

Ambuja Cement

ACL:SEC:

19th June 2020

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023 Scrip Code: 500425	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400 051 Scrip Code: AMBUJACEM
Deutsche Bank Trust Company Americas Winchester House 1 Great Winchester Street London EC2N 2DB, Ctas Documents <ctas.documents@db.com>	Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 "Luxembourg Stock Ex-Group ID " <cost@bourse.lu>

Dear Sirs,

Sub:

Newspaper advertisement - Revised Notice of 37th Annual General Meeting and Remote E Voting information.

Please find enclosed copies of newspaper advertisements published in columns of English Daily "Financial Express" Mumbai and in Gujarati, Ahmedabad edition on 18th June 2020, both newspaper having electronic editions, regarding e-voting information for the Revised 37th Annual General Meeting of the Company in terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,
For AMBUJA CEMENTS LIMITED



RAJIV GANDHI
COMPANY SECRETARY
Membership No A11263

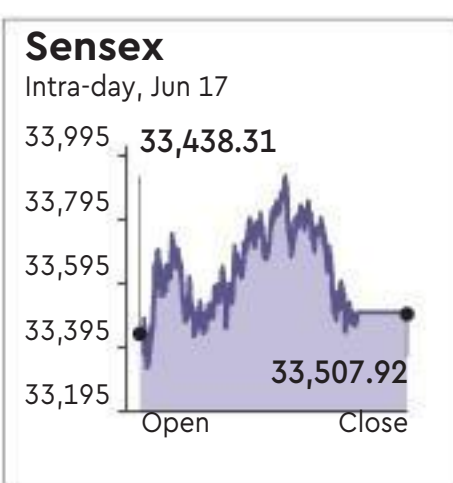
Markets end lower on China tensions

FE BUREAU
Mumbai, June 17

INDIAN EQUITIES BUCKED the global trend on Wednesday to end the day flat as geopolitical concerns of an escalation between India and China continued to affect investor sentiment. The 30-share index Sensex declined 97.3 points, or 0.29%, to close at 33,507.92. The broader Nifty declined 32.85 points, or 0.33%, to close at 9,881.15.

The markets started their day with a gap down opening with Nifty touching the 9,833.8 mark during the first hour of the trading session. The markets then quickly recovered in line with strong global cues but erased gains towards closing. The benchmarks ended up shedding gains during the last hour of trade. In his speech on Wednesday, Prime Minister Narendra Modi stated India wanted peace but that India would give a befitting reply. Sino-Indian tensions have been the highest in over four decades.

In Wednesday's trading session the HDFC, HDFC Bank and Kotak Mahindra Bank dragged Nifty down the most. The financial stocks were also impacted by the Supreme Court hearing on a public interest litigation regarding interest waivers on the loan moratorium which was adjourned till the first week of August. Nifty Bank was down by 0.47% during the trading session.



Gaurav Dua, senior vice president, head — capital market strategy and investments, Sharekhan by BNP Paribas, said, "So, on Tuesday, the situation got tense on the border though senior members on both sides met for discussions to diffuse the situation. With the global economic crisis, no country can afford to go to war. We believe that there could be posturing from both sides but a war is unlikely. So the news corresponding to this incident would get absorbed into the markets and from there on the markets would start moving on global cues and fundamentals."

Foreign portfolio investors (FPI) who have remained buyers so far this month, pulled out \$544.9 million in the last two trading sessions. The FPI flows till June 16 are at \$2.3 billion in total, they have reduced after the selling from FPIs resumed in the last two sessions. Domestic Institutional Investors have bought stocks worth ₹237.8 crore till June 16.

Foreign markets were still extending Tuesday's rally with European markets in the United Kingdom, Germany and France trading 0.6% to 1.12% higher. Dow Jones Mini futures were also up by 171 points at the time of press. This is because the markets were anticipating another round of fiscal stimulus measures from central banks.

Additionally, the markets are keeping an eye on Jerome Powell, the Federal Reserve chairman's testimony in the House Financial Services Committee on Wednesday. The Dow Jones is set to have a positive start extending its yesterday's gains in anticipation of fiscal stimulus measures and positive breakthrough in a trial for the Covid-19 drug treatment.

