

September 08, 2020

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 514266

Dear Sir,

Sub: Proposed buyback of 3,29,00,000 equity shares of face value Rs. 2 each for cash at a price of Rs. 12/- per equity share for cash aggregating upto Rs. 39,48,00,000 (Rupees Thirty Nine Crore Forty Eight Lakhs only) pursuant to regulation 5(iv), 5(vii) and 7(i) of extant SEBI (Buyback of Securities) Regulations, 2018, (including its amendments), ("SEBI Regulations") through Tender Offer route, ("Buyback Offer") by Gokul Refoils and Solvent Limited, ("Company")

We have been appointed as 'Manager' to the captioned Buyback Offer by the Company. In this regard, we are enclosing the following for your kind reference and records:

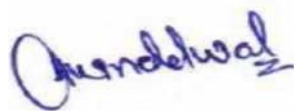
1. An original copy of Dispatch advertisement and Corrigendum to Letter of Offer dated September 07, 2020, duly signed by two Directors and Company Secretary of the Company. The Advertisement is published today, September 08, 2020, as per the details provided below:-

| <i>Sr. No.</i> | <i>Name of the Newspaper</i> | <i>Edition</i> |
|----------------|------------------------------|------------------------------|
| 1. | Financial Express | English (National Wide) |
| 2. | Janasatta | Hindi (National Wide) |
| 3. | Sandesh | Registered Office (Regional) |

In case of any clarification required, please contact the undersigned on (D) 022 4082 0915/ 9769340475, Email-gaurav@saffronadvisor.com.

We will arrange to submit the covering letter along with other original documents once our office resumes. We request you to kindly consider the attachments as good compliance and disseminate it on your website.

For Saffron Capital Advisors Private Limited



Gaurav Khandelwal
Asth Vice President
Equity Capital Markets
Encl: a/a

GOKUL REFOILS AND SOLVENT LIMITED
(Corporate Identification Number: L15142GJ1992PLC018745)

Registered Office: State Highway No. - 41, Near Sujapur Patia, Sidhpur -384151, Dist. Patan, Gujarat, India;
Corporate Office: "Gokul House", 43, Shreemal Co-op. Housing Society Ltd., Opp. Shikhar Building,
Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. No.: +91 79 66304555/66615253/54/55;
Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com;
Contact Person: Mr. Abhinav Mathur, Company Secretary and Compliance Officer.

FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF GOKUL REFOILS AND SOLVENT LIMITED ("COMPANY") IN RELATION TO THE OFFER TO BUY-BACK OF UP TO 3,29,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF Rs. 2/- EACH ("EQUITY SHARES"), FROM AMONG THE ELIGIBLE SHAREHOLDERS OF THE COMPANY AS ON AUGUST 14, 2020 (THE "RECORD DATE"), ON A PROPORTIONATE BASIS, BY WAY OF A TENDER OFFER THROUGH THE STOCK EXCHANGE MECHANISM FOR CASH AT A PRICE OF RS. 12/- PER EQUITY SHARE FOR AN AGGREGATE AMOUNT OF UP TO RS. 39,48,00,000 ("BUYBACK") UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY-BACK REGULATIONS), 2018 AS AMENDED (BUYBACK REGULATIONS).

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the SEBI circular bearing number SEBI/CFO/CD/DCR1/CIR/P/2020/83 dated May 14, 2020 ("Relaxation Circular") to supplement the Public Announcement dated July 29, 2020 that was published in all editions of the Financial Express, an English national daily and Janasatta, a Hindi national daily and the Regional edition of Sandesh, a regional language (Gujarati) daily ("PA"), each with wide circulation on July 30, 2020, and the Letter of Offer dated September 03, 2020 ("LoF").

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the LoF.

1. COMPLETION OF DISPATCH

In terms of the Relaxation Circular and in light of the COVID-19 situation, the LoF has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on Record Date and whose email IDs have been registered with the Company, on September 7, 2020. The Company has not undertaken and will not undertake any physical dispatch of the LoF in compliance with the Relaxation Circular.

2. AVAILABILITY OF LETTER OF OFFER AND APPLICATION FORM

The LoF along with the Tender Form will be available on the website of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisors.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). Eligible Shareholders that wish to know their entitlement can do so by visiting the website of the Registrar to the Buyback (www.cameoindia.com). Further, in case of non-receipt of the Letter of Offer, Eligible Shareholders holding Equity Shares may participate in the Buyback by providing their application in plain paper in writing signed by all Eligible Shareholders (in case of joint holding), stating name and address of the Eligible Shareholder(s), number of Equity Shares held as on the Record Date, Client ID number, DP Name, DP ID, beneficiary account number and number of Equity Shares tendered for the Buyback.

