

January 29, 2021

To,

<b>BSE LIMITED</b> P.J. Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>532684</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400 051  NSE Symbol: <b>EKC</b> NSE Series : <b>EQ</b>
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**EVEREST  
KANTO  
CYLINDER  
LIMITED**

**Manufacturers  
of High Pressure  
Seamless  
Gas Cylinders**

Registered Office :  
204, Raheja Centre,  
Free Press Journal Marg,  
214, Nariman Point,  
Mumbai - 400 021.

CIN L29200MH1978PLC020434

Tel. : +91-22-4926 8300 / 01

Fax : +91-22-2287 0720

Website : [www.everstkanto.com](http://www.everstkanto.com)

**Sub: Intimation about Newspaper publication for Board Meeting to be held on February 13, 2021.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit newspaper publication pertaining to intimation of Board meeting scheduled to be held on Saturday, February 13, 2021 in following newspapers:

1. Business Standard (National Daily Newspaper) on January 29, 2021
2. Mumbai Lakshadeep (Daily newspaper in state) on January 29, 2021

You are requested to take note of above information at earliest.

Thanking you,

Sincerely,

For **Everest Kanto Cylinder Limited**



**Bhagyashree Kanekar**  
**Company Secretary & Compliance Officer**

Encl: As above



**PUBLIC NOTICE**  
 Notice is hereby given by the Managing Committee (MC) of Deep Shikhar D Wing CHSL having their office at D-3, Ground Floor, Sunner Nagar S V Road, Malad (W), Mumbai - 400064 (that Smt. S Lakshmi Ammal (Fai No. D-28) member of the Society died without making any nomination on record. The MC hereby invites claims/objections in writing to the undersigned (on the heirs) or other claimant(s) objector(s) to the transfer of the said shares and interest of the deceased member in the capital property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claim/objections to the said transfer. If no claim/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital property of the Society in such manner as provided under the bye-laws of the Society. The claims/objections, if any received, by the Society shall be dealt with in the manner provided under the bye-laws of the Society.  
 Date: 28.01.2021  
 Place: Mumbai  
 For Deep Shikhar D Wing CHSL  
 Sd/-  
 K M Bhartiya - Hon. Secretary

**LKP FINANCE LIMITED**  
 CIN: L65900MH1984PLC032831  
 Regd. Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021.  
 Tel: 91-22-40024785 / 86 Fax: 91-22-22874787  
**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 and 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 Friday, February 05, 2021, to inter-alia, consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the third quarter ended December 31, 2020.  
 This notice can be accessed on the Company's website [www.lkpsc.com](http://www.lkpsc.com) and can also be accessed on the stock exchange's website at [www.bseindia.com](http://www.bseindia.com).  
 For LKP Finance Limited  
 Sd/-  
 Girish Inani  
 General Manager (Legal) & Company Secretary  
 Place : Mumbai  
 Date : January 28, 2021

**Public Announcement**  
 "Setting up of Active Pharmaceutical Ingredient (API) Bulk Drugs manufacturing facility at plot no.E-59/1, MIDC, Tarapur, Tal. Palghar, Dist. Palghar, Maharashtra by Aarti Industries Limited" has been accorded Environmental Clearance by Ministry of Environment, Forest and Climate Change vide letter no. F.No.IA-J-11011/324/2020-IA-II(1) dated 25th January 2021.  
 Copy of the said environmental clearance is available with Maharashtra Pollution Control Board/Committee and on website of the Ministry at <https://parivesh.nic.in>  
 Date : 29/1/2021  
 Sd/-  
 Authorized Signatory  
 Aarti Industries Limited

