



25th August 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith newspaper publication dated 25th August 2020 in the Financial Express (English) with respect to Corrigendum to the Notice dated 7th August 2020 of the 24th Annual General Meeting (AGM) to be held on 7th September 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Madhav Manerikar
c:India, on:Personal, postalCode=+11041, st:=Maharashtra,
25.4.20+933-87028959727169297a99e6423cc0a049870efac90c0d7b8092db672d03,
pseudoSym=C&E1127344C22E8F87F7F5798EE40A799B0421,
serialNumber=6CF6E3C3849045F5E82572E97384B2A8F3074B28A8003B1F778E71D8F2AF, cm=Deepak Madhav
Manerikar
2020.08.25 11:10:37 +0530'

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

UCO BANK

Head Office
10, B.T.M. Sarani, Kolkata - 700 001

NOTICE TO THE SHAREHOLDERS

In terms of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, any dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to 'Unpaid Dividend A/c' shall be transferred to Investors Education and Protection Fund established by the Central Government.

In compliance with the above provision, unpaid or unclaimed dividend amount for the year 2012-13 would be transferred to Investors Education and Protection Fund (IEPF) during the second week of September, 2020. The details of the shareholders, who have not encashed dividend warrants, are placed on our website: www.ucobank.com

The eligible shareholders, who have not claimed dividend declared by the Bank for the year 2012-13, are hereby requested to lodge their claims immediately with our Registrar & Share Transfer Agents, M/s. KFin Technologies Pvt. Ltd., Unit: UCO BANK, Karvy Selenium Tower B, Plot No. 31 @ 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. The shareholders can lodge the claims sufficiently before 7th September, 2020 by e-mail at hosgr.calcutta@ucobank.co.in or einward.ris@kfintech.com

(RAM KUMAR)
General Manager
Finance Department

Place: Kolkata
Date: 24.08.2020

Honours Your Trust

MOHOTA INDUSTRIES LIMITED

(Formerly Known as 'The Rai Saheb Rekhchand Mohota Sgg. & Wvg. Mills Ltd.')

Corporate Office: Post Box No.1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph: 07153-244282, 244009 FAX: 244753 Web: www.mohotaindustries.com
E-mail: info@srmm.com CIN: L99999MH1946PLC005261

NOTICE

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON FRIDAY, THE 28th DAY OF AUGUST, 2020 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER AND TAKE ON RECORD THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020, AND

FURTHER DETAILS IN CONNECTION WITH THIS NOTICE ARE AVAILABLE ON THE WEBSITE OF THE COMPANY AT www.mohotaindustries.com AND ALSO ON THE WEBSITE OF BSE LIMITED (www.bseindia.com) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (www.nseindia.com) .

For, Mohota Industries Limited Sd/-
Vinod Kumar Mohota
(Managing Director)

HINGANGHAT
DATED : 24th August, 2020

Shivalik Bimetal Controls Ltd.

Regd. Office : Plot No. 16-18, New Electronics Complex, Chembaghath, Dist. Solan-173213 (HP)
Ph : +91-11-26027174, Fax: +91-11-26026776,
website: www.shivalikbimetals.com, E-mail: investor@shivalikbimetals.com,
CIN: L27101HP1984PLC005982

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 01st day of September, 2020, inter alia to consider and approve the following:

1. Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.
2. To fix the date of Annual General Meeting & Book Closure dates/record date.
3. To approve the draft Directors' Report and annexure thereto for the year ended March 31, 2020.
4. To appoint the Scrutinizer for the purpose of E - voting for the Annual General Meeting.

The said Notice may be accessed on the Company's website at www.shivalikbimetals.com and may also be accessed on the Stock Exchange website(s) at www.bseindia.com.

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company remains closed from 01st July, 2020 to 03rd September, 2020 (both days inclusive).

