



Goldiam International Ltd

MANUFACTURERS & EXPORTERS OF DIAMONDS & JEWELLERY

CIN:L36912MH1986PLC041203

July 13, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 526729	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai- 400 051. Scrip Code: GOLDIAM EQ
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Dear Sir/Madam,

Sub:- Disclosures under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of newspaper advertisement, issued by the Company, reminder notice published to bring the attention of equity shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) DEMAT Account, which published on July 13, 2020 in the following newspapers in accordance provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016:

1. Business Standard in English Language
2. Mumbai Lakshdeep in Marathi Language

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Goldiam International Limited**


Pankaj Parkhiya
Company Secretary & Compliance Officer



Encl.:- As above

Registered Office

Gems & Jewellery Complex, Santacruz Electronics Export Processing Zone, Andheri (East), Mumbai-400096. India

Phones: (022) 28291893/28290396/28292397 Fax : (022) 28292885

Email:- investorrelations@goldiam.com Website: www.goldiam.com

Open revolt: Gehlot govt in minority, claims Pilot

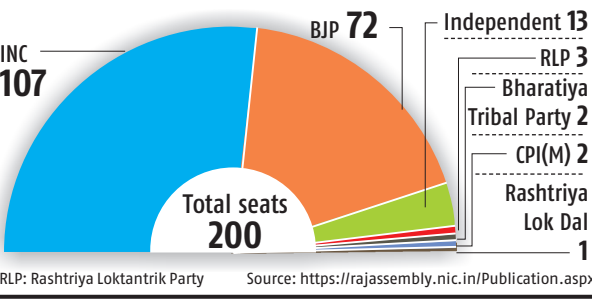
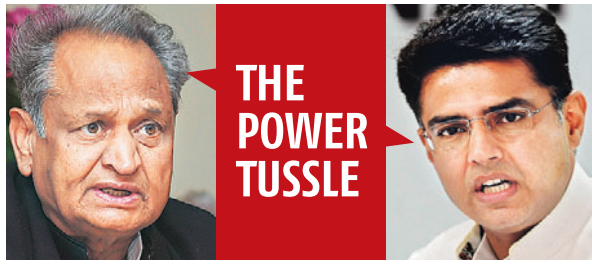
30 MLAs with me, says Rajasthan Deputy CM; will not attend Monday's meet

ARCHIS MOHAN
New Delhi, 12 July

As Rajasthan Chief Minister Ashok Gehlot gathered legislators supporting him for a meeting, his deputy Sachin Pilot upped the ante, saying the 19-month-old Congress government is in minority and that he has the support of 30 MLAs.

The latest round of power struggle between Chief Minister Ashok Gehlot, 69, and his deputy Sachin Pilot, 42, has yet again foregrounded the rudderless state of the Congress party. Pilot's camp on Sunday said the deputy CM will not attend the legislature party meeting on Monday, which has been called by Gehlot.

Sources in Pilot camp said their leader could even split the party. According to them, Pilot has insisted that Gehlot should not induct two of the six former BSP legislators in the state council of ministers. The six BSP MLAs have joined the Congress. Pilot also does not want Gehlot



to make one of the 'independents' a minister. Pilot has argued these MLAs had defeated Congress MLAs, and making them ministers would demoralise the party.

Pilot's camp fears that Gehlot will not only consolidate his

position after inducting them in the Cabinet, but constrict Pilot's influence in the party, even engineer to strip him off the post of the party's state unit chief.

Pilot, sources said, was unwilling to agree to a compromise. The faceoff comes within

months of Jyotiraditya Scindia quitting the party to join the BJP. Rahul Gandhi had quit as the party chief in the aftermath of the 2019 Lok Sabha poll debacle complaining how the veterans in the party have continued to stick to their posts.

As the crisis deepened with Pilot deciding to boycott the meeting called by Gehlot, Scindia tweeted: "Sad to see my erstwhile colleague Sachin Pilot too being sidelined and persecuted by Rajasthan CM Ashok Gehlot. Shows that talent and capability find little credence in the Congress."

The Gehlot camp is confident an overwhelming majority of party legislators, as also independents and those from smaller parties, support the CM.

Pilot landed in Delhi with his supporters on Saturday. He was upset the Rajasthan Special Operations Group had sent him a letter to appear for questioning in an investigation into alleged attempts to destabilise his own government.

With inputs from PTI

Aishwarya, daughter test positive for Covid



In the first major Covid-19 outbreak in Bollywood, Amitabh Bachchan and three members of his family, son Abhishek, daughter-in-law Aishwarya and grand daughter Aaradhya have tested positive, civic officials said on Sunday, adding there was no cause for concern over their health.

However, Amitabh's

wife Jaya Bachchan has tested negative.

