

Ref. No: HSCL / Stock-Ex/2020-21/45

Date: 04/09/2020

E-mail: monika@himadri.com

Ref: Listing Code: 500184 (Equity)Ref: Listing Code: HSCLBSE LimitedNational Stock Exchange of India LtdDepartment of Corporate ServicesExchange Plaza, C-1, Block-GP. J. Towers, 25th Floor,Bandra Kurla Complex,Dalal Street,Bandra (E)Mumbai- 400 001Mumbai- 400 051

<u>Sub: Newspaper Publication(s) for notice of the 32nd Annual General Meeting (AGM), E-Voting Information and Book Closure</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A, Para A of Schedule III thereto, we are enclosing herewith copies of the newspaper advertisement, for notice of the 32nd Annual General Meeting (AGM), E-Voting Information and Book Closure published in the following newspaper in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- 1. Financial Express (English Daily All Editions.) on 04 September 2020;
- 2. Arthik Lipi (Daily Newspaper in Vernacular language) on 04 September 2020;

You are requested to take the same on record.

Thanking You.

Yours faithfully, For Himadri Speciality Chemical Ltd

(Company Secretary & Compliance Officer) ACS: 29322

FINANCIAL EXPRESS

Namokar Trade (India) Limited Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata - 700055

CIN: L51909WB1985PLC038407 Phone: +91-33-3297-7609; E-mail: rattan.namokar@gmail.com; Website: www.namokartrade.com NOTICE TO THE MEMBERS OF 39TH ANNUAL GENERAL MEETING Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be or Monday, September 28, 2020, at 1.00 p.m. through Video Conferencing (VC) through Zoom

application to transact the businesses as set forth in the Notice of AGM dated July 24, 2020. Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed o September 2, 2020. The Notice of AGM is also available on the website of National Securitie Depository Limited (NSDL), i.e. www.evoting.nsdl.com. Notice is further given that the Compan is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

I) The remote e-voting will commence on Friday, September 25, 2020 from 9.00 a.m. and ends on Sunday. September 27, 2020 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020

II)The voting rights of Members shall be in proportion to their share of the paid-up share capita of the Company as on the cut-off date i.e. September 21, 2020.

II)Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 14, 2020. Any person who acquires equity shares

of the Company and becomes a Member after August 14, 2020, and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the Login ID and Password by sending a request at rattan.namokar@gmail.com, or call at Tel: +91-33-3297-7609 V)Once a vote is cast by the Member, he shall not be allowed to change it subsequently.

V)The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM viae-voting VI)The Members who cast their vote by remote e-voting may also attend the AGM but shall no be entitled to cast their vote again.

In case of any queries pertaining to e-voting and remote e- voting, members may refer to the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or contact Mr Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Pare!, Mumbai —400 013, at the designated email IDs: evoting@nsdl.co.in or amitv@nsdl.co.in or at telephone nos. +91 22 2499 By Order of the Board 4600/+91 22 2499 4360 For Namokar Trade (India) Limited

Ratan Lal Baid Managing Director (DIN:07060481) Place: Kolkata Date: 02/09/2020

Mumbai - 400 054. Tel No: (022) 2649 1040; Fax: (022) 2648 5481 Email Id: pushpraj0201@gmail.com Website: www.nidhigranites.com

Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West), Mumbai - 400 054 or Monday, 28th September, 2020 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2019-2020 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annua Report, is requested to contact the Company. 38th Annual Report is also available on Company' website at www.nidhigranites.com and on the website of Central Depository Services (India) Limited

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering of voting facility to its Members in respect of the business to be transacted at its 38th AGM.

The Company has engaged services of 'Central Depository Services (India) Limited' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Friday,18th September, 2020. The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been dispatched to the members.

for which remote e-voting will commence from 9.00 a.m. (IST) on Friday, 25th September, 2020 up to 5.00 p.m. (IST) on Sunday, 27th September, 2020. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. 18th September 2020 may obtain login ID and password by sending an email to pushpraj0201@gmail.com or helpdesk.evoting@cdslindia.com by mentioning his/her Folio No./DP ID and Client ID. However, if he, she is already registered with CDSL for remote e-voting then they can use his/her existing user ID and password for casting vote

Members who attend the AGM and have not cast their vote by e-voting. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at AGM In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for

Shareholders available at the Downloads section of "www.evotingindia.com" or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, Marathon Futurex, A-Wing 25th Floor Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai-400013 or at helpdesk.evoting@cdslindia.com or on Phone No: 1800225533.

By Order of the Board For NIDHI GRANITES LIMITED Nidhi Aggarwal **Managing Director** (DIN: 00785248)

HARRISONS MALAYALAM LIMITED CIN: L01119KL1978PLC002947 | 24/1624, Bristow Road, Willingdon Island

Cochin 682003, Tel: 0484-6624362, Fax: 0484-2668024

e-mail:hmlcorp@harrisonsmalayalam.com • Website:www.harrisonsmalayalam.com

NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM)-INFORMATION ON BOOK CLOSURE AND E-VOTING Notice is hereby given that

. The 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2020 at 11.00 AM (IST), through Video Conferencing (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020 (hereinafter collectively referred to as Circulars), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of Harrisons Malayalam Ltd., is also being held through VC to transact the business as set forth in the Notice of the AGM dated this day.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www-bseindia.com, www.nseindia.com & on the website of CDSL https://www.evotingindia.com. The dispatch of notice of the AGM through emails, has been completed as of now.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date September 17, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL Members are hereby informed that:

 The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM

b. The remote e-voting shall commence on Monday, September 21, 2020 at 9 am (IST) and ends on Wednesday, September 23, 2020 at 5 pm (IST).