**NOTICE**  
 This is to inform the general public that M/s. Monarch Plastics a Partnership firm is negotiating to sell my claim, land being Plot No.14 in Mira Co-operative Industrial Estate Ltd. forming out of larger plot of land bearing S. No. 85 Hissa Nos. 4, 7, 8, 9, S. No. 67 Hissa No. 12, S. No. 68 Hissa No. 1; S. No. 69 Hissa No. 7 & 11; S. No. 70 of Village Mira District Thane in the registration District and Sub-District of Thane measuring 1521.74 sq. mtrs (1820 sq. yards). M/s. Monarch Plastics claims that they are the present owner of the said land and property.  
 Any person having any right, title, claim or interest in the said property, by the way of sale, inheritance, position, succession, mortgage, lien, lease, gift or otherwise howsoever in respect of the same shall intimate the object on writing to the undersigned along with the supporting documents thereof within seven days from the date of publication of this notice or else any such claims by anyone shall not be considered and shall be deemed to have been waived and/or abandoned. My client shall proceed to conclude the negotiations and further no claim shall be entertained thereafter.  
 Sd/-  
 Adv. Nirmal Chopra  
 Advocate for the Purchaser  
 111, Dami/Shrinji Trade Center,  
 Station Road, Vidyavihar West,  
 Mumbai - 400086  
 Date: 29.01.2021  
 Place: Mumbai

**EAST COAST RAILWAY**  
 Tender Notice No. ECR-MUR-CHS-129-21  
**Name of Work:** OUTSOURCING THE ACTIVITY OF COACH MITRA CONSISTING OF OBHS AND LINEN DISTRIBUTION IN BHUBANESWAR BASED TRAINS AS PER SBO GUIDELINES FOR A PERIOD OF FOUR YEARS.  
 Advertised Value (₹): 38,41,69,998.55  
 Cost of Tender Document: ₹ 1,800/- Period of Completion: 48 Months.  
 Bidding Start Date : 04.02.2021  
 Date and time of closing of tender : 1530 hrs of 18.02.2021.  
 Manual offers are not allowed against this tender, and any such manual offer received shall be ignored.  
 Complete details including e-tender documents are available at <http://www.irege.gov.in>  
 Sd/-  
 Sr. Divisional Mechanical Engineer/  
 PR-513/L/20-21  
 Khurda Road

**PUBLIC NOTICE**  
 Notice is hereby given that Mr. E. M. Manoharan Nair, the owner of Flat No.5A/40A, Green Meadows Big No.5/6 Co-op. Hsg. Soc. Ltd., Lohandwadi Township, Akurdi Road, Kandivli (E), Mumbai - 400 101, holding share certificate No.011, bearing distinctive numbers from 56 to 60, died on 20/10/2020 and Mrs. P. Vanaja Manoharan, Mr. Sunil Manohar & Mr. Jayashree M. Nair are claiming the ownership of the flat.  
 We hereby invite claims or objections, if any, from the heir or heirs or other claimant or claimants objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital property of the society. If no claim/objection is received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the society under the bye laws of the society.  
 Dated on this 29th day of January 2021 at Mumbai.  
**LEGAL REMEDIES**  
 ADVOCATES, HIGH COURT OFFICE NO.2, GROUND FLOOR, SHANTI NIWAS CHS LTD, BLDG NO.1 PATEL ESTATE, C.P. ROAD, KANDIVLI (E), MUMBAI 400 101  
 Cell: 9892276126/981911521/25819502415

**PUBLIC NOTICE**  
 NOTICE is hereby given that Mr. Hitesh Rameshchandra Pujara & Mrs. Falguni Hitesh Pujara members of the Society holding Flat No. A/502 has applied to my clients GOKUL PARADISE CHS Ltd, Thakur Complex, Kandivli (East), Mumbai - 400 101, for issuing a duplicate share certificate in lieu of the original Share Certificate No. 018 dated 23rd day of March 1996 holding 5 shares of the Society of Rs 50 each bearing distinctive numbers from 086 to 090 which has been reported lost/not traceable. Any person having any objection or claim to issue a duplicate Share Certificate, should communicate his/her objection in writing to the undersigned within Fifteen (15) Days from the date of publication of this notice, if no claim/objection is received within stipulated period, the duplicate share certificate will be issued by the Society in lieu of original certificate.  
 Mumbai dated this 29th day of January 2021.  
 Sd/-  
 B. L. Bonde  
 Advocate for the Society,  
 B/203, Gokul Vihar 1,  
 Near Terapanth Bhawan,  
 Thakur Complex, Kandivli (E),  
 Mumbai - 400 101.

