Sun Pharmaceutical Industries Limited

Sun House, Plot No. 201 B/1,

Western Express Highway, Goregaon (E), Mumbai – 400 063, Maharashtra, INDIA.

Tel.: (91-22) 4324 4324 Fax: (91-22) 4324 4343

Website: www.sunpharma.com CIN: L24230GJ1993PLC019050



August 06, 2020

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 524715

Market Operations Dept.

P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Limited,

Scrip Symbol: SUNPHARMA

Dear Sirs / Madam,

Sub: Submission of Newspaper advertisement under Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a public notice by way of an advertisement has been published in all the editions (English Language) of the Financial Express dated August 06, 2020 and in Ahmedabad Edition (Gujarati Language) of the Financial Express dated August 06, 2020, regarding i) Notice of the 28th Annual General Meeting of the Company for the financial year 2019-20, to be held on Thursday, August 27, 2020 by Video Conferencing/ Other Audio Visual means, ii) E-voting and iii) Book Closure, after sending of electronic copy of the Annual Report (inter-alia containing the Notice of 28th Annual General Meeting) through email to the shareholders whose email Id were available.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the advertisement published in the following newspapers:

- 1. Financial Express dated August 06, 2020 Mumbai Edition (English Language)
- 2. Financial Express dated August 06, 2020 Ahmedabad Edition (English Language)
- 3. Financial Express dated August 06, 2020 Ahmedabad Edition (Gujarati Language)

This is for your information and records.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Limited

Ashok I. Bhuta Compliance Officer

Encl: As above

Registered Office: SPARC, Tandalja, Vadodara – 390 012, Gujarat, INDIA.

Reaching People. Touching Lives.

FINANCIAL EXPRESS

AICICI PRUDENTIAL 77 MUTUAL FUND

Dividend

Direct Plan - Dividend

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 -1205 Days Plan B (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on August 11, 2020*:

Name of the Scheme/Plans	Dividend NAV as or		
	(₹ per unit)	August 4, 2020	
	(Face value of ₹ 10/- each) ^{\$#}	(₹ Per unit)	
ICICI Prudential Fixed Maturity Plan - Series 81 - 1205 Days Plan B			

- \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.
- # Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of August 6, 2020.

For the purposes of redemption proceeds, the record date shall be August 11, 2020.

Authorised Signatory

0.0500

0.0500

12.4913

12.5807

For ICICI Prudential Asset Management Company Limited Sd/-

Place : Mumbai Date: August 5, 2020

No. 003/08/2020

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Narayana Hrudayalaya Limited

NH Narayana Hoa th

Registered Office: 258/A, Bommasandra Industrial Area, Anekal T.Q. Bengaluru - 560099 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal T.Q. Bengaluru - 560099 Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org Phone: 080-7122 2129/2802

NOTICE OF THE 20TH ANNUAL GENERAL MEETING Notice is hereby given that the Twentieth Annual General Meeting (20th AGM) of the Members of Narayana

Hrudayalaya Limited will be convened on Monday, the 31st day of August 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 20th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No.20/2020, dated 5th May 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), for conducting AGM without the physical presence of Members at the venue. In terms of the MCA circular(s)/SEBI circular, the Notice of the Meeting and the Explanatory Statement along

with the Annual Report for the financial year ended 31st March 2020 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant/RTA for communication purposes on or before 7th August 2020. The requirement of sending physical copy of the Notice of the Meeting and Annual Report to the Members have been dispensed with in compliance with MCA/SEBI circulars. Members holding shares either in physical form or in dematerialized form, as on 24th August 2020 (cut-off

date) can cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 20th AGM through remote e-voting facility provided by National Securities Depository Limited (NSDL). The Members are hereby informed that:

- The Ordinary and Special Business, as set out in the Notice of 20th AGM, will be transacted through voting by electronic means.
- 2. The remote e-voting shall commence at 9:00 a.m. on Thursday, 27th August 2020 and end at 5:00 p.m. on Sunday, 30th August 2020.
- The cut-off date for determining eligibility for remote e-voting or through e-voting system during the 20th AGM has been fixed as 24th August 2020.
- Any person who becomes a Member of the Company after the Company sends the Notice of the 20th AGM by email and holds shares as on the cut-off date i.e., 24th August 2020 may obtain the User ID and password by sending a request to the Company's email address nhlagm2020@narayanahealth.org. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that: The remote e-Voting module shall be disabled by NSDL on the elapse of voting end date i.e. 5:00 p.m.
 - on Sunday, 30th August 2020. Once the vote on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently. The Members who have cast their vote by remote e-Voting prior to the 20th AGM may also participate in
 - the 20th AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again.
 - Members participating in the 20th 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 20th AGM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners

- maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting, participating in the 20th AGM through VC/OAVM and e-voting facility during the 20th AGM. The Notice of the 20th AGM and the Annual Report are available on the website of the Company at
- www.narayanahealth.org, website of BSE Limited at www.bseindia.com, website of NSE Limited at https://www.nseindia.com/. The Notice is also available on the website of NSDL at For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user
- manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in at telephone nos. : + 91 22 24994890 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address nhlagm2020@narayanahealth.org. Members holding shares in physical form may register their email address and mobile number with
- Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin) by sending an e-mail request at the email ID: einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, e-AGM Notice and the e-voting instructions. Members holding shares in demat form can update their e-mail address with their Depository Participant.
- Mr. Sudhindra K S, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the e-AGM, in a fair and transparent manner.
- The results of the remote e-voting and votes cast at the e-AGM shall be declared on or before 2nd September 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.narayanahealth.org and on the website of NSDL i.e., www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and National Stock Exchange of India Limited.

By Order of the Board of Directors For Narayana Hrudayalaya Limited Sridhar S

Group Company Secretary, Legal & Compliance Officer

GRP LTD. CIN: L25191GJ1974PLC002555

Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat. Tel No.: 022 67082600 / 2500, e-mail id : investor.relations@grpweb.com, website: www.grpweb.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 11th August, 2020 to take on record the unaudited provisional financial results of the Company for the quarter ended 30th June, 2020. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com For GRP Limited

Place: Mumbai Date: 05.08.2020

Harsh Gandhi Joint Managing Director



APL APOLLO TUBES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi-201010 Phone No: +91-120-4041400, Fax No: +91-120-4041444, CIN: L74899DL1986PLC023443 Email: comsec@aplapollo.com, Website: www.aplapollo.com

Notice to Shareholders for Transfer of Equity shares of the Company to Investor Education & Protection Fund (IEPF) Notice pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

Above rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by Shareholders for seven consecutive years or more, into the Demat Account of IEPF Authority. The Company has uploaded on its website www.aplapollo.com full details of such

shareholders and shares due for transfer to IEPF's Demat Account. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and shares liable to be transferred to IEPF's Demat Account and claim their unclaimed dividend expeditiously. In terms of the said rules, the Company has also sent individual letters to the concerned Shareholders at their registered address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent, for taking appropriate action, as aforesaid.

IEPF's Demat Account including all benefits accruing on such shares, if any, can be claimed back by concerned Shareholder from IEPF Authority by making an application in Form IEPF-5 as prescribed under the Rules.

from the concerned shareholder latest by October 6,2020, the due date for transfer. the Company shall proceed to transfer their shares to the IEPF's Demat Account within 30 days from due date in terms of and as per the provision stipulated under the said rules, without any further act or liability on the part of the Company.

For any further queries/assistance on the subject matter, you may write/e-mail us at the contact details mentioned above.

Deepak C S

Date: 05.08.2020 (Company Secretary) Place: New Delhi Sun Pharmaceutical Industries Limited



Tel: 0265-6615500/600/700 Fax: 0265-2354897 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324

NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of the Members of the Company will be held on Thursday, August 27, 2020 at 03:30 p.m. IST ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

the Annual Report for the financial year 2019-20 which inter-alia includes the Notice of voting during the AGM.

electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Monday, August 24, 2020 at 09:00 a.m. and shall end on Wednesday, August 26, 2020 at 5:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on to the website at www.evotingindia.com. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who could not cast their vote by remote evoting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

members through email whose email ID's are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC

The members whose email id is not registered or is not updated may register/ update their email in the following manner:

their email addresses with the Company/ RTA are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in.

) Members holding shares in dematerialized mode are requested to register/update their email addresses with the Depositories Participant(s) with whom they maintain

A person whose name is recorded in the Register of Members or in the Register of eneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, August 20, 2020 only shall be entitled to avail facility of remote e-voting / voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be ntitled to cast their vote again.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, August 20, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA /Company at nt.helpdesk@linkintime.co.in/ secretarial@sunpharma.com or may contact the

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding attending AGM or e-voting, members 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). In case of any grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatla Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 21, 2020 till Thursday, August 27, 2020 (both days inclusive) for the purpose of the AGM and for the payment of final Dividend. The Dividend, if approved by the members at the AGM, shall be paid on or before Tuesday, September 01, 2020, to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Thursday, August 20, 2020 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Thursday, August 20, 2020. The payment of final dividend, as per the relevant circulars, shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, once the normalcy is restored. The members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Notice of AGM for more details.

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or such other electronic mode, are requested to register / update their complete bank details in the following manner:

at rnt.helpdesk@linkintime.co.in / secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) colour scanned copy of original cancelled cheque leaf (with shareholder's name

Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your Depository Participant(s).

KIRLOSKAR PNEUMATIC CO. LTD.

A Kirloskar Group Company Registered Office:

Hadapsar Industrial Estate, Pune - 411013 CIN: L29120PN1974PLC110307



Enriching Lives

Jitendra Shah

PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Wednesday, August 12, 2020, inter alia, to consider and take on record the Unaudited Financial Results for the guarter ended on June 30, 2020.

Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

- a. The Company www.kirloskarpneumatic.com
- b. The BSE Limited www.bseindia.com For KIRLOSKAR PNEUMATIC CO. LTD.

Sd/-

Company Secretary Date : 05 August, 2020

 Tel: +91 20 26727000 • Fax: +91 20 26870297 Email: sec@kpcl.net • Website: www.kirloskarpneumatic.com

"Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Company Ltd. is the Permitted User

PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416 Regd. Office: DTJ209, 2nd Floor, DLF Tower- B, Jasola, New Delhi -110025 PH: 91-120-2569323

Email: investors@pgel.in; Website: www.pgel.in NOTICE

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Thursday, August 13, 2020 at 4:15 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the guarter ended on June 30, 2020 This intimation is also available on Company's

website- www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Saturday, August 15, 2020. For PG Electroplast Limited

(Bhawa Nand Choudhary) Managing Director

Place: Greater Noida Date: 05.08.2020

sparc'

Place : Pune

Sun Pharma Advanced Research Company Limited Regd Office: Sun Pharma Advanced Research Centre, Akota Road, Akota, Vadodara - 390 020.

