



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
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F: +91-161-2601048, 2222616, 2601040
E: secretarial.lud@vardhman.com

Ref. VSSL:SCY:NOV:2020-21

Dated: 02-Nov-2020

BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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Dear Sir/Madam,

Sub: Newspaper notice regarding meeting of Board of Directors of the Company.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" regarding "Meeting of Board of Directors".

This is for your information and records.

Thanking you,

FOR VARDHMAN SPECIAL STEELS LIMITED

(SONAM TANEJA)
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCV4812B CIN: L27100PB2010PLC033930
WWW.VARDHMANSTEEL.COM

If declaration is late, claim can be rejected



CONSUMER PROTECTION

JEHANGIR B. GAI

Happy Steels, a private limited company, had obtained an insurance policy from Export Credit Guarantee Corporation of India (ECGC) to cover risk while exporting goods.

Happy Steels had exported goods to Overseas Trading Company of USA, which defaulted in making payment. So Happy Steels lodged claims under the policy. The insurer, however, found that there had been delays in declaration of the shipments for which the claims were lodged. Declarations for five shipments sent on November 14, 2007, March 1, 2008, March 11, 2008, April 5, 2008, and May 23, 2008, were belatedly given on July 11, 2008, only after the payment for the first shipment was overdue by more than three months. Even though the sixth shipment was sent on July 2, 2008, it was not included along with the other declarations given on July 11, 2008, but was given on October 15, 2008 after a delay of over two months. Despite being warned, Happy Steels failed to furnish declaration for 15 subsequent shipments. The insurer pointed out that the policy conditions in respect of timely declaration of shipments had been violated, and rejected all the claims. The insurer also pointed out that this delay had needlessly put it to additional liability as it had to pay the claims of other Indian exporters who could not be alerted about the defaulting Overseas Trading Co.

Happy Steels filed a complaint against the Union of India and ECGC to challenge the repudiation of its claims. It was contested by reiterating the same reasons given in the repudiation letter. The Punjab State Commission upheld the defence of the insurer and dismissed the complaint.

Happy Steels carried the matter in appeal before the National Commission claiming that the loss was covered under the policy. Bharat Sangal, senior counsel appearing on behalf of ECGC, argued that the loss would be covered provided the declaration of the shipment was given on time. It pointed out that the policy required the insured to furnish a declaration of all the shipments made during a particular month during the subsequent month. Even if no shipment was made, that too would have to be submitted as a 'nil' declaration. Additionally, the policy also required that a statement regarding payments overdue by more than a month must be furnished by the end of the next month. The policy stipulated that the submission of these declarations was mandatory, and no claim would be payable if there was a lapse in making the declarations.

The National Commission agreed with the arguments advanced by senior advocate Bharat Sangal, and concluded that the claim had been rightly repudiated as the insurer was absolved of all liability in case of default in submitting the declaration mandated under the policy. The Commission also observed that the insurer could waive its right to enforce strict compliance regarding the declaration, but this was irrelevant as the insurer was well within its right to insist on strict compliance of the requirements under the policy.

Accordingly, by its order of October 13, 2020, delivered by Justice V.K. Jain, the decision of the State Commission dismissing the complaint was upheld.

The writer is a consumer activist

Use current correction to invest in yellow metal

If you are under-allocated, add to your position as bull run may resume



SANJAY KUMAR SINGH

At the start of this year, gold was trading at ₹38,962 per 10-gram level. It then rose 43.5 per cent level to touch a peak of ₹55,901 on August 7. Since then, however, the yellow metal has corrected around 9.4 per cent and is now at the ₹50,636 level. This correction has left investors in a quandary, with many asking: Has the bull run come to an end, or does it still have some steam left?

Correction is temporary

The foremost reason for the correction witnessed since August is that the rally in the preceding months had been very sharp. "No asset class can keep moving up in a straight line. Corrections are a part and parcel of every rally and this one was expected," says Chirag Mehta, senior fund manager-alternative investments, Quantum Mutual Fund.

The US government was expected to come up with a fiscal relief package for its economy. "That relief package would have supported the next leg of the rally, but it got delayed due to the inability of the two major political parties to arrive at an agreement. Many investors have, as a result, booked profits in gold," says Kishore Narne, associate director and head of commodities and currency,

GOLD HAS ENJOYED A STELLAR RUN



Figures are for India standard gold. Returns of above one year are in CAGR. Price data source: IBSA. Compiled by BS Research Bureau

Motilal Oswal Financial Services.