Deepak Jasani, head of retail research, HDFC Securities, said, "European shares rose on Wednesday, as expectations of more US stimulus and hopes that the global economy can bounce back from an awful April offset fears of further lockdowns due to a new outbreak in China. The UK Consumer Price Index sank to just 0.5% in May from 0.8% the previous month — falling even further below the Bank of England's official 2% target." Asian markets were however trading flat to higher with bourses in China, South Korea and Taiwan, ending their day flat. Hong Kong's Hang Seng index was up by 0.56%.

Sebi slaps ₹15L fine on person for sharing info on WhatsApp

PRESS TRUST OF INDIA
New Delhi, June 17

CAPITAL MARKETS REGULATOR Sebi has levied ₹15 lakh fine on an individual for circulating unpublished price sensitive information pertaining to Bata India's financial results through WhatsApp messages prior to the official announcement.

A fine of ₹15 lakh was imposed on Aditya Omprakash Gaggar for leaking price sensitive information, Securities and Exchange Board of India (Sebi) said in an order.

Sebi conducted an investigation between January 2016 and February 2016 in the matter of circulation of unpublished price sensitive information (UPSI) through WhatsApp messages with respect to Bata.

The probe found that Gaggar, among others, communicated the UPSI related to Bata pertaining to sales, profit after tax and Ebitda for the quarter ended December 2015 through WhatsApp messages.

While the investigation has not revealed any material direct to the source of the UPSI, Sebi said the "significant fact is that the content of the message that was communicated between the Noticee exactly matched with that of the financial results of Bata announced later on the same day."

Noticee refers to Aditya Omprakash Gaggar. The disclosure of this information violates the rule of parity of information

LIC likely to bring down its 51% stake in IDBI Bank

FE BUREAU
Mumbai, June 17

LIFE INSURANCE CORPORATION of India (LIC), which currently has 51% stake in IDBI Bank, could bring it down well ahead of the 12 year period stipulated by the Reserve Bank of India (RBI). Officials of the country's largest life insurance company said that Department of Investments and Public Asset Management (DIPAM) is looking for consultants for its initial public offering (IPO) of the state-owned insurer.

Vipin Anand, MD at LIC, speaking to CNBC TV18 on Wednesday stated that RBI has given them 12 years to bring down its stake in IDBI Bank, but they have no intention of staying so long. "We are essentially looking at midterm horizon, where we would be able to make some good profit and then exit,"

LIC saw first-year premiums at ₹13,793.18 crore in this fiscal as against ₹18,764.63 crore in previous year, a fall of 26.5%

said Anand.

On being asked on the IPO of LIC, which was announced by finance minister Nirmala Sitharaman in this year's Budget, Anand said that the insurer was in the process of closing its previous year accounts, which were seriously hampered because of kind of disruption in Mumbai due to Covid-19. "Most of preparation for listing has to be done at government end. I believe DIPAM is actively involved in it and they are looking for consultants," added Anand. In the current fiscal, growth of first year premiums for the life insurance industry

has been down by 28% due to the novel coronavirus. The data from Insurance Regulatory and Development Authority of India (Irdai) shows that LIC saw first year premiums at ₹13,793.18 crore in this fiscal as against ₹18,764.63 crore in previous year, a fall of 26.5%. LIC believes that there is going to be paradigm shift in the Indian insurance industry in the current year and move will be more towards health products and term products.

"I don't expect any large-scale shift to term products, but what I do expect is that people will supplement their traditional buying with additional term cover to have a higher level of cover. What I am suggesting is people could be buying what there are buying earlier, but they could also additionally buy term policies to increase the risk cover," added Anand.

Premium underwritten by non-life insurers declines 10% till May

FE BUREAU
Mumbai, June 17

GROSS DIRECT PREMIUM underwritten by the non-life insurance companies has declined by 9.8% year-on-year (y-o-y) in this fiscal. The fall in premiums was led by motor insurance, which was down due to the lower vehicles sales. However, segments such as fire and health insurance saw growth in April and May.