Tel.: 0265-2330815 CIN No.: L73100GJ2006PLC047837 Website: www.sparc.life

Extract of Unaudited Financial Results for the Quarter Ended June 30, 2020 ₹ in Lakhs 3 Months 3 Months Sr. ended ended **Particulars** 30.06.2020 30.06.2019 No. Unaudited Unaudited 1. Total Income from Operations 18,611 2.099 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) 5,669 (9,419)Net Profit / (Loss) for the period (before Tax and / or Extraordinary Items) 5,669 (9.419) Net Profit / (Loss) for the period (after Tax and / or Extraordinary Items) (9,419)5,669 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period 5,603 (9,399)(after tax) and Other Comprehensive Income (After tax) 6. Equity Share Capital 2,621 2,621 7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet (4.485) Basic / Diluted Earning Per Share (of ₹1/- each) (for continuing and discontinued 2.16 (3.59)

under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2020 are available on the websites of the Stock Exchanges viz.www.bseindia.com and www.nseindia.com and the Company viz. www.sparc.life

The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges

 The current liabilities exceed the current assets as at June 30, 2020. The Company, as per business plans, is in the process of evaluating various sources of raising funds for its operations. The Company has also received a financial support letter from its parent Company which is valid till time the Company is able to raise funds from external sources. By order of the Board

Dilip S. Shanghvi Mumbai, August 4, 2020 Chairman and Managing Director



HEXA TRADEX LIMITED CIN - L51101UP2010PLC042382

Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 Corp. Office: Jindal Centre, 12, Bhikaiii Cama Place, New Delhi- 110066

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(₹ lakhs) Standalone Consolidated **Particulars** Year Quarter Quarter Quarter Year Quarter ended ended ended ended ended ended 30.06.2020 31.03.2020 30.06.2019 30.06.2020 31.03.2020 30.06.2019 Jnaudited Unaudited Audited Unaudited Unaudited Audited Total income from operations 1.29 2.53 10.92 29.92 6.60 1.09 Net profit/(loss) before tax (39.84)(260.25)(45.54)318.08 (2,498.37) (1,571.31) Net profit/(loss) after tax (217.00)(32.87)323.14 (1,992.60) (1,167.74) (29.81)Total comprehensive income [Comprising profit/(loss) (after tax) and other comprehensive (34.57)2,644.97 (4,881.86) (2,101.21) ncome (after tax)] (22.72)363.11 Equity share capital 1,104.91 1,104.91 1,104.91 1,104.91 1,104.91 1,104.91 Other equity 24,797.54 22,722.94 Earnings per share (of ₹2/- each) (1) Basic (0.05)(0.39)(0.06)0.58 (3.61)(2.11)(2) Diluted (0.05)(0.39)(0.06)0.58 (3.61)(2.11)

The above is an extract of the detailed format of quarterly/annual financial results filed with the stock exchanges under regulation 33

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the stock exchanges, www.nseindia.com, www.bseindia.com and on the Company's website, www.hexatradex.com. On behalf of Board of Directors of Hexa Tradex Limited

Neeraj Kanagat

Whole-time Director and CFO

DIN: 07586915

Place: New Delhi

Date: August 5, 2020

MOTILAL OSWAL

Motilal Oswal Asset Management Company Limited Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilaloswal.com • CIN No.: U67120MH2008PLC188186

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund (MOMF) Investors are hereby requested to take note of the following changes in address of Investor Service Centers

(ISC) of Kfin Technologies Private Limited, the Registrar and Transfer Agent to the Schemes of MOMF and

• Website: www.motilaloswalmf.com and www.mostshares.com

Official Point of Acceptance of Transactions (OPAT) for the Schemes of MOMF. a) Investor Service Centers (Effective Date: August 03, 2020):

Location	Existing Address	New Address
Amritsar	72-A,Taylor's Road, Opp. Aga Heritage Club, Amritsar - 143 001.	SCO 5 , 2 nd Floor, District Shopping Complex, Ranjit Avenue, Amritsar - 143 001.
Hoshiarpur	1 st Floor, The Mall Tower, Opp. Kapila Hospital, Sutheri Road, Hoshiarpur - 146 001.	The Mall Complex, Unit # SF-6, 2 nd Floor, Opp. Kapila Hospital, Sutheri Road, Hoshiarpur - 146 001.
Dharwad	307/9-A, 1st Floor, Nagarkar Colony, Elite Business Center, Nagarkar Colony, P B Road, Dharwad - 580 001.	Adinath Complex, Beside Kamal Automobiles, Bhoovi Galli, Opp. Old Laxmi Talkies, P B Road, Dharwad - 580 001.
Panjim	Flat No.1-A, H.No.13/70, Timotio Bldg, Heliodoro Salgado Road, Next to Navhind Bhavan (Market Area), Panjim - 403 001.	H.No. T-9, T-10, Affran Plaza, 3 rd Floor, Near Don Bosco High School, Panjim - 403 001.
Patiala	SCO 27 D, Chotti Baradari,	B-17/423, Opp. Modi College,

Location	Existing Address	New Address
Official Po	int of Acceptance of Transactions (Effecti	ve Date: August 01, 2020):
Patiala	SCO 27 D, Chotti Baradari, Near Car Bazaar, Patiala - 147 001.	B-17/423, Opp. Modi College, Lower Mall, Patiala - 147 001.
Panjim	Flat No.1-A, H.No.13/70, Timotio Bldg, Heliodoro Salgado Road, Next to Navhind Bhavan (Market Area), Panjim - 403 001.	H.No. T-9, T-10, Affran Plaza, 3 rd Floor, Near Don Bosco High School, Panjim - 403 001.
	Elite Business Center, Nagarkar Colony, P B Road, Dharwad - 580 001.	Automobiles, Bhoovi Galli, Opp. Old Lax Talkies, P B Road, Dharwad - 580 001.

Dickenson Road, Bangalore - 560 042. This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF.

All other contents remain unchanged.

Bangalore Unit No. S-806, 8th Floor,

South Block, Manipal Center,

For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

2/1, Ground Floor, Embassy Icon Annexe,

Navin Agarwal

Infantry Road, Bangalore - 560 001.

Place: Mumbai Date: August 05, 2020 **Managing Director & Chief Executive Officer**

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Date: 5th August 2020

Place: Bengaluru

The Shareholders may take note that the unclaimed dividends and shares transferred to

Please note that in case we don't receive any communication including a valid claim

For APL Apollo Tubes Limited

CIN: L24230GJ1993PLC019050 Website : www.sunpharma.com Email: secretarial@sunpharma.com NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

As per our Advertisement published on Monday, August 03, 2020, electronic copy of

the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private imited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at <u>www.sunpharma.com</u> and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for oining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-The Company is pleased to provide facility to its members, to cast their vote

The login credentials for casting votes through e-voting shall be made available to the

Members holding shares in physical mode and who have not registered/ updated

on 022-23058542/43.

(a) Members holding shares in physical mode may write an email to the RTA / Company

Members holding shares in dematerialized mode may reach out to their

By order of the Board of Directors For Sun Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Officer

Place: Mumbai

Date: August 05, 2020

A ICICI PRUDENTIAL MUTUAL FUND J*TARAKKI KAREINI

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001 Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 -1205 Days Plan B (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on August 11, 2020*:

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each) ^{\$#}	NAV as on August 4, 2020 (₹ Per unit)			
ICICI Prudential Fixed Maturity Plan - Series 81 - 1205 Days Plan B					
Dividend	0.0500	12.4913			
Direct Plan - Dividend	0.0500	12.5807			

- \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.
- # Subject to deduction of applicable statutory levy.
- * or the immediately following Business Day, if that day is a Non Business Day.
- Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of August 6, 2020.

For the purposes of redemption proceeds, the record date shall be August 11, 2020.

For ICICI Prudential Asset Management Company Limited Sd/-

Place: Mumbai Date: August 5, 2020 No. 003/08/2020

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

BSE Disclaimer: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Narayana Hrudayalaya Limited

NH Narsyana Heath

Registered Office: 258/A, Bommasandra Industrial Area, Anekal T.Q. Bengaluru - 560099 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal T.Q. Bengaluru - 560099 Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org Phone: 080-7122 2129/2802

NOTICE OF THE 20TH ANNUAL GENERAL MEETING Notice is hereby given that the Twentieth Annual General Meeting (20th AGM) of the Members of Narayana

Hrudayalaya Limited will be convened on Monday, the 31st day of August 2020 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 20th AGM, in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April 2020, No.17/2020 dated 13th April 2020 and No.20/2020, dated 5th May 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), for conducting AGM without the physical presence of Members at the venue.

In terms of the MCA circular(s)/SEBI circular, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the financial year ended 31st March 2020 will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participant/RTA for communication purposes on or before 7th August 2020. The requirement of sending physical copy of the Notice of the Meeting and Annual Report to the Members have been dispensed with in compliance with MCA/SEBI circulars.

Members holding shares either in physical form or in dematerialized form, as on 24th August 2020 (cut-off date) can cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 20th AGM through remote e-voting facility provided by National Securities Depository Limited (NSDL). The Members are hereby informed that:

- The Ordinary and Special Business, as set out in the Notice of 20th AGM, will be transacted through voting by electronic means.
- The remote e-voting shall commence at 9:00 a.m. on Thursday, 27th August 2020 and end at 5:00 p.m. on Sunday, 30th August 2020.
- The cut-off date for determining eligibility for remote e-voting or through e-voting system during the 20th AGM has been fixed as 24th August 2020.
- Any person who becomes a Member of the Company after the Company sends the Notice of the 20th AGM by email and holds shares as on the cut-off date i.e., 24th August 2020 may obtain the User ID and password by sending a request to the Company's email address nhlagm2020@narayanahealth.org. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that:
- The remote e-Voting module shall be disabled by NSDL on the elapse of voting end date i.e. 5:00 p.m. on Sunday, 30th August 2020. Once the vote on the resolutions are cast by the Member, the Member shall not be allowed to change it subsequently
- The Members who have cast their vote by remote e-Voting prior to the 20th AGM may also participate in the 20th AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again.
- Members participating in the 20th 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 20th AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting, participating in the 20th AGM through VC/OAVM and e-voting facility during the 20th AGM.
- The Notice of the 20th AGM and the Annual Report are available on the website of the Company at www.narayanahealth.org, website of BSE Limited at www.bseindia.com, website of NSE Limited at https://www.nseindia.com/. The Notice is also available on the website of NSDL at www.evoting.nsdl.com.
- For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in at telephone nos. : + 91 22 24994890 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address nhlagm2020@narayanahealth.org.
- Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin) by sending an e-mail request at the email ID: einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, e-AGM Notice and the e-voting instructions. Members holding shares in demat form can update their e-mail address with their Depository
- Mr. Sudhindra K S, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the e-AGM, in a fair and
- 10. The results of the remote e-voting and votes cast at the e-AGM shall be declared on or before 2nd September 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.narayanahealth.org and on the website of NSDL i.e., www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz., BSE Limited and National Stock Exchange of India Limited.