For Shivalik Bimetal Controls Limited Sd/-
Aarti Jassal
Company Secretary

Place: New Delhi
Date: 24/08/2020

NILE LIMITED

IN 9001
Company

CIN: L27029AP1984PLC004719

Regd. Office: Plot No 38 & 40, APJIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati - 517520, Chittoor Dist., Andhra Pradesh
Corp. Office: Plot No.24/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph.: 040-23606641, Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE TO SHAREHOLDERS FOR UPDATION OF EMAIL ID

Pursuant to the General Circular No. 20/2020 dated May 5, 2020, issued by the Ministry of Corporate Affairs, the Company will send the Annual Report(s), Notice(s) and other communications only through electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories.

The shareholders who have not yet registered their email address are requested to register the same in respect of shares held in demat form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to Company (pavan@nilelimited.com) or Company's Registrar & Transfer Agent, Mrs. XL Softech Systems Ltd (xlfield@gmail.com).

In case, any further clarification is sought, please feel free to contact us at 040-23606641.

For Nile Limited Sd/-
Pavan Pise
Company Secretary

Place: Hyderabad
Date: 24th August, 2020

This Notice may also be accessed on www.nilelimited.com & www.bseindia.com

ARROW GREENTECH LIMITED

Regd. Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400053
Tel: 022 4074 9000, Fax: 022 4074 9099, CIN: L21101MH1992PLC069281

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. In '000)(Except EPS)

Sr. No.	Particulars	Standalone		Consolidated					
		Quarter ended		Quarter ended					
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)		
1	Total income from operations	73,675	81,586	69,700	3,41,649	67,064	54,878	54,666	2,38,276
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	11,664	4,095	(6,654)	25,996	2,046	(28,141)	(26,679)	(1,01,506)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	11,664	4,181	(6,654)	22,776	2,046	(28,055)	(26,679)	(1,04,726)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	6,954	822	(7,026)	21,190	(1,897)	(27,244)	(27,051)	(1,02,142)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income)	6,974	794	(7,073)	21,068	(2,583)	(28,357)	(38,309)	(97,590)
6	Equity Share Capital	1,40,879	1,40,879	1,17,399	1,40,879	1,40,879	1,40,879	1,17,399	1,40,879
7	Other Equity excluding revaluation reserves								
8	Earnings Per Share (before extraordinary items) (of Rs. 10/- each)								
9	Earnings Per Share (after extraordinary items) (of Rs. 10/- each)	0.50	0.06	(0.60)	1.79	(0.13)	(2.20)	(2.26)	(8.43)
	Basic / Diluted (in Rs.)	0.50	0.06	(0.60)	1.79	(0.13)	(2.20)	(2.26)	(8.43)

Notes:
1. The above results have been reviewed by the Audit Committee and taken on record in the meeting of Board of Directors held on August 24, 2020 and also reviewed by the Statutory Auditors.
2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Month Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com)

By order of the Board of Directors
For Arrow Greentech Ltd. Sd/-
Shilpan Patel
Chairman & Managing Director

Place : Mumbai
Date : 24th August 2020

EVEREADY INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata - 700071
CIN: L31402WB1934PLC007993; Tel: 91-33-22883950; Fax: 91-33-22884059
Email: investorrelation@eveready.co.in; Website: www.evereadyindia.com

NOTICE

Members are hereby informed that the Eighty-fifth Annual General Meeting (AGM) of the Members of Eveready Industries India Ltd. will be held on Tuesday, September 29, 2020, at 11.00 a.m. Indian Standard Time (IST), through Video Conferencing (VC) or other Audio Visual means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), permitting holding of the Annual General Meeting (AGM) through VCOAVM.

In accordance with the applicable regulatory requirements, the Notice of the 85th AGM and the Annual Report and Accounts for the financial year 2019-20 will be sent, via electronic mode only to those Members who have registered their email addresses with the Company's Registrar and Transfer Agent (RTA) the Depositories.

The Notice and the Annual Report and Accounts will also be available on the website of the Company at www.evereadyindia.com and on the websites of the Stock Exchanges where the Company's shares are listed, viz. www.bseindia.com, www.nseindia.com and www.cse-india.com.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members can exercise their right to vote on resolutions proposed at the AGM by electronic means, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purposes, the services of National Securities Depositories Limited (NSDL) have been engaged by the Company.

