

Date: August 22, 2020

To,
The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 539542

To,
The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandera (E),
Mumbai – 400 051
Symbol: LUXIND

Respected Sir/Madam,

Sub: Copy of Newspaper Publication regarding Annual General Meeting(AGM) to be held through Video Conferencing(VC)/ Other Audio Visual Means(OAVM) & Book Closure.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations, please find enclosed herewith the copy of Newspaper Publication published in leading English newspaper (Business Standard) on August 20, 2020 and in Regional language newspaper (Ei Samay) on August 20, 2020 in which information containing inter-alia following matters have been published -

- Intimation of 25th Annual General Meeting of the Company scheduled to be held on Thursday 24th September, 2020 at 11:00 a.m.(IST) through Video Conferencing(VC)/Other Audio Visual Means(OAVM) in compliance with applicable provisions of the Companies Act, 2020 and Listing Regulations.
- Manner of registering / updating e-mail address by members, for obtaining of Notice of AGM, Annual Report 2019-20.
- Manner of casting votes through e-voting.
- Manner of registering mandate for receiving dividend directly in Bank accounts.
- Book Closure from 18th September, 2020 to 24th September, 2020.

This is for your information and record.

Thanking You
Yours faithfully,
For LUX INDUSTRIES LIMITED

Smita Mishra
Smita Mishra
(Company Secretary & Compliance Officer)
M.No:A26489

Enclosed: as above

LUX INDUSTRIES LTD

8K MILES SOFTWARE SERVICES LIMITED CIN-1 72300TN1993PLC101852

Regd Office: #5, Cenotaph Road, Il Floor Srinivas Towers, Teynampet Chennai - 600018.

Tel: 044 6602 8000 Email: cs@8kmiles.com Website: https://8kmiles.com

NOTICE FOR ATTENTION OF MEMBERS REGARDING **CONVENING 35TH ANNUAL GENERAL MEETING**

Members may note that considering COVID-19 Pandemic, Ministry of Corporate Affairs (MCA) vide General Circulars Nos. 14, 17 and 20/2020 ermitted companies to transact ordinary business and special business of unavoidable nature through video conferencing (VC) or other audio visual means (OAVM). Accordingly, in compliance with the aforesaid compliance with aforesaid circulars and other applicable laws the 35th Annual General Meeting (AGM) of the Company will be held on Monday, he 21st September 2020 at 9.30A.M. (IST) through VC/OAVM. The notice of the AGM and the Annual Report will be sent in accordance with applicable laws in due course through electronic mode to all members whose e-mail addresses are registered with the Depository Participan (DP) / Registrar and Transfer Agent (RTA).

Members holding shares in demat mode are requested to register their e-mail address and mobile number with their DP. Members holding their shares in physical form and who have not registered their e-mail Ids with RTAs are requested to immediately register their e-mail IDs and mobile number to RTAs at info@adroitcorporate.com

nstructions to members for joining the AGM through VC, manne of participation by members holding shares in physical form or by those members who have not registered their e-mail address with the Company and procedure for casting their vote by remote e-voting or e-voting system during the AGM will be sent out in the notice of the AGM. The AGM notice will also be available on the Company Website: www.8kmiles.com and in stock exchanges websites: www.bseindia.com and www.nseindia.com and CDSL: www.evotingindia.com

> For 8K Miles Software Services Limited G. Sri Vignesh Company Secretar

ICSI Membership No. A57475

Place: Chennal Date: August 19, 2020

SANDHAR SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553 Regd. Office: B-6/20, L.S.C. Safdarjung Enclave New Delhi - 110029 Ph: +91-11-40511800 Website: www.sandhargroup.com Email: corporate legal@sandhar.in

28th AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING)/ **OAVM (OTHER AUDIO VISUAL MEANS)**

- Notice is hereby given that the 28th Annual General Meeting (AGM) of Sandhar Technologies Limited (the Company) is scheduled to be held on Wednesday, the 23[™] September, 2020 at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020 and 20/2020 dated the May 5, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12th May, 2020 to transact the Ordinary and Special Businesses as set out in the Notice.
- In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.
- The Notice of the AGM and the Annual Report will also be available on the Company's website: www.Sandhargroup.com and also on the websites of the Stock Exchanges (BSE & NSE).
- Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details for e-voting would be sent on Shareholder's registered email address. In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visit www.Sandhargroup.com for such details.
- 5. The Board has declared a final dividend of Rs.0.75 per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid for the year ended the 31st March, 2020.
- 6. The Notice of 28th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses shortly.