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 17, 2020.

 d. Members may note: (i) The remote e voting module shall be disabled by CDSL beyond 5:00 pm (IST) on September 23, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e- voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

e. The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.

 Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of AGM or can also follow procedure mentioned below

g. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS

For Physical shareholders-In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd.. www.linkintime.co.in under Investor Services. Email/Bank detail Registrationfill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e - mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format. For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in

the demat account as per the process followed and advised by the DP. h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2020 to 24.09.2020 (both days inclusive) for the purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. 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. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Harrisons Malayalam Limited

Binu Thomas Company Secretary

Tender No: 25/SE/PHCK/2020-21. JJM-2020-21 - Kottayam district - Manjoor Panchayat - Laying Pipeline and Providing FHTC. EMD: Rs. 2,00,000/-. Tender fee: Rs. 10,000 + 18% GST. Last Date for submitting Tender: 24-09-2020 04:00:pm.

Website: www.kwa.kerala.gov.in PH Circle Kottayam www.etenders.kerala.gov.in KWA-JB-GL-6-288-2020-21

Tel: +91 2836 661111 Fax: +91 2836 279010 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021 E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

Pursuant to Rule 10 of The Companies (Management and Administration) Rules, 2014 and Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will remain closed from Thursday,

> For Welspun India Limited Sd/-

Mumbai, September 03, 2020

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PICTUREHOUSE MEDIA LIMITED

Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road Chetpet, Chennai – 600 031, Tamil Nadu. Ph : 044 30285570 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2 Banjara Hills, Hyderabad - 500034, Telangana. Phn: 040 67309999 Email: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 10:30 A.M through Video Conference, inter-alia, to consider and approve the Un-audited financial results of the Company for the guarter ended June 30, 2020.

for Picturehouse Media Limited

Date: September 04,2020 Place: Hyderabad

Sesha Sai Ivaturi Company Secretary

AANCHAL ISPAT LIMITED

Registered Office: Mouza - Chamrail, NH 6, Howrah, West Bengal - 711114 Email: info@aanchalispat.com, Tel: 03212-246121, Website; www.aanchalispat.com EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS

PARTICULARS	3 months ended 31/03/2020	3 months ended 31/03/2019 in the previous year	Year ended 31//03/2020 (Audited)	
	(Audited)	(Audited)		
Total Income from Operations (net)	3,313.83	7,641.06	17,223.24	
Net Profit/(Loss) for the period (Before tax Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)	
Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary items)	(438.60)	5.34	(832.19)	
Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary items)	(438.60)	(10.69)	(832.19)	
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	15	(3.29)		
Equity Share Capital	2,085.38	2,085.38	2,085.38	
Other Equity (excluding Revaluation Reserve as shown in the Balance sheet of previous year)		2,475.49	3,513.88	
Earning Per Share (Rs.10/- each) Basic: (in Rs)	(2.10)	(0.02)	(3.99)	
Diluted: (in Rs)	(2.10)	(0.02)	(3.99)	

1 The above is an extract of the detailed format of Quarter and Year ended 31st March, 2020 Audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the BSE website- www.bseindia.com and on the Company website http://www.aanchalispat.com/financials.html#financials

The standalone financial results along with comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of listing regulations as modified by circular no.

3 The figures for the previous period have been regrouped and/or rearranged wherever necessary to conform to the current period/year presentation.

Place: Kolkata Date: 28.08.2020

Mukesh Goel (DIN: 00555061)

IBBI Registration No. IBBI/IPA-001/IP-P01482/2018-19/12251



VAISHALI PHARMA LTD. (Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L52310MH2008PLC181632

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.

NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

 Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30" September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05" May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13" AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith

and are not annexed to the Notice of the 13" AGM. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31" March, 2020 along with login details of joining the 13" AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13" AGM through the VC/OAVM facility only. The instruction for joining the 13" AGM and manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13" AGM are provided in the Notice of the 13" AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company at

resolution proposed in the Notice of 13" AGM in the following manner:

(CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting: The Company is providing remote e-Voting facility to all its Members through the e-Voting

platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the

no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned. By order of Board of Directors

For Vaishali Pharma Limited Sd/-

Address: 706 to 709, 7th Floor, Aravali Business Center,



APL APOLLO TUBES LIMITED Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Identity Number: L74899DL1986PLC023443 Tel.: 91-11-22373437.

