

June 13, 2020

To,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
(Scrip Code : 532687)

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
(Scrip Symbol – REPRO)

Dear Sir / Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice given to Shareholders regarding transfer of equity shares to the Investor Education and Protection Fund in the following newspapers:

1. All India Edition of Business Standard (English)
2. Mumbai Edition of Aapla Mahanagar (Marathi)

This is for your information and records.

Thanking you,

Yours faithfully,
For **Repro India Limited**,

Sd/-
Kajal Damania
Company Secretary & Compliance Officer

Encl: As above

REPRO INDIA LIMITED
 Regd. Office : 11th Floor, Sun Paradise Business Plaza, B Wing, Senapati Bapat Marg, Lower Parel, Mumbai - 13. Tel: +91-22-71914000 Email: investor@reproindia.com

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") as amended and various circulars issued therefrom, from time to time, by Ministry of Corporate Affairs.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Rules, the shares in respect of which dividend has not been claimed or paid for the seven (7) consecutive years or more are liable to be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The Company has already sent a communication to the concerned shareholders at their registered address, inter alia, providing the details of their unclaimed dividend for seven (7) consecutive years and giving them an opportunity to claim the said unclaimed dividend latest by September 12, 2020 to avoid transfer of their shares to the Demat Account of IEPF Authority.

Further, in terms of Rule 6 (3) of the IEPF Rules, the statement containing the details of name of the shareholder, folio number or DP ID - Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is made available on our website www.reproindia.com for information and necessary action by the shareholders.

In case no valid claim in respect of such equity shares is received from the shareholders by September 12, 2020, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

- For Shares held in Physical form: New share certificate will be issued and subsequently will be transferred to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate the original share certificate which are registered in your name will stand automatically cancelled and be deemed non-negotiable.
- For Shares held in Electronic form: The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participants without any further notice.

It may be noted that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. In case the concerned shareholders wish to claim the shares along with the dividend from the IEPF Authority, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the IEPF Rules and the same form is available at IEPF website i.e. www.iepf.gov.in

In case of any queries on the subject matter, the concerned shareholders may contact the Company on our email: investor@reproindia.com or the Company's Registrar & Transfer Agent, M/s. Link Intime India Private Limited, Unit: Repro India Limited, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel No.: +91 22 49186270, Fax No.: +91 22 49186000, Email: iepf.shares@linkintime.co.in

For Repro India Limited
 Sd/-
 Mukesh Dhruve
 Director

Place : Mumbai
 Date : June 12, 2020

NAVA BHARAT VENTURES LIMITED
 Regd. Office: 6-3-1109/1, 'Nava Bharat Chambers' Raj Bhavan Road, Hyderabad- 500 082, Telangana

Tel: +91 40 23403501 / 40345999 e-Fax : 080 6688 6121; E-mail: investorservices@nbv.in; Website: www.nbvventures.com
 CIN : L271011TG1972PLC001549

Notice of Board Meeting on June 26, 2020

A meeting of the Board of directors of the Company will be held on Friday, June 26, 2020, inter alia, to approve the audited Statement of Profit and Loss for the Year 2019-20, Balance Sheet as at March 31, 2020 and the audited financial results for the fourth quarter and Year ended March 31, 2020 (Standalone and Consolidated) pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For NAVA BHARAT VENTURES LIMITED
 VSN Raju
 Company Secretary & Vice President

Place: Hyderabad
 Date : June 12, 2020

DELHI TRANSCO LIMITED
 NOTICE INVITING E-TENDERS

Delhi Transco Ltd, a Government of NCT of Delhi Undertaking, invites tenders for the following works:-

- 1) Tender No.T20P111281: Supply, Replacement & ETC of 220 kV & 66 kV Terminal Kiosks for Sub-stations under DGM(East) division as per technical specification.
- 2) Tender No. T20P111285: Supply, ETC, Renovation/Modification and Replacement of ACDB Panel at various sub stations of DTL as per technical specification.
- 3) Tender No. T20P111280: Supply, Fabrication, Installation, Testing & Commissioning of 220 V DDCB at 220 kV sub station Patparganj and 220 kV sub stations under DGM(T) O&M North as per technical specification.

Last date for bid submission: (15.07.2020 for Sl. No.1), (16.07.2020 for Sl. No. 2) & (14.07.2020 for Sl. No. 3) at 01.00 pm. For further details please logon Delhi Govt website <https://govtprocurement.delhi.gov.in> (Tender ID No. 2020_DTL_191287_1), (2020_DTL_191252_1 & (2020_DTL_191296_1) respectively and DTL website: <http://www.dtl.gov.in> (Unique No. DTL-7469-120620, DTL-7470-120620 & DTL-7471-120620 respectively. PR/20-21/06

All Corrigendum/Addendum/Amendments/Date of Extension/Clarifications, if any, to the above tender/e-tenders would appear only on the above mentioned websites.