Members who hold shares in Physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-Voting prior to the AGM or through e-Voting during the AGM are requested to follow the process as under for registration of their e-mail addresses and for procuring User Id and password for e-Voting.

In case shares are held in Physical form Members are requested to directly register their email id/update their PAN by visiting the link of the Company's RTA at <http://mlsdl.inform> and uploading thereon, a scan copy of the Self Attested PAN Card and other supporting documents such as a scan copy each of i) the request letter duly signed by sole / first shareholder holding the Folio Number; ii) the Share Certificate (Front & Back); and iii) Self Attested Aadhar Card.

In case shares are held in Demat form Members are requested to register/update through respective Depository Participants.

Alternatively Members may send an e-mail request to: evoting@nsdl.co.in for obtaining User ID and Password by providing the requisite details, as the case may be. Members who have already registered their email addresses are requested to get their email addresses updated/validated with their Depository Participants/the Company's RTA.

Eveready Industries India Ltd. Sd/-
(T. Purwani)
Vice President - Legal & Company Secretary

Kolkata
August 24, 2020

POLYGENA TECHNOLOGIES LIMITED

Registered Office: Kaledonia (HDL) Building, Unit No. 1B, 5th Floor, Sahar Road, Off W.E. Highway, Andheri (East), Mumbai 400 069
Ph: +91 (0)22 62154087 Fax: +91 (0)22 62154003
E-mail: companysecretary@polygenatech.com | Website: www.polygenatech.com
Corporate Identity Number: L17120MH1981PLC025388

AGM THROUGH VCOAVM & REGISTRATION OF EMAIL ADDRESS AND BANK DETAILS

1. In view of the continuing COVID-19 pandemic, the Ministry of company Affairs ("MCA") has vide its circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ("MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. The 38th Annual General Meeting of Members of Polygenatech Technologies Limited will be held on Wednesday, 23 September, 2020 at 11.00 a.m. through Video conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice that will be emailed to the members.
3. Notice of AGM and Annual Report for FY 2019-20 will be available on the website of the Company www.polygenatech.com. The Notice of AGM will also be displayed on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.
4. Members will be provided with the facility to cast their votes using e-voting facility provided by Link Intime India Private Limited. The manner of voting remotely by the Shareholders holding shares in electronic and physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM.
5. Members who have not registered their email address can register their email address as under:
In case of Physical Holding: Send a signed request to the RTA of the Company i.e. Universal Capital Securities Pvt. Ltd. Shakti Niwas, 21, Shakti Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (E) Mumbai: 400 093 or email to khae@unsec.in and provide the following details along with a self-attested copy of PAN Card: Folio no and Name of the Shareholder. Following additional documents(s) need to be provided for updating Bank Account details: Self-attested copy of the cancelled cheque bearing the name of the shareholders OR self-attested copy of bank pass book / statement having details of Account number, Name of the shareholder and IFSC Code.
In case of Demat Holdings: Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account as per the process advised by DP.

Date: 24 August 2020
Place : Mumbai

For Polygenatech Technologies Limited
Parsh Damania
Company Secretary

INDRAPRASTHA MEDICAL CORPORATION LIMITED

Registered office : Sarita Vihar, Delhi Mathura Road, New Delhi - 110076
Corporate Identity Number : L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imcl@apollohospital.com, Website: delhi.apollohospital.com

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2020

Amount (Rs. in million)

S. No.	Particulars	Quarter ended		
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations (Net)	944.18	2039.91	8314.55
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(338.23)	132.02	481.92
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(338.23)	132.02	481.92
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(251.90)	85.25	436.24
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(248.56)	81.48	415.76
6	Paid-up Equity share capital (Face value Rs. 10/- each)	916.73	916.73	916.73
7	Reserves (excluding Revaluation Reserves) as shown in the audited balance sheet of previous year			1,761.27
8	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic & Diluted	(2.75)	0.93	4.76

The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30th June, 2020, are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the company's website.