**PUBLIC NOTICE**  
 Notice is hereby given to all public that (1) Mr. Shridhar Janardan Sawant, (2) Mr. Rajesh Janardan Sawant, (3) Smt. Manali Mangesh Parab, (4) Mr. Umesh Janardan Sawant and (5) Mr. Shamsunder Janardan Sawant have applied to Shree Laxmi CHS Ltd for transfer of Shree Laxmi Residency, Flat No.207, C-Wing, 2nd Floor, Shree Laxmi CHS Ltd., N. M. Joshi Marg, Byculla, Mumbai- 400 027, and shares of said society on their name from the name of late Sunanda Janardan Sawant Any person having any claim, right, title, interest, or any right by way of mortgage, or right what so ever nature in respect of the said Flat hereby called upon to lodge their claim to the undersigned with documentary proof within 14 days from the date hereof, failing which, it shall be presumed, no claim exists and transfer will be effected.  
 Date : 29/01/2021  
 Sd/-  
 VIJAY S. KOKITKAR  
 Advocate High Court  
 21/21, B. D. D. Chawli,  
 Mumbai - 400 013,  
 Mob : 9820402015

**Orient Refractories Limited**  
 (An RHI Magnesia Company)  
 CIN: L2813MH2010PLC312871  
 Regd. Office: C-604, Neelkanth Business Park, Opp. Railway Station, Vidyavihar (West), Mumbai, Maharashtra - 400086  
 Tel. No: +91-22-66060600  
 Fax: +91-22-66090601  
 E-mail: [info@orientrefractories.com](mailto:info@orientrefractories.com)  
 Website: [www.orientrefractories.com](http://www.orientrefractories.com)  
**NOTICE**  
 Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Orient Refractories Limited ("the Company") will be held on Friday, 12 February 2021, to inter alia, consider and approve consolidated & standalone unaudited financial results of the Company for the quarter and nine months ended 31 December 2020.  
 The said notice can be accessed on the Company's website at [www.orientrefractories.com](http://www.orientrefractories.com) and may also be accessed on the Stock Exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
 for Orient Refractories Limited  
 Sd/-  
 Sanjay Kumar  
 Company Secretary  
 (ACS-17021)  
 Bhawadi, 28 January 2021

**CAD-1117**  
**ODISHA MINING CORPORATION LIMITED**  
 OMC House, Bhubaneswar-751001, Odisha  
 CIN: U13100OR1956SGC000313, [www.omcltd.in](http://www.omcltd.in)  
**E-auction Notice (01.02.2021 - 83rd E-auction) Iron Ore CLO**  
 The Odisha Mining Corporation Ltd. intends to sell various grades of Iron ore CLO produced at different iron ore mines at Daitari, Gandhamardan Region (Block A & Block - B) & Tiring Pahar Mines of Barbil Region in Keonjhar District and Koira Region in Sundargarh District, Odisha through e-auction which will be conducted by MSTC Ltd. The e-auction shall be held from 11.00 AM to 2.00PM on 01.02.2021.  
 For details, please visit the website of MSTC i.e. [www.mstccommerce.com](http://www.mstccommerce.com)  
 CIPR No - 30005/11/0151/20-21

**CAD-1138**  
**THE ODISHA STATE POLICE HOUSING & WELFARE CORPORATION LTD.**  
 (A Government of Odisha Undertaking)  
 JANAPATH, BHOINAGAR, BHUBANESWAR - 22  
 Ph: 0674-2541545, 2542921, Fax: 0674-2541543  
 E-mail: [ophwc.od@nic.in](mailto:ophwc.od@nic.in), Website: [www.ohwc.nic.in](http://www.ohwc.nic.in)  
**e-procurement Notice No : 30/OPHW/ELECT/2020-21**  
**INVITATION FOR BIDS**  
 1 The Chief Engineer (OSP&WC), Odisha, Bhubaneswar invites Percentage rate bids in single cover system in ONLINE MODE only for work as detailed below:-  
 2 Nature of work : Supply, Installation, Testing & Commissioning of elevator at Central Range Fire office, Cutback in the district of Cuttack.  
 3 No. of Work : 01 No  
 4 Value of Tender : Rs. 16.93 425.82  
 5 EMD & Bid Cost : (As per column 4 & 5 of the IFB)  
 6 Class of Contractor : Manufacturing Companies (OTIS, Johnson/Mitsubishi/Schindler) or their Authorized Agency.  
 7 Availability of Bid Documents in the website : Dt. 02.02.2021 to Dt. 15.02.2021 up to 5.00 P.M.  
 8 Last date/time of Receipt of Bids in the Portal : Dt. 15.02.2021 up to 5.00P.M.  
 9 Date of Opening of Bid : Dt. 17.02.2021 at 11.30 A.M.  
 10 The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website <http://tenders.odisha.gov.in>. Any cancellation/cancellation of tender can also be seen in the said website.  
 Sd/-  
 Chief Engineer  
 OSP&WC, Bhubaneswar  
 CIPR No - 12025/11/0104/20-21

