



wires & fabriks

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700001

● **WIRES AND FABRIKS (S. A.) LIMITED**
7, CHITTARANJAN AVENUE, KOLKATA-700 072, INDIA
Phone : 91-33-4012 4012
E-mail : wfc@wirefabrik.com
Website : www.wirefabrik.com

● **AN ISO 9001 - 2015 COMPANY**
CIN : L29265WB1957PLC023379

● PAPER MACHINE CLOTHING PAPER MAKING CHEMICALS

Date: 19.07.2021

Scrip Code: BSE-507817, CSE-10033008

Dear Sir,

Sub.: Newspaper Publication – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published in "The Financial Express" (English) and "Sukhabar" (Bengali) on 18th July, 2021, in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with other related circulars, intimating that the 64th Annual General Meeting of the Company will be held on Thursday, 12th August, 2021 at 15:00 Hrs (03:00pm) IST through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours truly,

For Wires and Fabriks (S.A.) Limited

Jaspreet Singh Dhir

Jaspreet Singh Dhir
Company Secretary & Compliance Officer
Membership No. A40826



Enclosed: As above

CC: BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

we take quality seriously

WORKS : INDUSTRIAL AREA, JHOTWARA, JAIPUR-302012 ● PHONE : (91) 0141-2341722 ● FAX : (91) 0141-2340689 ● E-mail : info@wirefabrik.com

FE SUNDAY

NEWS 3

DEVELOPMENT OF NOIDA INTERNATIONAL AIRPORT

Zurich airport signs shareholder agreement with UP govt

PRESS TRUST OF INDIA
New Delhi, July 17

THE ZURICH AIRPORT International on Saturday signed a shareholder agreement with the Uttar Pradesh government's entity NIAL in Lucknow for the development of the Noida International Airport, a statement said.

Arun Vir Singh, CEO, Noida International Airport (NIAL), and Christoph Schnellmann, CEO, Yamuna International Airport (YIAP), signed the agreement in the presence of Uttar Pradesh chief minister Yogi Adityanath and senior officials of the UP government, the Zurich Airport International's statement said.



The Zurich Airport International had outbid Delhi International Airport (DIAL), Adani Enterprises and Anchoke Infrastructure Investments Holdings to win the 40-year concession for the Noida airport in November 2019

YIAP is a 100% subsidiary of Zurich Airport International and has been incorporated to develop the Noida International Airport in Jewar, which is around 70 km from the main Delhi region.

According to the agreement, NIAL will hold one golden share in YIAP, and the right to nominate two directors to the board.

"The directors to be added to the board will be Arun Vir Singh, CEO, NIAL, and Vishakha Chit, director, aviation, Government of Uttar Pradesh," it added.

The shareholder agreement

concession agreement on October 2019 to begin the construction of the Noida airport, estimated to cost ₹29,560 crore.

In December 2020, it had submitted the master plan for the first phase of construction to the UP government and selected a four-company consortium to design the passenger terminal for the greenfield airport in Jewar.

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The Zurich Airport International is itself a 100% subsidiary of Zurich Airport AG, a listed company that operates the Zurich airport.

Zurich Airport International AG (ZAI) CEO Daniel Bircher said, "We are pleased to sign the shareholder agreement, which strengthens our partnership between ZAI and NIAL. The Noida International Airport will be an engine of economic growth for India and Uttar Pradesh, stimulating residential and industrial activities in the catchment area as well as the development of cargo and logistics cluster in the NCR region."

Last month, the YIAP had announced that it has secured a loan of ₹3,725 crore from the State Bank of India for the development of Noida International Airport.

When it won the bid on November 29, 2019, to build and operate the Noida airport, the Zurich Airport International had said the airport will be able to handle 12 million passengers per year after the first phase of construction.

Officials of the Uttar Pradesh government and the Swiss company had signed a phrased that there was no threat of substitute leaders in the BJP. However, he maintained that strategy was giving him the charge and he will work to strengthen the party by taking everyone along.