Fax: 91-11-22373537. Website: www.aplapollo.com • email: investors@aplapollo.com

NOTICE TO THE MEMBERS FOR THE 35™ ANNUAL GENERAL MEETING view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA" vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos.14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 35" AGM of the Company on Tuesday, September 29, 2020 at 11.00A.M. through VC / OAVM facility, without the physical presence of the Members at a

n compliance with the relevant SEBI and MCA Circulars, the Notice of the 35"AGM and Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 35" AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP"). Members can join and participate in the 35" AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the guorum under Section 103 of the Act. The Notice of the 35th AGM and the Annual Report will also be made available on Company's website (www.aplapollo.com Stock Exchanges' websites (www.bseindia.comand www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 35" AGM. Detailed instructions for remote e-voting are provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, car register their e-mail address for receipt of Notice of 35th AGM, Annual Report and login details for joining the 35" AGM through VC / OAVM facility including e-voting by sending a request to M/s Abhipra Capital Limited, Registrar and Share Transfer Agent at rta@abhipra.com or to the Company at investors@aplapollo.com, providing their name folio number/DPID&Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 35" AGM and holding shares as on the cut-off date i.e Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular. For and on behalf of

APL Apollo Tubes Limited Date: September 3, 2020 Deepak C S Place: Delhi Company Secretary

HIMADRI SPECIALITY CHEMICAL LTD CIN: L27106WB1987PLC042756

Regd. off: 23A, Netaji Subhas Road, 8th Floor, Suite No.15, Kolkata - 700 001

Corp. Office: 8, India Exchange Place, 2rd Floor, Kolkata- 700 001 E-mail: investors@himadri.com; Web Site: www.himadri.com Phone: 033-22309953; Fax: 033-22309051

> NOTICE OF 32" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 32" Annual General Meeting (AGM) of the Members of HIMADRI SPECIALITY CHEMICAL LTD ("the Company") will be held on Monday, the 28 September 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set forth in the Notice dated 21 July 2020, convening the AGM

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no.17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 22 September 2020 to Monday, the 28 September 2020 (both days inclusive) for the purpose of AGM and payment of

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has completed dispatch of the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2020 ("Annual Report"), only by email on 02 September 2020, to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (evoting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

a) Statement that the business may All the businesses/resolutions as stated in the be transacted by electronic means Notice calling the 32" AGM may be transacted through voting by electronic means.

(b) The date and time of Commencement | Commences on 24 September 2020 at 9:00 of remote e-voting a.m. IST (c) The date and time of end of remote Ends on 27 September 2020 at 5:00 p.m. IST

21 September 2020 (e) The manner in which persons who By sending a request to NSDL at have acquired shares and become evoting@nsdl.co.in members of the Company after the dispatch of notice may obtain the

(f) The statement that:

login ID and password

remote e-voting shall not be allowed beyond 5.00 pm IST on 27 September 2020; b) the Company shall provide e- voting facility at the AGM to those members who are

present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;

a member may participate in general meeting even after exercising his right to vote

through remote e-voting but shall not be allowed to vote again in the general meeting; a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 21 September 2020) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting:

the meeting is displayed

voting by electronic means

id and phone number of the person Mr. Dilip Bhattacharya, Director, responsible to address the M/sS.K.InfosolutionsPrivateLimited grievances connected with facility for | Email id: skcdilip@gmail.com or

 (q) Website address of the Company, if The Notice of AGM is available on the any, and of agency where notice of Company's Website: www.himadri.com; and on NSDL's Website www.evoting.nsdl.com Name, designation, address, email i) Registrar and Share Transfer Agent

> contact@skcinfo.com Tele-fax no. (033) 2219 6797/4815 ii) Company Secretary and Compliance Officer Mrs. Monika Saraswat Himadri Speciality Chemical Ltd Email id: investors@himadri.com; monika@himadri.com

Telephone no. (033) 22309953/4363

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies)/or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com. Members holding shares in physical mode who have not yet registered/updated their email

Fax: 91-033-22309051

addresses with the Company/ Depository can obtain Notice of the 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM facility including evoting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com: A signed request letter mentioning your name, folio number and complete address;

 Self-attested scanned copy of the PAN Card; and 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. By order of the Board For Himadri Speciality Chemical Ltd

> Company Secretary ACS: 29322

PRABHU STEEL INDUSTRIES LIMITED CIN: L28100MH1972PLC015817

PARTICULARS

3 months | Correspond-

(30/06/2020) ended in the

ing 3 months

Previous Previous

year

ended

quarter

ended

Registered Office: Near Old Motor Standitwari Nagpur - 440008, Mahatrashtra; Telephone No: 0712-2768743 - 49, Email Id: prabhu.steel@yahoo.com Statement of Standalone Unaudited Financial Results for the Quarter and ended 30th June, 2020. (In Rs. LAKHS)

			previous year (30/06/2019)	(31/03/2020)	
		Unaudited	Unaudited	Audited	Audited
1	Total Income from Operations	100.81	799.75	210.26	1607.66
2	Other Income	5.65	22.65	27.83	67.45
2	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17.00	39.98	1.98	5.73
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17.00	39.98	-0.13	4.55
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0	0
6	Equity Share Capital	71.70	71.70	71.70	71.70
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	
8	Earnings Per Share(of Rs.10/- each) (for continuing and discontinued operations)- 1. Basic: 2. Diluted:	2.37 2.37	5.58 5.58	-0.02 -0.02	0.63 0.63

The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held

The Company's business activity falls within a single primary business segment viz. "Iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 108 'Operating Segments' This statement has been prepared in accordance with companies (Indian Accounting Standards) rules 2015 (Ind AS) prescriber

u/s 133 of the companiesAct,2013 and other recognised accounting practices and policies to the extent applicable. The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the guarter ended 30 June2020 and have issued an unqualified review report. The review report of statutory auditors is

being filed with the BSE Ltd ('BSE') and is also available on the Company's website

The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year-to date figures upto the third Quarter of the Financial year.