Date: 5th August 2020 Place: Bengaluru

Sridhar S Group Company Secretary, Legal & Compliance Officer

GRP LTD. CIN: L25191GJ1974PLC002555

Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat. Tel No.: 022 67082600 / 2500, e-mail id : investor.relations@grpweb.com, website: www.grpweb.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 11th August, 2020 to take on record the unaudited provisional financial results of the Company for the quarter ended 30th June, 2020. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com For GRP Limited

Harsh Gandhi **Joint Managing Director**



APL APOLLO TUBES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi-201010 Phone No: +91-120-4041400, Fax No: +91-120-4041444, CIN: L74899DL1986PLC023443 Email: comsec@aplapollo.com, Website: www.aplapollo.com

Notice to Shareholders for Transfer of Equity shares of the Company to Investor Education & Protection Fund (IEPF)

Notice pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

Above rules, inter alia, provide for transfer of all shares in respect of which dividend has not been paid or remain unclaimed by Shareholders for seven consecutive years or more, into the Demat Account of IEPF Authority.

The Company has uploaded on its website www.aplapollo.com full details of such shareholders and shares due for transfer to IEPF's Demat Account. Shareholders are requested to refer to the website to verify the details of unclaimed dividends and shares iable to be transferred to IEPF's Demat Account and claim their unclaimed dividend expeditiously. In terms of the said rules, the Company has also sent individual letters to the concerned Shareholders at their registered address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent, for taking appropriate action, as aforesaid.

The Shareholders may take note that the unclaimed dividends and shares transferred to IEPF's Demat Account including all benefits accruing on such shares, if any, can be claimed back by concerned Shareholder from IEPF Authority by making an application in Form IEPF-5 as prescribed under the Rules.

Please note that in case we don't receive any communication including a valid claim from the concerned shareholder latest by October 6,2020, the due date for transfer, the Company shall proceed to transfer their shares to the IEPF's Demat Account within 30 days from due date in terms of and as per the provision stipulated under

the said rules, without any further act or liability on the part of the Company. For any further queries/assistance on the subject matter, you may write/e-mail us at the contact details mentioned above.

For APL Apollo Tubes Limited

Sd/-

Deepak C S

(Company Secretary)

Date: 05.08.2020 Place: New Delhi

Place : Mumbai

Date: 05.08.2020



Sun Pharmaceutical Industries Limited Regd Office: SPARC, Tandalja, Vadodara – 390012, Gujarat, India Tel: 0265-6615500/600/700 Fax: 0265-2354897 te Office: Sun House, Plot No. 201 B/1, Western Express Goregaon (E), Mumbai - 400063 Tel: +91 22 4324 4324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com

Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the Twenty-Eighth Annual General Meeting of the Members of the Company will be held on Thursday, August 27, 2020 at 03:30 p.m. IS ("AGM") through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM" without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as ("relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evotingindia.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the

As per our Advertisement published on Monday, August 03, 2020, electronic copy of the Annual Report for the financial year 2019-20 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private imited ("RTA")/Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE imited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services India) Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for oining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Monday, August 24, 2020 at 09:00 a.m. and shall end on Wednesday, August 26, 2020 at 5:00 p.m. During thi period, shareholders of the Company may cast their e-vote remotely by logging on to the website at www.evotingindia.com. The remote e-voting module shall be disabled by CDSL for voting thereafter. The members who could not cast their vote by remote e voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email ID's are registered with RTA/ Depositories. Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC

The members whose email id is not registered or is not updated may register/ update their email in the following manner:

) Members holding shares in physical mode and who have not registered/ updated their email addresses with the Company/ RTA are requested to register/ update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at secretarial@sunpharma.com or to the Company's RTA at rnt.helpdesk@linkintime.co.in.

b) Members holding shares in dematerialized mode are requested to register/ update their email addresses with the Depositories Participant(s) with whom they maintain their demat account(s).

A person whose name is recorded in the Register of Members or in the Register of eneficial owners maintained by the Depositories as on the cut-off date i.e. Thursday, August 20, 2020 only shall be entitled to avail facility of remote e-voting / voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, August 20, 2020 and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of remote e-voting by writing to the RTA /Company at rnt.helpdesk@linkintime.co.in/ secretarial@sunpharma.com or may contact the

Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries or issues regarding attending AGM or e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under 'Help' section or write an email to relpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). In case of any grievances pertaining to remote e-voting, the Members/ Beneficial Owners may write to Mr. Rakesh Dalvi, Manager - CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatla Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, August 21, 2020 till Thursday, August 27, 2020 (both days inclusive) for the purpose of the AGM and for the payment of final Dividend. The Dividend, if approved by the members at the AGM, shall be paid on or before Tuesday, September 01, 2020, to the Equity Shareholders of the Company whose name stand on the Register of Members as beneficial owners at the close of business hours on Thursday, August 20, 2020 as per the list provided by the Depositories in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transmissions/transpositions in physical form lodged with the Company on or before Thursday, August 20, 2020. The payment of final dividend, as per the relevant circulars, shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, once the normalcy is restored. The members may note that the payment of dividend will be subject to deduction of tax at source at applicable rates. Members may refer the Notes section to the Notice of AGM for more details.

Members, to receive the dividend directly into their bank account through Electroni Clearing Service (ECS) or such other electronic mode, are requested to register update their complete bank details in the following manner:

(a) Members holding shares in physical mode may write an email to the RTA / Company at rnt.helpdesk@linkintime.co.in / secretarial@sunpharma.com and along with the (i) scanned copy of the signed request letter which shall contain member' name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii colour scanned copy of original cancelled cheque leaf (with shareholder's name printed on it).

b) Members holding shares in dematerialized mode may reach out to their Depositories Participant(s) with which they maintain their demat account(s), and get their Bank Account details registered / updated in your demat account(s), by following the process advised by your Depository Participant(s).

By order of the Board of Directors For Sun Pharmaceutical Industries Limited Ashok I. Bhuta Compliance Officer KIRLOSKAR PNEUMATIC CO. LTD.

Registered Office:

A Kirloskar Group Company

Hadapsar Industrial Estate, Pune - 411013 CIN: L29120PN1974PLC110307 Enriching Lives

PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Wednesday, August 12, 2020, inter alia, to consider and take on record the Unaudited Financial Results for the guarter ended on June 30, 2020.

Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

a. The Company - www.kirloskarpneumatic.com

b. The BSE Limited - www.bseindia.com

Jitendra Shah Place : Pune Date : 05 August, 2020 Company Secretary

For KIRLOSKAR PNEUMATIC CO. LTD.

 Tel: +91 20 26727000 • Fax: +91 20 26870297 Email: sec@kpcl.net • Website: www.kirloskarpneumatic.com "Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar

Proprietary Ltd. and Kirloskar Pneumatic Company Ltd. is the Permitted User*

PG ELECTROPLAST LIMITED CIN: L32109DL2003PLC119416

Tower- B, Jasola, New Delhi -110025 PH: 91-120-2569323 Email: investors@pgel.in; Website: www.pgel.in

Regd. Office: DTJ209, 2º3 Floor, DLF

NOTICE Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Thursday, August 13, 2020 at 4:15 P.M. at Corporate office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Surajpur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the quarter ended on June 30, 2020.

This intimation is also available on Company's website- www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Saturday, August 15, 2020.

For PG Electroplast Limited (Bhawa Nand Choudhary)

Managing Director Place: Greater Noida Date: 05.08.2020

Sun Pharma Advanced Research Company Limited Regd Office: Sun Pharma Advanced Research Centre, Akota Road, Akota, Vadodara - 390 020.

Tel.: 0265-2330815 CIN No.: L73100GJ2006PLC047837 Website: www.sparc.life

₹in					
Sr. No.	T di licularo	3 Months ended 30.06.2020	3 Months ended 30.06.2019		
		Unaudited	Unaudited		
1.	Total Income from Operations	18,611	2,099		
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	5,669	(9,419)		
3.	Net Profit / (Loss) for the period (before Tax and / or Extraordinary Items)	5,669	(9,419)		
4.	Net Profit / (Loss) for the period (after Tax and / or Extraordinary Items)	5,669	(9,419)		
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (After tax)	5,603	(9,399)		
6.	Equity Share Capital	2,621	2,621		
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	(4,485)			
8.		2.16	(3.59)		

 The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter ended June 30, 2020 are available on the websites of the Stock Exchanges viz.www.bseindia.com and www.nseindia.com and the Company viz. www.sparc.life

ii) The current liabilities exceed the current assets as at June 30, 2020. The Company, as per business plans, is in the process of evaluating various sources of raising funds for its operations. The Company has also received a financial support letter from its parent Company which is valid till time the Company is able to raise funds from external sources By order of the Board

> Dilip S. Shanghvi Chairman and Managing Director

(X) HEXA

Mumbai, August 4, 2020

HEXA TRADEX LIMITED

CIN-L51101UP2010PLC042382 Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403 Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (₹ lakhs) Consolidated S. Particulars Standalone Quarter Quarter Quarter Quarter ended ended ended ended ended ended 30.06.2020 | 31.03.2020 | 30.06.2019 | 30.06.2020 | 31.03.2020 | 30.06.2019 Unaudited Audited Unaudited Unaudited Audited Unaudited 2.53 Total income from operations 1.29 10.92 29.92 (2,498.37) (1,571.31) Net profit/(loss) before tax (39.84)(260.25)(45.54)318.08 Net profit/(loss) after tax (29.81)(217.00)(32.87)323.14 (1,992.60) (1,167.74) Total comprehensive income [Comprising profit/(loss) (after tax) and other comprehensive income (after tax)] (22.72)363.11 (34.57)2,644.97 (4,881.86) (2,101.21) 5. Equity share capital 1.104.91 1,104.91 1,104.91 1.104.91 1,104.91 1,104.91 Other equity 24,797.54 22,722.94 Earnings per share (of ₹2/- each) (1) Basic (2.11)(0.05)(0.39)(0.06)0.58 (3.61)(0.05)(0.39)(0.06)0.58 (3.61)(2.11)(2) Diluted

The above is an extract of the detailed format of quarterly/annual financial results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/annual financial results are available on the websites of the stock exchanges, www.nseindia.com, www.bseindia.com and on the Company's website, www.hexatradex.com.