The data from General Insurance Council shows that general insurance in first two months of current financial year saw gross premiums at ₹25,363.06 crore compared to ₹28,124.13 crore in previous year. Market participants say that non-life insurance will continue to see lower growth this year as there will be no improvement in motor insurance which has a large market share in the premiums.

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

call 1800 2000 400
email investor.line@lntmf.co.in
www.ltfs.com

L&T Financial Services
Mutual Fund

Notice (No. 12 of F.Y. 2020 – 2021)
Declaration of Dividend:

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), have approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes:

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on June 16, 2020 (₹ per unit)
L&T Large and Midcap Fund - Regular Plan - Dividend Option	0.13	10	20.156
L&T Large and Midcap Fund - Direct Plan - Dividend Option	0.15		22.813
L&T Balanced Advantage Fund - Regular Plan - Dividend Option	0.10		16.147
L&T Balanced Advantage Fund - Direct Plan - Dividend Option	0.11		17.756

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid scheme will fall to the extent of the payment and statutory levy (if any).

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.

Past performance of the aforesaid scheme may or may not be sustained in future.

The record date for the purpose of declaration of dividend shall be June 23, 2020 ("the Record date"). The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV. The payment of dividend shall be subject to Tax Deducted at Source (TDS) as applicable.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)

Sd/-
Authorised Signatory

Date: June 17, 2020
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SAMYAK CORPORATION LIMITED
(Formerly Known as Green Commercial Limited)
CIN: L51219MH1985PLC265786
Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar, Mumbai City Maharashtra - 400085
Website: www.greencommercial.in
Email id: roc.greencommercial@gmail.com

NOTICE
Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the board of directors of the company will be held on Tuesday, 30th June 2020, inter alia, to consider and approve the Standalone Audited Financial Results of the company for the Quarter and Financial Year ended 31st March, 2020.

The information is also available on the website of the company (www.greencommercial.in) and on the website of the Stock Exchange (https://www.mseil.in/)

Sd/-
Kalkap Ajay Vora
Managing Director/CFO
Date: 17.06.2020
DIN: 01556520

AU SMALL FINANCE BANK LIMITED
(CIN:L36911R1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001, Rajasthan, (India).
Tel: +91-141-4110060 | Fax: +91-141-4110090
E-mail: investorrelations@aubank.in | Website: www.aubank.in

NOTICE TO THE MEMBERS OF 25TH ANNUAL GENERAL MEETING

Dear Member(s)

- Notice is hereby given that the Twenty Fifth Annual General Meeting of the Bank ("25th AGM") will be convened on Tuesday 21st July 2020 at 3.30 PM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules Framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry at Corporate Affairs ("MCA Circular") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
- The Notice of the 25th AGM and the Annual Report for the Financial Year 2019-20 including the financial statements for the financial year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Bank or with their respective Depository Participants ("Depository") in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 25th AGM through VC/OAVM facility only. The instructions for joining the 25th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 25th AGM are provided in the Notice of the 25th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 25th AGM and the Annual Report will also be available on the website of the Bank (www.aubank.in) and the website of Stock Exchange viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com)
- Procedure for registration of e-mail address and bank details by shareholders:-
i. For Temporary Registration of e-mail address:
The Members of the Bank holding Equity Shares of the Bank in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Transfer Agent of the Bank) by clicking the link: https://linkintime.co.in/emailreg/email_register.html on their web site www.linkintime.co.in at the Investor Services tab by choosing the e-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/PAN, mobile number and e-mail ID. In case of any query, a member may send an e-mail to RTA at rtm_helpdesk@linkintime.co.in / investorrelations@aubank.in
On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
ii. For Permanent Registration of e-mail addresses:
For permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant. All communications / queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address rtm_helpdesk@linkintime.co.in
The above information is being issued for the information and benefit of all the Members of the Bank and is in compliance with the MCA Circular/s and the SEBI Circular.
It is also informed that none of the members of the Bank has equity shares in physical form.