Aishwarya and Aaradhya underwent tests at Mumbai's Nanavati Hospital and have been advised home quarantine, BMC sources said. The BMC has declared four bungalows of the Bachchan family in Mumbai as containment zones and sealed them. PTI

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Business Standard

Insight Out

DOLLAR WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
Registered Office: 'Om Tower', 15th Floor, 32 J.L. Nehru Road, Kolkata-700071

Phone No.: 033-22884064-66, Fax No.: 033-22884063, Website: www.dollarglobal.in, e-mail: investors@dollarglobal.in

NOTICE TO MEMBERS

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company for the financial year 2019-20 will be held through Video Conferencing (VC) or other Audio Visual Means (OAVM) on **Tuesday, 1st September, 2020** at 11:00 A.M. (IST) pursuant to Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA) 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) to transact the business set forth in the Notice of the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd (CDSL). The instruction for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

- The Notice of 27th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz., M/s. Niche Technologies Private Limited.
- The AGM related documents would be made available on the websites of the Company at www.dollarglobal.in, the website of CDSL at www.cdslindia.com, the Stock Exchange(s) viz., National Stock Exchange of India Limited at www.nseindia.com and BSE Ltd at www.bseindia.com.
- Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in de-materialized form as on the cut-off date i.e. 25th August, 2020 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- The Remote e-voting period shall commence on **Saturday, 29th August, 2020 at 9.00 A.M. (IST) and shall end on Monday, 31st August, 2020 at 5.00 P.M. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
- Cut-off date: Tuesday, 25th August, 2020
- Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 25th August, 2020, may obtain the login-ID and sequence number by sending a request to **Niche Technologies Private Limited**, the Registrar & Share Transfer Agents (RTA) at nichetechpl@nichetechpl.com or to the Company at investors@dollarglobal.in.

- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who have not casted their votes by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote at the meeting.
- 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 contact them at 022-23058542.

- Manner of registering/updating e-mail addresses:**
 - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs by 21st July, 2020 to enable the Company/RTA to mail the Annual Report.
 - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company at investors@dollarglobal.in/nichetechpl@nichetechpl.com along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) by 21st July, 2020 to enable the Company/RTA to mail the Annual Report.

- Manner of casting vote through e-voting:**
 - Members whose name is recorded in the register of members or the

register of beneficial owners maintained by the depositories as on the cut-off date only will be provided with the facility to cast their votes electronically, through the e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set forth in the Notice through remote e-voting as well as e-voting during the AGM.

- The login credentials for casting the votes through e-voting would be provided to the Members at their e-mail addresses registered for this purpose in the manner prescribed above.
- The detailed instructions to the Members for participating in the 27th AGM through VC/OAVM including the manner of participation and voting would be set out in the Notice of AGM.

- Shareholders may note that the Board of Directors of the Company at their meeting held on 28th June, 2020 recommended a final dividend of 85% i.e. ₹1.70 per equity shares (face value ₹2/- each). The dividend, subject to the approval of Members, will be paid to the Members whose names appear in the Register of Members, as on the cut-off date i.e. Tuesday, 25th August, 2020, through various online transfer modes to the shareholders who have updated their bank details.

For the Shareholders who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered addresses once the postal facility is normalised.

- The Company has appointed **Mr. Santosh Kumar Tibrewalla**, Practising Company Secretary as Scrutinizer to scrutinize both the electronic voting process and voting process at the venue of AGM in fair and transparent manner.

- Manner of registering mandate of receiving Dividend electronically:** Members holding shares in physical form and whose bank account details are not yet registered with the Company can provide a request letter informing the bank account number, name of bank, branch along with self-attested copies of PAN, proof of address, cancelled cheque and share certificate(s) to the Company at investors@dollarglobal.in or to the RTA at nichetechpl@nichetechpl.com to enable direct credit of dividend into their bank accounts in a secured manner.

For shares held in dematerialized form, Members are required to update the bank account particulars with their respective DPs.

- In view of the amendment to the Income Tax Act, 1961 vide the Finance Act, 2020 making the dividends taxable in the hands of the shareholders effective from 1st April 2020, Members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the Company at investors@dollarglobal.in in case of shares held in physical form and with your DP in case of shares held in demat form.

- In case of any query or grievances connected to e-voting, please contact Mr. Moly Biswas, Regional Manager (CDSL), Kolkata at Phone (033) 2282-1376 or e-mail: helpdesk.evoting@cdslindia.com or molyb@cdslindia.com

For any clarification regarding the AGM documents or participation in the AGM, you may contact us at investors@dollarglobal.in.

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Wednesday, 26th August, 2020 to Tuesday, 1st September, 2020 (both days inclusive) for the purpose of the AGM.