Ministry of Youth Affairs and Sports
 C- Wing, Shastrji Bhawan, New Delhi-110001

Invites Request for Proposal (RFP) for

Consulting services for Development/development, operation, maintenance and management of Jawaharlal Nehru Stadium, New Delhi through Public Private Partnership (PPP) basis.

K-11012/1/2019-SP-V New Delhi, Dated: 08.06.2020

Ministry of Youth Affairs & Sports (MYAS) has decided to modernize and develop the Jawaharlal Nehru Stadium (JNS), New Delhi to promote holistic development of Stadium through Public Private Partnership (PPP).

Secretary, Department of Sports, MYAS for and on behalf of the President of India, hereby invites sealed proposals in two envelope system for engagement of Financial Consultant and Transaction Adviser from reputed transaction consultancy firms or consortia of such firms to provide transaction consultancy services for the said project.

For further details, visit: <http://www.yas.nic.in>

The bids in a prescribed format should be submitted at the place described in the RFP documents on or before 11.00 hrs. of 10.07.2020. For further details contact: dir.sports-moyas@gov.in

Secretary (Sports)

DAVP/47108/11/0001/2021

Pennar Industries Limited
 Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
 CIN: L27109AP1975FLC001919 Tel: (040) 40061621
 e-Mail ID: corporatecommunications@pennarindia.com; Website: <http://www.pennarindia.com>

NOTICE
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the shareholders of Pennar Industries Limited (the Company) that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (the Act) read Investor Education and Protection Fund Authority (Accounting Audit Transfer and Refund) Rules 2017 (Rules) equity shares of the Company in respect of which dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to the Investor Education and Protection Fund (IEPF).

The Company has sent communication to the latest available address to all the concerned shareholders whose shares are liable to be transferred to the IEPF, requesting them to encash the unclaimed shares on or before 27th July, 2020. The detail of the shareholders to whom the communication has been sent along with the details of the respective unclaimed is available on the Company's website i.e. www.pennarindia.com under the investor section.

In the event valid claim is not received on or before 27th July, 2020, the Company will proceed to transfer the equity shares to IEPF without any further notice. Please note that no claim shall lie against the Company in respect of shares transferred to IEPF authority pursuant to the said rules.

The concerned shareholders may note that, upon such transfer, they can claim their said share(s) along with Dividend(s) from IEPF, for which details are available at www.iepf.com

For further information, concerned shareholder may contact the Registrar of the Company i.e. M/s. Kfin Technologies Private Limited at www.kfintech.com or call on 040-6716 2222 or Mr. Rajeev Kumar, Deputy Manager or at email at einward.ris@kfintech.com

For Pennar Industries Limited
 Sd/-
 Mirza Mohammed Ali Baig
 ACS 29058

Place : Hyderabad
 Date : 11.06.2020

THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED
 CIN: L01132WB1913PLC220832

Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022. Tel: (033) 22233394
 E-mail: periatea@inbgroup.com, Website: www.periatea.com

NOTICE TO SHAREHOLDERS
(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority)

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communication vide their notice dated 11.06.2020 to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.periatea.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathi, Coimbatore-641 006, Phone: +91 422 4958995/2539835-836 | Fax: +91 422 2539837, Email: info@skdc-consultants.com.

For The Peria Karamalai Tea & Produce Company Limited
 Sd/-
 Saurav Singhania
 Company Secretary

Place : Kolkata
 Date : 12.06.2020

Indian Bank
 Corporate Office, Estate Department,
 No.254-260, Anna Shammugam Salai, Royapettah,
 Chennai - 600 014. Tel: 044-2613 4401 / 4301 / 4307

TENDER NOTICE

Further to our tender advertisement on 29-03-2020 seeking Submission of "Request for Proposal (RFP) of Record Management System" for Indian Bank, the tender process is revised after COVID-19 regulations. The pre-bid meeting will be held on 18-06-2020 in Chennai.

For details, please refer our website <https://www.indianbank.in/tenders/>
 Assistant General Manager (P&E)

THE INDIA CEMENTS LIMITED
 Regd. Office: "Dhun Building",
 827, Anna Salai, Chennai 600 002.
 CIN:L26942TN1946PLC000931
 Email: investor@indiacements.co.in
 Website: www.indiacements.co.in

NOTICE

This is to notify that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 24th June, 2020 at "Coromandel Towers", 93, Santhome High Road, Karpagam Avenue, R.A.Puram, Chennai 600 028, the Corporate Office of the Company to consider the audited financial results of the company for the quarter and year ended 31st March 2020.

