

NEAPS/BSE ONLINE

29th August, 2020

The Corporate Relationship Dept.,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

Sub: Newspaper Publication of Notice of 60th Annual General Meeting ("AGM") pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of Listing Regulations, we have published the Notice of 60th AGM in the following newspapers on Saturday, 29th August, 2020:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

The copies of the above newspaper publications are enclosed herewith.

You are requested to take this information on records.

For HSIL LIMITED



(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539



20 NATION

FINANCIAL EXPRESS

NEET, JEE EXAMS

Ministers of 6 non-BJP-ruled states move SC, seek review of order

PRESS TRUST OF INDIA New Delhi, August 28

MINISTERS OF SIX STATES ruled by parties other than the BJP moved the Supreme Court to appeal against its order allowing holding of NEET and JEE exams...

SC makes final year exam by Sept 30 for states, univs

THE APEX COURT on Friday said states and universities can't promote students without holding final year exams by September 30...

after Solicitor General Tushar Mehta assured that all safeguards would be taken.

Terminating the decision to conduct the exam, the plea said that the top court failed to appreciate that the Union government had adequate time to establish at least one centre for every district for NEET (UG) and JEE (Main) rather than having several centres...

PMO explores sole voter list for LS, state & local polls

RITIKA CHOPRA New Delhi, August 28

IN A MOVE that ties in with the idea of simultaneous elections in the country, the Prime Minister's Office (PMO) earlier this month held a meeting to discuss the possibility of preparing a common voters' list for elections to all local bodies, state assemblies and Lok Sabha.



for local body elections. The meeting is learned to have ended with Mishra asking the Cabinet Secretary to consult the states and suggest the next step in a month.

The common electoral roll among the promises made by the BJP in its manifesto for the Lok Sabha elections last year. It lies in with the party's commitment to hold elections simultaneously to the Lok Sabha, state assemblies and local bodies, which is also mentioned in the manifesto.

However, the pitch for a single voters list is not new. The Law Commission recommended it in its 255th report in 2015. The EC too adopted a similar stance in 1993 and 2004. It had noted that the non-conformity of preparation of electoral rolls by the EC and the SECs causes duplication of the same task between two different agencies.

The incumbent government has pitched a common electoral roll and simultaneous elections in its 2020 manifesto. It would save the exchequer money and the election conducting agencies the effort. However, he pointed out that the change would require a massive consensus-building exercise which may be easy given the suspicion between the states and the centre.

"Having a common electoral roll doesn't end with convincing the state governments to adopt EC's voters list. The boundaries of the EC polling stations will have to necessarily match that of the wards. So the EC's voters list has to be fashioned in a way to fit the SEC's wards. There are digital tools that can be designed to facilitate that," the former CEC said.

K.P.R. MILL LIMITED (CIN: L11117Z003PLC010518) Registered Office: No. 9, Global Buildings, 1st Floor, K.S. Road, Thiruvananthapuram - 610 001. Phone: 0422-2410000, Fax: 0422-2207176, Website: www.kprmill.com

NOTICE TO SHAREHOLDERS

Pursuant to the provisions of the Companies Act, 2013 and Listing Regulation Notice is hereby given that: 1) 17th Annual General Meeting (AGM) of the Members of K.P.R. Mill Limited...

2) The AGM Notice along with the explanatory statement and the Annual Report for the Financial Year 2019-20 is available and can be downloaded from the Company's website www.kprmill.com and at the website of BSE, Limited & National Stock Exchange of India Limited and Central Depository Services (India) Limited (CDSL)...

3) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI - Listing Obligations and Disclosure Requirements Regulations, 2015, the Members are provided with the facility to cast their votes by electronic voting system (remote e-voting) provided by CDSL. Additionally, the Company is also providing the facility of voting through e-voting system during the Annual General Meeting (e-voting) through the Company's website...

4) If you have not registered your e-mail address with the Company's RTA/e-voting Platform, please follow below instructions for obtaining login details for voting. Shareholders holding shares in physical mode are requested to send a request to the Registrar and Share Transfer Agent of the Company, KPR Technologies Private Limited at registrar@kprtech.com...