The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessary For Prabhu steel Industries Limited

Place: Nagpur Dinesh Agrawal Date: 04.09.2020 Managing Director

NIVI TRADING LIMITED CIN: L99999MH1985PLC036391 Regd. Off: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018. Admn. Off: C/o. Uniphos House, C.D. Marg, 11th Road,

NOTICE is hereby given that 35th ANNUAL GENERAL MEETING (AGM) of the members of Nivi Trading Limited will be held on Monday, 28th September, 2020 at 11.00 A. M. at the Registered Office of the Company at C/o., United Phosphorus Limited, Readymoney Terrace, 4th Floor, 167, Dr. Annie Besant Road, Worli, Mumbai-400018, to transact the Ordinary Businesses and Special Businesses as mentioned in the Notice convening the said Annual General Meeting along with the Annual Report of the Company that has been sent to the email ids of the shareholders whose email ids are registered with the Company and physical copies have been posted to those shareholders individually at their registered addresses whose email ids

Opp. Madhu Park, Khar (West), Mumbai-400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

Email: nivi.investors@uniphos.com Website: nivionline.com

posted on the website of the Company – www.nivionline.com Owing to the widespread prevalence of COVID 19 Pandemic, the Company, at its AGM venue, shall follow all the health and safety guidelines as prescribed in the National Directives for COVID 19 Management issued by the Ministry of Home Affairs, Govt. of India. All attendees shall be tested for body temperature upon arrival and provided with a mask and hand sanitizer. Strict Social distancing norms shall be in place as prescribed. ALL MEMEBERS ARE REQUESTED TO STRICTLY ENSURE PROPER DECORUM BY FOLLOWING ALL THE INSTRUCTIONS DISPLAYED AT THE VENUE.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as

a proxy for any other person or shareholder.

LIIPL for voting thereafter.

Date:3rd September, 2020

General Meeting by electronic means and the business may be transacted through e-Voting Services. This facility of remote e-voting will be provided by Link Intime India Pvt. Ltd.(LIIPL) at the link https://instavote.linkintime.co.in in respect of the business set out in the Notice The remote e-voting period commences on Friday, September 25, 2020 (9:00 A.M.IST)

The Company is pleased to provide members facility to exercise their right to vote at the

A member may participate in the 35th Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the

enotices@linkintime.co or Ms. Nikitha Nair, Company Secretary at Uniphos House, C. D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022-26468490, email id. nivi.investors@uniphos.com.

id, contact details etc., immediately to the Registrar & Transfer Agent at the address given Registrar & Transfer Agent:

LINK INTIME INDIA PVT. LTD., Unit: Nivi Trading Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083, Tel. No(s): 91-022-49186270

By order of the Board of Directors For NIVI TRADING LTD. Nikitha Nair

(ICSI Membership No. ACS-41617)

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Identity Number: L65999DL1985PLC022723

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 34" AGM of the Company on Tuesday, September 29, 2020 at 04.00 P.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.

Annual Report of the Company for the Financial Year that ended on March 31, 2020, along with login details for joining the 34" AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"), Members can join and participate in the 34" AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 34" AGM and the Annual Report will also be made available on Company's website (www.apollopipes.com), Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the

register their e-mail address for receipt of Notice of 34"AGM, Annual Report and login details for joining the 34" AGM through VC / OAVM facility including e-voting by sending a request to M/s Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) at beetalrta@gmail.com or to the Company at compliance@apollopipes.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self- attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

electronic dispatch of Notice of 34 AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34"AGM or sending a request at helpdesk.evoting@cdslindia.com. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, 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 contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). The above information is being issued for the information and benefit of all the Members of

the Company and is in compliance with the MCA Circulars and SEBI Circular. For and on behalf of

Date: September 03, 2020 Ankit Sharma Company Secretary

financialexp.ep. . in

KERALA WATER AUTHORITY

e-Tender Notice

Superintending Engineer Phone: 8547638029

WELSPUN INDIA WELSPUN INDIA LIMITED Regd. Office: "Welspun City", Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110

NOTICE September 17, 2020 to Friday, September 18, 2020 (both days inclusive) for the purpose of the forthcoming Annual General Meeting of the members of the Company.