For Sandhar Technologies Limited

Subhi Gupta Company Secretary and Date: 20th August, 2020 Compliance Officer (Interim Membership No. 44467

KALYANI STEELS LIMITED

CIN: L27104MH1973PLC016350 KALYANI Regd. Office: Mundhwa, Pune 411036, Maharashtra, India Tel.: +91 20 26715000 / 66215000 Fax: +91 20 26821124 E-mail: investor@kalvanisteels.com Website: www.kalvanisteels.com

NOTICE

INTIMATION REGARDING 47TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the ovisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 47th AGM.

In connection of the same, kindly note as follows:

- 1. Notice of the AGM and Annual Report for the Financial Year 2019-20:
- a) will be sent to all Shareholders by email, whose e-mail addresses are registered with the Company / Depository Participant(s) and
- b) will also be uploaded on the website of the Company at www.kalyanisteels.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com

Manner of registering / updating email addresses:

- a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, self-attested copy of PAN Card by email to pune@linkintime.co.in or evoting@kalyanisteels.com
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

Manner of casting vote(s) through e-voting:

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM. This remote e-voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the

This Notice is being issued for the information and benefit of all the Members of the Company. For further information / clarification / assistance in respect of e-voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses

Unit : Kalyani Steels Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune - 411 001, Maharashtra Tel: +91-020-26160084 / 26161629 Fax: +91-020-26163503 E-mail: pune@linkintime.co.in

Pune

LINK INTIME INDIA PVT. LTD. Secretarial Department Kalyani Steels Limited Mundhwa, Pune – 411 036 Tel No.: +91-020-26715000 / 66215000 Fax No.:+91-020-26821124 Email: evoting@kalyanisteels.com

for KALYANI STEELS LIMITED Mrs.Deepti R. Puranik August 19, 2020 Company Secretary

GNA GNAAXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office: GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477 E-mail: gjain@gnagroup.com; Website: www.gnagroup.com,

INFORMATION REGARDING TWENTY SEVENTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO / CONFERENCING / OTHER AUDIO VIDEO MEANS BOOK CLOSURE AND E-VOTING.

The twenty seventh Annual General Meeting (AGM) of the members of GNAAxles Limited (the Company) will be held at 1230 hours on Tuesday September 15, 2020 through video conferencing (VC) or other audio visual means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No 20/2050 dated May 05, 2020, General Circular No. 14/20250 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India, (hereinafter collectively referred to as MCA Circulars). The Securities and Exchange Board of India (LODR) Regulations, 2015 and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the notice

In pursuance to MCA Circulars and SEBI Circular, Notice of AGM AND Annual Report of the Company for the financial year 2019-2020 (Annual Report 2019-20)comprising audited financial statements for the financial year 2019-20, Auditors Report, Board's Report and other documents required to be attatched thereto will be sent only through mail to those members whose email addresses are registered with the Company or the Depository Participants. These documents will also be available on the website of the Company www.gnagroup.com, the websites of the stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Linkintime India Private Limited at https://instavote.linkintime.co.in,

The Company is providing to its members a facility to exercise their right to vote on the resolutions proposed to be considered at the AGM by electronic means (E-voting) and the business set out in the Notice of AGM many be transacted through E-voting. The Company has engaged the services of Linkintime India Private Limited to provide the facility of remote E-Voting to the members and the facility of E-Voting to the members participating in the AGM through VC/OAVM. The members will be provided the facility to attend the AGM through VC/OAVM through Instameet platform of Linkintime India Private Limited. Members may access the same at www.instameet.linkintime.co.in under the shareholder/member login by using the remote Evoting credentials. The process and manner of remote E-Voting. Attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members have not registered their email address, has been provided in the notice of AGM.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email addressIn case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration- fill i the details and upload the required documents and submit. OR

