or call 18001020990. BY ORDER OF THE BOARD OF DIRECTORS

Vipul H. Pathak

એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ

એન.કે. ઈન્ડસ્ટ્રીઝ લિમિટેડના નાણાકીય વર્ષ ૨૦૨૦-૨૧ માટેના ૩૩મા વાર્ષિક અહેવાલમાં શુદ્ધિપત્ર કંપનીના શેરધારકોના ધ્યાનાર્થે

કંપનીના તમામ શેરધારકો કે જેમના ઇમેઇલ એડ્રેસ કંપની રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે ઉપલબ્ધ છે તેઓને **૦૯મી ઓગસ્ટ, ૨૦૨૧**ના રોજ કંપની દ્ભારા ઇમેઇલથી રવાના કરાયેલા કંપનીના ૩૩મા વાર્ષિક અદેવાલ સંદર્ભે એા સાથે જણાવવાનું કે, આ કથિત વાર્ષિક અદેવાલના છાપકામના સમયે એક બિનઈરાદાયુક્ત લખાણ ક્ષતિ રહી ગયાનું ધ્યાને આવ્યું છે.

કંપનીના શેરઘારકોને આ અંગેના સુધારાની નીચે મુજબ નોંધ લેવા વિનંતી કરાય છે:

અનુ. ન.	લખાણ ક્ષાત	સુધારા
٩	પાના નં. ૨૧ એનેક્સર અ, એનેક્સર ઈમાં સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્શ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
ą	પાનાં નં. પર સ્ટેન્ડઅલોન બેલેન્સ શીટમાં સદી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
3	પાનાં નં. પર સ્ટેન્ડઅલોન નફા નુકસાન ખાતામાં સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
γ	પાનાં નં. પર્જ પરના ઈકિવટીમાં ફેરફાર દર્શાવતા સ્ટેટમેન્ટમાં સहી લાઈનમાં શ્રી દસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
ч	પાનાં નં. પપ પરના સ્ટેન્કઅલોન કેશ ફ્લો સ્ટેટમેન્ટમાં સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
9	પાનાં નં. ૮૫ પર ઉલ્લેખિત સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
ø	પાર્ન નં. ૯૬ પર કન્સોલિક્ટેંડ બેલેન્સ શીટમાં સहી લાઈનમાં શ્રી દસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
۷	પાનાં નં. ૯૭ પર કન્સોલિકેટેડ નફા નુકસાન ખાતામાં સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
e	પાર્ન નં. ૯૮ પર કન્સોલિક્ટેડ નફા નુકસાન ખાતામાં સદી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
90	પાનાં નં. ૯૯ પર કન્સોલિકેટેડ કેશ ફ્લો સ્ટેટમેન્ટમાં સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા
99	પાર્ન નં. ૧૩૩ પર સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલનો મેનેજિંગ ડાયરેક્ટર તરીકે ઉલ્લેખ કરાયો છે	આ સાથે સહી લાઈનમાં શ્રી હસમુખભાઈ કે પટેલને પૂર્ણ કાલીન ડાયરેક્ટર તરીકે વંચાણે લેવા

આ શુદ્ધિપત્રને કંપનીના ૩૩મા વાર્ષિક અદેવાલની સાથે વંચાણે લેવાનો રहેશે. આ શુદ્ધિપત્ર અને કથિત વાર્ષિક અદેવાલનું અપલોડ વર્ઝન કંપનીની વેબસાઈટ

બોર્ડના ઠુકમથી, એન. કે. ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી

એસડી/

NOTICE REGARDING LOST SHARE CERTIFICATE(S) OF TAMILNADU PETROPRODUCTS LIMITED

SRINIVASAN S residing at Flat no. RUBY 4M. OLYMPIA OPALINE SEQUEL. 33 RAJIV GANDH SALAI, NAVALUR - 600130 the registered holder(s) of the under mentioned shares held in Wis.TAMILNADU PETROPRODUCTS LIMITED hereby give notice that the share certificate(s) is respect of the said shares have been lost and I have applied to the Company for issue of duplicate

Any person having claim in respect of the said shares should lodge such claims with the Company at its Registered Office at MANALI EXPRESS HIGHWAY, MANALI, CHENNAI – 600068, within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) and no further claim will be entertained by the Company thereafter.