For The India Cements Limited
 S.Sridharan
 Company Secretary

Place : Chennai
 Date : 11.06.2020

Central Bank of India
 Regional Office: 5th Floor, 10/12 Road, Metro Station Complex,
 M.G. Road, Ernakulam-682026, Ph. 0484-2389793

CORRIGENDUM

Further to our advertisement dated 30.05.2020 inviting tender for "Construction of Bank's Residential Commercial Building at plot with Survey no. 5217 & 5218 Kanayannur Taluk, Ernakulam Village, near Kankamuri Cross Road Junction Dist. Ernakulam, Kerala", based on the queries received, necessary clarifications in tender documents have been made now. Bidders are requested to visit <https://www.bankofindia.in/regional-offices-tenders.htm> for details. The last date of submission of tender is extended up to 5.00 PM of 07.07.2020.

Sd/-
 Regional Head, Ernakulam Region. Place: Ernakulam

सेंट्रल बँक ऑफ इंडिया
Central Bank of India

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Monday, 29th June 2020, inter alia, to consider and take on record audited standalone and consolidated financial results of the Bank for the quarter / financial year ended 31st March 2020.

for CENTRAL BANK OF INDIA
 Sd/-
 ANAND KUMAR DAS
 COMPANY SECRETARY

Mumbai
 June 11, 2020

GOVERNMENT OF TAMIL NADU
Auction of 10 and 30 year Tamil Nadu Government Stock (Securities)

1. Government of Tamil Nadu has offered to sell by auction **Rs.1000.00 crore of new issue for 10 year** and **Rs.1000.00 crore of new issue for 30 year** in the form of stock to the Public by auction for an aggregate amount of **Rs.2000.00 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **June 16, 2020**.
2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a Bank or a Primary Dealer.
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **June 16, 2020**.
 - a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
5. The result of auction will be displayed by Reserve Bank of India on its website on **June 16, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **June 17, 2020** before the close of banking hours.
6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **December 17 and June 17**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
7. The stocks will qualify for ready forward facility.
8. For other details please see the notifications of Government of Tamil Nadu Specific Notification No. 486(L)/W&M-II/2020 and 487(L)/W&M-II/2020 dated **June 12, 2020**.

S. KRISHNAN,
 Additional Chief Secretary to Government,
 Finance Department, Chennai-9

DIPR/551/DISPLAY/2020

MCX METAL & ENERGY
 Trade with Trust

Multi Commodity Exchange of India Limited
 Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that following Members of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/Complaints
1.	CFS Commodities Private Limited	40260	INZ000019939	60 Days
2.	Jaico Commodities	21920	INZ000019820	60 Days
3.	Specific Commodities Private Limited	55270	INZ000028138	60 Days
4.	Rajdarbar Securities Consultant Private Limited	56300	INZ000096636	30 Days
5.	Mudra Finvest (Gu) Limited	29480	INZ000228032	30 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at grievance@mcxindia.com

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
 Sd/-
 Authorised Signatory - Membership Department

Place: Mumbai
 Date: June 11, 2020

ALLIED DIGITAL SERVICES LIMITED
 (CIN:L72200MH1995PLC085488)

Regd. Office: Premises No.13A, 13th Floor, Earnest House, Back Bay Reclamation, NCPA Road, Block III, Nariman Point, Mumbai - 400 021 Tel : 022-66816400; Website : www.allieddigital.net; Email : cs@allieddigital.net / investors@allieddigital.net

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2020

↑ Turnover Growth 38% ↑ PAT Growth 64% ↑ EPS Growth 55%

FIGURES ABOVE DEPICT CONSOLIDATED RESULTS OF Q4, FY 19-20 IN COMPARISON WITH Q4, FY 18-19 (Rs. in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended 31.03.2020	31.03.2019	Year ended 31.03.2020	31.03.2019	Quarter ended 31.03.2020	31.03.2019	Year ended 31.03.2020	31.03.2019
1	Total income from operations (net)	2,904	2,501	9,978	7,935	9,446	5,906	33,572	24,384
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	272	449	830	762	396	500	2,404	1,102
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	272	800	830	1,113	396	851	2,404	1,453
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	287	761	789	963	285	812	1,924	1,238
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	289	718	764	928	427	809	1,975	1,203
6	Equity Share Capital	2,510	2,510	2,510	2,510	2,510	2,510	2,510	2,510
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)								
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)	0.57	1.52	1.57	1.92	0.55	1.61	3.83	2.47
	Basic :	0.57	1.52	1.57	1.92	0.55	1.61	3.83	2.47
	Diluted :	0.57	1.52	1.57	1.92	0.55	1.61	3.83	2.47

