



27th January 2021

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051 Symbol: APCOTEXIND	To, Manager-Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Security Code: 523694
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Dear Sir,

Sub: Notice of Board Meeting – Advertisement

Please find enclosed a copy of advertisement (Notice of Board Meeting for quarter ended 31st December 2020) published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Kindly take the same on record

Thanking you,

For **Apcotex Industries Limited**

Anand V Kumashi
GM – Finance & Company Secretary

apcotex industries limited

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Taloja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com

मुंबई लक्षदीप



शुक्रवार, दि. २२ जानेवारी २०२१



apcotex industries limited

Registered Office:

49-53 Mahavir Centre, Sector 17, Vashi,
Navi Mumbai - 400 703 Tel.: 022- 2777 0800
www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 28th January 2021** inter-alia to consider and approve the audited financial results for the quarter ended 31st December 2020.

Further the Board may also consider the declaration and payment of interim dividend, if any, and to fix the record date for the same.

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com

By order of the Board

For **Apcotex Industries Limited**

Sd/-

Place: Navi Mumbai
Date: 21st January, 2021

Anand V. Kumashi
Company Secretary

Five dead in Serum fire, new launches likely to be hit: CEO

RISHIKA CHITRAKARSHI & ANEESH PHADNIS
New Delhi/Mumbai 21 January

Five people were killed on Thursday in a major fire that broke out in a Serum Institute of India factory, but the world's largest vaccine maker said the incident would not affect the production of Covid-19 vaccines as new launches may be hit.



Workers of Serum Institute of India come out of a building where fire broke out, in Pune on Thursday

Sparks from welding work being carried out in the under-installation factory in Pune had triggered the fire that destroyed some floors of the building, local authorities said. Maharashtra Health Minister Rajesh Tope said an investigation and a fire audit will be done.

Prime Minister Narendra Modi expressed anguish over the incident. "In this sad hour, my thoughts are with the families of those who lost their lives. I pray that those injured recover at the earliest," he tweeted.

Serum Chief Executive Officer Adar Poonawalla offered condolences over the loss of lives. "I would like to reassure all governments & the public that there would be no loss of Covishield production due to multiple production buildings that I had kept in reserve to deal with such contingencies at the Serum Institute of India," Poonawalla tweeted, while thanking the Pune City Police and the fire department.

However, the incident could cause delays in launching new products and the firm expects revenue losses of over ₹1,000 crore, Poonawalla was quoted as

saying by CNBC-TV28.

In a statement, the company said, "Today is an extremely sorrowful day for all of us at Serum... We would like to extend our gratitude to everyone for their concerns and prayers in these distressing times."

The firm announced a "compensation of ₹25 lakh to each family, in addition to the mandated amount as per the norms".

The incident took place around 2pm in the company's Manjri plant in the outskirts of Pune in the M SEZ3 building where Rotavirus vaccine is to be manufactured. "Inflammable insulation material was spread in the area which spread the fire," Tope told reporters.

It took around three hours for the fire engines and water tankers to douse the fire. "Five bodies were found inside the premises... Real-

time updates of casualties will be given," Tope added. Pune police commissioner Amitabh Gupta said, "There was no production happening in the building which caught fire. Preparatory work was underway to start manufacturing of vaccines. We will investigate once fire is brought under control and rescue work is completed."

At P. Varma, Maharashtra's deputy chief minister, said orders for a detailed inquiry into the incident had been issued. "The site manufacturing Covishield is secure," he added.

Serum's forte throughout the past half a century has been a combination of affordable vaccines and high volumes. The firm produces more than 1.5 billion doses of vaccines which includes polio vaccine as well as diphtheria, tetanus, pertussis, Hib, BCG, Hepatitis B, measles, mumps and rubella vaccines.

'Expect a rebound effect of pent-up demand in health services soon'

As Covid-19 cases decline in the country, the Ayushman Bharat or the PM-JAY scheme is looking at a comeback to the pre-pandemic level soon. In an exclusive interview, Ayushman Bharat CEO INDU BHUSHAN spoke to Nivedita Hookerji on the Covid stress, vaccine hesitancy, National Digital Health Mission and expectations from the Union Budget among other things. Edited excerpts:

Has Ayushman Bharat met the target set for it?

It has been a difficult period for almost last one year. The scheme was launched in September 2018 and every quarter we were going up in a big way. By the third or fourth quarter of 2019, we were doing about 800,000 to 1 million cases or treatments per month. That translates to more than 10 million every year. But with Covid starting in our short life cycle, we stagnated in the first quarter of 2020. In the second quarter after March, we went down drastically—about 60 per cent—and it remained low for a long time. It's only in the last quarter of 2020 that we started growing again. Right now, we've reached about 80 per cent of our peak. For private hospitals, we've exceeded the pre-Covid level, but for public hospitals we are at about 70 to 80 per cent.