(ii) In the case of Shares held in Demat mode:

Place: Jalandhar

Date: 19th August, 2020

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Members may note that the E-voting shall commence on 12th September 2020 (9:00 AM) and shall end on 14th September 2020 (5:00 PM). The share transfer books of the Company shall remain closed from 9th September 2020 till 15th September 2020. The Company has fixed September 8, 2020 as cut off date for the purpose of Annual Genera Meeting and facility for availing Evoting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut off date shall be entitled to avail the facility of Evoting or voting at the AGM. The facility of e-voting shall also be available during the time of AGM and members attending the AGM who have not casted their vote electronically earlier shall be eligible to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote E-voting but shall not be allowed to vote again in the meeting.. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to otices@linkintime.co.in or Call linkintime at :- Tel: 022 - 49186000.

By order of the Board of Director For G N A Axles Limited Gourav Jain **Company Secretary**

LUX* **LUX INDUSTRIES LIMITED**

CIN: L17309WB1995PLC073053 Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007 Ph: 033-40402121, Fax: 033-40012001

E-mail: investors@luxinnerwear.com, Website: http://www.luxinnerwear.com NOTICE TO SHAREHOLDERS REGARDING 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting ("AGM") of The company will be held through Video Conferencing ("VC") / other Annual - Visual Means ("OAVM") on Thursday September 24, 2020 at 11.00 a.m., in Compliance with applicable Provision of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No 20/2020 dated May 5, 2020 and other applicable Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of companies Act, 2013.

In compliance with the relevant circular the notice of AGM and the Annual report 2019-20 including the standalone and consolidated financial statement for the financial year 2019-20, along with Directors Report, Auditors report and other documents required to be attached thereto, will be sent only by email to all the Members of the company whose email address are registered with the company / Depository Participant(s). The aforesaid documents will also be available on the company's website at www.luxinnerwear.com and on the website of stock exchange, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of company Registrar and Transfer Agent, KFin Technologies Private Limited ("KFin") at https://evoting.karvy.com or https://emeetings.kfintech.com.

Notice Pursuant to section 91 of the companies Act, 2013 and Regulation 42 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and share Transfer book of the company shall remain closed from Friday 18th September 2020 to Thursday 24th September 2020 (both days inclusive) for the purpose of AGM and ascertainment of members for the entitlement of final dividend on equity share of the company for the financial year 2019-20 if approved by the members in the AGM schedule for 24th September, 2020.

2019-20 and/or login credentials for joining the AGM through VC/OAVM including evoting.

Physical Holding: Members may send an email request to company at investors@luxinnerwear.com or to its Registrar and Transfer Agent (RTA) - KFin Technologies Private Limited at einward.ris@kinfintech.com

- · Scanned copy of the signed request letter mentioning your Name, Folio Number, Share certificate Number, complete address, email address and mobile number, and
- · Scanned copy of self-attested PAN Card.

Demat Holding: Members holding shares in dematerialized mode are requested to register / update their email addresses with their relevant Depository Participant.

Alternatively, members may follow the process mentioned above under. Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested client Master copy or consolidated Demat account Statement.

Manner of Casting Votes(s) through e-voting.

- a) Member will have an opportunities to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote voting") by the members holding shares in dematerialized mode physical mode and for members who have not registered their mail addresses will be provided in the Notice of AGM. The details will also be available on the website of the company at www.luxinnerwear.com and on the website of KFin at https://evoting.karvy.com.
- c) The facilities for e-voting will also be made available at the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- d) The login credential for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the company/ KFin/Depository Participant(s), may generate login credentials by following instruction given in the Notes
- e) The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank Account. Physical Holding: Members may send followings details/documents by email to the company at

investors@luxinnerwear.com or to its RTA at einward.ris@kinfintech.com · Scanned copy of duly filled and signed request letter which shall contain Members Name, Folio Number, Address registered with company, Bank details (Bank Name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)

Scanned copy of self-attested PAN Card.