The reopening of economies around the world a few months earlier had led to a surge in optimism. Money had then started flowing from safe-haven assets like gold into riskier ones like equities.

Yellow metal may surge further

Experts are of the view that the rally is far from over as the fundamental factors driving it remain intact. While the fiscal stimulus in the US has been delayed, it has not got derailed. "Monetary stimulus by central banks has run its course and may continue. But fiscal stimulus will be

required to pull up economies. We will see governments in the US, Europe and even emerging markets come up with fiscal stimulus packages, despite their stressed finances," says Mehta. This will lead to more money flowing into the hands of people.

Central banks may continue to print money both to keep the financial markets afloat and to help their governments fund their deficits. That could lead to debasement of currencies. The high fiscal deficit that the US government is accumulating could also cause weakness in the dollar. Since gold is priced in dollar terms, any weakness in this currency will be positive for the yellow metal.

The bull market in gold has been driven by high money supply (liquidity) and cheap money (low or negative real interest rates). "These two factors will continue to prevail in the world economy for at least the next two years," says Narne. He believes interest rates will move up only after two years. Markets usually discount developments in advance, so he is of the view that the outlook for gold remains positive for the next 18-24 months.

With the US and Europe witnessing a second wave of Covid infections, restrictions on movement are being applied. The economic recovery in these countries could get delayed further.

Experts say the extent of damage in the job market plays a significant part in determining how long it takes for an economy to recover. "Going by that criterion, it will take at least a few years for the major economies to return to normal levels," says Mehta. He remains positive on the prospects of gold for two-three years. And historically, a rally in the yellow metal has lasted for at least four-five years. "The current rally has lasted for only two years, so one can expect it to continue for some time," says Ajay Kedia, director, Kedia Commodities.

The bearish scenario

In the unlikely event of global economic growth returning faster than expected, the bullish scenario for the yellow metal outlined above may not pan out. But even in that case, experts say investors should watch out for inflation. Fiscal stimulus, which will put money in the hands of people, could fuel inflation. Even if growth returns, if inflation rises, gold may continue to perform. At the same time, if high inflation leads to central banks hiking interest rates, that will be negative for gold. Keep a close eye on real interest rates.

What should you do?

At any given point, investors should have an allocation of 10-15 per cent to gold in their portfolios. This level of allocation reduces risk and enhances portfolio stability without having a negative impact on returns. If you don't have this level of allocation, use the current price correction as an opportunity. "Investors who don't have a 10-15 per cent allocation to gold should buy 50 per cent of the missing allocation now and spread out the purchase of the balance over the next six months," says Mehta.

Narne, too, is of the view that investors should hold on to their current positions in gold. "If the price comes down to ₹48,500-49,000 level, add to your position," he says.

Finally, the demand for gold has slumped and could be much lower this year than the 696 tonnes consumed in calendar year 2019, according to data from the World Gold Council. "People are fearful about visiting jewellers' shops. Household incomes have taken a hit. Fewer marriages are taking place. Also, people are recycling old gold," says Kedia. If you are buying for investment purpose, you should stick to instruments like sovereign gold bonds, gold exchange-traded funds, and e-gold. On the other hand, if you wish to purchase gold for consumption purpose, you may try out leading jewellers' web sites, as they have augmented their online channels in recent times.

INDIAN OVERSEAS BANK
CENTRAL OFFICE : 763, Anna Salai, Chennai - 600 002

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given pursuant to Regulation 57 of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) (hereinafter referred to as "Regulations") of the Shareholders of Indian Overseas Bank to be held on Thursday, the 3rd December, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following business:

To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(f) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with The Banking Regulation Act, 1949 (hereinafter referred to as the "Regulation Act") and Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act, and Notification No. RBI/DBR/2019-2071, Master Direction DBR/MPPT No. 9/29.67.001/2019-20 dated August 2, 2019 Reserve Bank of India (hereinafter referred to as "RBI Notification") and Notification No. F.No.16/3/2013-BO-I dated 3rd September, 2013 of Government of India read with Criteria laid down by Government for consideration as Non Official Directors of Public Sector Banks on March 25, 2015, July 20, 2016 and any amendments made thereunder (hereinafter referred to as "GOI Guidelines") by passing the following resolution:

"RESOLVED THAT one Director be elected from amongst the shareholders other than the Central Government pursuant to Section 9(3)(f) of the Act read with relevant Scheme, Regulations made thereunder and RBI Notifications, GOI Guidelines, etc., and is hereby elected as the Director of the Bank to assume office from 8th December 2020 and shall hold office until the completion of a period of three years from the date of such assumption of office as Directors".

