**Registered Office**

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : [btl.invtcomp@rediffmail.com](mailto:btl.invtcomp@rediffmail.com)

Website : [www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

September 9, 2023

The Manager,  
Listing Department,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

Dear Sirs,

**Sub.: Submission of Copies of Publication of the Bombay Talkies Limited (“the Company”) under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.**

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in “Business Standard English (All Editions) and “Pratahkal” (Marathi Edition) dated September 09, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For BOMBAY TALKIES LIMITED

(DHARMESH KOTAK)

Director

DIN: 06642157





RBI to withdraw I-CRR norms for banks in phases by Oct 7

ANJALI KUMARI & AATHIRA VARIER
Mumbai, 8 September
The Reserve Bank of India (RBI) on Friday said it would discontinue the incremental cash reserve ratio (I-CRR) requirement imposed on banks and return the impounded funds in phases ahead of the festival season when the demand for cash rises.

₹ appreciates as RBI sells \$

The rupee appreciated 26 paise on Friday to settle at 82.95 a dollar as the Reserve Bank of India (RBI) intervened in the foreign exchange market to sell dollars, dealers said. "We suspect the RBI to have intervened today. Although the central bank has never proclaimed a comfortable level for the currency, 83-83.5 seems to be a corridor where the RBI has consistently intervened in the recent past. Falling foreign exchange reserves during two-three weeks confirms the same," said Hitesh Jain, strategist, Institutional Equities Research at YES Securities.

to do with what's happening in the US," said Goel.

Investors are apprehensive about potential future interest rate hikes in the US intensified during the week, fueled by multiple economic indicators, signaling ongoing inflationary pressures and labour market tightness.

While announcing the I-CRR decision, the RBI had said it would review it on or before September 8.

Bank stocks reacted positively due to the withdrawal of I-CRR as they will get back the liquidity that can be deployed as loans. Banks do not earn any interest on funds parked with the RBI as CRR.

"The expectations were that there could be an extension of I-CRR by another 15 days," said Anand Dhama, senior research analyst, Emkay Global Financial Services.

"They have reduced I-CRR in a phased manner by extending it by 1 month. So it is partially positive, partially negative. The market has taken it positively in terms of a reduction ultimately. The movement of the banking stocks seems to be the result of I-CRR revision," Dhama said. Barring one, all bank Nifty stocks ended in green on Friday, following the RBI announcement.

Out of the total I-CRR maintained, 25 per cent will be disbursed on September 9, another 25 per cent on September 23, and the remaining on October 7. It was estimated that around ₹1 trillion worth of liquidity was impounded due to the I-CRR requirement.

The central bank in a statement said the decision was taken based on an assessment of current and evolving liquidity conditions so that the "liquidity in the system is not subjected to sudden shocks and money markets function in an orderly manner".

"It was largely along the expected lines as the market was expecting it to be rolled back in two tranches of 50-50. There might have been some disappointment in the market but it was mostly along the expectations, with the big relief that liquidity would come back to the system before the onset of the festival season," said Prasanna Patankar, managing director, STCI Primary Dealer.

"The RBI normally prefers to keep liquidity in the neutral zone and anything beyond that they try to stabilise it," he added.

On Thursday, banks parked ₹76,047 crore of excess funds with the RBI, followed by ₹93,935 crore on Wednesday. On Monday and Tuesday, the lenders had parked over ₹1.5 trillion. The liquidity in the system stood at around ₹2 trillion to ₹3 trillion before the I-CRR norms kicked in.

RBI approves Dipak Gupta as Kotak Bank interim CEO

BS REPORTER
Mumbai, 8 September

The Reserve Bank of India has approved the appointment of Dipak Gupta as interim managing director and chief executive officer of Kotak Mahindra Bank for two months, starting from September 2. "...the Reserve Bank of India has, vide its letter dated September 7, 2023, approved the appointment of Mr. Dipak Gupta as the interim Managing Director & CEO of Kotak Mahindra Bank Limited for a period of two months, with effect from September 2, 2023," the private sector lender said in communication to the exchanges.

On Sep 2, the lender said Gupta has been appointed as interim MD & CEO after Uday Kotak stepped down, four months before his current term. Dipak Gupta, the joint managing director of the bank, will carry out the duties of the Managing Director & CEO until December 31, 2023, as an interim arrangement, the bank had said while adding the appointment of Gupta is subject to the approval of the Reserve Bank of India and the members of the Bank.