**PUBLIC NOTICE**  
 SHRI. VILAS BHIMAJI POKHARKAR, a member of the Elite Square Premises Co-op. Soc. Ltd., having address at 274, Perin Nariman Street, Fort Mumbai 400061 and holding shop no. 10 in the building of the society, died on 30/08/2020 without making any nomination. The society hereby invites claims and objections from the heir or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/ her that claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claim/ objections received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as provided under the bye-laws of the society is available for inspection by the claimants / objector, in the office of the society between 11.30 am to 02.30 pm from the date of publication of the notice till the date of expiry if its period.  
 Elite Square Premises Co-op. Soc. Ltd., Hon. Secretary

**PUBLIC NOTICE**  
 NOTICE is hereby given that the below mentioned Sub Broker/ Authorised Person is no longer affiliated as Sub Broker/ Authorised Person of Kotak Securities Limited.  

Sub Broker/ Authorised Person Name	Trade Name	Exchange Registration Number of Sub Broker/ Authorised Person	Address of Sub Broker/ Authorised Person
VARSHA SANTOSH SALGAONKAR	VARSHA SANTOSH SALGAONKAR	NSF-AP029109951 BSE-AP0106730113817	405 E Asha Vinyay Co Op Housing Society Kala Killa Kharai Nagar Pr nag Park Dhary Mumbai 400017

  
 Please note that above mentioned Sub Broker (SB)/Authorised Person (AP) is no longer associated with us. Any person herewith dealing with above mentioned SB/AP should do so, at their own risk. Kotak Securities Ltd. shall not be liable for any such dealing, in case of any queries for the transactions of the said SB/AP, investors are requested to inform Kotak Securities Ltd. within 15 days from the date of the notification, failing which it shall be deemed that there exists no queries against the above mentioned SB/AP.  
 Kotak Securities Limited, Registered Office: 27 BKC, C-27, G Block, BKC, Kurla West, Mumbai - 400051, India. Phone No: +91 22 43360000. Fax No: +91 22 67132430. Website: [www.kotak.com](http://www.kotak.com).  
 Correspondence Address: Infrity 1 Park, Bldg. No. 21, Opp. Film City Road, A K Vaidya Marg, Malad (East), Mumbai - 400087. Telephone No: 22656255. SEBI Registration No: IN2000201937 (Member of SEBI, ASE, MSE, MCE & NCFCE). AMFI: AMFI/0164, PMS: INP0000258, and Financial Analyst: INH00000586. NDD/CDSL/IN-DP-NSDL-23-97

**PUBLIC NOTICE**  
 TO WHOMSOEVER IT MAY CONCERN  
 This is to inform the general public that following share certificate of 'Excel Industries Limited' having its Registered Office at 184-87, S.V. Road, Jogeshwar (West), Mumbai - 400 102, Maharashtra, India, registered in the name of the following Shareholder/s have been lost by them.  

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No/s	Distinctive Numbers	No. of Shares
1	DHIRAJEALS S MEHTA SHASHIKANT C MEHTA	D0001919	1458	367846 367895	150

  
 The Public is hereby cautioned against purchasing or dealing in any way with the above referred share certificates.  
 Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.  
 Place : Mumbai  
 Date : 28.01.2021  
 DHIRAJEALS S MEHTA