P. Shivakumar
(Managing Director)

Place: New Delhi
Date: 24th August, 2020

BLB LIMITED

(CIN: L67120DL1981PLC354823)
Regd. Office: H. No. 4780-6123, 3rd Floor, Ansari Road, Daryaganj, New Delhi-110002
Email: info@blblimited.com; Website: www.blblimited.com
Ph: 011-49325600

PUBLIC NOTICE- 39TH ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("AGM"/"Meeting") of BLB Limited (the "Company") will be convened through two-way Video Conference (VC) / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

The 39th AGM of the Members of the Company will be held at 12.00 p.m. (IST) on Monday, September 28, 2020 through VCOAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 39th Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.blblimited.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the website of stock exchanges on which securities of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 39th AGM of the Company in person, to ensure compliance with the directives issued by the Government authorities with respect to Covid-19 pandemic. Members attending the Meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") Depository Participants (DPs). As per the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members who have not yet registered their e-mail addresses can register the same, before 5:00 p.m. (IST) on Monday, 21st September, 2020, to receive the Notice of the AGM and Annual Report electronically as per following procedure:

1. Members holding shares in physical form may get their e-mail ids registered by submitting necessary details like Folio No., Name of Member along with scanned copy of valid share certificate (front and back both), PAN (self-attested), Aadhar Card (Self-attested), e-mail id and mobile number to the Company at csbb@blblimited.com / RTA at rtab@blbpra.com.
2. Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing their Demat account details: Name, Client master copy, self-attested copy of PAN and Aadhar Card to the Company at csbb@blblimited.com / RTA at rtab@blbpra.com. Please be informed that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participants.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical and dematerialized form) at their e-mail addresses registered for this purpose.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice.

For BLB LIMITED Sd/-
(Varsha Yadav)
Company Secretary

Place: New Delhi
Date: 24th August, 2020

DELHI JAL BOARD

OFFICE OF THE EX. ENGINEER (NE) II
R-POCKET DILSHAD GARDEN DELHI-95
PRESS INT. NO. 14 (2020-21)

S. No.	Name of Work	Amount put to tender to tender	EMD Amount	Tender Fees	Date of release of tender in procurement solution	Last date/ time of receipt of tender through procurement solution
1.	Making interconnection of newly laid water line with existing distribution network in Ward No. 61-E and 62-E under Karawal Nagar, AC-70 (Re-invited) Tender ID No. 2020_DJB_193725_1	30,13,516.00	60,500.00	500.00	22.08.2020	07.09.2020 upto 02:30 P.M.

All the terms and conditions including technical specification and special conditions is available on Delhi Govt. Website <https://delhi.govtprocurement.com>.
ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 132/2020-21
(Sukhpal Singh)
EX. ENGINEER (NE)-II

IDFC

IDFC MUTUAL FUND

Notice - Cum - Addendum No. 22 of 2020

Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of the schemes of IDFC Mutual Fund

Change in address of entities:

Notice is hereby given to all investors that the address of IDFC Mutual Fund (the Fund), IDFC Asset Management Company Limited (the AMC) and IDFC AMC Trustee Company Limited (the Trustee), is changed as below, owing to change in name of the building:

Location	Old Address	New Address
Head Office of the Fund / Registered Office of the AMC and the Trustee	6th Floor, One Indiabulls Center, Jupiter Mills Compound, 841, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400013.	6th Floor, One World Center, Jupiter Mills Compound, 841 Senapati Bapat Marg, Mumbai - 400013.

All the other provisions of the SAI / SID / KIM of the schemes of the Fund except as specifically modified herein above, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SAI / SID / KIM of the schemes of the Fund, read with the addenda issued from time to time.

Place : Mumbai
Date : August 24, 2020

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

SHREE RENUKA SUGARS LIMITED

Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNM Road, Nehru Nagar, Belagavi - 590010 | Tel No. : +91-831-2404000
E-mail: groupcs@renukasugars.com | Website: www.renukasugars.com
CIN: L01542KA1995PLC019046

CORRIGENDUM TO THE NOTICE OF 24th AGM

Dear Members,

We draw attention of all the members of Shree Renuka Sugars Limited ("the Company") that the 24th Annual General Meeting ("AGM") of the Company is scheduled on Monday, 7th September 2020 at 11.00 a.m. through Video Conferencing (VC) to transact the businesses mentioned in the Notice convening the AGM dated 7th August 2020 ("AGM Notice").