On behalf of Board of Directors of Hexa Tradex Limited

Neeraj Kanagat

DIN: 07586915

Place: New Delhi Whole-time Director and CFO Date: August 5, 2020



Motilal Oswal Asset Management Company Limited Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025

• Toll Free No.: +91 8108622222, +91 22 40548002 • Email : mfservice@motilaloswal.com • CIN No.: U67120MH2008PLC188186

• Website: www.motilaloswalmf.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund (MOMF) Investors are hereby requested to take note of the following changes in address of Investor Service Centers (ISC) of Kfin Technologies Private Limited, the Registrar and Transfer Agent to the Schemes of MOMF and

Official Point of Acceptance of Transactions (OPAT) for the Schemes of MOMF. a) Investor Service Centers (Effective Date: August 03, 2020):

Location	Existing Address	New Address
Amritsar	72-A,Taylor's Road, Opp. Aga Heritage Club, Amritsar - 143 001.	SCO 5 , 2 nd Floor, District Shopping Complex, Ranjit Avenue, Amritsar - 143 001.
Hoshiarpur	1 st Floor, The Mall Tower, Opp. Kapila Hospital, Sutheri Road, Hoshiarpur - 146 001.	The Mall Complex, Unit # SF-6, 2 nd Floor, Opp. Kapila Hospital, Sutheri Road, Hoshiarpur - 146 001.
Dharwad	307/9-A, 1st Floor, Nagarkar Colony, Elite Business Center, Nagarkar Colony, P B Road, Dharwad - 580 001.	Adinath Complex, Beside Kamal Automobiles, Bhoovi Galli, Opp. Old Laxm Talkies, P B Road, Dharwad - 580 001.
Panjim	Flat No.1-A, H.No.13/70, Timotio Bldg, Heliodoro Salgado Road, Next to Navhind Bhavan (Market Area), Panjim - 403 001.	H.No. T-9, T-10, Affran Plaza, 3 rd Floor, Near Don Bosco High School, Panjim - 403 001.
Patiala	SCO 27 D, Chotti Baradari, Near Car Bazaar, Patiala - 147 001.	B-17/423, Opp. Modi College, Lower Mall, Patiala - 147 001.

b) Official Point of Acceptance of Transactions (Effective Date: August 01, 2020):

Existing Address New Address Location Bangalore Unit No. S-806, 8th Floor, 2/1, Ground Floor, Embassy Icon Annexe, Infantry Road, Bangalore - 560 001. South Block, Manipal Center, Dickenson Road, Bangalore - 560 042.

This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF. All other contents remain unchanged.

> For Motilal Oswal Asset Management Company Limited (Investment Manager for Motilal Oswal Mutual Fund)

> > **Navin Agarwal Managing Director & Chief Executive Officer**

Date: August 05, 2020 MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



By Order of the Board of Directors

For Narayana Hrudayalaya Limited



Place: Mumbai

Date: August 05, 2020



Place: Mumbai

સેબી (નિયમનની ફરિયાદો અને જાહેરાત જરૂરીયાતો) રેગ્યુલેશન ૨૦૧૫ ના રેગ્યુલેશન ૪७ સાથે વાંચીને રેગ્યુલેશન ૨૯ મુજબ કંપની હારા નોટીસ આપવામાં આવે છે કે કંપનીનાં બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક શુક્રવાર ૧૪ ઓગષ્ટ, ૨૦૨૦ ના રોજ ચોજનાર છે, તેમાં ૩૦ જૂન, ૨૦૨૦ ના રોજ સમાપ્ત થયેલા કંપનીના ત્રિમાસીક નાણાંકીય પરિણામો ની વિચારણા કરીને બહાલી આપવામાં આવશે.

ગાલા ગ્લોબલ પ્રોડક્ટ્સ લિમિટેડ વતી સ્થળ : અમદાવાદ સહી, વિશાલ ગાલા (ડીરેક્ટર) તારીખ : ૦૬ ઓગષ્ટ, ૨૦૨૦



Regd.Off: No. 29/1, 1st Floor, Sir M N Krishna Rao Road Near Lalbagh West Gate Basavanagudi, Bengaluru-560004 E-mail: investor.relationship@canfinhomes.com Tel: 080 26564259; Fax:080 26565746 Web: www.canfinhomes.com CIN: L85110KA1987PLC008699

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company inter-alia, to consider and approve the un-audited standalone financial results of the Company for the I quarter ended 30.06.2020, together with the limited review report for the said period, has been rescheduled to be held on Monday, 17.08.2020 instead of 06.08.2020 (notified earlier).

The above details can be viewed on the website of the Company www.canfinhomes.com as well as on www.nseindia.com and www.bseindia.com

> For Can Fin Homes Ltd. Sd/-Veena G Kamath

> > Company Secretary

Place: Bengaluru Date: 05.08.2020

AHMEDABAD STEELCRAFT LTD

Regd. N.T.604, One-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380058 Tel: 79-29641996 / 79-29641997 Email: ascsteelad1@gmail.com Web: www.steelcraft.co.in

CIN:L27109GJ1972PLC011500 NOTICE OF BOARD MEETING Notice is hereby given pursuant to Regulations 29 read with Regulation 47

of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 that a meeting of the Board of Directors of the
Company is scheduled to be held on Tuesday, 18th August, 2020 to consider,
inter-alia, the Un-Audited financial results for the Quarter ended on inter-alia, the 30th June,2020 Intimation regarding closure of Trading Window for dealing in the shares of the Company has already been given to Stock Exchange. The Trading Window' for dealing in the securities of the company is closed for the Insiders covered under the Code on July 01, 2020 and Trading Window

shall remain closed till 48 hours after the declaration of financial results of the company for the quarter ended on June 30,2020 The said notice may be accessed on the Company's website

www.steelcraft.co.in also on the website of Stock Exchange www.bseindia.com including Un-audited financial results after approval by the Board. For, Ahmedabad Steelcraft Ltd. Sd/-

Date: 05/08/2020 Place: Ahmedabad

Vinita Ravikumar Bhatia Company Secretary and Compliance Office



UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

NOTICE FOR ISSUANCE OF **DUPLICATE SHARE CERTIFICATE(S)**

NOTICE is hereby given that the Custodian of Enemy Property for India (CEPI) has requested for issuance of Duplicate Share Certificate(s) for 20,886 Equity Shares of Rs. 10/- each, held by the shareholders belonging to Enemy Nations, claimed to be vested in CEPI vide Notification No. 12/2/65-E.pty. dated 11.09.1965. The detailed list of such shareholders along with Certificate Numbers and Distinctive Numbers are available under the Investor Section of our website www.unistar.co.in. Any person who has a valid claim in respect of the said Shares are required to lodge the same with the Company at its Registered Office within 7 days from this date, else the Company will proceed to issue Duplicate Share Certificate(s) to the aforesaid applicant without any further intimation and no claim thereafter shall be entertained by the Company.

For Universal Cables Limited

Date: 4th August, 2020 Place: Satna (M.P.)

(Sudeep Jain) **Company Secretary**

KIRLOSKAR PNEUMATIC CO. LTD.

A Kirloskar Group Company Registered Office: Hadapsar Industrial Estate, Pune - 411013 CIN: L29120PN1974PLC110307



Enriching Lives

PUBLIC NOTICE

Notice is hereby given pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company, will be held on Wednesday August 12, 2020, inter alia, to consider and take on record the Unaudited Financial Results for the quarter

Also in terms of Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

a. The Company - www.kirloskarpneumatic.com b. The BSE Limited - www.bseindia.com

For KIRLOSKAR PNEUMATIC CO. LTD.

Jitendra Shah Place: Pune Company Secretary Date: 05 August, 2020

• Tel: +91 20 26727000 • Fax: +91 20 26870297

• Email: sec@kpcl.net • Website: www.kirloskarpneumatic.com "Mark bearing word 'Kirloskar' in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Pneumatic Company Ltd. is the Permitted User"



VOLTAMP TRANSFORMERS LIMITED CIN: L31100GJ1967PLC001437

Regd. Off.: Makarpura, Vadodara - 390014. Ph: 0265 3041403/480, Fax: 3041499 E-mail: vnm ipo@voltamptransformers.com Website: www.voltamptransformers.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2020** at the Registered Office of the Company inter-alia, to consider and approve the unaudited financial results for the Quarter ended June 30, 2020

This information is also available on the website of the Company at www.voltamptransformers.com and on website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board

Place: Vadodara Date: 5th August 2020

Date: August 05, 2020

Place: Jaipur

For VOLTAMP TRANSFORMERS LIMITED Sanket Rathod Company Secretary & Compliance Officer

M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101RJ1992PLC006952

NOTICE OF BOARD MEETING Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2020 at 1.30 P.M. through Video Conferencing, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review

The information contained in this notice is also available on the Company's website www.mayuruniquoters.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

> By the Order of the Board For Mayur Uniquoters Limited Rahul Joshi Company Secretary & Compliance Officer Membership No. A33135



APL APOLLO TUBES LIMITED

Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Delhi-201010 Phone No: +91-120-4041400, Fax No: +91-120-4041444, CIN: L74899DL1986PLC023443 Email: comsec@aplapollo.com, Website: www.aplapollo.com

Notice to Shareholders for Transfer of Equity shares of the Company to Investor Education & Protection Fund (IEPF)

Notice pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended.

Above rules, inter alia, provide for transfer of all shares in respect of which dividend has not peen paid or remain unclaimed by Shareholders for seven consecutive years or more, into the Demat Account of IEPF Authority.

The Company has uploaded on its website www.aplapollo.com full details of such shareholders and shares due for transfer to IEPF's Demat Account. Shareholders are equested to refer to the website to verify the details of unclaimed dividends and shares liable to be transferred to IEPF's Demat Account and claim their unclaimed dividend expeditiously. In terms of the said rules, the Company has also sent individual letters to the concerned Shareholders at their registered address and through e-mail whose e-mail address registered with the Company/Registrar and Transfer Agent, for taking appropriate action, as aforesaid.