**EVEREST KANTO CYLINDER LIMITED**  
 Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai 400021  
 Tel: 022 4926 8300/01 Fax: 022 4926 8354;  
 Email: [Investors@ekc.in](mailto:Investors@ekc.in); Website: [www.everestkanto.com](http://www.everestkanto.com)  
 CIN: L29200MH1978PLC020434  
**NOTICE**  
 Pursuant to Regulation 29 read with 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 is scheduled to be held on Saturday, February 13, 2021, to inter-alia, consider and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2020.  
 For Everest Kanto Cylinder Limited  
 Sd/-  
 Puneel Khurana  
 Managing Director  
 Place : Mumbai  
 Date : January 28, 2021

**Navi Mumbai Municipal Corporation**  
 Engineering Department  
 Re Tender Notice No. NMMC/CE/203/2020 - 21  
 Name of work :- Improvement & Beautification of Nature trails Gavlivede entrance area in Ghansoli Ward.  
 Estimated Cost Rs. :- 36,93,112/-  
 Tender booklets will be available on e-tendering computer system at <https://organizations.maharashtra.nextprocure.in> and at [www.nmmc.gov.in](http://www.nmmc.gov.in) website of NMMC on dt. 29.01/2021 The tender is to be submitted online at <https://organizations.maharashtra.nextprocure.in> For any technical difficulties in the e-tendering process, please contact the help desk number given on this website.  
 The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.  
 Sd/-  
 City Engineer  
 NMMC PR. Adv. No. 12/498/2021 Navi Mumbai Municipal Corporation

**PUBLIC NOTICE**  
 IN THE CITY CIVIL COURT AT MUMBAI  
 Miscellaneous Application No. 10002 of 2021  
 in  
 GUARDIAN PETITION No. 312 OF 2018  
 In the matter of Section 8 Of the Hindu Minority and Guardianship Act, 1956 And  
 In the matter of permission of the court for Sale of Property of Mr. Mahesh Rajesh Gala a minor by his Father and natural Guardian.  
 Sd/-  
 Add: Registrar  
 City Civil Court, Mumbai.  
 Digt Nagda  
 Advocate for the Petitioner  
 301/76, Shri. Daj Road, Malunga, Mumbai - 400018  
 Mobile: 9833978003/9121@gnjga.com

**DEMAND NOTICE**  
 Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd. (IIFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-  

Name of the Borrower(s)/ Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Shyammarut Gunraj Pal, M/s. New Om Shakti Electronic, Mrs. Sarita Shyammarut Pal (Prospect No. 764967)	21-Jan-2019 Rs. 17,06,274.00/- (Rupees Seventeen Lakh Six Thousand Two Hundred Seventy Four Only)	All that piece and parcel of the property being : Flat No. 101, admeasuring super area of 500 Sq. Feet, First Floor, C-Wing, Building 5, Sector 5, Dreamcity, Sy No. 74/2, 76, 85, 75 And 74/1, Boisar Village, Tal-Palghar, Palghar, Maharashtra

  
 If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers.  
 For, further details please contact to Authorised Officer at Branch Office: IIFL HFL Shop No.201, The Edge, 2nd floor Behind Prakash Talkies, near ICICI Bank Palghar (W) - 401404 /or Corporate Office : IIFL Tower, Plot No. 98, Udyog Vihar, Ph-IV Gurgaon, Haryana.  
 Place: Palghar Date: 29.01.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

**ADOR WELDING LIMITED**  
 Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400001-16, Maharashtra, India  
 Tel: +91-22-6623 9300 / 2284 2525 Fax: +91 22 2287 3083  
 E-mail: [investorservices@adורים.com](mailto:investorservices@adורים.com) Web: [www.adorwelding.com](http://www.adorwelding.com)  
 CIN: L70100MH1951PLC008647  
**NOTICE**  
 Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 05th February, 2021 to approve the Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31st December, 2020 along with Segmentwise Revenue, Results & Capital Employed for the third quarter & nine months ended 31st December, 2020 and as on 31st December, 2020 respectively. The said notice is also available on the Company's website at [www.adorwelding.com](http://www.adorwelding.com) and on the Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).  
 For Ador Welding Limited  
 V. M. Bhide  
 Company Secretary  
 Mumbai  
 28 January, 2021