Notes:

1. The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2020 filed with the Stock Exchange under Reg. 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the said Results are available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.allieddigital.net.
2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 11, 2020

For and on behalf of Allied Digital Services Ltd.
 Prakash Shah
 Whole-time Director (DIN: 00189842)

Place: Mumbai
 Date : 11.06.2020

VTM LIMITED
 Regd. Office: Sulakarai, Virudhunagar CIN L17111TN1946PLC003270

Statement of Audited Financial Results for the quarter and year ended March 31, 2020 under Ind AS

Sl. No.	Particulars	Quarter ended March 31, 2020 (Audited)	Corresponding quarter of previous year ended March 31, 2019 (Audited)	Year ended March 31, 2020 (Audited)	Previous year ended March 31, 2019 (Audited)
1	Total Income from Operations	3,855.91	4,561.87	16,922.01	16,662.63
2	Net Profit / (Loss) for the period (before tax and exceptional items)	298.53	177.84	1,636.75	1,400.52
3	Net Profit / (Loss) for the period before tax (after exceptional items)	298.53	177.84	1,636.75	1,400.52
4	Net Profit / (Loss) for the period after tax (after exceptional items)	183.06	159.40	1,210.39	1,021.53
5	Other comprehensive income (net of tax)	39.84	94.69	250.92	240.96
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	222.90	254.09	1,461.31	1,262.49
7	Equity Share Capital	402.28	402.28	402.28	402.28
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	Nil	Nil	19,936.14	19,347.77
9	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations)	0.46	0.40	3.01	2.54
	a. Basic	0.46	0.40	3.01	2.54
	b. Diluted	0.46	0.40	3.01	2.54

Notes:-

1. The above results for the quarter and year ended March 31, 2020 as reviewed and recommended by the Audit committee of the Board, has been approved by the Board of Directors at its meeting held on June 12, 2020.
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 5 2016, Ind AS and Schedule III (Part I) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
4. The above is an extract of the detailed format of the unaudited financial results for the quarter and year ended March 31, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2020 are available on the website of the BSE Limited i.e. www.bseindia.com, on the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. www.vtmll.com

Place: Kappalur, Madurai
 Date : June 12, 2020

for VTM Limited
 T Kannan
 Chairman & Managing Director

GHCL Limited
 Regd. Off. : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat)
 Email : ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Website : www.ghcl.co.in
 Phone : 079-26434100, Fax : 079-26423623 (CIN : L24100GJ1983PLC006513)

Notice of 37th Annual General Meeting and Remote E-Voting information

In continuation to our earlier advertisement dated June 4, 2020, NOTICE is hereby given that 37th Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, July 6, 2020 at 9.30 a.m. (IST)** through video conference and other audio visual means (VC). As per MCA/SEBI circular, companies are allowed to hold AGM through VC/OAVM without physical presence of members at common venue. Hence, AGM of the Company is being held through VC to transact business set forth in the Notice of AGM dated May 20, 2020.

In compliance with the circulars, electronic notice of AGM and Integrated Annual Report of the Company for the financial year 2019-20 have been sent to all the members whose email ids were registered with Company/ Depository Participant(s). These documents are also available on the website of the company at: <https://www.ghcl.co.in/wp-content/uploads/2020/06/Integrated-Annual-Report-2019-20.pdf>. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and CDSL (www.evotingindia.com). The dispatch of Notice of the AGM through emails has been completed on June 10, 2020.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. as on Monday, June 29, 2020. The facility of casting votes by the members using an electronic voting system ("remote e-voting") will be provided by Central Depository Services Limited (CDSL). The Notice of the AGM of the Company *inter alia* indicates the process and manner of remote e-Voting/ e-voting and instructions for participation through VC.

The remote e-voting period commences on Wednesday, July 01, 2020 (9:00 a.m. IST) and ends on Sunday, July 05, 2020 (5:00 p.m. IST). During this period members of the Company, may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting, through electronic voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Instructions for members for casting remote e-voting was already given in AGM Notice and also in the newspaper advertisement dated June 4, 2020.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or you may also contact concerned employees of CDSL on 022-23058543 / 23058542 between 10.00 am to 6.30 pm on Monday - Friday) or alternatively may write to Mr. Ganapati Haligouda, e-mail: rtt.helpdesk@linkintime.co.in, Link Intime India Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West) Mumbai-400083, Tel: 022-49186000, who shall be responsible to address the grievances connected with the electronic voting.

Members are requested to send their queries, if any, at least seven days in advance of the meeting so that the information can be made available at the meeting.

Place : Noida
 Date : June 12, 2020

For GHCL Limited
 Sd/- Bhuwneswar Mishra
 Sr. General Manager & Company Secretary