5) Members who have not updated their mandate for receiving the dividends directly in their Bank Accounts/Electronic Clearing Services (ECS) or by other means (Electronic Bank Mandate) can register their Electronic Bank Mandate to receive dividends directly to their Bank Account Electronically by sending a self-attested scanned copy of the Cancelled Cheque, issued by the Bank, to the Registrar and Share Transfer Agent of the Company...

6) Notice is hereby given that the Registrar of Members and Share Transfer Agents of the Company will remain closed from 18th September, 2020 to 24th September, 2020 (both days inclusive) for AGM and payment of Final Dividend. Dividend for the year 2019-20, if declared, will be paid to the Members whose names appear on the Register of Members and Beneficial Owners of Shares as at the date furnished by the Depositories, as the date may be as at the date of the business hours on 17th September, 2020.

For K.P.R. Mill Limited Managing Director

HSIL LIMITED CIN: L51433WB01960PLC024539 Registered Office: 2, Red Cross Road, West Bengal, India. Phone: +91-33-22487156/68. Website: www.hsilgroup.com

NOTICE REGARDING GENERAL MEETING, BOOK CLOSURE AND INFORMATION ABOUT VOTING

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 19th September, 2020 at 11:00 A.M. (IST) at the registered office of the Company...

1) In view of continuing Covid-19 pandemic the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated 10/09/2020 and its amendments...

2) Members are permitted to join the AGM through VCO/VAM, 15 minutes before and after the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com...

3) Members holding shares in dematerialized mode are requested to send their request to the Registrar and Share Transfer Agent of the Company, KPR Technologies Private Limited at registrar@kprtech.com...

For HSIL Limited Managing Director

Department of Animal Husbandry & Dairying (DAHD)

Request for proposal (RFP) for Appointment of Program management Agency (PMA) for assistance in Implementation of Animal Husbandry Infrastructure Development Fund (AHIDF).

The share of livestock in agricultural sector GDP growth has been increasing faster than the crop sector in the past decade because of the rising demand for livestock products propelled by income growth and urbanization.

- Beneficiaries are required to contribute margin minimum 10% in the case of Small Enterprises, 15% for Medium Enterprises and up to 25% of other category of enterprises of scheduled banks. The balance would be the loan component to be made available by scheduled banks.
- 3 per cent interest subvention will be given to eligible beneficiaries.
- Two-year moratorium period for repayment of loans with six years repayment period.
- A Credit Guarantee Fund of Rs 750 crore to be managed by National Bank for Agriculture and Rural Development (NABARD) to provide credit guarantee to the projects which are covered under the MSME development plan.

DAHD intends to on-board a Programme Management Agency (PMA) for a period of 3 years to assist and support DAHD and State Governments / UT Administrations in the management of AHIDF. The PMA will be responsible for continuous engagement with the DAHD, State Governments / UT Administrations and other agencies being head to implement and monitor the AHIDF.

Interested applicants are requested to submit their responses to the 'RIP' on Central Public Procurement Portal (http://eprocure.gov.in) on or before 18th September, 2020 by 11:00 AM.

MODERN COACH FACTORY, RAJBAREILY. Special training based on single package system. Tender No. MCF/REB/Tender/02/2020-21 dated 21.07.20. 25.08.2020 is invited by Dy. Chief Mechanical Engineer (S&M), MCF, REB, through e-Procurement system www.eprs.gov.in...

FOR THE ATTENTION OF THE PROSPECTIVE REGULATORY APPLICANTS OF THE CREDIT COOPERATIVE SOCIETY (CCS)

With reference to the Form G issued by the Reserve Bank of India and Ministry of Agriculture & Farmers Welfare, Government of India, dated 12.07.2020, the details of Credit Co-operative Societies (CCS) are invited to register with the Reserve Bank of India...

Table with 5 columns: S/N, Tender No., Short Description, City, Due Date. Lists various construction and supply tenders.

