

By E-Filing

REF:TTL:SE

Date : August 31, 2020

The Deputy General Manager, Department of Corporate Services, BSE Limited. 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI-400 001	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI-400 051
STOCK CODE: 533655	STOCK CODE: TRITURBINE

Sub : Intimation to Stock Exchanges regarding Newspaper publication of Notice related to 25th Annual General Meeting of the Company .

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015 we enclose herewith copies of newspaper advertisements dated 30th August .2020 published by the Company in Financial Express (English newspaper) and Jansatta (Hindi newspaper) publishing Notice related to 25th Annual General Meeting of the Company and other related matters.

The said advertisements are also uploaded on the website of the Company (www.triveniturbines.com).

This is for your kind information and records.

Thanking you,
Yours faithfully,

for TRIVENI TURBINE LIMITED



Rajiv Sawhney
Company Secretary
M. No. ACS 8047

Encl : As above

UK Treasury officials pushing for significant tax increases

BLOOMBERG August 30

UK TREASURY OFFICIALS are pushing for significant tax increases to raise at least 20 billion pounds (\$27 billion) a year...

Citing multiple sources, the Telegraph reports that proposals under consideration include aligning capital gains tax with income tax...

Measures to raise taxes on capital gains and company earnings will form the centerpiece of the Treasury's proposals.

Chancellor of the Exchequer Rishi Sunak's budget in November, the Times reports. The corporate rate could rise to 24% from 19%.

Sunak's deputy, Steve Barclay, the chief secretary to the Treasury, declined to comment on the reports on Sunday, saying the government is trying to drive growth while keeping an appropriate balance among debt, taxation and spending.

The real objective is to reduce the economic scarring from Covid," he said on Times Radio. "What we've focused on is how we get the economy firing up again."

According to the Telegraph, the moves are largely being resisted by Boris Johnson's office, suggesting an awkward tug-of-war between the prime minister's parliament returns this week from his summer recess.

His already under pressure from the party for his muddled handling of getting England's schools to fully reopen and whether students should wear masks, with his forthcoming campaign to get people to return to the office faces heavy opposition from the workforce.

Japan's Suga hopes to succeed Shinzo Abe

REUTERS Tokyo, August 30

JAPAN'S CHIEF CABINET Secretary Yoshihide Suga will join the race to succeed his boss Shinzo Abe as prime minister, local media said on Sunday, as the competition heats up to succeed Japan's longest serving leader.

Suga, a longtime lieutenant of Abe's in a key supporting role, had denied attention in the job but attracted attention with a series of interviews, to Reuters and other news organizations, in the days before Abe's abrupt resignation for health reasons.

A Suga government would extend the fiscal and monetary stimulus that defined Abe's nearly eight years in office. Abe's announcement on Friday, citing a worsening of a chronic illness, set the stage for a leadership election within his Liberal Democratic Party.

Suga decided to join the LDP race judging that he should play a leading role, given expectations for his ability to manage crises, such as the Covid-19 pandemic and Japan's deepening economic and social issues.

ESSEL FINANCE AMC LIMITED Registered Office: Peerless Mansion, 1, Chowringhee Square, Kolkata-700099

NOTICE CUM ADDENDUM (No. 10 of 2020-2021) Notice is hereby given that: A. All unit holders of Essel Mutual Fund (Fund) are requested to note that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/MD/DF/CIR/P/2018/82 dated June 5, 2018 and SEBI Circular dated April 30, 2020, the Annual Report for the financial year of the Fund for the financial year ended March 31, 2020 has been hosted on the website of Essel Finance AMC Limited (the AMC) viz: https://annualreport.esselfinance.com and on the website of AMFI viz: www.amfiindia.com.

Place: Mumbai Date: August 30, 2020

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

NATIONAL FITTINGS LIMITED CIN: L29197G1993PL000804

NOTICE TO MEMBERS OF 27TH ANNUAL GENERAL MEETING Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2020, at 10.30 AM. In compliance with the provisions of the Companies Act, 2013 and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility, without the physical presence of the members at a common venue, to transact the business as set out in the Notice of 27th AGM. The Notice along with the Annual Report for the period ended on 30th September, 2020, and with the login details for joining the 27th AGM through VCOAVM facility including e-voting has been updated in the website of the Company at www.nationalfittings.com and also in the website of NSDL (agency for providing the e-voting facility) viz: www.evoting.nsdl.com.

- Cut-off date: 23.09.2020
Date and Time of Commencement of e-voting: 27.09.2020 (9 AM)
Date and Time of end of remote e-voting: 28.09.2020 (5 PM)
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depository as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as venue e-voting in the AGM.

Place: COIMBATORE Date: 29.08.2020

LEMONTREE HOTELS LIMITED CIN: L74899DL1992PLC034922

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that: (a) The 28th Annual General Meeting (AGM) of Lemontree Hotels Limited (the Company) is scheduled to be held on Tuesday, 29th September, 2020, at 03.00 PM. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility to transact the businesses as mentioned in the notice of AGM.

