



**ULTRAMARINE &  
PIGMENTS LTD.**

MANUFACTURERS OF INORGANIC PIGMENTS

Ph: 0091-44-26136700-04 (5 lines)  
exports@ultramarinepigments.net  
www.ultramarinepigments.net



Date: 18.06.2020

The Manager – Listing Compliance  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, 25th floor,  
Dalal street, fort,  
Mumbai – 400 001

Sub: **Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sirs,

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 Economic Times, (English) and Maharashtra Times (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 59<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, July 22, 2020 at 3.00 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company:  
[www.ultramarinepigments.net](http://www.ultramarinepigments.net)

Kindly take the abovementioned on record.

Thanking you  
For Ultramarine & Pigments Limited

Kishore Kumar Sahoo  
Company Secretary

# Companies

## Hearings to Stay in NCR

Both Courts and IPR... NA, which cover the maximum number of ongoing... virtual hearings post Covid-19, while Delhi is launching a trial run. The author has got a consistent feedback that virtual hearings saved time and complainants preferred this mode.

## Company Limited (S) (P) RITES Limited

**INVITING TENDER**  
 GW 12020/CAPEX dt. 15.06.2020  
 Development of two packet systems for "Development of PV Project (s) (up to 400 MW capacity) on 4000 Acres 4.0 Lacs/MW, Estimated Cost of Rs. 2000 Crores".  
 Date of submission of bid: 16.09.2020  
 Downloaded from web site www.tenders.gov.in  
 Bid document is Rs 25,500/- (non-refundable).  
 Bid guidelines through online mode on CPP portal office of REMCL at Ground Floor, RITES Plot 29, Gurgaon 122001, Phone No.-0124-4012400.  
 If any would be hosted on the CPP portal i.e. procure/app website only. (CEO/REMCL)

## Blue Dart Express Limited

**NOTICE**  
 Shareholders of Blue Dart Express Limited  
 The Ministry of Corporate Affairs (MCA) and SEBI have permitted the listed Companies to send AGM and Annual Report to the Shareholders for this in view of prevailing COVID-19 pandemic situation.  
 Hence, and other communication to shareholders in the form of Blue Dart Express Limited (the Company), who are and correct e-mail address and mobile no. to register their shares held in the electronic form, with their Registrar & Stock Transfer Agent, Link Intime India Pvt. Ltd. Marg, Vashi West, Mumbai - 400083.  
 On 05.06.2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and notice of Annual General Meeting (including agenda) and members may temporarily update their details at <http://www.evotingindia.com> or <http://www.evotingindia.com> under the Investor Services tab by choosing the registration process as guided therein.  
 Tushar Gunderia  
 Sr. Vice President  
 Head (Legal & Compliance) & Company Secretary

## ULTRAMARINE & PIGMENTS LIMITED

CIN: L24224MH1960PLC011855  
 Registered Office:  
 THIRUMALAI HOUSE, ROAD NO. 29, SION (EAST), KUMBAI 400 022.  
 Tel: 022-43686200, Fax: 022-24011650  
 Email: [csi@ultramarinepigments.net](mailto:csi@ultramarinepigments.net), Website: [www.ultramarinepigments.net](http://www.ultramarinepigments.net)

### NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

To,  
 The Shareholders of Ultramarine & Pigments Limited  
 1. Notice is hereby given that the 59<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, July 22, 2020 at 3.00 p.m. IST through Video Conference ("VC") or Other Audio Visual Mechanism ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.  
 2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC/OAVM.  
 3. In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2019-2020 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, at [investor@cameoindia.com](mailto:investor@cameoindia.com). The notice of the 59<sup>th</sup> AGM and annual report for the financial year 2019-2020 will also be made available on the Company's website at [www.ultramarinepigments.net](http://www.ultramarinepigments.net), Bombay Stock Exchange website, and CDSL's website, at <https://www.evotingindia.com>.  
 4. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.  
 5. The notice of 59<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.  
 For Ultramarine & Pigments Limited  
 Sd/-  
 Kishore Kumar Shoo  
 Company Secretary

Date: 17.06.2020  
 Place: Mumbai



GOVERNMENT OF INDIA  
 MINISTRY OF FINANCE  
 DEPARTMENT OF REVENUE  
 OFFICE OF THE GOVERNMENT CONTROLLER  
 ALKAPUR  
 19TH FLOOR, JAWAHAR NAGAR  
 TOLSTOY MARG  
 Phone: 91-11-2370  
 E-mail: govtenders@nic.gov.in  
**TENDER FOR IMPORTATION OF  
 TENDER F.NO. 7**

Government Opium and Alkaloids, the sole producer and seller of opium in India. On behalf of the Government, the Controller, GOAF invites tenders from manufacturers of Codeine Phosphate on outright payment of Rs. 11,000 Kg. (Eleven Thousand) and terms and conditions as available in the tender document downloaded from our website [www.e-procurement.gov.in](http://www.e-procurement.gov.in)

Tender can be submitted upto 17.06.2020 and shall be opened on 18.06.2020.

GOAF reserves the right to accept or reject any or all the tenders without assignment of reasons.

## CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century House, 01, Anand Nagar, New Delhi - 110028  
 Phone: +91-23-24657000 • Fax: +91-23-24657001  
[www.centurytextiles.com](http://www.centurytextiles.com) • Email: [info@centurytextiles.com](mailto:info@centurytextiles.com)  
 CIN: L17120MH1999PLC000001

### NOTICE TO THE EQUITY SHAREHOLDERS

SUB: Compulsory transfer of equity shares of the Company to the Investor Education and Protection Fund (IEPF).

This Notice is given pursuant to the provisions of the Investor Education and Protection Fund Act, 2016 ("The IEPF Act") notified by the Government of India and read with the rules framed thereunder from time to time.

The IEPF Rules, 2016 provide that the equity shares of the Company which have remained unclaimed for seven consecutive years or more in the books of the Company shall be transferred to the Investor Education and Protection Fund (IEPF).

Due to the aforesaid provisions of the IEPF Act and the IEPF Rules, 2016, the equity shares of the Company which are liable to be transferred to the IEPF are listed below in the Annexure to this Notice. The list of shareholders whose equity shares of the Company are liable to be transferred to the IEPF is available on the website of the Investor Education and Protection Fund ([www.iefpfund.gov.in](http://www.iefpfund.gov.in)).

## GMP Pfaudler

### GMM PFAUDLER LIMITED

Registered Office & Works: Vittal Uppugroder, Arava-Sekara Road, Kaverasand - 585 102, Karnataka  
 CIN: L24196KA1962PLC014171  
 Email: [investorservices@gmp.com](mailto:investorservices@gmp.com) / [shareinfo@gmp.com](mailto:shareinfo@gmp.com) / [shareinfo@gmp.com](mailto:shareinfo@gmp.com)

### NOTICE

Notice is hereby given to the members of GMP Pfaudler Limited (The Company) registered under Section 124 (B) of the Companies Act 2013 read with the Investor Education and Protection Fund Authority (Regulation of Transfer of Equity Shares to the Investor Education and Protection Fund) Regulations, 2016.