The Company had on 16th August 2020, completed dispatch of AGM Notice through emails to those shareholders whose names appeared in the Statement of Beneficial Ownership maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") or Register of Members of the Company. The requirement of sending physical copy of AGM Notice has been dispensed with by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Company had submitted applications seeking in-principle approval with the stock exchanges for issuance of 21,16,70,481 equity shares to Wilmar Sugar Holdings Pte. Ltd. ("WSH") on preferential basis. The stock exchanges, while processing these applications, have advised the Company to disclose the bifurcation of the utilization of issue proceeds towards redemption of preference shares and for other general corporate purposes.

In respect of objects of the Preferential Allotment of equity shares proposed to be allotted, mentioned in the explanatory statement to agenda item No. 7 regarding issuance of equity shares on preferential basis, the Company hereby clarifies as under:

a) Objects of the Preferential Allotment of equity shares proposed to be allotted

Subject to the approval of the Board, the proceeds of the preferential issue will be utilized as under:

Sr. No.	Particulars	Amount in ₹ Million
1	To redeem the 4,28,08,858 0.01% Optionally Convertible Preference Shares (OCPS) of ₹ 100 each fully paid-up	896
2	To redeem 7,43,88,207 0.01% Redeemable Preference Shares (RPS) of ₹ 100 each fully paid-up	754
3	Other general corporate purpose	200
	Total	1850

This corrigendum shall be read with "AGM Notice" and shall modify the original AGM Notice to that extent.

For Shree Renuka Sugars Limited
Date : 24th August 2020
Place : Mumbai
Deepak Manerikar
Company Secretary

NITCO LIMITED

Registered Office: NITCO HOUSE, Plot No. 3, Kanjur Village Road, Kanjur Marg (East), Mumbai - 400 042.
Tel.: +91 22 6752 1555, Fax: +91 22 6752 1500
CIN: L26920MH1966PLC016547
E-mail: investor@nitco.in; Website: www.nitco.in

NOTICE OF THE 54th ANNUAL GENERAL MEETING

Notice is hereby given that the 54th Annual General Meeting ("AGM") of the Members of Nitco Limited (the Company) will be held on Friday, the 29th day of September, 2020 at 11.00 am through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM.

In view of the COVID-19 pandemic and the consequential restrictions imposed by the Government of India, the Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular dated May 12, 2020 ("SEBI Circular"), permitted holding AGM through VCOAVM without the physical presence of Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circular, the 54th AGM of the Company will be held through VCOAVM.

Notice of the AGM along with the Annual Report for FY 2019-20 will be sent only through electronic mode to those members whose email addresses are registered with the Company or CDSL / NSDL ("DPs") or Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"). Members who have not registered their email address are requested to register the same with their respective DPs in case the shares are held by them in dematerialized form. Members holding shares in physical form can register their email address by providing necessary details viz. Folio No., Name of shareholder, scanned copy of the Share Certificate, PAN and Aadhar Card by email to RTA at rtat@nitco.in.

Members may note that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website at www.nitco.in and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of RTA at linkintime.com.

Members can attend and participate in the AGM through VCOAVM only. The procedure and instructions for attending the AGM through VCOAVM are provided in the Notice of the AGM.

The detailed procedure and instructions for casting votes through remote e-voting and e-voting during the AGM for all members (including members holding shares in physical form and whose email addresses are not registered with the DPs/Company/RTA) are provided in the Notice of the AGM.

FOR NITCO LIMITED Sd/-
PUNEET MOTWANI
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 24, 2020

Keshav SHRI KESHAV CEMENTS AND INFRA LIMITED

(Formerly : Katwa Udyog Limited)

Registered Office : Jyoti Towers, 215/2, Karbhari Galli, Nazar Camp, M. Vadgaon, Belgaum - 590 005.
Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com,
Website : www.keshavcement.com; CIN NO. L26941KA1993PLC014104

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (In Lakhs, except per share data)

Sl. No.	Particular	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 30.0
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