By order of the Board of Directors
For AU Small Finance Bank Ltd
Sd/-
Manmohan Parnami
Company Secretary

Date: 17th June 2020
Place: Jaipur

BENGAL & ASSAM COMPANY LIMITED
Regd. Office - 7, Council House Street, Kolkata - 700 001
CIN : L67120WB1947PLC221402
Website: www.bengalassam.com
Email: ds@bca.com
Tel: 033-22486131/22487084
Fax: 033-22481641

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th June, 2020 at New Delhi, inter alia, to consider and approve the Audited Annual Financial Statements of the Company for the Financial Year ended 31st March, 2020, including recommendation of Dividend, if any. This information is also available on the website of the Company i.e. www.bengalassam.com and the website of BSE Limited i.e. www.bseindia.com, where the Company's equity shares are listed.

Sd/-
Dilip Kumar Swain
Company Secretary

Place: New Delhi
Date: 17.06.2020

Ambuja Cement
AMBUJA CEMENTS LIMITED

Regd Off: P.O Ambujanagar, Taluka, Kodinar, Dist. Gir Somnath, Gujarat - 362715
Corp. Off : Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East), Mumbai - 400059
Tel: 022-40667000, **E mail :** shares@ambujacement.com
Website: www.ambujacement.com **CIN No.:** L26942GJ1981PLC004717

NOTICE

Notice is hereby given that the Revised 37th (thirty seventh) Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 10th July, 2020 at 10.30 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, to transact the following business:-

1	To consider and adopt the Annual Accounts for the year ended 31st December, 2019 & Reports of the Directors and Auditors thereon.
2	To confirm the payment of interim dividend on Equity Shares for the Financial Year ended 31st December, 2019.
3	To re-appoint Mr. Jan Jenisch as a Director, who retires by rotation.
4	To re-appoint Mr. Martin Krieger as a Director, who retires by rotation.
5	To re-appoint Mr. Christof Hassig as a Director, who retires by rotation.
6	Payment of Commission to Non-Executive Directors
7	Appointment of Mr. Neeraj Akhoury as Director
8	Appointment of Mr. Neeraj Akhoury as the Managing Director & CEO
9	To ratify the payment of remuneration to the Cost Auditors, M/s.P.M. Nanabhoj & Co., Cost Accountants.

In terms of the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") the Revised AGM Notice along with the Addendum to the Directors Report has been e-mailed to the members whose email addresses have been made available to the depositories or are registered with the Company. The Company has completed sending of email to the members on 16th June, 2020. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Revised Notice of the AGM along with the Addendum to the Directors Report is available on the website of the Company <https://www.ambujacement.com/investors/shareholders-information/annual-general-meeting/37th-agm-revised-10th-july-2020> and on the website of Central Depository Services Limited (CDSL) www.evotingindia.com

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to the shareholders the facility to exercise their right to vote at the AGM, by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited on all resolutions set forth in the Notice.

The remote e-voting period begins on Monday, 6th July, 2020 at 10:00 a.m. and ends on Thursday, 9th July, 2020 at 5:00 p.m.. During this period, shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 3rd July, 2020, may cast their vote electronically. The e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have not casted their votes during the voting period, can exercise their voting rights at the AGM through remote voting as mentioned in the notes to the Revised AGM notice.

A person who has acquired the shares and become member of the company after the dispatch of the notice of the AGM and holding shares as on cut-off date i.e. 3rd July, 2020, should refer point no 21 of the Notes of AGM notice for the voting procedure.

The Company has appointed Mr. Surendra Kanstiya Practicing Company Secretary, to act as the Scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

The instructions regarding the voting power has been given in the Revised AGM Notice. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. or to our Registrar & Share Transfer Agent M/s. Link Intime India Pvt. Ltd C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400 083. Tel.No. (022) 4918 6000 Fax No. (022) 4918 6060. Email: rtm_helpdesk@linkintime.com