3. BRIEF SCHEDULE OF ACTIVITIES

| Activity | Day | Date |
|--|----------|--------------------|
| Date of Opening of Buyback | Friday | September 11, 2020 |
| Date of Closing of Buyback | Thursday | September 24, 2020 |
| Last date of verification of Tender Forms by the Registrar | Saturday | September 26, 2020 |
| Last date of intimation regarding acceptance / non-acceptance of tendered Shares | Monday | October 05, 2020 |
| Last date of settlement of bids on the Stock Exchanges | Tuesday | October 06, 2020 |
| Last date of dispatch of consideration / share certificate(s) / demat instruction(s) | Tuesday | October 06, 2020 |
| Last date of Extinguishment of Shares | Tuesday | October 13, 2020 |

Note: Activities may happen prior to the last dates that have been provided in the table above

4. OTHER INFORMATION

- The information contained in this Advertisement is in accordance with the Relaxation Circular.
- Details relating to the procedure for tendering the Equity Shares are more particularly set out in the LoF.
- The Advertisement will also be available on the websites of the Company (www.gokulgroup.com), the Manager to the Buyback (www.saffronadvisors.com) and the Registrar to the Buyback (www.cameoindia.com) and is expected to be available on the Securities and Exchange Board of India (www.sebi.gov.in), BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- CORRIGENDUM TO THE LETTER OF OFFER**
1. This Corrigendum to the Letter of Offer ("Corrigendum") should be read in continuation of and in conjunction with the Letter of Offer dated September 3, 2020, unless otherwise specified. Capitalised terms used but not defined in this Corrigendum shall have the same meaning as ascribed in the Letter of Offer, unless otherwise defined.
2. Mr. Karansinh Mahida, Non Executive Independent Director of the Company expired on Wednesday, September 2, 2020. The details of board of directors of the Company given on page 31 of the Letter of Offer stands modified and read accordingly.
3. Except as detailed in this Corrigendum, the other contents and terms in the Letter of Offer remain unchanged. A copy of this Corrigendum is expected to be available on the websites of SEBI (www.sebi.gov.in), Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company (www.gokulgroup.com).

5. CONTACT DETAILS

| COMPANY | MANAGER TO THE BUYBACK | REGISTRAR TO THE BUYBACK |
|--|---|---|
| <p>Gokul Refoils and Solvent Limited 43, Shreemal Co-op. Housing Society Ltd., Opp. Shikhar Building, Navrangpura, Ahmedabad - 380 009, Gujarat, India. Tel. No.: +91 79 66304555/66615253; Email: abhinav.mathur@gokulgroup.com; Website: www.gokulgroup.com; Contact Person: Mr. Abhinav Mathur</p> | <p>Saffron Capital Advisors Private Limited 505, South Floor, Centre Point, Andheri-Kurla Road, J.B. Nagar, Andheri (East), Mumbai-400 058 Tel. No.: +91 22 4082 0914/915; Fax No.: +91 22 4082 0999; E-mail: buybacks@saffronadvisors.com; Website: www.saffronadvisors.com; Investor grievance id: investor@grievance@saffronadvisors.com; SEBI Registration Number: INM000011211; Contact Person: Mr. Amit Wagle / Mr. Gaurav Khandewal</p> | <p>Cameo Corporate Services Limited "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, Tamil Nadu, India. Tel. No.: +91 44 4002 0700; Fax No.: +91 44 2846 0129 E-mail: investor@cameoindia.com; Website: www.cameoindia.com SEBI Registration: INR000003753 Contact Person: Ms. Sneerjya, K</p> |

7. DIRECTORS RESPONSIBILITY

As per Regulation 24(a) of the Buy-Back Regulations, the Board accepts responsibility for the information contained in this Advertisement and Corrigendum and confirms that such document contains true, factual and material information and does not contain any misleading information.

| For and on behalf of the Board of Directors of Gokul Refoils and Solvent Limited | | |
|--|----------------------------|---|
| Balvantsinh Rajput | Shaunak Mandalia | Abhinav Mathur |
| Chairman & Managing Director DIN - 00315565 | Director DIN - 06649347 | Company Secretary and Compliance Officer ICSI Membership Number: 22613 |

Place: Ahmedabad
Date: September 7, 2020

J. KUMAR INFRAPROJECTS LIMITED
CIN : L74210MH1999PLC122886
16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058
Tel. No. : (022) 6774 3555 Fax No. : (022) 2673 0814 Website: www.jkumar.com

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND EVOTING INFORMATION

NOTICE is hereby given that the 21st Annual General Meeting (e-AGM) of the member of J. Kumar Infraprojects Limited ("the Company") will be held on Tuesday, 29th September 2020 at 11.00 a.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2012 and circulars issued by the Securities and Exchange Board of India (SEBI).