By Order of the Board of Directors
For Indian Overseas Bank (Sd/-)
Partha Pratim Sengupta
Managing Director & CEO

Place : Chennai
Date : 27th October 2020

NOTES:

- In view of the continuing Covid-19 pandemic, MCA (Ministry of Corporate Affairs) vide circular No. 2020 dated April 06, 2020, No. 17/2020 dated April 15, 2020 and Circular No. 2020 dated May 05, 2020, 22/2020 dated July 20, 2020, 20/2020 dated September 28, 2020 and SEBI vide circular No. SEBI/HO/CFD/CMD/IR/PT/2020/79 dated 12th May, 2020 permitted companies to hold their Extraordinary General Meetings (EGM) through VCOAVM for the calendar year 2020 without the physical presence of the shareholders in compliance with the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Bank is holding the Extraordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Shareholders can attend and participate in the EGM through VCOAVM only. The detailed procedure for participating in the Meeting through VCOAVM is stated in the notice of the EGM. The Central office of the Bank at no. 763, Anna Salai, Chennai - 600 002 shall be the deemed venue for the meeting.
- Such of those shareholders whose names appear on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on the Record Date i.e. on Wednesday, 28th October 2020 shall be entitled to participate i.e. nominate, contest and vote in the Election of Shareholder Directors of the Bank. (Election) The voting for Agenda pertaining to Election of Directors shall be conducted by remote e-voting and e-voting at the meeting. Each shareholder shall have one vote held by him/her as on the Record Date to vote on the items stated in the Agenda. However no shareholder other than the Central Government shall be entitled to exercise voting rights in excess of ten per cent of the total voting rights of all the shareholders of the Bank.
- In compliance with the above circulars, electronic copies of the Notice have been sent by email to all shareholders whose names appear in the Register of Shareholders of the Bank in the register of beneficial owners maintained by the depositories as on Wednesday, 28th October 2020. Copy of the notice is also available on the website of the Bank viz. www.ioib.in and on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.ioib.in and www.nseindia.com respectively.
- Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.
- Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link <https://investors.cameindia.com> (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Submarine Building, 1st Club House Road, Chennai - 600 002). Alternatively, the shareholders may send email to register their email address and mobile number by providing the required documents to agm@cameindia.com.
- Copy of the Notice along with the Nomination Form, Declaration Form and Personal Information, Declaration & Undertaking Form is also available on the website of the Bank viz. www.ioib.in.
- Shareholders desirous of contesting the Election should submit a minimum of 100 valid Nomination Forms along with the Declaration Form as well as other forms and Bio data and other related documents in a sealed envelope to General Manager & CFO, Indian Overseas Bank Investor Relations Cell, Balance Sheet Management Department, Central Office, 763, Anna Salai, Chennai - 600 002 on any working day not less than fourteen days before the date fixed for the EGM i.e. on or before 5.00 p.m. on Wednesday, the 18th November 2020.
- If there is only one valid nomination for the vacancy to be filled by the Election, the Shareholder in respect of whom valid nominations are received shall be deemed to have been elected. In such an event the Extraordinary General Meeting will not be conducted/held.
- In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, your Bank has appointed Central Depository Services (India) Ltd. (CDSL) to facilitate Remote e-voting and e-voting at the EGM to the shareholders for the agenda to be transacted in the EGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. Wednesday, 28th October, 2020 may cast their vote electronically.
- The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of the EGM.
- Shareholders are required to log on to the e-voting website www.evotingindia.com. In case of any queries, write to CDSL at helpdesk.evoting@cdslindia.com or contact CDSL at 022-23058738 / 022-23058243.
- The remote e-voting period commences on Monday, 30th November 2020 at 9.00 a.m. and ends on Wednesday, 2nd December 2020 at 5.00 p.m. and Remote e-voting shall be disabled thereafter by CDSL. Shareholders of the Bank holding shares either in physical or dematerialized form, as on the Cut-off date, may cast their vote electronically. The shareholders who have not voted through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the Meeting.
- Kindly note that once the vote is cast electronically, it cannot be modified or vote cannot be exercised in e-voting at the EGM. However, the shareholder can attend the meeting through VCOAVM.
- Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of EGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to agm@cameindia.com.
- The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. However, Body Corporates can send their Board Resolution or governing body Resolution/Authorization etc. to the Scrutinizer by email through their registered email address to agm@cameindia.com with copy marked to raevoting@gmail.com and to the Bank at investor@ioibn.co.in not later than four days before the date of the meeting, i.e., on or before 5.00 p.m. (IST) on Friday, November 27, 2020.
- The consolidated results of remote e-voting and e-voting at the EGM shall be placed on the Bank's website www.ioib.in and informed to Stock Exchanges as well as CDSL.
- Members who require technical assistance to access and participate in the meeting through VC may contact at helpdesk.evoting@cdslindia.com or contact CDSL at 022-23058738 / 022-23058243.

