Date: August 18, 2021

| To, | To, |
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| The Secretary, | The Secretary, |
| BSE Limited, | National Stock Exchange of India Ltd., |
| P.J. Towers, | Exchange Plaza, C-1, Block G, |
| Dalal Street, | Bandra Kurla Complex, Bandera (E), |
| Mumbai- 400001 | Mumbai - 400 051 |
| Scrip Code: 539542 | Symbol: LUXIND |

Respected Sir/Madam,
Sub: Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) \& Book Closure.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on August 18, 2021 and in Regional language newspaper (Ei Samay) on August 18, 2021 in which information containing inter-alia following matters have been published -

- Intimation of $26^{\text {th }}$ Annual General Meeting of the Company scheduled to be held on Tuesday $28^{\text {th }}$ September, 2021 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating e-mail address by members, for obtaining of Notice of AGM, Annual Report 2020-21.
- Manner of casting votes through e-voting.
- Manner of updating bank account details.
- Book Closure from $22^{\text {nd }}$ September, 2021 to $28^{\text {th }}$ September, 2021.

This is for your information and record.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED
Smita Mishra
Smita Mishra
(Company Secretary \& Compliance Officer)
M.No:A26489

Enclosed: as above

## LUX INDUSTRIES LTD



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| LUX INDUSTRIES LIMITED |}

[^0]| TII ENTERPRISE LIMITED <br> Regd. Office: 1, R.N. Mukhejee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata - 700001. Email Id: titi 171 @gmail.com Websit: tienterprise.net CIN: L67120WB 1981PLCO33771 |  |
| :---: | :---: |
| NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of TII Enterprise Limited ('the Company') is scheduled to be held on Tuesday, 21st September, 2021 at 11:30 a.m. through Video Conferencing ("VC") /Dther Audio Visua |  |
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| Means ("OAVM") ONLY without the physical presence of ( he members at 2 a and thevenue, in compliance withal the applicable provisions of the Companies Act, 2013 |  |
| Rules made thereunder and the Securities and Exchange Board of flidia ('SEB') (Lisiting |  |
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| No. 1412020 daled Appril 08 |  |
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| 13, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 and other applicable circulars issued by the /Ministry of Corporate Affairs ("MCA') and SEBI |  |
| Collectively referered to as "rielvart circulars"), to transact the business sto out in the |  |
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| reckonedforthe puppose of पuorum under Section 103 ofth Companies $A$ Act 2013.1 . |  |
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| If your email id is already registered with the CompanyiDepository, log-in details for evoting will be sentto your registered email address. |  |
| Please follow the following process if your whose E -mail 1 D is not registered with the CompanyIDepostiores for rrocuring User ID and Password and registration of E-mall IDs for Remote E-Voing /Voing on her resolutions setoutin the Notice of AGM: |  |
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| a. For physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN(self attested scanned copy of PAN card), AADHAR (seff attested scanned copy of Aadhar Card) by email to Company/RTAemail id. |  |
| b. For Demat shareholders- please contact your Depositioy Participant (DP) and register youremail address. |  |
| The Company is providing remote e-voting facllyty all lis members to cast their vote on all resolutions set out in the Notice of the $A G M$. Additionally. the Company is providing the faciity $\mathbf{y}$ voting through the e-voing system during the AGM. The detailed procedure for joining the $A G M$ and voting through evoting before the $A G M$ and remote evoring during the AGM is provided in the Notice of the 40th AGM. In case of any query, Members may contactus at the emailid given above. <br> The above information is being issuad for the information and benefit of all the sharenolders of of he Company and is in compliance with MCACirculars and SEB C circulars. |  |
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| shareholders of the Company and is in compliance with MCACirculars and SEBI circulars. For TII Enterprise Limited |  |
| Date: 17th August, 2021 |  |
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| NOTICE TO THE UNIT HOLDERS OF SBI DEBT FUND SERIES C-22 (1100 DAYS) |  |
| Unitholders are requested to note that, in terms of the Scheme Information Document, SBI Debt Fund Series C-22 (1100 Days) (the Scheme) will mature on Monday, August 23, 2021 and accordingly, units of the Scheme shall be suspended from trading from the respective stock exchange. |  |
|  | For SBI Funds Management Private Limited |
| Place: | ayd.- Tonse |
| Date: August 17, 2021 | Managing Director \& CEO |
| Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between <br>  <br>  |  |
|  | ct to market risks, ents carefully. |



CIN: L67100MH1995PLC093797
Reg Office: IIFL House, Sun Infotech Park, Road No. 16V, Plot No.B-23, Thane Industrial Area, Wagle Estate, Thane - 400604 Tel: (91-22) 41035000 • Fax: (91-22) 25806654 - E-mail: reach@iifl.com • Website: www.iifl.com


## PUBLIC NOTICE OF AUCTION OF GOLD ORNAMENTS






Authorised Officer
(IIFLFinancelta).