Kotak is the founder and promoter of the bank and has been the Managing Director & CEO of Kotak Mahindra Bank Limited (earlier known as Kotak Mahindra Finance Limited) since August 1, 2002.

(Disclosure: Entities controlled by the Kotak family have a significant holding in Business Standard Pvt Ltd)

Deposit growth picked up pace, credit offtake moderated in Aug

ANJALI KUMARI
Mumbai, 8 September

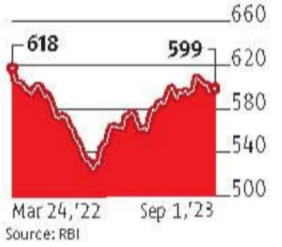
Bank credit growth showed some moderation year-on-year (Y-o-Y) while deposit mobilisation gathered pace.

Bank credit rose by 14.9 per cent Y-o-Y till August 25, 2023, compared to 15.5 per cent previously. The outstanding credit is ₹143.17 trillion, according to Reserve Bank of India (RBI) data.

Banks raised deposits at a higher pace of 12.3 per cent in August 2023 against 9.5 per cent in August 2022. Outstanding deposits stood at ₹190.85 trillion as of August 25. Data for both credit and deposits excludes the impact of HDFC and HDFC Bank merger in July 2023.

Credit offtake this financial year (till August 25) was 4.7 per cent against 4.8 per cent in the same period a year ago.

Forex kitty rises \$4 bn, but still below \$600 bn
STATUS CHECK (\$ billion)



The foreign exchange reserves rose by \$4.04 billion to \$599 billion in the week ended September 1, latest data by the Reserve Bank of India showed. This is due to the rise in foreign currency assets, which increased by \$3.4 billion in the previous week.

FROM PAGE 1

India hopeful of communiqué



G20 Sherpa Amitabh Kant (second from left) with Foreign Secretary Vinesh Kwatra (left), Department of Economic Affairs Secretary Ajay Seth (second from right), and G20 Chief Coordinator Harsh Shringla during a raider press conference, in New Delhi on Friday

Kwatra was responding to a question on the likelihood of the Ukraine conflict holding up an agreement on the New Delhi declaration.

Through the day, reference to last year's summit in Bali came up multiple times to assess the chances of an official communiqué in New Delhi and also to compare the readiness of the two G20 host cities.

Not taking the thunder away from the final discussions, Kant said the issue of war with Ukraine had been discussed at great length and leaders would take the discussion further. G20 is an economic forum which discusses the issues of growth and development, he said.

"Conflict and war have an impact on growth and development," he added that Prime Minister Narendra Modi's vision of India's G20 presidency being an inclusive one had been achieved.

In a teaser of sorts, Shringla spoke about artificial intelligence (AI) greetings with an

introduction on democracy that the world leaders would get to witness. At the much-awaited dinner to be hosted by President Droupadi Murmu on Saturday, the food menu as well as the musical ensemble would encompass "Indian-ness", he indicated.

The G20 sherpa listed out the top priorities of the ongoing G20 meet — strong and inclusive growth, accelerating the progress of sustainable development goals, focus on multilateral institutions along with climate action, digital public infrastructure and women-led development. And among the key takeaways, according to him, would be "the huge India narrative in the summary that's expected... India will leave a huge imprint".

While detailing the deliberations on strengthening multilateral development banks, supporting sustainability, debt

vulnerabilities and using technology for financial inclusion, Seth said. "These recommendations have been placed for consideration of the leaders who will discuss it over the next two days."

As the summit is ready to roll with three sessions on the opening day — one earth, one family and one future — side events such as the leaders' Raj Ghat visit to pay tribute to Mahatma Gandhi, some bilateral meetings and spouses' engagements around the city are expected to add to the overall G20 narrative.

A long day awaits the participants, including those exhibiting handicraft from all over the country at the summit venue. They have to catch the official shuttle before 5 am to ensure the VIPs have the roads to themselves during the morning hours. All for the success of G20 under India's presidency.

Bihar Chief Minister Nitish Kumar will attend the dinner, reaching the national capital by afternoon, sources said. Chief ministers of the BJP-led National Democratic Alliance-ruled states will be present in full force.