**DE NORA INDIA LIMITED**  
 CIN - L31200GA1993PLC011335  
 Regd. Office: Plot No. 184, BSE & BSE, Kurla Industrial Estate, Kurla, Sec 403 NE, Phone No: 91-832-3881100  
 Website: [india.denora.com](http://india.denora.com)  
 Email: [info.dn@denora.com](mailto:info.dn@denora.com)  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on February 05, 2021 at 2.30 p.m. at the Registered Office of the Company at Kundaim, Goa, inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.  
 Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from January 01, 2021 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchange. This intimation is also available on the website of the Company at [india.denora.com](http://india.denora.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).  
 For DE NORA INDIA LIMITED  
 Sd/-  
 Shrikant Pal  
 Company Secretary  
 Jan 28, 2021  
 Kundaim, Goa  
 PR.NO.240298 Urban Development(20-21):D

**Hazaribag Municipal Corporation, Hazaribag**  
**CORRIGENDUM- 1**  
 This is for information to all the bidder that following Corrigendum are being made in tender document (Ref. no. UDD/HMC/HZB/15/2020-21) dt. 27.01.2021 invited by this office with PR 240218 (Urban Development) 20-21 (D) which was published in daily newspaper on 28 January 2021.  

Cost of Tender/E OI Document	INR 1,000/- (INR One Thousand Only) (Non-refundable) inclusive of 18% GST, in the form of Demand Draft drawn in favour of "Municipal Commissioner, Hazaribag Municipal Corporation" payable at Hazaribag
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 Add. Municipal Commissioner  
 Hazaribag Municipal Corporation  
 PR.NO.240298 Urban Development(20-21):D

**Gillette India Limited**  
 CIN: L28931MH1984PLC267130  
 Regd. Office: P & G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099  
 Tel: (91-22) 2826 6000; Fax: (91-22) 2826 7337;  
 email ID: [investorgilim@pg.com](mailto:investorgilim@pg.com); website: [in.pg.com](http://in.pg.com)  
 NOTICE is hereby given that following share certificates issued by the Company are stated to be lost / misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.  

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Numbers	No. of Shares	
31258	Sadhna	185	17771	17870	100
14115	Kalavathi Dodagarukruba (before marriage) K J Sowmithri Prasad (after marriage)	41173 - 41174 64863 - 64864	10621138 11786323	10621148 11786333	11 11

  
 The public is hereby warned against purchasing or dealing in any way with the above share certificates. Any person(s) who has/have any claim(s) with the Company in respect of the said share certificates should lodge such claims at its registered office at the address given above within 15 days of the publication of this notice after which no claim will be entertained and the Company will proceed to issue duplicate share certificates.  
 For Gillette India Limited  
 Sd/-  
 Ghanashyam Hegde  
 Company Secretary  
 Place: Mumbai  
 Date: January 28, 2021