Folio No. 00168726 Certificate No. 347295 Distinctive Nos. 70262888-70262987 No. of shares - 100 Name of the registered holde SRINIVASAN S Place: Chennai

Notice is hereby given that the following Share certificates of M/s Reliance Industries Limited having Registered Office at Maker Chambers IV 3rd Floor, No. 222, Nariman Point Mumbai-400021, which are Registered in / our following names as given below has/have been Lost without transfer Deed by me / us. Since I / we have purchased & are Holding these shares & the same are not traceable at our end. I / We have applied for issue of Duplicate

Folio Number	Name of the Share holder	Shares	Cert. Nos.	Dist. Nos. From	Dist. Nos.	
004951344	Mrs. SUSHILA J MEHTA Jointly with JAYANTILAL JETHALAL MEHTA	08	1131891	26682731	26682738	
		21	2266671	44443496	44443516	
		05	3207618	50160463	50160467	
		20	5157777	84835945	84835964	
		14	6499051	136833178	136833191	
		14	10554306	188735529	188735542	
		50	53705003	1258117244	1258117293	
		18	53705004	1258117294	1258117311	
		14	53705005	1258117312	1258117325	
003356281	Mr. Bipin Kumar J Mehta jointly with Mrs. Rekha B Mehta	14	1006146	25241027	25241040	
032793304	Rachana Khanna	50	53654886	1256683610	1256683659	
032793304	Rachana Khanna	24	53654887	1256683660	1256683683	
So. General public are hereby warned not to deal with the Above securities and if company						

do not receive any objection within 15 Days from the date of publication of this Notice on the above mentioned Regd. Address of the company or to the Company's R&T Agent M/s K.Fintech Pvt Ltd, Selenium Towers-B, Financial District, Nanakramguda, Plot No -31 & 32 Road No-1, Gachibowli, Hyderabad-500032, Telengana. The Company will proceed for the issue of Duplicate share Certificate(s) in our / Above Name.

Date :16/08/2021 Place : Chennai – TamilNadu

Bipin Kumar J Mehta No. 5, Vardharjulu Street, Egmore Chennai – 600008

FITTI I I I I INDUSTRIES LIMITED

CIN NO.: L45200GJ1988PLC011049 tegd. Office : 504, Trividh Chambers, Opp. Fire Station, Ring Road, Surat - 395 002. India E-mail : corporate@sumeetindustries.com, Visit us at : www.sumeetindustries.com