The Shareholders may take note that the unclaimed dividends and shares transferred to IEPF's Demat Account including all benefits accruing on such shares, if any, can be claimed back by concerned Shareholder from IEPF Authority by making an application in Form IEPF-5 as prescribed under the Rules.

Please note that in case we don't receive any communication including a valid claim from the concerned shareholder latest by October 6,2020, the due date for transfer, the Company shall proceed to transfer their shares to the IEPF's Demat Account within 30 days from due date in terms of and as per the provision stipulated unde the said rules, without any further act or liability on the part of the Company.

For any further queries/assistance on the subject matter, you may write/e-mail us at the contact details mentioned above.

For APL Apollo Tubes Limited

(Company Secretary)

Deepak C S



Date: 05.08.2020

કબજા નોટીસ (સ્થાવર મીલ્કત માટે) (નિચમ ૮ (૧))

આથી અમો નીચેસહી કરનાર અધિકૃત અધિકારી સી.એસ.બી. બેન્ક લીમીટેડ(જુનું નામ કેથોલીક સીરીયન નેન્ક લી.) વેસ્ટર્ન ઝોન, જોલી માર્કેટ, ચેમ્બર્સ માર્કેટ-૨, ૪થો માળ, વીનય કે. શાહ માર્ગ, નરીમાન પોઈન્ટ મુંબઈ-૪૦૦૦૨૧ સીક્યુરાઇઝેશન એન્ડ રીકનસ્ટ્રકશન ઓફ ફાઇનાસીયલ અસેસટસ અને ઇનફોરસમેન્ટ ઓફ સીક્યુરીટી ઇન્ટરેસટ એક્ટ ૨૦૦૨, હેઠળ તેમજ કલમ ૧૩(૧૨)ની સાથે સીક્યુરીટી ઇન્ટેરેસ્ટ (ઇનફોરસમેન્ટ) નિયમ ૨૦૦૨ના નીયમ ૩ વેચાણે લેતા આ કાયદાની કલમ ૧૩(૨) હેઠળ માંગણાની નોટીસ તારીષ્ ૦૩/૦૯/૨૦૧૯ના રોજ નાણા લેના૨(૧)મેર્સસ ગલોબ એન્જીનીયરીંગ સર્વિસીસ માલીક વી.આ. મનોહરન પ્લોટનંબર-૧૨, જામનગર-દ્વારકા હાઇવે, ગામજોગવડ, લાલપુરતાલુકો અને જામનગરવાળા તથા જામીનદાર શ્રી સતીષ શશી સન ઓફ વી. આર. શશી રેગુ નીવાસ ચેરીઆનંદ પોસ્ટ ઓફિસ અલપુઝહા કેરાલા અને શ્રી બનીલકુમાર ટી. એસ. સન ઓફ સીવાસંકરન થેકકેડાથ કીઝાકકેથીલ અલા પીઓ કેરાલા વાળાને નોટીસમા<mark>ં</mark> ક્શવિલ રકમ રૂપિયા ૭૬,૭૪,૮૩૯/–(છોત્તેર લાખ ચુમોતેર હજાર આઠસો ઓગણ ચાલીસ રૂપિયા પુરા) ૧ પ ટકા ના વાર્ષિક દરે તારીખ ૩૧/૦૮/૨૦૧૯ પર ચુકવવા અને તે ઉપરાંત તેના પર લાગુ પડતા વ્યાજનો દર તારીખ ૦૧/૦૯/૨૦૧૯ ઉપર દર્શાવેલ ૨કમ પર અને અન્ય ચાર્જીસ અને લેણાની પુન[ે]:ચુકવણીની તારીખ સુધીની ૫ડતર પૂરેપૂરી આ નોટીસ મળવાના ૬૦ દિવસમાં આ નોટીસની તારીખથી આપવી એવી નોટીસ આપેલ હતી. શ્રી વી. આર. મનોહરન ગજરી જતા તેમના કાયદેસરના વારસોને (૧) શ્રીમતી જયા મનોહરન વાઇક ઓક શ્રી વી. આર. મનોહરન. શ્રીમતી ૩બી રાજેશ ડોટર ઓક શ્રી વી. આર. મનોહરન. રીમા મનોહરડોટર ઓક શ્રી વી. આર. મનોહરન અને શ્રી રોશન મનોહરન સન ઓફ શ્રી વી. આર. મનોહરનને વઝહાલી હાઉસ અનગાડીકાલ પથેનકાવુ, પોસ્ટ, ચેનગનપુર અલાપુઝા કેરાલા વાળાને આ સરનામે નોટીસ આપવામાં આવેલ.

જામીનદારો / લેણા લેનારાઓ / કાયદેસરના વારસદારો રકમની પુનઃ ચુકવણી કરવામાં નિષ્ફળ ગયેલ છે. આથી જામીનદારો, લેણા લેનારાઓ, કાયદેસરના વારસદારોને તથા જાહેર જનતાને આ નોટીસ આપી જાણ કરવામાં આવે છે કે, નીચે સહી કરનારાએ સ્થાવર મીલ્કત કે જે જામીનગીરીમાં મુકેલ હતી કે જેનું વર્ણન નીચે કરેલ છે તેનો કબજો આ કાયદાની કલમ ૧૩(૪) તથા તેની સાથે વેચાણે લેતા નીયમ ૮ મુજબ મળેલ સત્તાની રૂએ તારીખ ૩૧ જુલાઈ ૨૦૨૦ના રોજ કબજો મેળવેલ છે.

આથી જામીનદારો / લેણા લેનારાઓને અને જાહેર જનતાને આથી સાવચેત કરવામાં આવે છે કે, મુરક્ષીત મીલ્કત કે અકસ્યમાત સબબ કોઈ એ કોઈ વ્યવહાર કરવો નહી કેમકે તે સી. એસ. બી. બેન્ક લીમીટેડ (જુનું નામ કેથોલીક સીરીયન બેન્ક લી.) બેંકના હવાલા તેમની લોનની ચુકવણી રૂપિયા ૮૮,૨૩,૬૪૦/-તારીખ ૩૦.૦૬.૨૦૨૦ના રોજથી ભવિષ્યના લાગુ પડતા વ્યાજ અને દંડનું વ્યાજ તારીખ ૦૧.૦૭.૨૦૨૦થી અને અન્ય પડતર અને ચાર્જાસ માટે છે. નાણાં લેનાર અને જામીનદારોને તેમણે તારણ પેટે મુકેલી મીલ્કત છોડાવવા માટે કાયદાની કલમ ૧૩ની પેટા કલમ ૮ તરક ધ્યાન દોરેલ છે.

સ્થાવર મીલ્કતનું વર્ણન (૧) રેવન્યુ સરવે નંબર ૧૦૪ પૈકી પ્લોટ નંબર ૧૨ પર બાંઘવામાં આવેલ ઈમારત જેનું જમીનનું ક્ષેત્રફળ ૭૧૫.૯૨ ચોરસ મીટર થાય છે. (રહેણાંકના હેતુ માટે બીન ખેતી કરવામાં આવેલ જમીન) અને બાંધકામ ૬૧૪.૧૬ ચોરસ મીટર થાય છે. જે ઔદ્યોગી વિસ્તાર જોગવડ મુકામે તાલુકા લાલપુર જામનગર દ્વારકા રોડ જામનગરમાં શ્રી વી. આર. મનોહરના નામ નામે આવેલ છે.

ચતુર્થ દીશા ઉત્તરઃ જોઈન્ટ સરવે નંબર ૧૦૩/૧૦૫ રોડ દક્ષિણ : ૮.૧૬ પહોળો રોડ **પુર્વઃ** જોઈન્ટ પ્લોટ નંબર ૧૧ **પશ્ચિમ**ઃ પ્લોટ નંબર ૧૩

૨) રેવન્યુ સરવે નંબર ૧૨૨૧ પૈકી પ્લોટ નંબર ૧૨૯થી ૧૩૭/એચ પર બાંઘવામાં આવેલ ટેનામેન્ટ જેનું જમીનનું ક્ષેત્રફળ ૬૨.૫૦ ચોરસ મીટર થાય છે. (રહેણાંકના હેતુ માટે બીન ખેતી કરવામાં આવેલ જમીન) જે ગ્રીન સીટી લાલપુર હાઇ વે જામનગરના કાર્યક્ષેત્રમાં આવેલ છે જે શ્રી વી. આ. મનોહરના નામ નામે આવેલ છે.

ચતુર્થદીશા ઉત્તરઃસબ પ્લોટનંબર૧૨૯થી૧૩૭/જી **દક્ષિણ**ઃસબ પ્લોટનંબર૧૨૯થી૧૩૭/આઈ **પૂર્વઃ** પ્લોટ નંબર ૧૫૮ અને ૧૫૯ **પશ્ચિમ**ઃ રોડ

સ્થળઃ જામનગર સી.એસ.બી. બેંક લી. વતી અધિકૃત અધિકારી, (SARFAESI કાયદાની જોગવાઈઓ હેઠળ **તારીખ ઃ** ૩૧.૦૭.૨૦૨૦



બેંક ઓફ બરોડા, મુંબઇ મેટ્રો વેસ્ટ રીજીયન શારદા ભવન, શ્રી વૈકુંઠલાલ મહેતા માર્ગ, મીઠીબાઇ કોલેજ સામે, જુહુ વિલે પારલે, મુંબઇ – ૪૦૦૦૦૫૬, ફોન : ૦૨૨– ૨૬૧૧૯૫૪૩ ઇમેઇલ : recovery.mmwr@bankofbaroda.com

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ નોટીસ

પરિશિષ્ટ-૪–એ (જુઓ નિયમ દ્(૨) અને ૮(૬)ની જોગવાઇઓ) સેક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમ ૬(૨) અને ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફ્રાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦

દેઠળ સ્થાવર મિલકતોના વેચાણ માટે ઇ-હરાજી વેચાણ નોટીસ. તાથી ખાસ કરીને દેવાદાર(રી) અને જામીનદાર(રી) અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો સિક્યોર્ડ લેણદારને ગીરો/ચાર્જડ કરાયેલ છે, જેનો કબજો બેંક ઓફ બરોડ, સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધો છે, ''જેનું જ્યાં છે", ''જે છે" અને ''જેમ છે" ના ધોરણે નીચે જણાવેલ એકાઉન્ટ/ટોની વસુલાત માટે કરવામાં આવશે. દેવાદાર/રો/જામીનદાર/રો/સિક્યોર્ડ એસેટો/બાકી રકમ/રીઝર્વ કિમંત/ ઇ-હરાજીની તારીખ અને સમય ઇએમડી અને બીડવૃદ્ધિની રકમ નીચે જણાવેલ છે.