Why didn't people turn up during Covid?

There were many reasons on the demand side. People didn't want to leave home and least of all to hospitals. Also during the lockdown, there were restrictions on movement. So, all the elective surgeries like cataract reduced by 90 per cent and only the critical surgeries which couldn't wait didn't go down that much. All that could wait, waited. On the supply side, many of the hospitals converted to Covid only hospitals. Also, many private

hospitals closed because of the fear of Covid and in some cases because of the lockdown. Many reduced their services including shutdown of OPDs. There was disruption in the entire economy and the impact was greater in the health sector. So, we have lost one year in our two-year journey so far... Given that, we are happy having crossed the 15-million mark for treatment.

Are the hospitals, which were shut down, back?

Many of the hospitals are still not active, especially a lot of public hospitals. Earlier, private hospitals were the first to close, but they have mostly returned. Public hospitals are not fully back.

Have't many doctors lost employment?

Well, many sectors would have seen this impact because of the slowdown, both in terms of jobs and salary levels. But for health, it's only a temporary dip I think. If you have a cataract, you can postpone the surgery for six months or one year but you will come back. We are expecting a rebound effect where all the pent-up demand would materialise soon. We hope to get back to the pre-Covid growth trajectory by the next three months.

How will Ayushman Bharat be involved in vaccine delivery?

We have not been per se involved in vaccine delivery



8/22

'I AM SURE WE WILL MAKE SOME PROGRESS TOWARDS THE POLICY OF INCREASING THE HEALTH BUDGET TO 2.5 PER CENT OF GDP THIS TIME'

'WE HAVE NOT BEEN PER SE INVOLVED IN VACCINE DELIVERY BUT WE HAVE BEEN SUPPORTING THE CoWIN APPLICATION'

but we have been supporting the Co-WIN application (the tech platform for vaccine delivery being managed by the Union Health Ministry). Since we are dealing with the National Digital Health Mission, we are integrating health IDs with the Co-WIN app. People who are coming for vaccination need to show proof of identity and one of them is

health ID. We want to leverage the vaccination process to issue a large number of health IDs and in times to come link those health IDs with electronic medical records of those people, of course with their consent.

There has been some controversy around the National Digital Health Mission on data privacy.

Has the issue been resolved? That's a genuine concern. Will the data be secure and private—that's our concern too. We have made all efforts to ensure privacy and security by design so that data is safe and is used by free and fair consent. All our systems are storing data in government community cloud with appropriate firewalls. We have been doing pilots in six union territories and the experience has been positive. We have created close to 1 million health IDs.

What's the target national rollout? That will be governed by the government going on health ID. We have 10,000 health IDs in place.

Since you do not have a Co-WIN, what do you think about the vaccination drive? On any one day, we have close to 20,000. That's more than anywhere else in the world. In the US, the number on the first day was 20,000... For any new thing, there's always an initial resistance, but the numbers will go up in India. It's a question of time when you will see enthusiasm on the street.

On the Budget, what's your expectation on Ayushman Bharat? Budget has never been a problem for Ayushman Bharat and we hope the trend will continue.

On the whole, what's your sense of the Budget? I'm sure there will be a greater focus on the health sector and we will be making some progress towards the policy of increasing the health budget to 2.5 per cent of the GDP.

FRESHTROP FRUITS LTD
Registered Office: A-902, Shapath II, Gp. Kattawadi Club, S.G. Road, Ahmedabad-380015
CIN: L15403GJ2009PL211800 | Website: www.freshrop.com | Email: investor@freshrop.com

NOTICE

Pursuant to Regulations 29 and 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 will be held on Thursday, 28th January, 2021 to consider and approve inter alia the following business:

- The Unaudited Financial Results for the quarter and period ended 31st December, 2020.
- To re-appoint Mrs. Nani Motani as Whole Time Director w.e.f. 01.04.2021 based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company.
- To approve the proposal of Buyback of Equity Shares of the Company.
- Any other business with the permission of chair.