**GRASIM INDUSTRIES LIMITED**  
 Registered Office: Birlagram, Nagda - 458 331, District Ujjain, Madhya Pradesh  
 CIN: L17124MP1947PLC000410 | Tel: 07366-246760 / 66; Fax No.: 07366-244114 / 246024  
 Email: [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com); Website: [www.grasim.com](http://www.grasim.com)  
**NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the Extraordinary General Meeting ("EGM") of Grasim Industries Limited ("the Company") will be held on Monday, 22nd February 2021 at 3:00 p.m. (IST) through video conference ("VC")/other audio-visual means ("OAVM") to transact the business set out in the Notice of the EGM.  
 The EGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the provisions of General Circular No. 14/2020 dated 8th April 2020; General Circular No. 17/2020 dated 13th April 2020; General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 39/2020 dated 31st December 2020 issued by the Ministry of Corporate Affairs ("MCA"); Circular No. SEBI/HO/CFD/CMD/11/DIRP/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/DIRP/2021/11 dated 15th January 2021 issued by SEBI ("MCA and SEBI Circulars").  
 In compliance with the above mentioned provisions, the Notice of EGM has been emailed only to those shareholders whose email IDs are registered with the Company/Depository Participant(s). The electronic dispatch of the Notice of EGM to members has been completed on Thursday, 28th January 2021.  
 The Notice of the EGM is available on the Company's website [www.grasim.com](http://www.grasim.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Private Limited ("KFinTech") at <http://www.evoting.kfintech.com>.  
**Instructions for Remote e-voting and e-voting during EGM**  
 In compliance with the provisions of section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Listing Regulations and relevant circulars issued by MCA and SEBI, the Company is pleased to provide its shareholders facility of remote e-voting and e-voting during the EGM (Insta Poll). The Company has engaged services of KFinTech for providing e-voting service. Shareholders are hereby informed that the business set out in the Notice of EGM will be transacted only through voting by electronic means.  
 The remote e-voting will start on Friday, 19th February 2021 (9:00 a.m. IST) and end on Sunday, 21st February 2021 (5:00 p.m. IST). The remote e-voting module will be disabled by KFinTech thereafter. Once the vote is cast by a shareholder, he/she will not be allowed to change it subsequently.  
 Shareholders attending the EGM through VC / OAVM and who have not cast their vote on the resolution forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility (Insta Poll) provided during the EGM. Members who have cast their vote through remote e-voting prior to the EGM can attend the EGM but will not be entitled to cast their vote again.  
 The Cut-off date for determining the eligibility of shareholders for voting through remote e-voting and e-voting at the EGM (Insta Poll) is Monday, 15th February 2021.  
 Any person, who acquires shares of the Company and becomes a shareholder of the Company after the dispatch of the Notice of the EGM and holding shares as on the Cut-off date i.e. Monday, 15th February 2021, may obtain login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com). However, if a person is already registered with KFinTech for remote e-voting then existing user ID and password can be used for casting vote.  
 The procedure for remote e-voting and e-voting at the EGM (Insta Poll) is provided in the notes to the Notice of the EGM. In case of any queries relating to e-voting, members may refer 'Help and Frequently Asked Questions' (FAQs) section available on KFinTech's website <http://www.evoting.kfintech.com>. For any grievances related to e-voting, please contact Mr. Ganesh Patro, Senior Manager, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032 at [evoting@kfintech.com](mailto:evoting@kfintech.com), Toll Free No: 1800-3454-001.  
**Manner of registering/ updating email addresses**  
 Shareholders holding shares in physical mode and who have not registered/updated their email ID with the Company are requested to register/update their email ID with KFinTech by sending requests at [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com), with details of folio number and attaching a self-attested copy of PAN card or by logging on <https://ris.kfintech.com/clientservices/mobile/mobilereg/mobilemailreg.aspx>.  
 Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with their respective Depository Participant.  
**Inspection of documents**  
 The documents referred to in the Notice of the EGM will be available for electronic inspection, without payment of any fee by the Members, from the date of circulation of the EGM Notice up to the date of EGM, i.e. Monday, 22nd February 2021. Members seeking to inspect such documents may send an email to [grasim.secretarial@adityabirla.com](mailto:grasim.secretarial@adityabirla.com).  
**Procedure for joining the EGM through VC / OAVM and Live Webcast of EGM proceedings**  
 Shareholders will be able to attend the EGM through VCOAVM or view the live webcast of the EGM at <https://meetings.kfintech.com> by using their remote e-voting login credentials and select the 'EVENT' for the Company's EGM. The detailed procedure for attending the EGM through VCOAVM is mentioned in Notes to the Notice of EGM.  
 Shareholders are requested to carefully read all the notes set out in the Notice of the EGM and in particular, instructions for joining the EGM, manner of casting vote through remote e-voting or e-voting at the EGM (Insta Poll).  
 For Grasim Industries Limited  
 Sd/-  
 Hutokshi R. Wadia  
 President & Company Secretary  
 Membership No.: A5761  
 Place: Mumbai  
 Date : 28th January 2021

**DE NORA INDIA LIMITED**  
 CIN - L31200GA1993PLC011335  
 Regd. Office: Plot No. 184, BSE & BSE, Kurla Industrial Estate, Kurla, Sec 403 NE, Phone No: 91-832-3881100  
 Website: [india.denora.com](http://india.denora.com)  
 Email: [info.dn@denora.com](mailto:info.dn@denora.com)  
**NOTICE**  
 Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is closed from January 01, 2021 and shall be opened forty-eight hours after the aforesaid financial results are approved by the Board of Directors and filed with the stock exchange. This intimation is also available on the website of the Company at [india.denora.com](http://india.denora.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).  
 Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 201