Members are provided with a facility to attend the e-AGM through electronic platform provided by Company Registrar and Transfer Agent viz KFin Technologies Private Limited ("KFin") Members are requested to visit <https://emeetings.kfintech.com> and click on "e-AGM - Video Conference & Streaming and access the shareholders/members login by using the remote e-voting credentials provided to them. The proceedings of the e-AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the e-AGM.

BOOK CLOSURE AND PAYMENT OF DIVIDEND

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (management and Administration) rules, 2014 and Regulation 42 of the listing Regulations, 2015 that the Registrar of members and the Share Transfer Books of the Company will remain closed from Wednesday 23rd September 2020 to Tuesday 29th September 2020 (Both days inclusive) for the purpose of annual closure pursuant to the said AGM and for the purpose of payment of dividend on the Equity Shares of the Company, for the year ended 31st March, 2020, if approved, at 21st Annual General Meeting.

Notice of the e-AGM setting out the Ordinary and Special Business to be transacted at the e-AGM and the explanatory statement thereto along with the Annual Report of the Company for the financial year ended on 31st March, 2020 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended 31st March, 2020 and Report of the Board of Directors and Auditors Report thereon have been sent electronically on Friday 4th September 2020 to the members whose email address is registered with Depository Participant(s) of the Company/KFin and are holding shares of the Company as on Friday 28th August 2020 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. The Company will not be dispatching physical copies of the Notice and Annual Report to any Member. A copy of the Notice of AGM and the Annual Report is available on the website of the Company at <https://www.jkumar.com/investors/annual-reports/fy20-21> and website of KFin at <https://evoting.karvy.com/public/Downloads.aspx>. Copy of Notice of AGM along with the Annual Report is also available on website of Stock exchange at www.bseindia.com and www.nseindia.com.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI LODR the members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic e-voting platform provided by KFin (remote e-voting).

The remote e-voting will commence on Saturday, 26th September, 2020 at 9.00 a.m. (IST) and will end on Monday, 28th September 2020 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the e-AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the e-AGM. The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the e-AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday 22nd September 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during e-AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday 22nd September 2020. A person who is not a Member as on the cut-off date should read this Notice for information purposes only.

Any person -off who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with KFin for e-voting or follow the detailed procedure mentioned in the note no XXV of the AGM Notice or may obtain the User ID and password by sending request at evoting@kfintech.com or call KFin's Toll free number 1800-425-8998/1800-345-4001.

In case of any queries relating to remote e-voting, attending the e-AGM through video conferencing or e-voting during the e-AGM, you may refer the Help and Frequently Asked Questions (FAQs) and "Evolving and OAVM" VC/OAVM user manual respectively available in the download section of <https://evoting.karvy.com> or call on the KFin's toll free number 1800-425-8998/1800-345-4001 or send email to evoting@karvy.com. Any grievances connected with the may be addressed to Mr. Srinivas, Manager-Corporate Registrar, KFin Technologies Private Limited, Unit: J. KUMAR INFRAPROJECTS LIMITED, Karvy Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 560 032, contact no Telephone: 040 67162222, Toll free no: 1800-3454-001 Email: inward.ris@karvy.com. The grievances can also be addressed to the Company Secretary at investor.grievances@jkumar.com.

The manner of casting votes through remote e-voting or through evoting during the eAGM for members holding shares in dematerialized mode, Physical mode and for members who have not registered their e-mail address is provided in the Notice of eAGM.

Manner of registering Email Address:

Demat Shareholders:

Contact respective Depository Participant

Physical Shareholders:

Contact Company's Registrar and Transfer Agent, KFin by sending an email request at inward.ris@kfintech.com along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of Share certificate.

The Results shall be declared along with the Scrutinizer's Report on or before Thursday 1st October 2020 and shall be place on the Company's website www.jkumar.com and on the website of KFin <http://www.kfintech.com/> and shall be communicated to the Stock exchanges and will also be displayed at the Registered Office of the Company.