ક્રમ નં.	દેવાદાર / ડાચેક્ટરો અને જામીનદારનું નામ અને સરનામું	સ્થાવર મિલકતોની વિગત, જાણમાં હોય તેવા બોજા જો કોઇ હોય તો .	કુલ બાકી	તારીખ અને	(૧) રિઝર્વ કિંમતઅને (૨) ઇએમડીની સ્કમ (૩) બીડ વૃદ્ધિની સ્કમ	કબજાનો પ્રકાર (પ્રત્યક્ષ/પરોક્ષ)	મિલકતના નિરિક્ષણની તારીખ અને સમય
٩	ડી–૪ સહયોગ એપાર્ટમેન્ટ સુરત	રેસિડેન્સીયલ ફ્લેટ નં. ૦૪, પહેલો માળ, ડી–વિંગ, સહયોગ પાર્ક કો.ઓ.હા.સો.લી. તિરુમાલા કોમ્પલેસ પાસે ભુલકા ભવન સ્કુલ પાછળ, જન રોડ પાસે, સુરત	out For-t -tut	૧૩:૦૦ થા ૧૫:૦૦ કલાક	9. 31. 23,29,000/-	પ્રત્યક્ષ કબ ો	૦૧.૦૯.૨૦૨૦ સંજ્યકુમાર સિંઘ મો. ૯૮૨૦૫૯૬૭૪૫

ચાણની વિગતવાર શરતો અને નિયમો માટે, https://www.bankofbaroda.in/e-auction.htm અને https://ibapi.in પર આપેલ લિંક જોવા વિનંતી છે. ભાવી બીડરો અધિકૃત અધિકારી શ્રી આર.એસ. તોશવાણીનો ટેલિ. ાં. ૦૨૨-૨૬૧૨૭૦૧૬ ઉપરસંપર્ક પણ કરી શકે છે.

તારીખ : ૦૬.૦૮.૨૦૨૦ સ્થળ : મુંબઇ

સહી/-અદ્યિકૃત અદ્યિકારી ઝોનલ ઓકીસ

ફાયનાન્સિયલ એક્સપ્રેસ

ଡ CSB Bank

કબજા નોટીસ (સ્થાવર મીલ્કત માટે) (નિયમ ૮ (૧))

આથી અમો નીચે સહી કરનાર અધિકૃત અધિકારી સી.એસ.બી. બેન્ક લીમીટેડ (જુનું નામ કેથોલીક સીરીયન બેન્ક લી.)વેર્સ્ટન ઝોન, જોલી માર્કેટ, ચેમ્બર્સ માર્કેટ-૨, ૪થો માળ, વીનય કે. શાહ માર્ગ, નરીમાન પોઈન્ટ, મુંબઈ-૪૦૦૦૨૧ સીક્યુરાઇઝેશન એન્ડ રીકન્સ્ટ્રકશન ઓફ ફાઇનાસીયલ અસેસટસ અને ઇન કોરમમેન્ટ ઓક મીક્યરીટી ઇન્ટરેમટ એક્ટ ૨૦૦૨, હેઠળ તેમજ કલમ ૧૩(૧૨)ની માથે મીક્યરીટી ઇન્ટેરેસ્ટ (ઇનક્રોરસમેન્ટ) નિયમ ૨૦૦૨ના નીયમ ૩ વેચાણે લેતા આ કાયદાની કલમ ૧૩(૨) હેઠળ માંગણાની નોટીસ તારીખ ૧૭/૧૦/૨૦૧૯ના રોજ નાણા લેના૨(૧)શ્રી વી. આર. મનોહરન, વઝહાલી મવન, પ્લોટ નંબર-૧૨, ક્રીપ્ના ડેરીની સામે, જોગવડ પાટીયા, જામનગર - દ્વારકા હાઇવે, ગામ જોગવડ લાલપુર તાલુકો અને જામનગરવાળા તથા જામીનદાર શ્રી રવી કટ્ટી સન ઓફ શ્રી કુંનજુચેરુકેન, બી/૪૦, ઇન્દ્રપ્રસ્થ ગાંધીનગર જામનગર અને શ્રીમાન વી. બી. સાહુ સન ઓફ શ્રી વી. સી. બાલન, તીરૂપતી પાર્ક-૨, પ્લોટ નંબ૨ ૨૯/૩, ઢીંચડા જામનગ૨ વાળાને નોટીસમાં દર્શાવેલ ૨કમ રૂપિયા ૭,૩૮,૯૪૬/- (સાત લાખ આડત્રીસ હજાર નવસો છેંતાલીસ રૂપિયા પુરા) ૧૧.૫૦ ટકાના વાર્ષિક દરેતારીખ ૩૦/૦૯/૨૦૧૯ પર ચુકવવા અને તે ઉપરાંત તેના પર લાગુ પડતા વ્યાજનો દર તારીખ ૦૧/૧૦/૨૦૧૯ ઉપર દર્શાવેલ રકમ પર અને અન્ય ચાર્જીસ અને લેણાની પુનઃચુકવણીની તારીખ સુધીની પડતર પુરેપુરી આ નોટીસના ૬૦ દિવસમાં આ નોટીસની તારીખથી આપવી એવી નોટીસ આપેલ હતી શ્રી વી. આર. મનોહર ગુજરી જતા તેમના કાયદેસરના વારસોને (૧) શ્રીમતી જયા મનોહરન વાઇક ઓક શ્રી વી. આર. મનોહરના શ્રીમતી ર બી રાજેશ ડોટર ઓફ શ્રી વી. આર. મનોહરન, રીમા મનોહર ડોટર ઓફ શ્રી વી. આર. મનોહરન અ<mark>ન</mark>ે શ્રી રોશન મનોહરન સન ઓફ શ્રી વી. આર. મનોહરનને વઝહાલી હાઉસ, અનગાડીકાલ પથેનકાવુ, પોસ્ટ નગનુર અલાપુઝા કેરાલા વાળાને આ સરનામે નોટીસ આપવામાં આવેલ.

-જામીનદારો / લેણા લેનારાઓ / કાયદેસરના વારસદારો રકમની પુનઃ ચુકવણી કરવામાં નિષ્ફળ ગયેલ છે. આથી જામીનદારો, લેણા લેનારાઓ, કાયદેસરના વારસદારોને તથા જાહેર જનતાને આ નોટીસ આપી જાણ કરવામાં આવે છે કે, નીચે સહી કરનારાએ સ્થાવર મીલ્કત કે જે જામીનગીરીમાં મુકેલ હતી કે જેનું વર્ણન નીચે કરેલ છે તેનો કબજો આ કાયદાની કલમ ૧૩(૪) તથા તેની સાથે વેચાણે લેતા નીયમ ૮ મુજબ મળેલ સત્તાની રૂએ તારીખ ૩૧ જુલાઈ ૨૦૨૦ના રોજ કબજો મેળવેલ છે.

આથી જામીનદારો / લેણા લેનારાઓને અને જાહેર જનતાને આથી સાવચેત કરવામાં આવે છે કે, આ સુરક્ષીત મીલ્કત કે અકસ્યમાત સબબ કોઈ એ કોઈ વ્યવહાર કરવો નહી કેમકે તે સી. એસ. બી. બેન્ક લીમીટેડ (જુનું નામ કેથોલીક સીરીયન બેન્ક લી.) બેંકના હવાલા તેમની લોનની ચુકવણી રૂપિયા ૮,૦૫,૧૭૦/-તારીખ ૩૦.૦૬.૨૦૨૦ના રોજથી ભવિષ્યના લાગુ ૫ડતા વ્યાજ અને દંડનું વ્યાજ તારીખ ૦૧.૦૭.૨૦૨૦થી અને અન્ય પડતર અને ચાર્જીસ માટે છે. નાણાં લેનાર અને જામીનદારોને તેમણે તારણ પેટે મુકેલી મીલ્કત છોડાવવા માટે કાયદાની કલમ ૧૩ની પેટા કલમ ૮ તરફ ધ્યાન દોરેલ છે.

(૧) રેવન્યુ સરવે નંબર ૧૨૨૧ પૈકી પ્લોટ નંબર ૧૨૯થી ૧૩૨/એચ પર બાંધવામાં આવેલ ટેનામેન્ટ જેનું જમીનનું ક્ષેત્રફળ ૬૨.૫૦ ચોરસ મીટર થાય છે. (રહેણાંકના હેતુ માટે બીન ખેતી કરવામાં આવેલ જમીન) જે ગ્રીન સીટી લાલપુર હાઈ વે જામનગરના કાર્યક્ષેત્રમાં આવેલ છે જે શ્રી વી. આર. મનોહરન નામ નામે આવેલ છે.

સ્થાવર મીલ્કતનું વર્ણન

ઉત્તરઃ સબ પ્લોટ નંબર ૧૨૯/૧૩૭ ૧૩૭/જી **દક્ષિણ**ઃ સબ પ્લોટ નંબર ૧૨૯થી ૧૩૭/આઈ <u>ાતુર્થ દીશા</u> **પશ્ચિમ**ઃ રોડ **પૂર્વઃ** પ્લોટ નંબર ૧૫૮ અને ૧૫૯

સી.એસ.બી. બેંક લી. વતી **સ્થળઃ** જામનગર

અધિકૃત અધિકારી, (SARFAESI કાયદાની જોગવાઈઓ હેઠળ **તારીખ ઃ** ૩૧.૦૭.૨૦૨૦



GRAPHITE INDIA LIMITED

CIN: L10101WB1974PLC094602 Regd. Office: 31, Chowringhee Road, Kolkata 700016 Phone No.: 91334002 9600, Fax No.: 9133 2249 6420 Email: corp_secy@graphiteindia.com Website: www.graphiteindia.com

NOTICE TO SHAREHOLDERS Sub: Transfer of Equity Shares of the Company in respect of which

dividend has not been claimed for seven consecutive years

to Investor Education and Protection Fund (IEPF) Authority Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("the Rules") the dividend declared at the 38th Annual General Meeting of the Company held on August 5, 2013, for the financial year 2012-13, which remains unclaimed for a period of seven years will be credited to the IEPF on or after September 8, 2020. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the detail of such shares liable to be ransferred to IEPF are also made available on your website. Shareholders concerned may refer to the web-link: http://www.graphiteindia.com/View/investor_relation.aspx to verify the etail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholde will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfe of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before August 28, 2020, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. September 8, 2020. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083. Contact No 022-4918 6000, e mail : rnt@linkintime.co.in.