The said Notice is also available at Stock exchange at www.bseindia.com and on the website of company at www.freshrop.com

Date: 21-01-2021
Place: Ahmedabad

By order of the Board
FOR, FRESHTROP FRUITS LIMITED
Sd/-
Ajaykumar Motani
Chairman & Managing Director
DIN No.: 00124470

apcotex industries limited
Registered Office: 48-53 Mahaveer Centre, Sector 17, Vashi, Navi Mumbai - 401 703 Tel: 022-2777 9800
www.apcotex.com Email: info@apcotex.com
CIN: L99999MH1986PLC03199

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By order of the Board
For Apcotex Industries Limited
Sd/-
Anand V. Kumbhar
Company Secretary

Place: Navi Mumbai
Date: 21st January, 2021

NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) have requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	Ives Finance & Securities	IN2000244527	March 21, 2021
2.	Amit Securities & Finance Company Private Limited	IN2000282950	March 21, 2021
3.	Sanyakh Finance Pvt. Ltd.	IN2000100339	March 21, 2021

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange.

STEEL AUTHORITY OF INDIA LIMITED
(A Government of India Enterprise)

NOTICE

Notice is hereby given that pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of Steel Authority of India Limited is scheduled to be held on 29th January, 2021 at New Delhi to, inter-alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2020, and may consider the proposal for Declaration of Interim Dividend on the Equity Shares of the Company for the Financial Year 2020-21, if any. In case, the dividend is declared, the record date for payment of Dividend would be 6th February 2021.

Further, pursuant to the Finance Act, 2020, with effect from April 1, 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. In this regard, an e-mail communication is being sent to all the shareholders of the Company whose e-mail IDs are registered with the Company/Depositories explaining the process for TDS on dividends paid to the shareholders. The communication is also being made available on the website of the Company at: www.sai.co.in-investor-relations - Email for TDS on Dividend.

Notice is also given that the Trading Window for dealing in Securities of Steel Authority of India Limited has been closed from 1st January, 2021 and shall remain closed till 48 hours after the financial results of the Company for the Quarter ended 31st December, 2020 are announced.

1 mn vaccinated in 6 days; Modi, CMs may take the shot in second round

RISHIKA CHITRAKARSHI
New Delhi, 21 January

India reached the 1-million mark in Covid vaccinations within six days of the exercise as the government stepped up measures to encourage people to take the jab and tackle vaccine hesitancy — from updating the CoWIN application to roping in health experts with vaccine safety messages. Sources said the government may also sign up celebrities to drive home the message of vaccine safety.



PM Narendra Modi will interact with beneficiaries and vaccinators in Varanasi on Friday

Prime Minister Narendra Modi will also interact with the beneficiaries and vaccinators in Varanasi on Friday via videoconference to share their first-hand experience. According to reports, Modi is likely to take the vaccine in the second phase when it is the turn of front-line workers to get the shot.

Among adverse events, one hospitalisation was reported in Udaipur in Rajasthan where a health worker developed intracranial haemorrhage four days after receiving the shot on January 16. The incident, the health ministry clarified, was not related to the vaccine.

Centre pushes pedal on reluctance and rumours

Vaccination against Covid-19 will lead to people not transmitting the disease and its eradication in some time, Union Health Minister Harsh Vardhan said on Thursday as he unveiled IEC posters to address the emerging issue of vaccine hesitancy in some sections of the population.

Commenting on the safety and efficacy of the vaccines, he said, "The paradox is that countries across the globe are asking us for access to the vaccines, while a section of our own is fomenting misinformation and doubt for narrow political ends."

"The elimination of polio and small pox was made possible by large-scale immunisation. Once immunised, not only that person is not capable of catching the disease, he or she is also unable to transmit the disease to others, thus passing on the social benefit to the larger society he or she interacts with. The vaccination against Covid will similarly create persons incapable of transmitting the disease and eradicate the disease altogether in some time," he was quoted as saying in a statement issued by the health ministry.



RESULTS CORNER

Bandhan Bank's Q3 profit down 13.5%

SURABHA PANDYA
Mumbai, 21 January

Kolkata-based private sector lender Bandhan Bank's net profit dropped 13.5 per cent to ₹62.6 crore in the October-December quarter (Q3) of FY21 due to a rise in Covid-19-related provisions. Sequentially, net profit

SBI Cards net profit falls 52%

SURABHA PANDYA
Mumbai, 21 January

SBI Cards and Payment Services, the credit card arm of State Bank of India, reported a 52 per cent decline in net profit at ₹20 crore in Q3FY21 on the back of lower interest income and due to a robust increase in other income. Impairment losses and bad debts jumped 72 per cent YoY in Q3FY21 to ₹648 crore. In the previous quarter, this figure was ₹862 crore. The lender's total management override provision interest income and was ₹113 crore ver-