For J. Kumar Infraprojects Limited
Sd/-
Poornima Reddy
Company Secretary

Place : Mumbai
Date : 07th September, 2020

Maestros Electronics & Telecommunications Systems Limited
Regd. Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710. Tel. No.: (022) 2761193/94 Fax No.: (022) 27610093
E-mail: tendulkar@maestros.in Website: www.maestroselectronics.com CIN / LLPIN : L74900MH2010PLC200254

PUBLIC NOTICE

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 30, 2020 at 04.00 pm. through Video Conferencing ("VC"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai, Thane, 400701 Maharashtra, India to transact the Businesses, as set out in the Notice of AGM.

In accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2019-20 has been sent through electronic mode on September 07, 2020 to those members whose e-mail addresses are registered with the Company / Depositories' Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website at <http://www.maestroselectronics.com> and on the website of the Stock Exchange on which the shares of the Company are listed www.bseindia.com and on the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of August 28, 2020 may cast their vote electronically on the Ordinary / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday on 26th September, 2020 (09:00 AM);
- The remote e-voting shall end on Tuesday on 29th September, 2020 (05:00 PM);
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd September, 2020
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23rd September, 2020 may obtain the login ID and password by sending a request at following email id's:
 - cs@maestros.in
 - evoting@nsdl.co.in
 - int.helpdesk@linkintime.co.in
- or may contact on toll free number 1800-222-990; or
- Members who cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. In case of any queries / grievances connected with remote e-voting, you may refer to the Frequently Asked Questions and e-Voting user manual for members available at the "Downloads" Section of www.evoting.nsdl.com. Members can also contact the below persons for such queries / grievances or for technical assistance required before / during the Meeting to access and participate in the AGM:
 - Send a request to evoting@nsdl.co.in or may contact on toll free number 1800-222-990; or
 - Contact Mr. Amit Vishal, Senior Manager, NSDL, at the designated email address: amit.v@nsdl.co.in or at call on +91 22 24904360 or Ms. Pallavi Mhatre, Manager, NSDL, at the designated email address: pallavi@nsdl.co.in
 - Contact the Company at cs@maestros.in

By order of the Board of Directors
Sd/-
Balkrishna K. Tendulkar
DIN: 02449118
Managing Director

Date: 07/09/2020
Place: Navi Mumbai

Justdial
JUST DIAL LIMITED
CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel: +91 22 2888 4060 Fax: +91 22 2889 3789
Email: investors@justdial.com Website: www.justdial.com

NOTICE

Notice is hereby given that 26th Annual General Meeting ("AGM") of the members of Just Dial Limited ("the Company") will be held on Wednesday, September 30, 2020, at 11.30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special businesses set out in the Notice of the AGM in Compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular").

Pursuant to provisions of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations and in terms of MCA Circulars and SEBI Circular, the Notice of AGM, procedure and instructions for e-voting and the Annual Report for the financial year 2019-2020 ("Notice and Annual Report") has been sent by e-mail on September 7, 2020, to all those members whose names appear in the Register of Members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participant(s) as on Friday, September 4, 2020 and no physical copy of the Notice and Annual Report is being sent by the Company to any members.

The Notice and Annual Report are also available on the website of the Company at <https://www.justdial.com/cms/investor-relations/downloads> on the website of the Registrar and Share Transfer Agent at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.mseil.com>. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.

The Company has enabled members, whose email address are not registered, to temporarily update their email address by accessing the link https://ris.kfintech.com/email_registration/ for the limited purpose of receiving the Notice and Annual Report electronically, the detailed procedure of the same is provided in the instructions part of the Notice.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its Shareholders the facility to cast their vote through voting by electronic means through services provided by KFin Technologies Private Limited. Members may cast their vote either by remote e-voting or through e-voting system ("Insta Poll") at AGM on all the resolutions set forth in the Notice.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting system ("Insta Poll") at the AGM. The remote e-voting shall commence from Saturday, September 26, 2020 at 9.00 a.m. (IST) and end on Tuesday, September 29, 2020 at 5.00 p.m. (IST). The remote e-voting module shall be disabled on Tuesday, September 29, 2020 at 5.00 p.m. (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members may attend the AGM even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at AGM shall be made available through e-voting system ("Insta Poll") and Members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at AGM through e-voting system ("Insta Poll"). Members may attend the AGM through VC / OAVM at <https://emeetings.kfintech.com> by using their remote e-voting credentials, the detailed instructions on participating through VC / OAVM, the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system ("Insta Poll") during the meeting, is provided in the instructions part of the Notice.