For Ambuja Cements Limited
Sd/-
(RAJIV GANDHI)
Company Secretary

Place: Mumbai
Date: 18th June, 2020

ASHIANA HOUSING LIMITED
Regd. Off. : 11G Everest, 46/C, Chowringhee Road, Kolkata - 700 071
Head off. : 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017, Telephone number : 011-4265 4265
Fax : 011-4265 4200, Official E-mail : investorrelations@ashianahousing.com, Website : www.ashianahousing.com
CIN : L70109WB1986PLC040864

EXTRACTS OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2020

(₹ in Lakhs except EPS)

Particulars	STANDALONE			CONSOLIDATED		
	Quarter ended 31.03.2020 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)	Quarter ended 31.03.2020 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
TOTAL INCOME FROM OPERATIONS	8,926	27,373	31,230	9,859	31,755	35,063
NET PROFIT/(LOSS) FOR THE PERIOD (before tax, Exceptional and /or Extraordinary items)	395	(1,907)	2,649	368	(2,199)	2,395
NET PROFIT/(LOSS) FOR THE PERIOD BEFORE TAX (after Exceptional and /or Extraordinary items)	(1,344)	(3,646)	2,649	(1,371)	(3,938)	2,395
NET PROFIT/(LOSS) FOR THE PERIOD AFTER TAX (after Exceptional and /or Extraordinary items)	(866)	(2,819)	1,767	(812)	(3,024)	1,378
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD [COMPRISING PROFIT / (LOSS) FOR THE PERIOD (AFTER TAX) AND OTHER COMPREHENSIVE INCOME (AFTER TAX)]	(935)	(2,782)	2,178	(863)	(2,895)	1,911
EQUITY SHARE CAPITAL	2,047.04	2,047.04	2,047.04	2,047.04	2,047.04	2,047.04
RESERVES (EXCLUDING REVALUATION RESERVE) AS SHOWN IN THE AUDITED BALANCE SHEET OF THE PREVIOUS YEAR.		73,378	76,469		72,930	76,134
EARNINGS PER SHARE (OF Rs. 2/- EACH) (FOR CONTINUING & DISCONTINUED OPERATIONS)- BASIC AND DILUTED	(0.91)	(2.72)	2.13	(0.84)	(2.83)	1.87

Notes :

- The Consolidated and Standalone Financial Results for the Year ended on 31st March 2020, have been viewed by the Audit Committee and approved by the Board of Directors at their meeting held on 16th June, 2020.
- The above results are an extract of the detailed format of the Financial Results for Year ended on 31st March, 2020 filed with stock exchanges pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015. The full format of both these results, standalone and consolidated, are available on the stock exchange website(s) NSE www.nseindia.com, BSE www.bseindia.com and on Company's website www.ashianahousing.com
- These results have been prepared in accordance with IND AS as prescribed under Companies Act, 2013.

For and on behalf of the Board of
Ashiana Housing Limited
Varun Gupta
(Whole Time Director)

Place: New Delhi
Date: 17th June, 2020

Ambuja Cement

અંબુજા સિમેન્ટ્સ લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : પી.ઓ. અંબુજાનગર, તાલુકો: કોડીનાર, તાલુકો: ગીર સોમનાથ, ગુજરાત -૩૬૨ ૭૧૫.
કોર્પોરેટ ઓફીસ : એલીગન્ટ બિઝનેસ પાર્ક, એમઆઈડીસી કોસ રોડ 'બી', અંદેરી કુર્લા રોડ પડખે,
અંદેરી (પશ્ચિમ), મુંબઈ -૪૦૦ ૦૫૯ ફોન : ૦૨૨-૪૦૬૬૭૦૦૦, ઇમેઇલ: shares@ambujacement.com
વેબસાઇટ: www.ambujacement.com, CIN No. : L26942GJ1981PLC004717

નોટીસ

આપી અહીં નોટીસ આપવામાં આવે છે કે કંપનીની પુનરાવર્તિત ૩૭મી (સાઝીસમી) વાર્ષિક સાધારણ સભા (એજીએમ) શુક્રવાર, ૧૦ જુલાઈ, ૨૦૨૦ ના રોજ સવારે ૧૦:૩૦ વાગે વિડિયો કોન્ફરન્સિંગ/અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ (વીસી/ઓએવીએમ) સવલતો મારફત નીચે કાર્યો પાર પાડવા માટે યોજાશે.