- (b) In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its Circular dated 09th April, 2020, 13th April, 2020 and 05th May 2020 ('Circulars') permitted the holding of the AGM through VCOAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 28th AGM of the Company is being held through VCOAVM and the Members can attend and participate in the ensuing AGM through VCOAVM.
(c) The Company has facilitated the Members to participate at the 28th AGM through the VC facility provided by National Securities Depository Limited ('NSDL').

Place: Delhi Date: 29th August, 2020

Bank of India BOI REQUEST FOR PROPOSAL (RFP) NOTICE BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR Engagement of Vendor for End to End Management of Enterprise Wide Loyalty Program

TAKE SOLUTIONS LTD. Regd. Office: No. 27, Tank Bund Road, Nungambakam, Chennai - 600 034, Tamil Nadu

NOTICE OF 19th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 4.30 PM. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility.

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be held on Wednesday, 23rd September, 2020 at 11.00 AM. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility.

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Place: Chennai Date: August 31, 2020

Claris Lifesciences Limited Registered Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Siligooda, Ahmedabad - 380 009, Gujarat, India

NOTICE OF THE TWENTY FIFTH ANNUAL GENERAL MEETING Notice is hereby given that the Twenty Fifth Annual General Meeting (AGM) of the Members of CLARIS LIFESCIENCES LIMITED (the Company) will be held on Monday, September 21, 2020 at 3.00 PM through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility.

The Company has sent the Annual Report along with the Notice of the AGM to all the Members whose e-mail IDs are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (including any further amendments) or modifications thereto for the time being in force ('Circulars').

Pursuant to the provision of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company is pleased to provide Members facility to cast their votes on all resolutions as set forth in the Notice convening AGM using electronic voting system ('e-voting') provided by Central Depository Services (India) Limited (CDSL). The detailed procedure/instruction for e-voting is mentioned in the Notice convening AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 14, 2020 ('cut-off date').

The remote e-voting period commences on Thursday, September 17, 2020 at 10.00 AM and will end on Sunday, September 20, 2020 at 5.00 PM. During this period the Members may cast their votes electronically. The remote e-voting mode shall be disabled by CDSL thereafter. Those Members who shall be present in the AGM through VCOAVM facility and had not cast their votes on 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.

Place: Ahmedabad Date: August 29, 2020

Triveni Turbines Limited CIN: L29110UP1999PL014834

Notice of 25th Annual General Meeting, Remote E-Voting Annual General Meeting Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of Triveni Turbines Limited is scheduled to be held on Wednesday, 23rd September, 2020 at 11.00 AM. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility.

The Company has completed mailing of AGM notice and Annual Report 2019-20 to 29 August, 2020 electronically to those members who have registered their e-mail address with the Depository Participant (DP) and also to those members who have not registered their e-mail address but are also available and can be downloaded from the Company's website at www.triveniturbines.com and on the website of 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 KFin Technologies Private Ltd (KFinTech) at https://www.kfintech.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by KFinTech on all the resolutions as set out in the Notice of AGM. The detailed procedure for the purpose is the instructions in the notice of the AGM and also of KFinTech i.e. https://www.kfintech.com. All the members are informed that:

- (a) The remote e-voting period commences on Sunday, 22nd September, 2020 (10.00 AM. IST).
(b) The remote e-voting period ends on Tuesday, 22nd September, 2020 (5.00 PM. IST).
(c) The cut-off date for determining the eligibility to vote by electronic mode or at the AGM is Wednesday, 16th September, 2020.
(d) Any person who becomes member of the Company after 21st August, 2020 and holding shares as on the cut-off date on 16th September, 2020 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in instruction 3.0 of the notice of AGM.
(e) Members may note that the remote e-voting mode will be disabled by KFinTech after closing hours on Tuesday, September 22nd, 2020 (5.00 PM. IST) and once the vote at a resolution is cast by the members, he/she will not be allowed to change it subsequently.
(f) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again.
(g) A person whose name is recorded in the Register of Members as of the cut-off date and who has cast their vote by the depositors as on the cut-off date is entitled to avail the facility of remote e-voting as well as venue at the AGM. (see note 2 of the AGM).

Procedure for joining the AGM through VCOAVM The Company shall provide VCOAVM facility to its Members for participating in the AGM. The Login procedure for e-voting may also be used for attending the AGM through VCOAVM. The procedure for attending the AGM is explained in the Notice of AGM. Members may access the same at https://www.kfintech.com by clicking 'AGM video conference'.

Place: Noida (U) Date: 21st August, 2020

RAMKY INFRASTRUCTURE LIMITED CIN: L74210UP1999PL017356

Notice to the members of the 26th Annual General Meeting and Remote E-Voting Information Notice is hereby given that the 26th Annual General Meeting (AGM) of the Shareholders of Ramky Infrastructure Limited will be held on Wednesday, 23rd September, 2020 at 11.00 AM. IST through Video Conferencing (VC) and Other Audio Visual Means (OAVM) facility.

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Place: Hyderabad Date: 31.08.2020