By Order of the Board of Directors
For Indian Overseas Bank (Sd/-)
Partha Pratim Sengupta
Managing Director & CEO

Place : Chennai
Date : 27th October 2020

ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC-19, Sector 16A, Noida - 201 301 (U.P.)
Tel: 0120 - 2511064-73 CIN: L92100MH1999PLC121506
E-Mail: complianceofficer@zeemedia.esselgroup.com,
Website: www.zeenews.india.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Regulations, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modifications(s) or re-enactments(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") (General Circular nos. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting on the proposed resolutions set out in the Postal Ballot Notice dated October 30, 2020.

The Postal Ballot Notice ("Notice") has been sent on November 1, 2020 through electronic mode only, to those Members whose e-mail ID's are registered with Company/Registrar and Share Transfer Agent ("RTA") / Depository as on October 30, 2020 ("Cut-off Date"). The requirement of sending physical copies of the Notice has been dispensed in terms of aforesaid MCA Circulars.

The copy of the notice along with explanatory statement is also available on the website of the Company at www.zeenews.india.com, Stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108, 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 read with Regulation 47 of the Listing Regulations & Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for providing the e-voting facility to all its members. All the documents referred to in the Notice will be available for electronic inspection by the members on the website of the Company from the date of dispatch of notice upto the last date of e-voting i.e. December 1, 2020.

Mr. Jayant Gupta, Practising Company Secretary, (holding ICSI Certificate of Practice No. 9738), proprietor of M/s Jayant Gupta & Associates, Company Secretaries has been appointed by the Company as the scrutinizer for conducting entire e-voting process in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- The Notice is being sent to the members of the Company whose name appear in the Register of Members/ List of Beneficial Owners of the Company as received from the RTA / Depositories as on the cut-off date and shall be entitled to vote on Resolutions set forth in the Notice. A person who is not a member as on cut-off date should treat this notice for information purpose only.
- The remote e-voting period will commence on **Monday, November 2, 2020 at 09:00 A.M. (IST)** and end on **Tuesday, December 1, 2020 at 05:00 P.M. (IST)**. The remote e-voting shall be disabled for voting thereafter by NSDL.
- During the period, members of the Company as on the cut-off date holding shares in physical or in dematerialized form, may cast their votes through remote e-voting. Once the vote on resolution is cast by the member, the same cannot be subsequently modified by such member.
- Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through remote e-voting.
- In case the members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at website of NSDL at www.evoting.nsdl.com or contact Mr. Amit Vishal at the designated email ID : evoting@nsdl.co.in or at telephone number 022-24994545.

The result of the voting by Postal Ballot will be announced by the Chairman of the Board or any other person authorised by the Board for this purpose after completion of scrutiny of the remote e-voting. The results shall be declared on or before **December 3, 2020** and will be displayed along with Scrutiniser's Report on the website of the Company viz. www.zeenews.india.com, besides being communicated to the stock exchanges.

For Zee Media Corporation Limited (Sd/-)
Ranjit Srivastava
Place: Noida, Uttar Pradesh Company Secretary & Compliance Officer
Membership No. A18577

Date: November 1, 2020

VARDHMAN SPECIAL STEELS LIMITED
Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India)
PAN No.: AADCV4812B;
CIN: L27100PB2010PLC033930
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com/
www.vardhmansteel.com/

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 9th November, 2020**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ half year ended 30th September, 2020.

This notice is also available on the websites of:-
a) Company (www.vardhman.com/)
www.vardhmansteel.com)
b) BSE Ltd. (www.bseindia.com)
c) NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited (Sd/-)
Date : 31.10.2020 (Sonam Taneja)
Place : Ludhiana Company Secretary

For Lux Industries Ltd. (Sd/-)
Place : Kolkata
Date : 02.11.2020 Company Secretary

LUX INDUSTRIES LTD.
Regd. Office : 39, Kail Krishna Tagore Street, Kolkata-700007
Email: info@luxinnerwear.com
Phone: 033-40402121, Fax: 033-40012001
Website: www.luxinnerwear.com
CIN: L17309WB1995PLC073053

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November 2020 at 1.30 P.M. at its Corporate office, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and half year ended on 30th September, 2020 among other agenda.