વાર્ષિક સમાન્ય સભા, ઈ-મતદાન અને ચોપડા બંધની તારીખની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની ૩૩મી વાર્ષિક સમાન્ય સભા (એજીએમ), વિડીયો કોન્ફરંસિંગ ('વિસી') અથવા અન્ય ઓડિયો વિઝયુઅલ મીન્સ ('ઓએવીએમ') મારફત મંગળવાર, તા. ૧૪ મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ બપોરે 3.30 કલાકે રાખવામાં આવેલ છે. મિનિસ્ટ્રી ઓફ્ કોર્પોરેટ અર્ફેસ (એમસીએ) દ્વારા જારી કરવામાં આવેલ સામાન્ય પરિપત્ર ક્રમાંક-१४/२०२०, १७/२०२०, २०/२०२०, २२/२०२०, ३३/२०२०, ३६/२०२० अने ૦૨/૨૦૨૧ જેને સેબીના સેબી/એચઓ/સીએફ્ડી/સીએમડી ૧/સીઆઈઆ૨/પી/૨૦૨૦/७૯ અને સેબી/એચઓ/સીએફડી/સીએમડી ર/સીઆઈઆર/પી/૨૦૨૧/૧૧ સેક્યુરિટિઝ એન્ડ એક્સચેંજ બોર્ડ ઓફ ઈન્ડિયા (સેબી) દ્વારા જારી કરવામાં આવેલ (અહીંથી આગળ સંચુક્ત રીતે 'પરિપત્રો' तरीडे ઓળખવા) ते मुજબ કંપનીઓએ સભ્યોની શારીરિંક ઉપસ્થિતી વગર વીસી/ઓએવીએમ મારફત એજીએમ આચોજીત કરવાની પરવાનગી આપવામાં આવેલ છે. તેથી તા.૧૪ મી સ્પ્ટેમ્બર, ૨૦૨૧ની એજાએમની નોટિસમાં દર્શાવેલ સાધારણ કામકાજ તથા ખાસ કામકાજોને બહાલી આપવા માટે વીસી/ઓએવીએમ મારફત કંપનીની એજાએમ રાખવામાં આવી રહી છે.

પરિપત્રો મુજબ, કંપની/ડિપોઝીટરી પાર્ટિસપેન્ટ (ડીપી) પાસે જે સભાસદોની ઈમેલ આઈડી નોંધાચેલી છે, એ સભાસદોને 33મી એજીએમની નોટીસની અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ની ઈલેક્ટ્રોનિક નકલ મોકલવામાં આવી રહી છે. આ વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એक्षरों पनी वेजसाईट नेशनल स्टोड એक्षरों प ओइ ईन्डिया लिमिटेड अने બીએસઇ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com પર પણ ઉપલબ્ધ છે, તેમજ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) ની વેબસાઈટ પર પણ ઉપલબ્ધ છે. ઈમેલ મારફત એજીએમની નોટીસ અને એન્ચ્અલ રિપોર્ટ મોકલવાનું કામ તા. ૧૮ મી ઓગષ્ટ, ૨૦૨૧ના રોજ પુરું થઈ ગયેલ છે.

કંપની અદ્યનિયમ, ૨૦૧૩ના નિયમ ૯૧ સૂસંગત જોગવાઈઓના તેમજ સેબી (विस्टींग ओज्वीगेशन એन्ड डिस्डवोजर रिडवायरमेन्टस) नियमो २०१५ना નિચમ ૪૨ અનુસરણમાં એ પણ સૂચિત કરવામાં આવે છે કે એજીએમ આચોજીત કરવાના હેતુ માટે સભાસદોનું રહ્યુંસ્ટર અને કંપનીની શેર ટ્રાન્સફરના ચોપડા બુધવાર, ૮મી સપ્ટેમ્બર ૨૦૨૧ થી મંગળવાર ૧૪મી સપ્ટેમ્બર ૨૦૨૧ (બન્ને દિવસ સહિત) બંધ રાખવામાં આવેલ છે.

કંપની અધિનિચમ, ૨૦૧૩ની કલમ ૧૦૮ ની જોગવાઈઓ તથા તે હેઠળના નિચમો અને સીક્યુરીટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) ૨૦૧૫ ના નિયમ ૪૪ મુજબ, કંપની પોતાના સભાસદોને ઈ-વોટીંગ સુવિધા પુરી પાડી રહેલ છે. નોટીસમાં દર્શાવેલ બધાજ ઠરાવો માટે સભાસદો પોતાનો મત રિમોટ ઈ-વોટીંગ/ઈ-વોટીંગ દ્વારા આપી શકશે. જેની પ્રક્રિયા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીઝ (ઇન્ડિયા) લિમિટેડ (સીડીએસએલ) ત્દ્રારા કરવામાં આવશે.