Shashikant Thorat Company Secretary ICSI Membership No.: FCS 6505

(CIN: L92191TN2000PLC044077)

NOTICE

FOR THE QUARTER & YEAR ENDED MARCH 31, 2020 (Rs in Lakhs except EPS)

CIR/CFD/FAC/62/2016 dated 05 July 2016

For Aanchal Ispat Limited

Santanu Brahma

E-mail: info@vaishalipharma.com

with the Registrar and transfer agent for obtaining the login credentials for e-voting for the The Shareholders holding shares in demat form - Please provide Demat account details

Any person who acquires shares of the Company and becomes a Member of the Company

voting as well as voting in the AGM. In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free

> R.C. Patel Road, Off Sodawala Lane, Borivalli (West), Mumbai - 400092

Date: 03 September 2020

Monika Saraswat

Place: Nodia

are not registered with the Company. Further, the Notice and the Annual Report have also been

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member.

and ends on Sunday, September 27, 2020 (5:00 P.M. IST). The voting rights of the 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. September 21, 2020. The remote e-voting module shall be disabled by

remote e-voting facility. Regarding any grievance with respect to remote e-voting, you may contact LLIPL by email at

The shareholders of the Company are requested to intimate any change of their address, email below:

Company Secretary

APOLLO PIPES LIMITED Tel.: +91-11-22373437 / 0120-2973411, Fax No: +91-11-22373537 Website: www.apollopipes.com Email: compliance@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 34™ ANNUAL GENERAL MEETING

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 34" AGM and "CDSL") (www.evotingindia.com).

34" AGM. Detailed instructions for remote e-votingare provided in the said Notice. Members who have not registered their e-mail address with the Company or RTA, can

Any person, who acquires shares and becomes Member of the Company after the date of

Apollo Pipes Limited

Kolkata

NIDHI GRANITES LIMITED

CIN NO: L51900MH1981PLC025677 Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (West),

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held at 9

at https://www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those

Place: Mumbai Date: 4th September, 2020

Cochin - 682003 September 2, 2020

Place: Mumbai

Date: 03[™] September, 2020

Tel.: +91-22-42171819 | Fax: +91-22-28928833

www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE). Members whose email address are not registered with depositories can register the same

after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice. Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23th September, 2020, only shall be entitled to avail the facility of remote e-

> Atul Arvind Vasani - Managing Director (DIN: 02107085) Place: Kolkata

৭ | দেশ-বিদেশ

ইন্দো-ইকো(ইভিয়া)লিমিটেড.

(CIN:L51909WB1983PLC036102) রেজি অমিস: ওবি, আমিপুর আমিজিট, কলবাতা ৭০০ ০২৭ PhoneNo:(033)21104651, Fax:(033)22303115 Website:www.indo-eco.comEmailtindo.jrd@gmail.com

বিভাপ্তি

কাফ পেৰ হয়েছে। ক্ষেত্ৰীয়ে প্ৰেণ্ডলেশন ৪৪ অফ দি সেবি (ক্ষেত্ৰীয় দায়া ও ব্যাখ্যামূলক বিবলগী) গ্ৰেণ্ডলেশন ২০১৫ এফ ক্ষেত্ৰীয় চুক্তিত্ব ২০১৩ সালের কোম্পোনি আইনেত ১০৮ ধারা অনুসারে ও রুক্তম অনুসারে ই-ভোটিয়েনে সুবিধাগ্রদান করা হয়েছে দি মেটোনালাইজত কর্মেণ্ডার কাট অফ তারিখ ২১ সেম্টেম্বর

- sscouling regmal.com খান্ত পোনা গোড় বাছৰ পুৰাৰ কৰিছে সামান্ত কৰিছে সা

- জেট টিতে গোহনো। বাৰ্বিক সাধাৰণ সভাৱ বিজ্ঞান্তি পাওয়া মাৰে কোম্পানিক ওছেবদাইট www.evoling.nsdl.com এ. কোম্পানিক ভাক থেকে ত্ত্ৰী সংহাৰ কুমান্ত হিত্তভালা, প্ৰায়িটিদ কোম্পানি সক্ৰেটাইকে কুম্মীনক্ৰিক হিসেকে বিভূত কৰা হয়তে কোটা ক্ৰিয়াস স্কুট্টাৰে সম্পান কৰার জন্য। এ বিবাহে কোনত চিজ্ঞান্য থাককে সক্ষাৱা হিম্মোট ই-ভোচিংয়ের মানুয়াল সাইট
- এ বিষয়ে পোলা হিমামান খাবনে সন্বাবা হিনাহা ই -কোনিয়ার মানুবাল সহিত্র হিনাহার করে পারের পরের পারের করে পারের পারের করে পারের পার

শেল্টার ইনফ্রা প্রোজেক্টস লিমিটেড

CIN: L45203WB1972PLC028349 রঞ্জি অফিস:ইটারনিটি বিশ্বিং, ডিএন-১, সেক্টর-৫, সন্টলেক, কলকাতা ৭০

৪৮ তম বার্ষিক সাধারণ সভা এবং ই-ভোটিংয়ের তথ্য ও বই বন্ধের বিজ্ঞপ্তি

মতমারা বিজ্ঞাপিত করা হচ্ছে যে, কোম্পানির ৪৮ (আচিট্রান্স) অম বার্নিক সাধারণ সভা সামবার ১৮ সোম্পন্নর, ২০২০ তারিখে দুগুর ১২০০ মিনিটে ভিত্তিভ কনফারেলিয়ের বাধ্যমে, অন্যানা অভিত্ত ভিজ্ঞালন মেতত (কঞ্জিনম) এর মাধ্যমে অনুষ্ঠিত হবে। কোভিচ-১৯ ধায়মারীর নারবে বাধিজামন্ত্রকের সাধারণা রান্দর ১৮ ২০২০, ১৭/২০২০ এবাং ২০/ সিকিউরিটি ডিপোডিটারি লিমিটেড (এনএসডিএল) অর্থাৎ www.evoting.nsdl.con