Place: Kolkata

- · Scanned copy of self-attested address proof (such as Driving License, Bank statement, Election card, Passport, AADHAR Card,) in support of address registered with company.
- Scanned statement of self-attested cancelled cheque bearing name of member or first holders in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank passbook statement page which bears members name

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their bank details with their Depository Participants.

In case the company is unable to pay dividend to any members by electronic mode, due to non-registration of bank details by members, the company shall dispatch the dividend warrant / bankers cheque/Demand Draft/ to the member at the earliest once normalcy is restored.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020 in relation to taxation of dividend, Dividend Distribution Tax ('DDT') which used to be payable by the Company is abolished, and instead, now the shareholders are liable to pay tax on the dividend income . Accordingly, the Company, in compliance with the provisions of the Income Tax Act, 1961 ('Act'), would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 at https://ris.kfintech.com/form15 or mail to RTA at einward.ris@kfintech.com with a copy to the Company at Investors@luxInnerwear.com.

For Lux Industries Limited Date: 19th August, 2020 Smita Mishra Company Secretary & Compliance Officer



UNAUDITED CONSOLIDATED FINANCIAL RESULTS (Rs in Crores) Ovarter Ended | Ovarter Ended Year Ended **Particulars** 30.06.2020 30.06.2019 31.03.2020 Total Income from Operations 481.29 541.02 2,203.53 Earning before Interest, Tax, Depreciation and Amortization (EBITDA) 92.82 60.62 280.46 Net Profit/(Loss) for the period (before tax, and/or exceptional items) 66.39 36.64 162.84 Net Profit/(Loss) for the period before tax (after exceptional items) 66.39 36.64 162.84 Net Profit/(Loss) from ordinary activities after tax 46.99 27.78 113.44 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 56.48 28.30 112.76 19.44 19.44 **Equity Share Capital** 19.44 Earning Per Share (of Rs 10 each) (not annualised) 14.49 59.19 24.80 Diluted: 24.79 14.49 59.19

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com).
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 19th August 2020 and limited review of the same has been carried out by the statutory auditors of the
- These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in section 133 of the Companies Act, 2013.
- The Company continues to closely monitor the impact of the Covid-19 pandemic on all aspects of its business. The Company is engaged in the business of flexible packaging films which is part of essential commodities, and therefore, the pandemic had marginal impact on the business operations of the Company. The management has exercised due care in concluding significant accounting judgements and estimates, inter-alia, recoverability of receivables, impairment assessment of financial and non-financial assets, realisability of Inventory and accordingly noted no significant impact on its financial results. Further, management believes that the Company will be able to discharge the liabilities as and when falling due. The Company will continue to monitor current and future conditions and impact thereof on Company's operations.
- Key numbers of Standalone financial results are as given below. The standalone financial results are available at Company's website.

Particulars	Quarter Ended 30.06.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
Income from operation (Gross Sales)	455.72	507.58	2,032.12
Profit/(Loss) from ordinary activities before tax	66.65	32.85	163.46
Profit/(Loss) from ordinary activities after tax	47.21	24.19	114.04

New Delhi 19th August 2020 ASHOK JAIPURIA **CHAIRMAN**

Governance, ethics and values are tested at every stage at Cosmo Films with customer centricity and employee growth being our focus areas. We strive to meet and exceed the expectation of all our stakeholders and we value their trust and our relationship with them the most.

COSMO FILMS LIMITED Regd. Off 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025 CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950, E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

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प्राथमिति स्थापित ।

MANUAL CACCAL

त्यमा धारतदाव

অক্স কিস্তি বাকি, বাস হাইজ্যাক! প্রিয়াঙ্কা-অস্বস্তি এড়াতে



৭৫০ আইনজীবীর বাবরির তালা কি চিঠি বিচারপতিকে রাজীব খোলেননি



দু তরফেই অস্ত্র 'প্রিভিলেজ' স্শান্তের তদত্ত



দলের ভরসা মনমোহন



LUX 🌑 লাক ইভাস্কিজ লিমিটেড

করোনার মধ্যেই দেশে উচ্ছেদ ২০ হাজার

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