In case a person has become a Member of the Company after dispatch of the AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020 or has registered his / her / its e-mail address after dispatch of the AGM Notice, such members may obtain the User ID and Password by sending a request at inward.ris@kfintech.com or such other manner as provided in instructions part of the Notice.

After the lockdown is lifted by the Central / State governments, statutory or regulatory and other administrative authorities, all relevant documents referred to in the Explanatory Statement of the Notice would be made available for inspection at the registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. except Saturdays, Sundays and holidays, upto the date of AGM. During the lockdown, the said document shall be made available for inspection to the members through electronic mode or a member may write to the Company at investors@justdial.com requesting for relevant documents.

In case of any query / grievance related to registering e-mail address including temporary registration or voting by electronic means or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1800-345-4001 or write to them at inward.ris@kfintech.com and may also contact Mr. Suman Konijeti, Deputy Manager, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032 Tel No. 040-6716 2222 and e-mail ID at Suman.Konijeti@kfintech.com or may write to Company Secretary at e-mail ID investors@justdial.com for any further clarifications.

By Order of the Board of Directors
Sd/-
Manan Udani
Company Secretary

Date: September 7, 2020
Place: Mumbai

Air passenger traffic grows 26% sequentially in Aug: Ica

PRESS TRUST OF INDIA
Mumbai, September 7

Passenger traffic on year-on-year basis plunged by 77% in August

AIR PASSENGER TRAFFIC in the country logged 26% month-on-month growth at 26 lakh passengers in August with airlines scaling up capacity by 27% over July, rating agency Ica said on Monday.

Passenger traffic on year-on-year basis, however, plunged by 77% in August, it said. Overall, passenger traffic grew 19% till August 31, with carriers flying over 70 lakh passengers during the period, after the resumption of services in a graded manner on domestic routes from May 25 following a two-month hiatus.

The capacity deployment at around 33% YoY was rather a slow uptick despite re-commencement of operations over three months ago, it said.

"The number of flights departing

has also gradually increased from 416 on Day One to 1,156 on Day 101 (September 2). For August, the average daily departures were around 930, significantly lower than the average daily departures of 2,846 in August 2019, though better than 780 in July 2020," said Kinjal Shah, vice-president, Ica.

The average number of passengers per flight in August was 98 against the average of 133 passengers per flight in August last year, she said, adding it is expected that the domestic aviation industry operated at a passenger load factor (PLF) of around 63% in the previous month against 85.1% in August 2019, that too on very low capacity.

NIRAJ CEMENT STRUCTURALS LIMITED
CIN: L26940MH1998PLC114307
Regd. Off.: Niraj House, Sunder Bag, Near Deonar Bus Depot, Chembur (East), Mumbai-400088,
E-mail id: cs@niraj.co.in, Phone No.: +91 22 66027100 www.niraj.co.in

NOTICE OF ANNUAL GENERAL MEETING VIA VC/OAVM AND E-VOTING

Notice is hereby given that the Twenty Second ("22nd") Annual General Meeting ("AGM") of NIRAJ CEMENT STRUCTURALS LIMITED ("the Company") will be held on Wednesday, 30th September, 2020 at 9.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact business set out in the Notice of the AGM.

In accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (together referred herein as the "Circulars"), the Notice of the AGM along with Annual Report has been sent via electronic mode on Monday, 7th September, 2020 to the Members whose e-mail addresses are registered.

Please note that these documents are uploaded on the website of the Company at www.niraj.co.in, website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com and on the websites of the Stock Exchange i.e. BSE Limited (BSE) at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through CDSL through VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard of General Meetings (SS-2), each as amended from time to time:

- The Company is pleased to offer e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on the e-voting website of CDSL at www.evotingindia.com
- The remote e-voting will commence at 9.00 a.m. (IST) on Sunday, 27th September, 2020 and end at 5.00 p.m. (IST) on Tuesday, 29th September, 2020. A person, whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. **Wednesday, 23rd September, 2020** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. (IST) on Tuesday, 29th September, 2020.
- Any person who acquires shares of the Company and has become a Member of the Company after the dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. **Wednesday, 23rd September, 2020**, may write to helpdesk.evoting@cdslindia.com or cs@niraj.co.in requesting for User ID and password for the remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing User ID and password for this purpose.
- Mr. Nehil Dugar, M/s. DNG & Associates, Practicing Company Secretaries (Membership No. 51130/COP No. 18952), has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent manner.