



IMFA Building
Bhubaneswar -751010
Odisha, India

21st August, 2020

Corporate Identity No.
L27101OR1961PLC000428

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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
Stock Symbol & Series : IMFA, EQ

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, P.J. Towers
Dalal Street , Fort
Mumbai-400001
Stock Code : 533047

Dear Sir,

Enclosed please find herewith copies of the Notice published in 'The Business Standard' (English) and in 'Pragativadi' (vernacular) on 21st August 2020 regarding 58th Annual General Meeting of the Company.

This is for your information & record.

Thanking you

Yours faithfully
For INDIAN METALS & FERRO ALLOYS LTD


(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl: As above



INDIAN METALS & FERRO ALLOYS LIMITED

Regd. Office: IMFA Building, Bomkhal,
P.O. Rasulgarh, Bhubaneswar-751010, Odisha
Tel: +91 674 2611000/2580100, Fax: +91 674 2580020/2580145
Email: mail@imfa.in, Website: www.imfa.in
CIN : L27101OR1961PLC000428

NOTICE TO THE MEMBERS OF 58TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the Fifty Eighth Annual General Meeting of the Company ("AGM") will be convened on Friday, 18th September 2020 at 3:00p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
2. The Notice of the AGM and the Annual Report for the Financial Year 2019-20 including the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice. 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. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.imfa.in and the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com
3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor-relation@imfa.in
 - a. a signed request letter mentioning your name, folio number and complete address.
 - b. self attested scanned copy of the PAN Card; and
 - c. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Members holding shares in demat form are requested to update their email address / Electronic Bank Mandate with their Depository.

For Indian Metals & Ferro Alloys Ltd
Sd/-

(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Bhubaneswar
Dt.20.08.2020



EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Regd. Office: Exide House, 59E, Chowringhee Road, Kolkata - 700 020
Phone- (033) 2302 3400/2283 2118/2150, Fax no. 033-2283 2637
E-mail: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

NOTICE OF 73RD ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

NOTICE is hereby given that the Seventy-third (73rd) Annual General Meeting ("AGM/Meeting") of the Members of Exide Industries Limited ("the Company") will be held on **Tuesday, 15th September, 2020 at 2.30 PM (IST)** through two way Video Conferencing ("VC") / other audio visual means ("OAVM") facility only, to transact the business as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with Rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations") read with General Circular nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue.

In terms of MCA Circulars and SEBI circular, the Company has completed despatch of Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2020 on 20th August 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) or Depository Participant(s). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.



MADRAS CHIPBOARD LTD

Regd. Office: Factory Premises, Annamaraja Nagar, Sankaranakoli Road,
Rajapalayam - 626 117, Tamilnadu
CIN: U20293TN1961PLC004457
Telephone: 04563 - 230913, Fax: 04563 - 223844
Email: madrascchipboardltd@gmail.com; madrascchipboard@dataone.in
Website: www.madrascchipboard.com

NOTICE OF 59TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Fifty Ninth Annual General Meeting of the Company ("59th AGM") will be convened on Thursday, the 10th September 2020 at 10.30 AM through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with Circulars of Ministry of Corporate, issued pursuant to conducting of Annual General Meeting.
2. The Notice of the 59th AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository").
3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be available on the website of the Company i.e. www.madrascchipboard.com and CDL.SL.www.cdslindia.com
4. Members holding shares in physical form and who have not registered their email addresses and Bank account details with the Company, can write to the Company at - madrascchipboardltd@gmail.com with their Name, Folio No., e-mail ID, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card, Cancelled cheque leaf bearing the name of the Member along with Specimen Signature of the Member duly attested by the Bank Manager, where the Member is operating his bank account [the attestation should clearly carry the particulars of the bank manager, viz. his staff serial number, name and branch details] for obtaining login credentials for e-voting.
5. Members holding shares in demat form may update their email address and Bank account details with their depository participant as per the process prescribed by their DP.

Members may also note:

- a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on Friday, the 4th September, 2020 ("Cut-Off Date").
- b) Remote e-voting commences at 9.00 A.M. on Monday, 7th September, 2020 and ends at 5.00 P.M. on Wednesday, 9th September, 2020. During this period, Members holding shares as on the Cut-Off Date may cast their votes electronically.
- c) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- d) Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
6. In case you have any queries or issues regarding attending AGM & e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evotingindia.com>, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr.Nitin Kunder (022- 23058738) or Mr.Mehboob Lakhani (022-23058543) or Mr.Rakesh Dalvi (022-23058542). Alternatively, members may write to the Company at email id: madrascchipboardltd@gmail.com or contact at telephone number: 04563-230913.

RAJAPALAYAM
19-08-2020

For MADRAS CHIPBOARD LTD,
N.K. RAMASUWAMI RAJA
CHAIRMAN & MANAGING DIRECTOR



ZUARI GLOBAL LIMITED

CIN : L65921GA1967PLC000157

Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa 403 726
Telephone : (0832) 2592180, 2592181
Email : ig.zgl@adventz.com Website : www.adventz.com

NOTICE OF THE FIFTY SECOND ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty Second Annual General Meeting (AGM) of the shareholders of Zuari Global Limited will be held on Monday, the 14th September, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice of the 52nd AGM.

In pursuance of MCA Circulars and SEBI Circular, notice of AGM and the Annual Report of the Company for the financial year 2019-20 have been mailed electronically on Thursday, 20th August, 2020, to those members whose e-mail addresses are registered with the Company or the depositories / depository participants. These documents are also available on the Company's website at www.adventz.com and on the websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. A copy of the same is also available on the website of Link Intime India Private Limited at www.linkintime.co.in

As per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions in respect of the businesses to be transacted at