সন্সালের অনুবোধ করা হচ্ছে যে, তারা যেন সংবাদপত্রের বিজ্ঞাপন লক্ষ্য করেন যা ওলেপ্টেম্বর, ২০২০ আরিখে বিজ্ঞানে ষ্ট্রাভার্ত ও আর্থিক লিপিন্ন বোলো ইউনিট্য পরিকায় রমপিত হয়েতে বিজয়িকভাবে। উক্ত বিজ্ঞান্তি পাওয়া যাবে ক্ষেম্পানিত্র ওয়াবসাইট ও স্টক এক্সচেঞ্জে ওয়েবসাইটে।

- ৰাণাৰ ওয়েও (ৰখাৰেজাৰ (ৰ খাত নাৰাজ্ব শাওয়া মাৰে কোশ্যানৰ ওৰেকানত ভ ক সেয়েকৰ জৰকাৰেটি কানালে ক্ষেত্ৰ (: -২০২০ বাদেৰে কোশ্যানি আইনেৰে ক্ষেমীয়া আদিনা ভুক্ত চুক্তির ১০৬ বার এবং ক্ষা ২০ অমূদাৰে (প্ৰকাশন ও প্রশাসন) কালম ২০১৯ অনুসাৰে সংবাধিক এণ বেওাদেলন ভঙ্ক অফ দি ক্ষেমীয়া ওোচনাল অমূদাৰে ই-জেটিয়ােক সুবিধা প্রদান কৰা হামেৰে এনকাজিক এন বাদানে। যে সমন্ত সমস্যানেই ই-মেল আইটি নশিস্কৃক্ত নেই ছিশোজিসাবি অফ পাাটিসংগত যে সমন্ত সমস্যানেই ই-মেল আইটি নশিস্কৃক্ত নেই ছিশোজিসাবি অফ পাাটিসংগত
- থে নএর পদাগের হুংনেল আহাও দাবস্থুজ মেহ তিংগাভাগার থক শাচাগংগেত সেই সমস্ত সদস্যদের অনুরোধ করা হৈছে যে, উক্ত তথা দেখার জন্য ক. ব্যক্তিগত পোরাহয়েতার্স- সদস্যদের অনুরোধ করা হচ্ছে যে, তারা যেন তাদের ফোলিও নম্বর, নাম, ই-মেল আইডি, মোবাইল নম্বর ও প্যান কার্ডের ক্ষ্যান কপিতে

- ই-ভোটিংয়েরম মাধ্যমে ফ্রিকোয়েন্টলি আক্সত কোয়েশ্চন (এফএকিউএস) এ: ই-লোহিবের মাধ্যমে প্রিলেখনেকালি আন্তর সেমেন্তল (বন্ধনিন্তিরন) এর বাধ্যমে বেশার স্থোনার বিশ্বাস করালিকার নিয়ালি করালিকার নাম্যান্ন মার্থনির মার্থনিনার করালেকার বিশ্বাস করালিকার নাম্যান্ন মার্থনির মার্থনিনার করালেকার স্থানিনার বাধ্যমন মার্থনির ম

(DIN:06742937)

রিয়েল টাচ ফিনান্স লিমিটেড.

(পূৰ্বতন অ্যাসোসিয়েটেড সিরিয়ালস লিমিটেড) এনক্ষেত, ৪৯০বি/৫৭এ জি.টি. রোড (দক্ষিণ), শিবপুর, হাবড়া PhNo::033-26402042, Emailtacasam@redffmal.com CIN: L01111WB1997PLC085164

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এজয়ারা বিজ্ঞানিত করা হলে ৫, ৩০ এল বার্কিক সাধারণ সাল (জিল্লা) সোমবার ২৷
সংস্টেপর, ২০২০ জারিবর পুরুষ ২০০০ মিনিট নিষ্ঠিত কলাবেলিবারে মানাস্থা/জ্ঞাল আর্থিত ভিন্তুলালা সাধারণ আর্থিত হয়ে ২০২০ কলে কেলেপালি আর্থিত কলাত জলাবেলিবারে কলাত আর্থানে সেরিব (আর্থ্রী লা ব রাধ্যান্ত্রকল বিবর্ধী) বেতালেন ২০২০ এর সংস্পর্থনীটা ক্রেমিট ২০২০ বর্মার ৫, ২০২০ খন্তরালাল মারার সংবাধ্যান্ত্রকল বিজ্ঞান্তর করার ৫ নির্দিশ্য এবং ১৮০২ করার ৫ নির্দ্ধান করার ১৮২০ ২০ নার্মিট করার ১৮২০ খন্তরালাল করার ১৮২০ খন্তরালাল সাধারণ সংবাধ্যান্ত্রকল বিবর্ধীয়ার বিজ্ঞানীয়ার বার্কিলালী-বার্কী রাজ্ঞান বিজ্ঞানীয়ার বার্কিলালী-বার্কী রাজ্ঞান বিজ্ঞানীয়ার বার্কীলালী-বার্ মাৰ্কুলাৰ লগত ৯৪/২০০, ১৮/২০০ কৰা ২০/২০০ আছিল ৮ গালিলং ২০০১, ১৯০জিল ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২০০২ কৰা ২৫ (২০০২ কৰা ২৫) ২০০২ কৰা ২৫) ২