કંપની / રજસ્ટ્રાર તેમજ ડિપોઝિટરી પાસે જે સભાસદોના ઈમેલ આઈડી ની વિગતો હોય તેમને નોટિસ મોકલવાનું તથા યુઝર આઈડી અને સીકવન્સ નંબરની વિગતો સાથે ઈમેલ મોકલવાનું કામ તાં.૧૮ મીં ઓગષ્ટ, ૨૦૨૧ ના ટોજ પુરૂ થયેલ છે.

કંપની (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો ૨૦૧૪ના, પેટા નિયમ ૨૦ મુજબ સભ્યોને નીચેની જાણકારી પરી પાડવામાં આવેલ છે.

૧) રિમોટ ઈ-વોટિંગનો પ્રારંભ તા. ૧૧ મી સપ્ટેમ્બર, ૨૦૨૧ ના સવારે ૯:૦૦ કલાક (ભારતીય સમયાનુસાર) શરૂ થશે અને તા. ૧૩ મી સપ્ટેમ્બર, ૨૦૨૧ ના સાંજ ના પઃ૦૦ કલાકે (ભારતીય સમયાનુસાર) બંધ થશે. શેરધારકોને ઇલેક્ટ્રોનિક મતદાન માટે તારીખ ૧૩ મી સપ્ટેમ્બર ૨૦૨૧ ના સાંજના ૫:૦૦ કલાકે (ભારતીય સમયાનુસાર) સમય વિત્યા પછી ઈ-વોટિંગ કરી શકશે નહીં. કંપનીના સભાસદો, તા. ७ મી સપ્ટેમ્બર, ૨૦૨૧ ની કટ-ઓફ્ તારીખે જેટલા શેર ધરાવતા હશે તે મુજબ તેમના મત, ઈલેક્ટ્રોનિક મતદાન દ્વારા આપી શકશે.

૨) કોઈપણ વ્યક્તિ કે જેની પાસે કટ-ઓફ્ તા. ७ મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ કંપની ના શર્સ હોય તેમજ નોટિસ મોકલ્યા તારીખ પછી કંપનીના સભ્ય બને તેવા સભ્યોએ રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ કરવા કંપનીના શેર ટ્રાન્સફર એજન્ટનો સંપર્ક કરવો. બોકે, જે તે વ્યક્તિની રિમોટ ઇ-વોટિંગ માટે સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડમાં નોંધણી થઈ ગયેલ હોય તો મત આપવા માટે તેઓ તેમના હાલના ચૂઝર આઈડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.

સભાસદોને નીચેની બાબતોની નોંધ લેવાની વિનંતી કરીએ છીએ : ૧) મતદાન માટેનું રિમોટ ઈ-મતદાન મોડચૂલ સોમવાર, ૧૩મી સપ્ટેમ્બર ૨૦૨૧ રોજ સાંજે ૫.૦૦ કલાક પછી સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. ૨) એજીએમ દરમ્યાન ઈ-મતદાનની સુવિધા ઉપલબ્ધ કરવામાં આવી છે.

3) જે સભાસદો ઓનલાઈન સુવિધા મારફત સભામાં હાજર રહેશે અને જેમણે रिभोट ई-भत्रहान द्वारा तेमना मत नोंधाव्या निह होय अने 9ेमने मत आपवा પ્રતિબંધિત કરવામાં ન આવ્યા હોય એવા સભાસદો પહેલેથી જ રિમોટ ઈ-મતદાન મારફત તેમનાં મત આપ્યો હશે તેઓ સભામાં ઓનલાઈન સુવિધા મારફત હાજરી આપી શકશે પરંતુ એજીએમ દરમિયાન તેમના મત આપવા માટે હકદાર રહેશે

