

The Secretary,
M/s.BSE Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2020-21.
Dated : 19th October, 2020.

Dear Sir,

Sub : Board Meeting.

We wish to inform you that the Board Meeting of the Company will be held on 30th October, 2020 at 10.00 Hrs. to consider, interalia, the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2020.

Please find enclosed herewith the copy of the board meeting notice which has been published in Financial Express and Vishwavani on 16.10.2020 and 17.10.2020 respectively for your reference and records.

Thanking you,

Yours faithfully
For KELTECH ENERGIES LTD.


SANTOSH L. CHOWGULE
MANAGING DIRECTOR

Encl : A/A.

Economy

FRIDAY, OCTOBER 16, 2020

van Road, Bangalore-560 001 to transact the business mentioned in the Notice that is being posted to all the members of the Company. The Seventy Seventh Annual Report for the Financial Year ended on 31st March 2020 is also being posted along with the Notice. The Register of Members and Transfer Books of the Company will remain closed from 04.11.2020 to 11.11.2020 both days inclusive.

Place: Bangalore
Date: 16/10/2020

By Order of the Board
For **BADRA ESTATES & INDUSTRIES LTD**
Jacob Mammen, Managing Director
(DIN No. 00078010)

KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660.
Regd. Office: VII Floor, Embassy Icon, No.3, Infantry Road, Bangalore-560001.
Phone: 080-22251451/22257900. Fax: 080-22253657.
E-mail: www.info@keltchenergies.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th October, 2020, at 10.00 Hrs, to consider, inter alia, the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2020.

Place: Bengaluru,
Date: 15th October, 2020.

For **KELTECH ENERGIES LTD.**
Santosh L. Chowgule
Managing Director



WESTERN COALFIELDS LIMITED

(A Subsidiary of Coal India Limitec)

GENERAL NOTICE : Tenders of WCL/Areas are available at (i) www.coalindiatenders.nic.in (ii) www.eprocure.gov.in. Bids can be submitted online through www.coalindiatenders.nic.in only. Corrigendum / Addendum, if any, are published in www.coalindiatenders.nic.in only.
Tender Authority : General Manager (CMC), WCL, HQ, Coal Estate, Civil Lines, Nagpur-440001.

COMMON WINDOW : All the tenders issued by WCL for procurement of goods, Works and Services are available on website of Coal India Limited www.coalindia.in / respective subsidiary Company, CIL e-procurement portal <http://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in> and Central Procurement Portal <https://gem.gov.in>. In addition procurement is also done through GeM Portal <https://gem.gov.in>.
Tendering Authority : General Manager (MM), HoD, Coal Estate, Civil Lines, Nagpur-440001.

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FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153
Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506
Phone: +91-2114-237251 Fax: +91-2114-237252.
Email: investors@finolexind.com Website: www.finolepipes.com

NOTICE is hereby given that pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 26th October, 2020 to consider and approve, inter alia, the un-audited financial results for the quarter & half year ended 30th September, 2020.

Trading Window for dealing in the securities of the Company shall remain closed from 1st October, 2020 to 28th October, 2020 (both days inclusive).

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and

1. If the deceased unitholder(s) held units in several schemes, a single claim form may be accepted for all the deceased holders are common across the multiple folios, the nominee(s) / claimant(s) is/are also common/same.

g. Once a transmission request is received, it is incumbent on the deceased holder had any unit holdings under any scheme, the communication to the surviving unitholders / nominee(s) submit the claim form with reqd. documents in respect of the deceased holder.

h. In such cases where the deceased was the 1st holder in all other holdings across all other folios/schemes, where the folio is 'Stop' marked/blocked against any further transaction.

i. The process and documentation for transmission of units to a transferee person, shall be the same as applicable to a Minor. A Certificate of the deceased, Birth certificate of the minor, a Medical certificate of a medical practitioner may be submitted regarding the Minor.

j. Copies of all supporting documents submitted for setting up of a Minor, Certificate of the deceased, Birth certificate of the minor, Letter of Administration is to be duly attested by a Notary Public.

k. If the transmission amount is for more than ₹2 Lakh, the signature of the Nominee/ Claimant is to be attested only by a First Class (JMFC) in lieu of banker's attestation. For transmission of units, the signature in the Transmission Request Form itself below.

1. In specific cases and situations related to transmission of units, the AMC will after proper due diligence depending on the circumstances of each case and apply the provisions above before transmitting the units in favour of the transferee.

B. **Uniform process for treatment of unclaimed amount (redemption proceeds) to be transferred to the claimant.**

When a claimant requests for transmission of Units on behalf of a Minor, the claimant has not made a specific request for the same if the claimant is not a Minor, the claimant has not made a specific request for the same if the claimant is not a Minor.

On receipt of a Transmission Request Form, if there is a discrepancy between the AMC/RTA, shall send a suitable intimation to the claimant and pay such amount by direct credit to the claimant's bank account / RTGS/Direct Fund transfer etc. immediately upon the successful completion of the process.

C. **Investor Awareness about nomination facility.**

Investors who have not registered any nominees in their Transmission Request Form, which is available on the website of the Mutual Fund, should be advised to do so.

II **UPDATED GUIDELINES W.R.T. MINORS' ACCOUNTS TO MAJOR**

In line with AMFI Best Practice circular No. 86-16-Jul-20, the Mutual Fund is requested to note the following Guidelines regarding Minor to Major:

1. **"On Behalf of Minor" Accounts:**

Where the account/folio (account) is opened on behalf of a Minor, the account should be opened in the name of the Minor, either as the first holder or as joint holder.

1.2 Guardian in the folio on behalf of the minor should either be the parent of the minor or a court appointed legal guardian.

1.2.1 In case of natural guardian, document evidencing the relationship of the guardian with the minor should be submitted to the AMC, if the same is not available as per the guidelines mentioned in 2.3 below.

1.2.2 In case of court appointed legal guardian, a copy of the court order appointing the Legal Guardian shall be provided to the AMC.

1.3 Date of birth of the minor along with photocopies of the documents mentioned below shall be mandatory while opening the account on behalf of a Minor.

1.3.1 Birth certificate of the minor, or

1.3.2 School leaving certificate / Mark sheet issued by the school / states, ICSE, CBSE etc., or

1.3.3 Passport of the minor, or

1.3.4 Any other suitable proof evidencing the date of birth of the minor.

1.4 Standing instructions like SIP, SWP, STP in respect of a Minor should be given only till prior to the date of the minor attaining majority, even if the Minor is a Minor. SWP, STP mandate form might be for a period beyond that.

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