

**ALKEM LABORATORIES LTD.**

Regd. Office : ALKEM HOUSE, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013, Maharashtra, India.

- Phone: +91-22-3982 9999 • Fax: 022-2495 2955
- Email: contact@alkem.com • Website: www.alkemlabs.com
- CIN: L00305MH1973PLC174201

17th July, 2020

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Sub: Newspaper Advertisement for dispatch of Notice of 46th Annual General Meeting (AGM) alongwith Annual Report and e-voting information.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read alongwith Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Business Standard (English) and Lakshadweep (Marathi) informing about completion of dispatch of Notice of the 46th AGM alongwith Annual Report for the financial year 2019-20 and availability of e-voting facility available to the shareholders.

The same is also available on the website of the Company at www.alkemlabs.com.

Kindly take the same on record.

Thanking you

Sincerely,

For **Alkem Laboratories Limited**

Manish Narang
President Legal, Company Secretary & Compliance Officer

Encl: a/a

(Continue from page 7...)

12. Details of Group Company, its structure and financial statement

Name of the Company	Borosil Renewables Limited (formerly known as Borosil Glass Works Limited)	
Date of Incorporation	December 14, 1962	
Registered Office	1101, Crescenzo, G - Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400 051	
Business activities	Manufacturer of Glass	

Capital Structure		Share Capital		March 31, 2020
Authorised	91,65,00,000 Equity Shares of ₹ 1/- each	9165.00		18390.00
	9,22,50,000 preference shares of ₹ 10/- each	9225.00		
Issued, Subscribed & Fully Paid-up	11,40,59,537 Equity Shares of ₹ 1/- each			1140.60

Financial Information (as at March 31, 2020) (₹ In lakhs, except per share values)

Name of the Company	Particulars	March 31, 2020
Borosil Renewables Limited (formerly known as Borosil Glass Works Limited)	Equity capital Face Value of ₹ 1/- each	1140.60
	Reserves and surplus (excluding revaluation)	31503.29
	Sales/Turnover	27115.59
	Profit/(Loss) after tax	45.28
	Earnings per share (₹) (Basic) (Face Value of ₹ 1/- Each)	0.04
	Earnings per share (₹) (Diluted) (Face Value of ₹ 1/- Each)	0.04
	Net asset value per share (₹)	28.62

Financial Information (as at March 31, 2020) (₹ In lakhs, except per share values)

Name of the Company	Particulars	March 31, 2020
Window Glass Limited	Equity capital	485.00
	Reserves and surplus (excluding revaluation)	15.00
	Sales/Turnover	69.85
	Profit/(Loss) after tax	69.69
	Earnings per share (₹) (Basic)	12.55
	Earnings per share (₹) (Diluted)	12.55
	Net asset value per share (₹)	67.41

Financial Information (as at March 31, 2019) (₹ In lakhs, except per share values)

Name of the Company	Particulars	March 31, 2019
Cycas Trading LLP	Equity capital	42.36
	Reserves and surplus (excluding revaluation)	7.87
	Sales/Turnover	1.47
	Profit/(Loss) after tax	N.A.
	Earnings per share (₹) (Basic)	N.A.
	Earnings per share (₹) (Diluted)	N.A.
	Net asset value per share (₹)	42.36

Financial Information (as at March 31, 2019) (₹ In lakhs, except per share values)

Name of the Trust	Particulars	March 31, 2019
Borosil Foundation	Corpus Fund and other Funds	2678135
	Donation Received	145.40
	Other Income	0.26
	Contributions/Expenditures	145.70

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TENDER NOTICE

Gujarat Co-op Milk Mktg Fed. Ltd., Anand (GCMMF) invites offer for following:

Sr.	Tender	Items	Tender Fee (₹)
1	Design, Supply, installation and Commissioning of Fortified Wheat Flour Production & Packaging Line	Qty: 03 Nos.	10,000/- Non-Refundable

Interested bidders can visit www.amul.com -> B2B -> Tender Notice -> Fortified Wheat Flour Plant

WONDERLA HOLIDAYS LIMITED

Regd. Office: 28th KM, Mysore Road, Bangalore-562109, Karnataka. Website: www.wonderla.com, Email Id: investors@wonderla.com

Notice of 18th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held at 3.00 p.m. on Monday, 10th August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 SEBI (collectively referred to as "relevant circulars"), to transact the business as detailed in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote for the 18th AGM by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The e-voting period commences on Thursday, August 6, 2020 (9:00 am) and ends on Sunday, August 9, 2020 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 31st July, 2020, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 31st July, 2020, the member may approach NSDL for issuance of User ID and Password. In case of queries or grievances regarding e-voting Members may write to evoting@nsdl.co.in or to Company at investors@wonderla.com. The Notice of 18th AGM and the Annual Report for 2019-20 will also be available on Company's website www.wonderla.com. The Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, August 5, 2020 to Monday, August 10, 2020 (both days inclusive) for the purpose of AGM.

For Wonderla Holidays Limited

Date: 16.07.2020 Place: Bangalore

Srinivasulu Raju Y Company Secretary

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CONTROL PRINT LIMITED
CIN : L22219MH1991PLC059800
Regd. Office : C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. Phone No: 022-28599065/66938900
E-mail : companysecretary@controlprint.com
Website : www.controlprint.com

NOTICE

Notice is hereby given in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, July 25, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

The information is also available on the Company's website www.controlprint.com as well as on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.</