दे-त्यांत्रि कर्मिंग्द्र इत था अकाव वार्षिक पात्र याद दाविकांत्र क्षण द्रवादा (द्रविकांत्रियांत्र) कारात्त्र कोंच्य कार्षिक वार्ष्य ६० द्रारम्भ्य ६०० कार्यात्र वार्ष्य इत्यादा हिरायों दे-त्यांत्रीराहत आयाद त्यांत्री हरू वार्ष्य वार्ष्य वार्ष्य ६० वार्ष्य वार्ष्य ६० वार्ष्य वार्ष्य ६० वार्ष्य वार्ष्य ६० वार्ष्य वार्ष्य १० वार्ष्य ६० वार्ष्य १० वार्ष्य ६० वार्ष्य १० वार्ष्य ६० वार्ष्य ६० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्ष्य १० वार्ष्य १० वार्ष्य १० वार्य १० वार्य १० वार्य १० वार्ष्य १० वार्य १० वार्य

কৰোনিক-কৰ বাংগাইটো ।
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ঠানো মহন্তেম দার রোম্পিটার ই-ফেল আইডি র মাধ্যমে উক্ত দিক্ষান্তি পাওয়া ধারে কেশেশানির
ক্রোমান্তি http://dhelakhat.com এবং স্টক এক্সচেয়ের ওয়েকদাইট www.csedia.com এ

iula.com অ। ০১৩ সালের কোম্পানি আইনের ক্ষেত্রীয় তালিকাভক্ত চক্তির ১০৮ ধারা অনসারে এর সং ঠনীয় কল ২০ অফ কোম্পানিজ (পরিচালন এবং প্রশাসন) কলস ২০১৪ অনুসারে সংশোধিত এব রন্ডলেশন ৪৪ অফ দি সিকিউরিটিজ অ্যান্ড এক্সচেঞ্চ বোর্ড অফ ইন্ডিয়া (ক্ষেত্রীয় দায় ব্যাখা)মূল-বেচাপেন ৰ ১৪ আৰু লাকাব্যালাক আছে এইটোৱা বোট আৰু হাছাৱা (পেনামা হাছা বাধ্যান্ত্ৰক । কৈটোটো বাহুলাকে এই পেনীয়া বাহুলাকে পানুকাৰেই - বোটিয়াহাৰ ক্ষিণ্ডালাক আৰু হাছাৱা পেনীয়া নিয়ে কৰিছে করতে পারবেন nichetechpl@nichetechpl.com এ। কৰু মন সদস্য বিনি প্ৰক্ৰিপ্তাৰ আৰু কেবাৰে ১৭ সেপ্টেম্বর, ২০২০ ভারিক দর্গান্ত নৰিভূক্ত হয়েছেন সই সমন্ত সমস্যার ইকেন্ট্রনিক নোডে বার্কিক সাধারণ সভায় যোগ দিতে পারকেন এ ডাড়াও পারকের মার্কিকানার উপতে সেট্ট্রান্ত ডিলাফিয়ান্ট সার্ভিসেশ (ইভিয়া) নির্মিটেভ এবং রেজিফার্স আন্ত স্বোম্বার্ক ভালা ক্রমান করা হবে। কাম্পানির ভরত থেকে প্রায়িসিং সেক্টেমির কোম্পানি স্ত্রী অভূস কুমার দব (এফসিএস

ম্বর-৪৮৪৮/সিপি নম্বর ৩২৩৮), নিযুক্ত করা হয়েছে ই-ভোটিং প্রক্রি

উক্ত ই-ভোটিং-এর বিষয়ে বার্ষিক সাধারণ সভার বৈঠকে শর্তাবলী অনুসারে বিজ্ঞপ্তি পাওয়া যাত

হিমাদ্রি স্পেশালিটি কেমিক্যালস লিমিটেড

Phone: 033-22309953; Fax 033-22309051 ৩২ তম বার্ষিক সাধারণ সভা, রিমোট ই-ভোটিং এবং বই বন্ধের বিজ্ঞপ্তি

 ১২ তম বার্বিক সাধারণ সভার বিজ্ঞপিতে উল্লিখিত মতো সমান্ত কারবার/প্রজাবসমূহ বৈদ্যুতিন পজ্ঞতির থারা ভোটদানের মাধ্যমে পরিচালিত হবে। 		
শুরু ২৪ সেপ্টেম্বর, ২০২০ সকাল ৯.০০ টার, আইএসটি		
শেষ হবে ২৭ সেপ্টেম্বর, ২০২০ বিকাল ৫.০০ টায়, অইএসটি		
২১ সেপ্টেম্বর, ২০২০		
কালসভিত্য-কা কাছে evoting@nsdl.co. in -ৰ অনুবাৰ পঠিতে পঠেন।		