Place: Kolkata Date: 04.08.2020

B Shiva Company Secretary

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936PLC000117) Regd. Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha)

Ph: (0674) 2396930, Fax: (0674) 2396364 E-mail: cosec@orientpaperindia.com | Website: www.orientpaperindia.com

NOTICE OF 84TH ANNUAL GENERAL MEETING (AGM) NOTICE is hereby given that the 84th AGM of the Members of the Company will be held on Thursday, the 27th August, 2020 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance of the provisions of the Companies Act, 2013

MCA circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020

("MCA Circulars") and SEBI Circular dated May 12, 2020, to transact the business as set out in the notice convening the 84th AGM. In compliance with the MCA Circular and SEBI Circular, copies of notice of 84th AGM and Annual Report for FY 2019-20 has been sent on 4th August, 2020, to all members whose email address is registered with the Company/the Depository Participant(s). Members holding share(s) in physical mode can register their e-mail address on the KFintech website at https://ris.kfintech.com/email_registration/ to get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM. Members holding share(s) in electronic mode are requested to register/ update

communications from the Company electronically. The Notice of AGM along with Annual Report FY 2019-20, is available on the website of the Company at www.orientpaperindia.com on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at

their e-mail address with their respective Depository Participants for receiving all

www.nseindia.com and on the website of KFintech, https://evoting.karvy.com In compliance with the provisions of Section 108 of the Act read with Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Company is offering evoting facility to all Members of the Company. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the cut-off date i.e. Thursday, 20th August, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through e-voting platform of KFintech through their portal https://evoting.karvy.com_Detailed procedure/instructions for e-voting are contained in the Notice of 84th AGM.

In this regard, the Members are here by further notified that:

- a) The Register of Members and Share Transfer Books of the Company shall remain closed from 21st August, 2020 to 27th August, 2020 (both days inclusive).
- The remote e-voting shall commence on 24th August, 2020 (9:00 a.m.) and ends on 26th August, 2020 (5:00 p.m.);

Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on 26*

approach the Company for issuance of the User ID and Password for exercising their

- August, 2020; Eligible members who have acquired shares after the dispatch of the Annual Report and holding shares as on the cut-off date i.e. Thursday, 20th August, 2020 may
- right to vote by electronic means. Members present at the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- of the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The instructions for attending the AGM through VC/OAVM are provided in the Notice

In case of any query and/or grievance regarding e-voting facility, please refer 'Help & FAQ' and E-voting User Manual available at download section at https://evoting.karvv.com or contact Mr. S.V. Raiu of KFintech (Unit: Orient Paper & Industries Limited) at einward.ris@kfintech.com or call on toll free No. 1800-3454 001 or 040 - 6716 2222, for any further clarifications

For ORIENT PAPER & INDUSTRIES LTD Place: Kolkata Date: 5th August, 2020

BINNY MILLS LTD CIN: L17120TN2007PLC06580

અમદાવાદ, ગૂરુવાર, તા. દુ ઓગસ્ટ, ૨૦૨૦

Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004

Telephone No.044 24991518: e-mail: binnvmills@bmlindia.com INFORMATION REGARDING THE 13TH ANNUAL GENERAL MEET ING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS

(OAVM), NOTICE FOR UPDATION OF EMAIL ID AND BANK DETAILS

1.The 13th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, the 25th September 2020 at 3.30 P.M. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015, Gen eral Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No.20/2020 dated 5th May 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the busi ness as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 13th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars the 13th Annual Report of the Company, for the Financial year 2019-20, containing therein the Notice for the 13th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2020 and other documents required to be annexed attached thereto, will be sent to the members of the Company at their e mail address registered with the Company or with their Depository Participants. The 13th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com

3. Manner of registering / updating e-mail address and Bank Ac-

In case the Shareholder's email ID is already registered with the Compan or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Re port and the log-in details for e-voting will be sent to their registered e-mai

with the Company or with the RTA or with their Depositories, and / or not updated their Bank Account mandate, the following instructions are to be ollowed a.Please click on the following link of our RTA - Cameo Corporate Services

n case the Shareholder has not registered his or her or their e-mail address

- https://investors.cameoindia.com fill in the details and submit. b.In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address and bank account details in their demat account as per the
- procedure advised by their DP. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 13th AGM Notice and the 13th Annual Report of the Company is 26th August 2020, 5 P.M.

For Binny Mills Ltd S. Sahana Place: Chennai Company Secretary Dated: 4th August 2020



count details:

સન ફાર્માસ્યુટીક્લ ઇન્ડસ્ટ્રીઝ લીમીટેડ રજીસ્ટર્ડ બોફીસ: સ્પાર્ક, તાંદલ્લ, લડોદરા -૩૯૦ ૧૧, ગુજરાત, ભારત ફોન : ૦૨૬૫-૬૬૧૫૫૦૦/૬૦૦/૭૦૦ ફેક્સ: ૦૨૬૫-૨૩૫૪૮૯૦ કોર્પોરેટ ઓફીસ: સન લઉરા, પ્લોટ નં. ૨૦૧, બી/૧, વેસ્ટર્ન એક્સ્પેસ હાઇવે, ગુડગાંવ (ઇસ્ટ), મુંબઇ- ૪૦૦ ૦૬૩ ફોન : +૯૧ ૨૨ ૪૩૨૪ ૪૩૨૪ દ! 242306.1993PL (07950. downlez: www.supnbarma.c

વાર્ષિક સાદ્યારણ સભા, ઇ-વોટીંગ અને બુક બંધની નોટીસ

ાથી અહીં નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની અઠ્યાવીસમી વાર્ષિક સાઘારણ સભા ગુરૂવાર, ૨૬ ઓગસ્ટ, ૨૦૨૦ ના રોજ બપોરે ૩ઃ૩૦ કલાકે મિનિસ્ટ્રી ઓફે કોર્પોરેટ અફેર્સ (એમસીએ) દ્વારા જોરી કરાયેલ સાધારણ પરિપત્ર નં.૧૪/૨૦૨૦ તા.૮મી એપ્રિલ,૨૦૨૦, સાધારણ પરિપત્ર નં.૧૭/૨૦૨૦ તા.૧૭મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા.પમી મે, ૨૦૨૦ અને અન્ય લાગુ પરિપત્રો સાથે વંચાતી કંપની કાયદા, ૨૦૧ ૩ની તમામ લાગુ જોગવાઇઓ અને તે હેઠળ રચાયેલ નિયમો અને સિક્યોરીટી ઇન્ટરેસ્ટ એન્ડ એક્સચેન્જ બોર્ડ ઓક ઇન્ડિયા(''લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસક્લોઝર રીક્વાયરમેન્ટસ")નિયમનો. ૨૦૧ પ ''લિસ્ટીંગ નિયમનો'') અને સિક્યોરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (''સેબી'') (સંયુક્ત રીતે (સબંધિત પરિપત્રો)તરીકે વર્ણવેલ છે)ના અનુપાલન હેઠળ એક જ સ્થળે સભ્યોની શારીરિક હાજ રી વગર વિડિયો કોન્ફરન્સીંગ ''વીસી'') / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો (''ઓવીએએમ'') મારફત એજીએમ બોલાવતી નોટીસમાં ૪ણાવેલ કાર્યો પાર પાડવા માટે યોજાશે. સભ્યો વીસી / ઓએવીએમ મારફત એજીએમમાં હાજરી આપી શકશે અથવા https://www.evotingindia.com પર એજીએમનું લાઇવ વેબકાસ્ટ જોઇ શકશે. વીસી /

અમારી સોમવાર, ૦૩ ઓગસ્ટ, ૨૦૨૦ના રોજ પ્રસિદ્ધ થયેલ જાહેરાત મુજબ સબંધિત પરિપત્રો અનુસાર ાણાંકિય વર્ષ ૨૦૧૯-૨૦ ના વાર્ષિક અહેવાલો તેમજ એજીએમની નોટીસની ઇલેક્ટ્રોનિક નકલો તમામ સભ્યં જેમના ઇમેઇલ એડ્રેસ કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ (''આરટીએ") / ડિપોઝીટરીમાં નોંધાયેલ છે તેમને મેઇલ કરવામાં આવેલ છે. જણાવેલ વાર્ષિક અહેવાલ . (એજીએમની નોટીસ સહીત) કંપનીની વેબસાઇટ <u>www.sunpharma.com</u> અને સ્ટોક એક્સચેન્જો એટલેકે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે www.bseindia.com અને www.nseindia.com પર અને એજીએમ માટે ઇ-વોટીંગ અને વીસી , મોવીએએમ સવલતો પુરી પાડવા માટે કંપની દ્વારા નિમણુક કરાયેલ એજન્સી સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ(સીડીએસએલ) ની વેબસાઇટ <u>www.evotingindia.com</u> પર પણ ઉપલબ્ધ છે. સભ્યો ફક્ત વીસી / એવીએમ સવલત મારફત એજીએમમાં હાજરી આપી શકે છે અને ભાગ લઇ શકે છે. એજીએમમાં જોડવા માટેની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામ સુચનાઓ અને ખાસ કરીને એજીએમમાં જોડવાની સુચનાઓ, રીમોટ ઇ-વોટીંગ મારકત અથવા એજીએમ દરમિયાન ઇ-વોટીંગથી વોટ આપવાની પ્રક્રિયા ધ્યાનથી વાંચવા વિનંતી છે.