Yediyurappa had called on Prime Minister Narendra Modi, Home Minister Amit Shah, Defence Minister Rajnath Singh and BJP president JP Nadda in the national capital during his two-day visit and held discussions on issues ranging from politics to Mekedatu balancing reservoir as a bone of contention between Karnataka and Tamil Nadu.

Delhi airport's T2 terminal to reopen from July 22

PRESS TRUST OF INDIA
Bengaluru, July 17



TERMINING HIS VISIT to Delhi as successful, Chief Minister B S Yediyurappa on Saturday said Central leaders have asked him to continue in his post and that there was no discussion on leadership change.

"The central leaders have asked me to continue as chief minister and strengthen the party. It is our duty to follow their instructions from time to time. There is no question of leadership change," Yediyurappa said after his return from New Delhi.

Earlier in the day, Yediyurappa had dismissed news reports about his resignation as chief minister as "not at all true."

Denying any discussion on alternative leadership, he

Party high command has asked me to continue as CM: Yediyurappa

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Ola e-scooter gets 1L reservations in 24 hrs

FE BUREAU
Chennai, July 17

OLA ON SATURDAY announced that its soon-to-be-launched electric scooter received 1 lakh reservations within the first 24 hours, making it the most pre-booked scooter in the world.

Ola Electric opened the reservation for its electric scooter in the evening of July 15 for ₹499 via olaelectric.com. The company has been seeing unprecedented demand from customers who continue to book the Ola Scooter and have joined the EV revolution. This is only the beginning."

According to the company, the Ola Scooter is a revolutionary product from Ola Electric, with class leading speed, unprecedented range, the biggest foot space as well as advanced technology that make it the best scooter customers can



factor of shifting consumer preferences to EVs. This is a huge step forward in our mission to transition the world to sustainable mobility. I thank all the consumers who have booked the Ola Scooter and have joined the EV revolution. This is only the beginning."

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Bajaj Auto starts booking for its e-scooter

BAJAJ AUTO ON Saturday

said it has commenced bookings for its electric scooter Chetak in Nagpur from July 16.

With the aim of providing a costless and convenient booking experience, customers can book the vehicle exclusively online on www.chetak.com for ₹2,000, the company said.

Earlier, the booking slots

available for Pune and Bengaluru were fully subscribed to, in less than 48 hours and the same is anticipated in Nagpur as well, it said.

"After the overwhelming response received in Bengaluru and Pune, we are delighted to bring Chetak to Nagpur, which will be soon followed by other cities," Rakesh Sharma, executive director, Bajaj Auto, said in a PTI

greenest two-wheeler factory, being built in Anantnagar district in Tamil Nadu.

The first phase of the Ola Futurefactory is nearing completion and will be operationalised soon, while the full capacity of 10 million vehicles per annum will be built by next year.

Hiring activity sees uptick in June for most sectors: Report

PRESS TRUST OF INDIA
Mumbai, July 17

WITH GRADUAL EASING of lockdowns, the overhiring activity witnessed positive growth for most sectors in June, according to a new report.

Hiring activity improved in June, suggesting a recovery for the non-tech sectors as well, based on newly added job listings during the month, according to a report by job site SCIEKY Network. So far, the IT sector has been boosting at a fast pace, the report stated. Although, in June, the data revealed that a lot of other sectors have started showing improvement in the hiring activity, the report, based on market data from the SCIEKY Network's job portal, said.

Projected pendency of 45 m cases in courts an overstatement, uncharitable analysis: CJJ Ramana

PRESS TRUST OF INDIA
New Delhi, July 17

THE PROJECTED STATISTICS that pendency in Indian courts has reached 45 million cases, which is perceived as the inability of the Indian judiciary to cope with the caseload, is an "overstatement" and an "uncharitable analysis" and one of the reasons for the delay in judicial delays is "luxurious litigation", Chief Justice of India N V Ramana said on Saturday.