CONVICTION 3 FOR THE ATTENTION OF THE PROSPECTIVE REGULATORY APPLICANTS OF THE CREDIT COOPERATIVE SOCIETY (CCS). With reference to the Form G issued by the Reserve Bank of India and Ministry of Agriculture & Farmers Welfare, Government of India, dated 12.07.2020, the details of Credit Co-operative Societies (CCS) are invited to register with the Reserve Bank of India...

EPFO settles 46 lakh Covid-related claims worth ₹920 crore

EPFO on Friday said it had settled 46 lakh COVID-19 related claims and disbursed ₹920 crore to its subscribers to meet exigencies due to the Covid-19 situation.

Under Pradhan Mantri Garib Kalyan Yojana (PMGKY), the government has provided provision for a Covid-19 non-refundable advance facility. The scheme was started in April. Members can use this facility to withdraw three months' basic wages - basic pay plus Dearness Allowance.

As per the Covid-19 related provisions, the EPFO had set a target of 'three working days for speedy financial assistance to the workers in distress. Further, Prakash said the Delhi West office has processed around one lakh Covid-19 claims till date amounting to ₹1.1 billion.

"Besides 27th August, 2020 marked the non-stop 125 days of 100% distress claim processing. This milestone is a reflection of strength of team spirit and commitment to public service delivery in the times of crisis," Prakash said.

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SSAL collects cooking oil samples for tests

FOOD SAFETY REGULATORY AUTHORITY (FSRA) on Friday said it had collected 4,500 samples of edible oils from across the country for quality testing, a move aimed at curbing sale of adulterated cooking oils in the market. The result of this nationwide quality survey is expected within a month, the FSRA said.

আবাস যোজনায় দুর্নীতির অভিযোগ তৃণমূলের বিরুদ্ধে

নিজস্ব প্রতিবেদন, বাসাবা: সস্তানুদর গ্রামায় আবাস যোজনায় দুর্নীতির অভিযোগ তৃণমূলের বিরুদ্ধে...



পঞ্চায়ত দপ্তরে বিক্ষোভ গ্রামবাসীদের

থেকে ফোনবর্তী আবেদন করা হয়েছে। গ্রামবাসীদের পক্ষ থেকে...

আবাস যোজনাটির দপ্তর পরিচালনা পরিষদের সভার বিচারক বেনো। এখানে সস্তানুদর গ্রাম পঞ্চায়েতের...

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APPOINTMENT Labpur Banana Fiber Cluster, Birbhum District, West Bengal requires CDE (Cluster Development Executive) on contractual basis...

HSIL এচএসআইএল লিমিটেড CIN: L1431WB1909PLC04313

PUBLIC NOTICE This is for the information to all General Public, Bank and Financial Institution that my client Sn Sumanta Ghosh Son of Sri Manasa Ghosh, resident of Village: Chandpur, P.O. N. Chandpur, Dhaniahali District Hooghly do hereby declare that Original Title Deed being No. 4302 dated: 27.11.2013, in connection with the schedule mentioned Property have been lost...

TENDER NOTICE Percentage rate e-tender invited vide NIT No. 03/14th CFC/ Daulatabad GP/ 2020-21 (1st Call) Memo No. 172/DGP/2020-21 (6) by the Pradhan, Daulatabad Gram Panchayat...

Short Notice Inviting Tender No.-03 of 2020-21 of Nadia Irrigation Division, Krishnagar, Nadia

নিরক্ষা পার্কস অ্যান্ড রিসোর্টস লিমিটেড CIN: L92419WB1909PLC048487

সস্তানুদর ভেঞ্চারস লিমিটেড সংগঠিত কনট্রাক্টিং ফর্ম (CIN)-L65993WB1909PLC047002

বিজেপিকে ভোট দেওয়ায় তৃণমূলের রোষের মুখে আমডাঙার গ্রামবাসীদের একাংশ

নিজস্ব প্রতিবেদন, বাসাবা: বিজেপিকে ভোট দেওয়ার, তৃণমূলের বিরুদ্ধে সস্তানুদর গ্রাম পঞ্চায়েতের সভার পরিচালনা পরিষদের সভার বিচারক বেনো। এখানে সস্তানুদর গ্রাম পঞ্চায়েতের...

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