নামোকার ট্রেড (ইন্ডিয়া) লিমিটেড

গা বিজ্ঞানিত কৰা হয়ছে যে, কোন্দানিৰ ৩৯ অন আৰ্থিক সংগ্ৰহণ সকা (এটাএন) জব্দ দি কোন্দানি সোনবাহ, ইম্বাং, ৩২০ আহিছে দুগুৰ ১.০০ টাছ জবুকিত হাবে ভিডিত কনসাবেছিব (ছিনি) ত মুখ এটাকেবলেৰ মনোমে দ ই ১৪ কুল্বাই, ২০২০ আহিছে আমি কৰা হয়েছে। সংস্থাৰণ সম্ভাৱ ভালিকেন, ২৭০০ এক মুখ্য নিজৰি কাঠানো সামান্ত ১ স্পান্ধীক্ষা

- ৯১-৩৩-৩২৯৭ ৭৬০৯ বছাৰ।
 (৬) আগনাও ভেটি প্ৰথম কৰা হয়তে থেকে সমস্যাৱা আৰু বা পৰিবৰ্তন কৰাতে পাৰকেৰ মা।
 (৬) ই-ভেটিয়াবাৰ সুবিধা প্ৰথম কৰা হয়েছে বাৰ্চিক সম্যাৱা সভাৱ গৈকৈ সমস্য সেখানে ভোট বিভে পাৰকে।
 (৬) সমস্যাৱা বিমাট ই-ভেটিয়াবাৰ মাধ্যমে ভোট দিয়ে খাকলে পৰ্যিক সমাৰাৰ সভাৱ ধ্যেব দিয়ে পাৰকে।

স্থান: বলক ভারিখ: ০২

জার্ডিন হেন্ডারসন লিমিটেড

ভাগিত (২) ভারপণ (লা নি(১৮) CIN:L51909WB1947PLC014515 .এফিস: ড ড.রাজ্জে হসাদসরগী (রুফিড রো) কলবাতা -৭০ Phone No: 033-22304351 Email:jardines.companysecretary@gmail.com; Website: www.jardinehenderson.com ৭৪ তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

নাম কৰা বিজ্ঞানী কৰা বাহুল কৰা বিজ্ঞানী কৰা বিজ্ঞানী কৰা বিজ্ঞানী কৰা বিজ্ঞানী কৰা বিজ্ঞানী কৰা বাহুল হৈ কোনো কৰা বিজ্ঞানী কৰা বাহুল হৈ কোনো কৰা বিজ্ঞানী বিজ

হন।

১৯ ই.২.বাট্ন-এর বিষয়ে বার্থিক সমানেশ সভার ঠোকে শর্মানলী অনুমারে নির্মান্ত পান্ধান্ত পান্

বায়ড়াক সিন্ডিকেট লিমিট্ডড

রা য়াওাক সাভিক্তের লানিটোও CIN: L65993WB1900PLC001417 অফিস: ৪ ড. রাজেন্দ্র প্রদান সর্বাধি (রাফিড রো) কলবাত Phone No: 033-22304351 Email:rydaksyndicate.cs@ gmail.com; Website: www.rydaksyndicate.com ১২২ তম বার্ধিক সাধারণ সভার বিজ্ঞপ্তি

১৯২ হয় বার্থিক সাধানণ সভাব বিজ্ঞান্তি

একারা বিজ্ঞানিক বার্থা কর্মা বিজ্ঞান্ত মহল্য বিজ্ঞান বার্ধান বিজ্ঞান্ত

একারা বিজ্ঞানিক বার্ধান বার্

অনুবাৰ ১২ খন আজি গৰাবাৰ বাবা আছিল হবা বিহা (প্ৰতিন্ধা এবাৰ চাৰ বিভাগ কৰাত্ৰ স্বাধান কৰাত্ৰ বিভাগ কৰাত্ৰ স্বাধান কৰাত্ৰ বিভাগ কৰাত্ৰ স্বাধান কৰাত্য স্বাধান কৰাত্ৰ স্বাধান কৰা কৰাত্ৰ স্ব যাবিদ বিভাগ 4 e- হৈছা ies আ আন্দান বাঁচ বিচাই ব, বাটায়ের বাহান বাটা বিচাই ব, বাটায়ের বাহান বুলার বিচাই বাহান বাটা বিদ্যাল বাহান বাহানি বাহান বাহান বাহানি বাহান বাহান বাহানি বাহান বাহান কৰিব হৈ বাহান বাহানি বাহান বাহান

ণ্ড ২-ছেজ্য এক পৰতে বাংকৰ নাগলৰ পৰতা কৈছে পৰকৰা অনুধান কৰাৰ আৰু বাংকা নাগ বিশ্ব একাৰ এক বাংকাৰি স্কাৰণ পৰতা বাংকাৰ কৰে কৰিব কৰিব কৰিব কৰিব ৰাগালেৰে কৰেতে পাতেন helpdesk.evoting @ cdslindia.com একবা নোগালোক নাহত পাতেন টোল ফ্ৰি নাৰত ১৮০০২২৫৩০ নায়ত্ৰ। এ ছাজুৰ কৰবাৰা ই-যেল পাঠাতে পাতেন ydaksyndicate.cs @ gmail.com অধনা সেনহাত পাতেন (০০০)২২০০-৩৫২