He said conflicts are unavoidable in any society for various reasons, including political, economic, social, cultural and religious, and there is a need to develop mechanisms for conflict resolution and referred to the Mahabharata, providing an example of an early attempt at mediation as a conflict resolution tool.

Mediation is deeply embedded into the Indian ethos and



CJI N V Ramana

was prevalent before the British adversarial system in India, various forms of mediation were being practised as a method of dispute resolution, he said.

Delivering his keynote address at the India Singapore Mediation Summit "Making Mediation Mainstream: Reflections from India and Singapore", Justice Ramana said many Asian countries have a long and rich tradition of col-

laborative and amicable settlement of disputes.

"The great Indian epic, the Mahabharata, actually provides an example of an early attempt at mediation as a conflict resolution tool, where Lord Krishna attempted to mediate the dispute between the Pandavas and Kauravas. It may be worthwhile to recall that the failure of mediation led to a disastrous consequence," he said.

He also shared a funny anecdote capturing the attitude of judges in this adversarial system, when a judge was sipping his early morning coffee, flipping through the newspaper and his granddaughter approached him and said, "Grandpa, my elder sister has taken away my toy." The judge's immediate response was "Do you have any evidence?"

Resumption of operations of T2 terminal will be with approximately 200 air traffic movements (100 departures and 100 arrivals) per day and increase progressively up to around 280 movements by August-end, the statement of Delhi airport operator DIAL said.

Currently, only the T3 terminal of the Delhi airport is handling flight operations.

"The T2 terminal will resume operations with IndiGo's 2019 series of aircraft and entire operations of GoAir, and is expecting to witness around 25,000 passenger footfall in the initial phase of the Delhi International Airport (DIAL) stated.

About 27 countries - 11 for T2 and 16 for International - will be available to cater to the passengers of respective flights, it said.

The decision to resume T2 operations was taken after the Delhi airport started witnessing gradual growth in passenger footfall post relaxation in lockdown and travel norms by various states since June this year, it noted. The T2 terminal had started handling flight operations on October 1 last year. It was shut down on May 18 this year as the number of flights dropped drastically due to the second wave of the pandemic.

PUBLIC NOTICE

We, Anjali Anup Sheth (PAN No. AL1954566R) holding 1 share of Basch Limited (formerly Mita Industries Company Limited) House Road, Anand Nagar, 560035 in Folio No. S03089 bearing Share Certificate Number 0011955 and Serial Number 190182 for 1 share of INR 100/- each. We do hereby give notice that we have Share Certificates for issue and have applied to the Company for issue of duplicate Share Certificates and exchange of the same with Face value of INR 100/- certificates.

The public is hereby warned against purchasing or dealing in any way with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: MUMBAI Anjali Anup Sheth
Date: 18/7/2021

Zydus
Real Office: Zydus Corporate Park, Scheme No. 65, Survey No. 536, Kharghad Road, New Vasahadpur Circle, Sartharhahar Village, Ahmedabad - 380018
Website: www.zydusindia.com Email: info@zydusindia.com Phone No. +91 79 46400001-41 7180000

CADILLA HEALTHCARE LIMITED
Corporate Identification Number (CIN) - L24290G1995PL0203878

Cadilla
Head Office: Zydus Corporate Park, Scheme No. 65, Survey No. 536, Kharghad Road, New Vasahadpur Circle, Sartharhahar Village, Ahmedabad - 380018
Website: www.zydusindia.com Email: info@zydusindia.com Phone No. +91 79 46400001-41 7180000