૧.	૩૧મી ડિસેમ્બર, ૨૦૧૯ના રોજ પુરા થતાં વર્ષના વાર્ષિક એકાઉન્ટો અને તેના પરના બોર્ડ ઓફ ડિરેક્ટર્સ અને ઓડિટરોના અહેવાલની વિચારણા અને સ્વીકૃતિ.
૨.	૩૧મી ડિસેમ્બર, ૨૦૧૯ ના રોજ પુરા થતાં નાણાકીય વર્ષના ઇકવીટી શેરો પર ડિવિડન્ડની ઘોષણા કરવા માટે
૩.	શ્રી જન જેનિસની ડિરેક્ટર તરીકે પુનઃનિમણૂક, જે ક્રમાનુસાર નિવૃત્ત થાય છે.
૪.	શ્રી માર્ટિન કૈજનરસ, ડિરેક્ટર તરીકે પુનઃનિમણૂક, જે ક્રમાનુસાર નિવૃત્ત થાય છે.
૫.	શ્રી કસ્ટોફ હાસ્ટીગાસની ડિરેક્ટર તરીકે પુનઃનિમણૂક, જે ક્રમાનુસાર નિવૃત્ત થાય છે.
૬.	નોન-એક્ઝીક્યુટીવ ડિરેક્ટર્સને કમીશનની ચુકવણી
૭.	શ્રી નિરજ અખોરીની ડિરેક્ટર તરીકે નિમણૂક
૮.	શ્રી નિરજ અખોરીની મેનેજિંગ ડિરેક્ટર અને સીઇઓ તરીકે નિમણૂક
૯.	કોસ્ટ ઓડિટરો, મેસર્સ પી.એમ.નાનોબોય એન્ડ કૉ. કોસ્ટ એકાઉન્ટોને વળતરની ચુકવણીને મંજૂરી આપવી.

કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી અનુક્રમે ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦, અને ૫ મે, ૨૦૨૦ તારીખના જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ અને સિક્કોચીટીઝ અને એક્સચેન્જ બોર્ડ એફ ઇન્ડિયા (સેબી સરક્યુલર) દ્વારા જારી ૧૨ મે, ૨૦૨૦ તારીખના સરક્યુલર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 મુજબ પુનરાવર્તિત એજીએમની નોટીસ તેમજ ડિરેક્ટર્સ રીપોર્ટમાં સુધારો સભ્યો જેમના ઇમેઇલ એડ્રેસ ડીપોઝીટરીઓ પાસે ઉપલબ્ધ છે અથવા કંપનીમાં રજીસ્ટર્ડ છે. કંપનીએ ૧૬ મી જુન, ૨૦૨૦ ના રોજ સભ્યોને ઇમેઇલ મોકવાનું પુર્ણ કરેલ છે. એજીએમમાં જોડાવા અને રીમોટ ઇલેક્ટ્રોનિક વોટિંગ આદ્યા એજીએમ દરમિયાન ઇ-વોટિંગ સીસ્ટમ મારફત વોટ આપવા માટેની સુચનાઓ એજીએમની નોટીસમાં અપાયેલ છે. સ્વીસી/ઓએવીએમ સવલત મારફત ભાગ લેનાર સભ્યોને કંપની કાયદા, ૨૦૨૧૩ ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરી માટે ધ્યાનમાં લેવામાં આવશે. એજીએમની નવી નોટીસ તેમજ ડિરેક્ટર્સ રીપોર્ટમાં સુધારો કંપનીની વેબસાઇટ <https://www.ambujacement.com/investors/shareholders-information/annual-general-meeting/37th-agm-revised-10th-july-2020> અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ (સી ડી એસ એલ)ની વેબસાઇટ www.evotingindia.com પર ઉપલબ્ધ રહેશે.