કંપની એજીએમની નોટીસમાં જણાવેલ કાર્યો માટે ઇલેક્ટ્રોનિકલી તેમના મત આપવા (''રીમોટ ઇ-વોટીંગ'') ની સવલત આપતા આનંદ અનુભવે છે. રીમોટ ઇ-વોટીંગ ગાળો સોમવાર, ૨૪ ઓગસ્ટ, ૨૦૨૦ ના રોજ સવારે ૦૯ઃ૦૦ કલાકે શરૂ થશે અને બુધવાર, ૨૬ ઓગસ્ટ, ૨૦૨૦ ના રોજ સાંજે પઃ૦૦ કલાકે પુર્ણ થશે. આ ગાળા સાઇટ <u>www.evotingindia.com</u> વોટીંગથી તેમના મતો આપી શકે છે. ત્યારબાદ વોટીંગ માટે રીમોટ ઇ-વોટીંગ મોડલ સીડીએસએલ દ્વારા બંધ કરવામાં આવશે. જે સભ્યો રીમોટ- ઇ-વોટીંગથી તેમના મત આપી શક્યા નથી તેઓ એજીએમ દરમિયાન ઇલેક્ટ્રોનિક વોટીંગ પ્રણાલીનોઉપયોગ કરીને તેમના મત આપી શકશે. રીમોટ ઇ-વોટીંગ અને એજીએમ દરમિયાન ઇ-વોટીંગની વિગતવાર પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

ઇ-વોટીંગ મારફત મત આપવા માટે લોગીન ઓળખો સભ્યોને આરટીએ / ડિપોઝીટરી પાસે રજીસ્ટર્ડ કરાયેલ તેમના ઇમેઇલ આઇડી પર ઇમેઇલ મારફત મોકલવામાં આવશે. સભ્યો જેમને ઇમેઇલ મળ્યા નથી અથવા જેમના ઇમેઇલ એડ્રેસ કંપનીના આરટીએ / ડિપોઝીટરી પાસે રજીસ્ટર્ડ નથી તેઓ એજીએમની નોટીસમાં નોંધ વિભાગમાં આપેલ સચનાઓ અનસરીને લોગીન ઓળખો મેળવી શકે છે. સભ્યોએ વીસી / ઓવીએએમ મારફત એજીએમમાં

હાજરી માટે પણ સભ્યોએ આ જ લોગીન ઓળખોનો ઉપયોગ કરવાનો રહેશે. સભ્યો જેમના ઇમેઇલ આઇડી નોંધાયેલ નથી અથવા સુધારાયેલ નથી તેઓ નીચે મુજબ તેમના ઇમેઇલ ૨જીસ્ટર /

- સુધારો કરાવી શકે છે : એ) ભૌતિક સ્વ3પે શરો ઘરાવતા સભ્યો અને જેમણે કંપની / આરટીએમાં તેમના ઇમેઇલ એડેસ રજીસ્ટર / સધારો કરાવેલ નથી તેઓને ફોલિયો નંબરની વિગતો અને પાનકાર્ડની સ્વપ્રમાણીત નકલ secretarial@sunpharma.com અથવા કંપનીના
- rnt.helpdesk@linkintime.co.in પર લખી મોકલીને તે રજીસ્ટર / સુધારો કરાવા વિનંતી છે. બી) ડીમટીરીચલાઇઝ્ડ મોડમાં શેરો ધરાવતા સભ્યોને ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) જેમા તેઓ તેમના ડીમેઇટ એકાઉન્ટ(ટો) નું સંચાલન કરે છે તેની પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સુધારો કરાવવા વિનંતી છે. જે વ્યક્તિનું નામ કટ-ઓફ ડેટ એટલે કે ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ કંપનીના સભ્યોના નોંધણીપત્રક અથવા ડિપોઝીટરી દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાયેલ છે ફક્ત તેજ ઇલેક્ટ્રોનિક મતદાન પદ્ધતિ મારફત સભા દરમિયાન રીમોટ ઇ-વોટીંગ/વોટીંગની સવલતો મેળવવા હકદાર ગણાશે. સભ્યો જેમણે સભા પહેલા રીમોટ ઇવોટીંગ દ્વારા તેમના મતો આપ્યા છે તેઓ સભામા હાજર રહી શકશે

ાઇપણ વ્યક્તિ જે નોટીસ મોકલ્યા પછી કંપનીની સભ્ય બને છે અને કટ–ઓફ ડેટ એટલે કે ગુરૂવા૨, ૨૦ ઓગસ્ટ, ૨૦૨૦ના રોજ શેરો ધરાવે છે અને જેમનો પૅન કંપનીમાં રજીસ્ટર્ડ નથી 🤅 rnt.helpdesk@linkintime.co.in / secretarial@sunpharma.com પર આરટીએ કંપનીને લખીને રીમોટ ઇ-વોટીંગના કાર્ય માટે ઇ-વોટીંગ કોડ મેળવી શકે છે અથવા નીચે સહી કરનારનો સંપર્ક

પરંતુ ફરીથી મત આપવા હકદાર ગણાશે નહી.

ઇ-વોટીંગ માટેની વિગતવાર પ્રક્રિયા સભાની નોટીસમાં આપેલ છે. એજીએમમાં હાજર રહેવા અથવા ઇ-વોટીંગને લગતી કોઇપણ પુછપરછ અથવા સમસ્યાના કિસ્સામાં, સભ્યો હેલ્પ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (''FAQs") અને ઇ-વોંટીંગ મેન્યુઅલ જોઇ શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકે છે અથવા શ્રી નિતિન કુંદેર (૦૨૨-૨૩૦૫૮૭૩૮) અથવા શ્રી મેહબુબ લખાણી (૦૨૨-૨૩૦૫૮૫૪૩) અથવા શ્રી રાકેશ દળવી (૦૨૨-૨૩૦૫૮૫૪૨)૫૨સંપર્ક કરી શકે છે. રીમોટ ઇ-વોટીંગને લગતી કોઇપણ ફરીયાદોના કિસ્સામાં સભ્યો લાભાર્થી માલિકો શ્રી રાકેશ દળવી, મેનેજર, સીડીએસએલ, એ વિંગ, ૨ ૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મિલ્સ કંપાઉન્ડ, એનએમ જોષી માર્ગ, લોઅર પરેલ (પુર્વ), મુંબઇ- ૪૦૦ ૦૧ ૩, મહારાષ્ટ્ર, ભારત પર લખી શકે છે અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇ-મેઇલ મોકલી શકે છે અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ પર કોલ કરી શકે છે.

આથી અહીં નોટીસ આપવામાં આવે છે કે એક્ટની કલમ ૯૧ અને લિસ્ટીંગ રેગ્યુલેશન્સના નિયમન ૪૨ અન્વયે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક શુક્રવાર, ૨૧ ઓગસ્ટ, ૨૦૨૦ થી ગુરૂવાર, ૨૭ ઓગસ્ટ, ૨૦૨૦ સુધી (બંને દિવસો સહીત) એજીએમના હેતુર્સર અને અંતિમ ડિવિડન્ડની ચુકવણી માટે બંધ રહેશે. ડિવિડન્ડ, જો એજીએમમાં સભ્યો દ્વારા મંજુરી મળે તો, મંગળવાર, ૦૧ સપ્ટેમ્બર, ૨૦૨૦ના રોજ કંપનીના ઇક્વીટી શેરહોલ્ડરો જેમના નામ ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ કામકાજના કલાકો પુરા થતાં લાભાર્થી માલિકો તરીકે રજીસ્ટર ઓફ મેમ્બર્સમાં છે તેમને ઇલેક્ટ્રોનિક સ્વરૂપે ધરાવતા શેરોના સબંધમાં ડિપોઝીટરી દ્વારા અપાયેલ યાદી મુજબ અને ગુરૂવાર, ૨૦ ઓગસ્ટ, ૨૦૨૦ ના રોજ અથવા એ પહેલા કંપનીમાં ભૌતિક સ્વરૂપે યોગ્ય સોદાઓ / વ્યવહારો પછી કંપનીના રજીસ્ટર ઓફ મેમ્બર્સમાં સભ્ય તરીકે નોંધાયેલ છે તેમને ચુકવવામાં આવશે. સબંધિત પરિપત્રો મુજબ અંતિમ ડિવિડન્ડની ચુકવણી સભ્યોને જેમણે તેમની બેંક એકાઉન્ટ વિગતો સઘરાવેલ છે તેમને ઇલેક્ટ્રોનિક પદ્ધતિથી કરવામાં આવશે. જેણે તેમની એકાઉન્ટ વિગતો સુધરાવી નથી તેવા સભ્યોને એક વખત પરિસ્થિતિ સામાન્ય થાય કે તરત જ તેમના ૨જીસ્ટર્ડ સરનામાં પર ડિવિડન્ડ વોરંટ / ડીમાન્ડ ડ્રાફ્ટ રવાના કરવામાં આવશે. સભ્યોએ નોંધ લેવી કે ડિવિડન્ડની ચુકવણી લાગુ દરોએ વેરાના કપાતને આધિન રહેશે. સભ્યો વધુ વિગતો માટે એજીએમની નોટીસમાં નોંધોનો વિભાગ જોઇ શકે છે.

સભ્યોને ઇલેક્ટ્રોનિક ક્લીયરીંગ સર્વિસીઝ (ઇસીએસ) અથવા આવી અન્ય ઇલેક્ટ્રોનિક પદ્ધતિથી તેમના બેંક એકાઉન્ટમાં સીધા ડિવિડન્ડ મેળવવા માટે નીચેની પદ્ધતિએ તેમની સંપુર્ણ બેંક વિગતો રજીસ્ટર / સુધારો કરવા વિનંતી

(એ) ભૌતિક સ્વરૂપે શેરો ધરાવતા સભ્યો આરટીએ / કંપનીને <u>rnt.helpdesk@linkintime.co.in /</u> secretarial@sunpharma.com પર ઇમેઇલ લખીને નીચે વિગતો મોકલવાની રહેશે ૧) સહી કરેલ વિનંતી પત્રની સ્કેન્ડ નકલ જેમાં સભ્યનું નામ, ફ્રોલિયો નંબર, બેંક વિગતો (બેંક એકાઉન્ટ નંબર, બેંક અને શાખાનું નામ અને સરનામું, આઇએફએસસી, એમઆઇસીઆરની વિગતો) જણાવાની

રહેશે. (૨)સ્વપ્રમાણીત પૅન કાર્ડની નકલ (૩) અસલ કેન્સલ ચેક લીફ (તેના પર શેરહોલ્ડરનું નામ છાપેલ હોય) ની કલર સ્કેન્ડ નકલ l) ડિમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો તેઓના ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) જ્યાં તેઓ તેમના ડિમેટ એકાઉન્ટ(ટો) નું સંચાલન કરે છે તેમની પાસે જઇ શકે છે અને તમારા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) ની સલાહ મુજબ પ્રક્રિયાને અનુસરીને તમારા ડીમેટ એકાઉન્ટ(ટો) માં તેમની બેંક એકાઉન્ટ વિગતો રજીસ્ટર /

> બોર્ડ ઓફ્ ડાચેરેક્ટર્સના આદેશથી સન ફાર્માસ્યુટીકલ ઇન્ડસ્ટ્રીઝ લીમીટેડ માટે સહી/-અશોક આઇ. ભુટ્ટા

કમ્પલેઇન્સ અધિકારી

સ્થળ: મુંબઇ

સુધારો કરાવી શકો છો.

તારીખ: ૦૫ ઓગસ્ટ, ૨૦૨૦

(P.K. SONTHALIA)

President (Finance) & CFO