Of the Congress CMs, Himachal Pradesh's Sukhinder Singh Sukhu will likely be present, but Chhattisgarh's Bhupesh Baghel and Karnataka's Siddaramaiah will not attend. Congress chief Mallikarjun Kharge has not been invited to the dinner. Sources in the Congress said he should have been since he is the Leader of the Opposition in the Rajya Sabha.

Gowda posted on X: "I will not be attending the G20 dinner due to health reasons. I have already communicated this to the government. I wish the G20 summit a grand success." YS Jaganmohan Reddy, Naveen Patnaik and K Chandrashekar Rao were unlikely to attend the meet.

Nitish among Oppn CMs to attend G20 dinner, but many to skip

ARCHIS MOHAN
New Delhi, 8 September

Former prime ministers Manmohan Singh and H D Deve Gowda have expressed their inability to attend Saturday's G20 Summit dinner at Bharat Mandapam due to ill health.

Among the INDIA bloc chief ministers, Delhi's Arvind Kejriwal, West Bengal's Mamata Banerjee, and their Jharkhand counterpart Hemant Soren will attend, as would Tamil Nadu's M K Stalin.

Bihar Chief Minister Nitish Kumar will attend the dinner, reaching the national capital by afternoon, sources said. Chief ministers of the BJP-led National Democratic Alliance-ruled states will be present in full force.

Of the Congress CMs, Himachal Pradesh's Sukhinder Singh Sukhu will likely be present, but Chhattisgarh's Bhupesh Baghel and Karnataka's Siddaramaiah will not attend. Congress chief Mallikarjun Kharge has not been invited to the dinner. Sources in the Congress said he should have been since he is the Leader of the Opposition in the Rajya Sabha.

Gowda posted on X: "I will not be attending the G20 dinner due to health reasons. I have already communicated this to the government. I wish the G20 summit a grand success." YS Jaganmohan Reddy, Naveen Patnaik and K Chandrashekar Rao were unlikely to attend the meet.

BOMBAY TALKIES LIMITED
Registered Office: 201, New Neelam Building, A Wing, 2nd Floor, 106, Worli Sea Face Road, Mumbai 400019
Notice is hereby given that the Annual General Meeting (AGM) of the Members of Bombay Talkies Limited will be held on Saturday, September 30, 2023 at 1:00 P.M. at the registered office Company situated at 201, New Neelam Building, A Wing, 2nd Floor, 106, Worli Sea Face Road, Mumbai 400019 of the to transact the business as contained in Notice of the AGM.

E-AUCTION SALE NOTICE
IND-BARATH THERMAL POWER LIMITED (IN LIQUIDATION)
Registered office: H No. 8-5-210/A3, Plot No 44, Shiva Enclave, Old Bowenpally, Secunderabad, Rangareddy, Telangana - 500011
Notice is hereby given to the public in general in connection with the sale of Ind-Barath Thermal Power Limited (in liquidation) ("Corporate Debtor") as a going concern/ assets of CD on platform/ collectively by blocks, offered by the Liquidator appointed by the Hon'ble NCLT, Hyderabad Bench vide order IA. 1423 of 2022 in C.P. (IB) No. 747/77/HDB/2019 dated 31.03.2023 (date of receipt of order - 10.04.2023) under The Insolvency and Bankruptcy Code, 2016 ("IBC").

Table with columns: Asset Description, Reserve Price (₹) in Rs., Earned Money/Deposit (₹) in (₹), Bid Incremental Value (₹). Rows include Block-I (entire balance sheet), Block-II (land and buildings), Block-III (land and buildings), Block-IV (land and buildings), Block-V (land and buildings), Block-VI (plant & machinery), Block-VII (land and buildings), Block-VIII (land), Block-IX (land), and Block-X (securities and financial assets).

NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS OF INTERNATIONAL SEAPORT DREDGING PRIVATE LIMITED FORM NO. CA.A.2
[Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016] BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH-I, CHENNAI
COMPANY APPLICATION No. CA (CAA)/31(CHE)2023
In the matter of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time

Vardhman
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India
Tel No: 0181-2228943-48, Fax: 0181- 2801048
PAN: AABCC492E, CIN: L1711PB1973PLC003345
Email: secretarial.lud@vardhman.com, Website: www.vardhman.com

NOTICE OF AGM AND E-VOTING DETAILS
Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of Vardhman Textiles Limited is scheduled to be held on Saturday, 30th September, 2023 at 10:00 a.m. 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 Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 6, 2022, January 13, 2021, May 6, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 13, 2022, January 16, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.