કંપની કાયદા ૨૦૧૩ની કલમ ૧૦૮ને કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે વાંચન અન્વયે કંપની શેરહોલ્ડરોને એજીએમ ખાતે ઇલેક્ટ્રોનિક માધ્યમો દ્વારા તેમના મત આપવાના હકની સુવિધા પુરી પાડતા આનંદ અનુભવે છે અને કામકાજો નોટીસમાં જણાવેલ તમામ ઠરાવો પર સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ લીમીટેડ દ્વારા પુરી પડાયેલ ઇ-વોટિંગ સુવિધા દ્વારા પાર પાડવામાં આવશે.

રીમોટ ઇ-વોટિંગ ગાળો સોમવાર, ૬ જુલાઈ ૨૦૨૦ ના રોજ સવારે ૧૦.૦૦ વાગે શરૂ થશે અને ગુરુવાર ૯ જુલાઈ, ૨૦૨૦ ના રોજ સાંજે ૫.૦૦ વાગે સમાપ્ત થશે. આ ગાળા દરમિયાન કંપનીના શેરહોલ્ડરો કટ-ઓફ તારીખ ૩ જુલાઈ, ૨૦૨૦ ના રોજ પાર્શિવ કે અપાર્શિવ સ્વરૂપમાં શેરો ધરાવતા હોય તેઓ તેમના મત ઇલેક્ટ્રોનિક રીતે આપી શકે છે. ઇ-વોટિંગ મોડલ ત્યારબાદ મત આપવા માટે બિનકાર્યક્ષમ કરવામાં આવશે. સભ્યો દ્વારા ઠરાવ પર એક વખત મત આપ્યા પછી સભ્યને તેમાં ફેરફાર કરવાની પરવાનગી મળશે નહીં.

સભ્યો જેમણે ઇલેક્ટ્રોનિક રીતે અથવા બલોટ ફોર્મ મારફત બંને રીતે મત આપ્યા નથી તેઓ નવી એજીએમ નોટીસમાં જણાવેલ રીમોટ ઇવોટિંગ મારફત એજીએમમાં વોટ આપવાના તેમના હકનો ઉપયોગ કરી શકે છે.

એજીએમની નોટીસની રવાનગી પછી જો કોઈ સભ્ય શેરો પ્રાપ્ત કરે છે અથવા કંપનીનો સભ્ય બને છે અને કટ-ઓફ તારીખ એટલે કે ૩ જુલાઈ, ૨૦૨૦ ના રોજ શેરો ધરાવે છે, તેમણે મતદાનની પ્રક્રિયા માટે એજીએમની નોટીસની નોંધોનો મુદ્દા નં. ૨૧ જોવો.

વોટિંગ પાવર સંબંધિત સુચનાઓ નવી એજીએમની નોટીસમાં આપેલ છે. જો તમને ઇ-વોટિંગ સંબંધિત કોઈ પ્રશ્ન કે સમસ્યા છે તો હેલ્પ વિભાગ હેઠળ www.evotingindia.com પર ઉપલબ્ધ ફ્રીકવન્ટલી આસ્ટડ કન્સલ્ટન્ટ્સ (એફએક્યુએસ) અથવા ઇ-વોટિંગ મેન્યુઅલની મદદ લઈ શકો છો અથવા helpdesk.evoting@cdslindia.com પર અથવા અમારા રજીસ્ટર્ડ અને શેર ટ્રાન્સફર એજન્ટ મેસર્સ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રા. લિ. સી-૧૦૧, ૨૪૭ પાર્ક, એલ.બી.એસ માર્ગ, વિપ્રોલી (પશ્ચિમ), મુંબઈ ૪૦૦૦૮૩. ફોન : (૦૨૨) ૪૯૧૯ ૬૦૦૦ ફેક્સ નં. (૦૨૨) ૪૯૧૯ ૬૦૬૦. ઇમેઇલ mt.helpdesk@linktime.co.in ને પણ ઇમેઇલ કરી શકો છો.

અંબુજા સિમેન્ટ લીમીટેડ વતી

સહી/-

(રાજીવ ગાંધી)

કંપની સચિવ

રથાળ: મુંબઈ

તારીખ : ૧૮ જૂન, ૨૦૨૦