વધુમાં જે સભાસદોએ પોતાનો ઈમેલ એડ્રેસ નોંધાવ્યા નથી અથવા જેઓ નવો ઈમેલ એડ્રેસ અપડેટ કરવા માગે છે, એવા સભાસદો ચોગ્ચ વિગતો સાથે તેમના પાન કોર્ડ અને આધાર કાર્ડ પર સહી કર્યા બાદ એ નકલ info@bigshareonline.com પર મોકલી આપવી તેમજ અહીં જણાવેલ લીંક "http://bigshareonline.com/InvestorRegistration.aspx" น่อ ชย์ તમારી વિગતો અપડેટ કરી શકો છો. ઈ-મતદાનથી સંબધિત કોઈપણ પૂછપરછ અથવા ફરિચાદ માટે, www.evotingindia.com પર ઉપલબ્ધ હેલ્પ વિભાગ હેઠળ ફિકવેંટલી આકસડ કવેશ્વન્સ ("એફએક્યુ") તેમજ સભાસદો માટેનું ઈ-વોટિંગ મેન્યુઅલ જોઈ શકે છે અથવા helpdesk.evotingindia.com ને ઈમેલ લખી શકે છે તેમજ ૦૨૨-૨૩૦૫૮७૩૮, ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર સંપર્ક કરી

શકે છે. કંપનીએ શ્રી ધીરેન આર. દવે (મેમ્બરશીપ નં.એફ્સીએસ ૪૮૮૯) પ્રેક્ટીસીંગ કંપની સેક્રેટરીની રિમોટ ઈ-વોટિંગની પ્રક્રિયા વ્યાજબી અને પારદર્શક દોરણે થાય તે માટે સ્ક્રુટીનાઈઝર તરીકે નિમણૂંક કરી છે.

રિમોટ ઈ-મતદાન અને એજાએમ ખાતેના ઈ-મતદાનનાં પરિણામો એજાએમ સમાપ્ત થયાના અડતાલીસ કલાકમાં જાહેર કરવામાં આવશે અને આ પરિણામો કંપનીની વેબસાઈટ www.sumeetindustries.com અને સ્ટોક એક્ષચેંજની વેબસાઈટ નેશનલ સ્ટોક એક્ષચેંજ ઓફ ઈન્ડિયા લિમિટેડ અને બીએસઈ લિમિટેડની અનુક્રમે www.nseindia.com અને www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

બોર્ડના આદેશથી સુમિત ઈન્ડસ્ટ્રીઝ લિમિટેડ અનિલ કુમાર જૈન (કંપની સેક્રેટરી)

સ્થળ : સુરત ACS-17137 di : १८.०८.२०२१

give their Quotation within 7 days from the date of advertisement at above mentioned address or contact the concerned person above Date: 18.08.2021 Authorised Officer. Kotak Mahindra Bank Ltd Place : Ahmedaba

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TATA 1512 GOODS TATA Motors 2019 4th Floor, Dr. Yagnik Road, Opp. Jilla Panchayat,

GJ10TX0505 BB1617RCGD GOODS BharatBenz 2018 (9825611487)

YOM Location & Contact Details

GOODS TATA Motors 2019 Rajkot: Kotak Mahindra Bank Ltd., Nath Edifice Complex,

Make

Mahindra

Mahindra & 2018

Dost Goods GOODS Ashok Ley 2019 Surat : Kotak Mahindra Bank Ltd., K.G. Point, 3rd Floor, Dost Goods GOODS Ashok Ley 2018 Near Ganga Palace, Ghod Dod Road, Surat-395007 or CB TATA Yodha GOODS TATA Motors 2019 Mr. Adil Kasad (9825026292). Contact Mr. Prashant Chauhan (9825110646) & Under Hypothecation with M/s. Kotak Mahindra Bank Ltd. is under sale is its "AS IS WHERE IS CONDITION". Interested parties can

Baroda: Kotak Mahindra Bank Ltd., 39-45, D-Wing, Trident

Complex, Wadi Wadi, Ellora Park Road, Vadodara-390007 or Contact Mr. Rahul Pandya (9825035964)

સ્થળઃ અમદાવાદ તારીખઃ ૧૮, ઓગસ્ટ, ૨૦૨૧

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