NOTICE OF 26th (TWENTY SIXTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM") of the Members of Cadilla Healthcare Limited ("the Company") will be held on Wednesday, August 11, 2021 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Saturday, July 17, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent ("RTA") and Depositories as on July 9, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with under MCA Circulars for General Meetings and the SEBI Circulars for General Meetings.
- The Annual Report 2020-21 of the Company, inter-alia, containing the Notice and the Explanatory Statement of the 26th AGM is available on the website of the Company at www.zydusindia.com and on the websites of the Stock Exchanges i.e. www.sebindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Members holding shares either in physical mode or dematerialized mode, as on Wednesday, August 4, 2021, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system ("remote e-voting"). All members of the Company are informed that:
 - The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. (IST) on Sunday, August 8, 2021.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Tuesday, August 10, 2021, and once the vote on a resolution is cast by the member, the member shall not be allowed to cast a subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-voting or through the e-voting system during the AGM is Wednesday, August 4, 2021.
 - E-voting mode shall be disabled after 6:00 p.m. (IST) on Tuesday, August 10, 2021.
 - Any member who has acquired shares and become a member of the Company after the sending of notice of AGM by e-mail and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice concerning the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL, National Securities Depository Limited for remote e-voting, then the existing user ID and password can be used to cast vote.
 - The Members may note that:
 - The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again during e-voting system during the AGM.
 - The members participating in the AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting system during the AGM if 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 only to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM.
- For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions ("FAQs") on e-voting user manual for members available at the download section of www.evotingindia.com or contact at 022-23058542. In case of any queries connected with facility for e-voting, please contact Mr. Rakesh Davi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurus, Marolli Nagar Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai-400011. E-mail: helpdesk.evoting@csdil.com
- Mr. Manoj Hunkal & Associates, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
- Members of the Company who have not registered their e-mail addresses with the Company can get the same registered with the Company by following the instructions as provided in the link: https://linktr.ee/com/evotingmail_register.html. The said link is also available on the website of the Company at www.zydusindia.com.
- In order to get the dividend amount credited directly in the bank account of the members, the members holding shares in physical mode can provide the self-attested copies of their PAN Card, Aadhar Card, cancelled cheque stub and passbook along with a request letter duly signed by the registered member. The members holding shares in demat mode can approach their depository participant with whom they hold the demat account.
- Pursuant to the provisions of section 97 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 30, 2021 to Friday, August 6, 2021 (both days inclusive) for the purpose of AGM and to determine the list of members entitled to receive the dividend.

For Cadilla Healthcare Limited
Sd/- Dhaval N. Soni, Company Secretary
FCS - 7963

Place: Ahmedabad
Date: July 17, 2021

HOWRAH MILLS CO LTD
Registered Office: HOWRAH MILLS, FORESHORE ROAD, HOWRAH - 711002
Tel No. 033-40124612, Fax: 033-22372721, www.howrahmills.com, cs@howrahmills.com, CIN: L19999WB195PL0200625

NOTICE OF THE 19th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting ("AGM" or "Meeting") of the Members of Howrah Mills Co. Ltd. (the "Company") will be held on Tuesday, August 10, 2021 at 10.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") ONLY to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars for General Meetings"), Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars for General Meetings"), the Company has sent the Notice of the 19th AGM along with the link for the 19th Integrated Report & Annual Accounts of the Company for the Financial Year 2018-19 to the members of the Company on Saturday, July 17, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company's Registrar and Transfer Agent ("RTA"), Maheshwari Datanatics Private Limited.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.howrahmills.com and on the website of the Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com.

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is providing to its members the facility of remote e-voting through the VCI/OAVM facility. The members are requested to transact at the AGM and for this purpose, the Company has appointed CDSL to facilitate voting through electronic means.

The details relating to remote e-voting are given in the Notice concerning the AGM. Members are requested to take note of the following:

The remote e-voting facility will be available during the following period:

Commencement of remote-voting	From 9.00 a.m. (IST) on Saturday, August 7, 2021
End of remote e-voting	At 5.00 p.m. (IST) on Monday, August 9, 2021

The remote e-voting mode will be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

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The remote e-voting mode will be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The details relating to remote e-voting are given in the Notice concerning the AGM. Members are requested to take note of the following:

The remote e-voting facility will be available during the following period:

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