The information contained in this notice is also available on the Company's website at www.luxinnerwear.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Lux Industries Ltd. (Sd/-)
Place : Kolkata
Date : 02.11.2020 Company Secretary

MIRZA INTERNATIONAL LIMITED
CIN : L19129UP1979PLC004821
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001
Website : www.mirza.co.in ;
e-mail : priyanka.pahuja@redtapeindia.com
Tel. : +91 512 2530775

NOTICE UNDER SECTION 201 OF THE COMPANIES ACT, 2013

Pursuant to Section 201 of the Companies Act, 2013 ("Act"), notice is hereby given to the Members of the Company that the Company, in terms of the resolutions passed by the Nomination and Remuneration Committee and the Board of Directors at their meetings held on 14th September, 2020 and the approval of Members of the Company by way of passing of Special Resolution through Postal Ballot vide results dated 23rd October, 2020 for re-appointment of Mr. Rashid Ahmed Mirza (DIN : 00049009) as the Managing Director of the Company for a period of three years w.e.f 1st October, 2020, intends to make an application to the Central Government for its approval under Sections 196, 197, 201 and 203 read with Schedule V of the Act and Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Act, subsequent upon change in the Residential Status of Mr. Rashid Ahmed Mirza.

For Mirza International Limited (Priyanka Pahuja)
Company Secretary & Compliance Officer

Date: 29.10.2020
Place: New Delhi

REDTAPE

PRECISION CAMSHAFTS LIMITED
CIN: L24231PN1992PLC067126
Regd. Office: E-102/103 MIDC, Akalkot Road, Solapur 413006.
Phone: +91 91664653132433 Fax: (+91 217) 2357645
Email : cs@pcindia.in Website: www.pcindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th November, 2020**, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This intimation is also available on the website of the Company at www.pcindia.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For Precision Camshafts Limited (Sd/-)
Gautam V. Wakankar
Joint Compliance Officer
Place : Pune
Date : 30th October, 2020

SALE NOTICE UNDER IBC, 2016
VIMAL OIL & FOODS LIMITED (IN LIQUIDATION)
Reg. Off. : At Village Hanumant Hedva, Nr. Palavasma Railway Crossing Highway, Road, Mehansa, Gujarat 384002

Sale of Assets and Properties owned by M/s. Vimal Oil & Foods Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator. The Sale will be done by the undersigned through the E-Auction platform: <https://ncl.auction.auctiongier.net>.

Asset Description	Manner of Sale	Inspection Date	Date of Auction	Reserve Price / INR in Crores	EMD Amount & Documents submission deadline
Company as a whole	As going Concern (excluding 7 receivables described in the auction process document)	Before 24th November, 2020	1st December 2020 11 AM to 1 PM	69.70	INR 6.97 Crores on or before 24th November 2020

- EMD can be deposited either by remittance into the account or through demand draft or Bank Guarantee.
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" only. The auction will be conducted through the service provider M/s eProcurement Technologies Limited, Mr. Praveen Thengar (9722778828/6351986633) at web portal <https://ncl.auction.auctiongier.net>
- Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. are available on service provider web portal i.e. <https://ncl.auction.auctiongier.net>, <https://tender.tiger.com> or <https://base.in/auctionments.html> or through E-Mail: support@ncl.auctiongier.net and praveen.thengar@auctiongier.net.
- The Liquidator has absolute right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons

Manoj Khattar, Liquidator, Cell: 9172733488
IBBI Reg No.: IBBI/PA-002/JP-007/48/2016-2019/1284
Date : 02.11.2020
Place: Ahmedabad
Liquidator's Address : Unit no. 1121, Building No. 11, 2nd Floor
Sollaire Corporate Park, Andheri-Kurla Rd., Chakala, Andheri (E), Mumbai City, Maharashtra, 400093
Email IDs: manojkhattard@gmail.com or lp.vimaloil@rbs-advisors.com

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 member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Filing No.	Last Date for filing complaints
1.	REGENCY STOCK BROKING PVT. LTD.	INZ00 01605 34	02-January-2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member 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 member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors> Complaints>Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd. (Sd/-)
Place: Mumbai
Date: November 2, 2020
Chief Compliance

Nifty50