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| পডুয়াদের সমস্যা মেটেনি রিভিউয়েও <br>  , 7 Tom <br>  $\qquad$ Hos $\qquad$ जेक घाधविक $\square$ <br>  <br>  <br>  <br> Ofilee of The <br> Hooghly Zilla Parishad <br> po- Chineurah, Dist-Hosghly <br> N.IT. No.: HGL/N-017 and <br> 0182021-22. For details log <br> on to "e-procurement link <br> under https://wbtenders. <br> gov.in and http://www. <br> hooghlyzp.org Website Sil- <br> District Engineer <br> Hooghly Zilla Parishad <br> ( <br>  <br>  <br> पर्क Grलacr <br>  <br>  $\square$ |  |  |  |  |  |
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    E-mail: investors@luxinnerwear.com, Website: hitp://www.luxinerwear.com NOTICE TO SHAREHOLDERS REGARDING 26TH ANNUAL GENERAL MEETING Notice is hereby given that the Twenty-Sixth Annual General Meeting ("AGM") of the company will be held
    through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday September 28, through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday September 28,
    2021 at 11.00 a.m. in Compliance with applicable Provision of Companies Act, 2013 and Rules made
    thereunder and the Securtities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obbigations and Disclosure
    Requirements) Regulations, 2015 read with circular issued by the Ministry of Corporate Aftairs ("MCA") dated
     (collectively referred to as "MCA Circulars") and Securties Exchange Board of India ("SEBR") vide its circular
    dated May 12,2020 read with further relaxation vide circular dated January 15,2021 ("collectively referred to as "SEBB Circulars"), without the physical presence of the member at common venue. Members will be
    able to attend the AGM through VC/OAVM only. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.
    In compliance with the relevant circular, the notice of AGM and the Annual Report 2020-21 including the
    standalone and consolidated financial statements for the financial year 2020-21, long with Director's Report, Auditor's report and other documents required to be attached thereto, will be sent only by email to all the The aforessid documents will also be availabele on the company's website at www.luxinnerwear.com
    and on the website of tsock exchange ie and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited
    at www.bseindia.com and www.nseindia.com, respectively, and on the wessite of Company's Registrar at www.bsefor
    and Transfer Agent, KFin Technologies Private Limited ("KFin") at https: https:/lemeetings.kfintech.com.
    Notice Pursuant to section 91 of the Companies Act, 2013 and Regulation $42 \& 47$ of SEBI (Listing Obligations
    and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share
    Transfer sook of the Company shall remain closed from Wednesday 22nd September 2021 to Tuesday
    28th Manner of registeringl udays inclusive) for the purpose of AGM scheduled for 288 September 2021 Report $2020-21$ and/or login credentials for joining the AGM through VC/OAVM including evoting.

    ## Physical Holding:

    (i) To register e-mail address- Members may send an email request to company at
    investors@luxinnerwear.com orto its Registrar and Transfer Agent (RTA)-KFin Technologies Private investors@luxinnerwear.com or to its Registrar and
    Limited at einward. ris@kinfintech.com along with

    - Scanned copy of the signed request letter mentioning your Name, Folio Number, Share Certificate

    Number, complete address, email address and mobile number, and
    (ii) To update bank account detalls- in addition to documents stated in
    following additional documents/ information followed by hard copies:

    Name of the bank and branch address,
    Bank account number allotted after implementa
    9 digit MICR code no. and 11 digit IFSC code,
    Scanned statement of self-attested cancelled cheque bearing name of member of first holders in
    case shares are in joint name. In case the cancelled cheque leaf does not bear merner sase shares are in joint name. In case the canceiled cheque leaf does not bear members
    Demat Holding - Members holding shares in demateriilized mode are requested to register / update their Demail addresses with their relevant Depository Participant.
    Manner of Casting Votes(s) through e-voting
    a) Member will have an opportunities to cast their vote(s) on the business as set out in the Notice of the
    AGM through electronic voting system ("e-voting"). AGM through electronic voting system ("evoting")
    b) The manner of voting remotely "remote voting") by the members holding shares in dematerialized mode,
    physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at www.luxinnerwear.com and on the website of KFin at https://evoting.karyy.com.
    The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by
    remote e-voting will be able to vote at the AGM.
    remote e-voting will be able to vote at the AGM.
    d) The login credential for casting votes through e-voting shall be made available to the members through
    email. Members who do not receive email or whose email addresses are not registered with the company email. Members who do not receive email or whose emaii addresses are not registered with the company
    IKFFin Depository Participant(s), may generate login credentials by following instuction given in the Notes to Notice of AGM.
    e) The same login credentials may also be used for attending the AGM through VC/OAVC.

    The above notice is being issued for the information and benefit of all Members of the Company and is in
    compliance with the MCA and SEBI Circulars.
    Date : 18th August, 202