For Dollar Industries Limited

Sd/-
Abhishek Mishra
Company Secretary

Place: Kolkata
Date: 10th July, 2020

BMW INDUSTRIES LIMITED

Regd Office: 119, Park Street White House, 3rd Floor, Kolkata - 700 016
Phone: 033 4007 1704; Fax: 033 2226 8882 Email: info@bmwil.co.in; Website: www.bmwil.co.in; CIN: L51109WB1981PLC034212

Overall Performances that ensures reliability

Extract of Statement of Standalone & Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2020
(₹ in Lacs- Except EPS)

Sl. No.	Particulars	Standalone		Consolidated			
		Quarter ended		Year ended			
		31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited		
1	Total Income from Operations (Net)	14,651.40	22,534.52	61,507.68	84,703.99	63,070.74	85,522.34
2	Net Profit/(Loss) for the period (before tax exceptional and/or extraordinary items)	691.77	1,602.23	3,159.64	6,332.49	3,198.77	6,459.76
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	691.77	1,602.23	3,159.64	6,332.49	3,198.77	6,459.76
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	803.03	1,397.24	2,397.07	4,097.97	2,204.23	4,179.30
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	754.19	1,391.12	2,361.52	4,115.70	2,167.31	4,200.26
6	Paid-up Equity Share Capital (Face Value Re 1/- per share)	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86	2,250.86
7	Reserves excluding Revaluation Reserve	-	-	52,237.06	49,875.54	67,172.57	63,507.93
8	"Earnings Per Share Basic & diluted (in Rs)"	0.36	0.62	1.07	1.82	0.98	1.86

Notes:

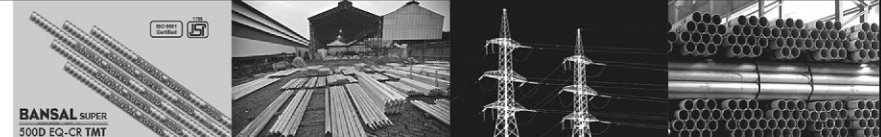
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of their meeting held on July, 10, 2020.
- The above is an extract of the detailed format of Financial Results for the quarter and year ended March, 31, 2020 filed with Stock Exchanges under regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March, 31, 2020 are available on the Stock Exchange website. www.bseindia.com and the Company's website www.bmwil.co.in

For BMW Industries Ltd.

Sd/-
Harsh Kumar Bansal
Managing Director
DIN: 00137014

Place : Kolkata
Date : 10th July, 2020

BMWIL
BMW Industries Ltd.
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INDIAN RAILWAYS

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

E-TENDER NO. 2020RS11742TC

- Executive Director, Railways Store(S), Ministry of Railways, Railway Board, Government of India invites e-tender for procurement of 1,44,000 NM Friction wedges with Non Metallic Liner for LCCF (20) C Bogies of BLCAM/BLCBM wagons (22.0 Tonnes Axle Load).
- The interested tenderers are advised to visit the website <http://ireps.gov.in> for details of the tender and submission of their e-bids.
- No manual offers will be accepted against e-tender.
- Tender will be closed at 15.00 hours on 13.08.2020.

Director, Railway stores (W),
Ministry of Railways, Railway Board, New Delhi
for and on behalf of the President of India.

1538/20

SERVING CUSTOMERS WITH A SMILE

GNA AXLES LIMITED

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

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 17th July, 2020, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

For GNA Axles Limited
Gourav Jain
Company Secretary

Place : Mehtiana
Date : July 11, 2020

EICHER

EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877

Registered Office: 3rd Floor-Select Citywalk, A-3 District Centre, Saket, New Delhi - 110017
Corporate Office: #96, Sector 32, Gurugram - 122001, Haryana
Telephone: +91 124 4415600
Website: www.eichermotors.com
Email: investors@eichermotors.com

38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that 38th Annual General Meeting (AGM) of members of Eicher Motors Limited ("the Company") is scheduled to be held on Monday, August 10, 2020, at 1.00 P.M. IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the business items as set out in the notice of AGM which shall *inter-alia* contain the instructions for joining AGM through VC.

Members, holding shares in physical form and who have not registered their email ids/bank account details, are requested to visit https://linkintime.co.in/emailreg/email_register.html portal of Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company and register their email ids/bank account details, in order to receive a copy of AGM Notice, Annual Report and login details for remote voting/e-voting through email and those holding shares in demat form are requested to contact their respective Depository Participant (DP), for the aforesaid purpose, and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely on the business items as set out in notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by shareholders who have not registered their email ids, shall be provided in notice of AGM. Copy of the AGM notice along with Annual Report for financial year 2019-20 and login details for such voting, will be sent to all the members whose email addresses are registered with the Company/DP in due course.

The aforesaid notice of 38th AGM along with Annual Report will be made available on the website of the Company i.e. at www.eichermotors.com and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The above information is also available on the said websites.

For Eicher Motors Limited

Sd/-
Manhar Kapoor
General Counsel &
Company Secretary

Date : July 12, 2020
Place : Gurugram, Haryana

GOLDIAM INTERNATIONAL LIMITED

(CIN No.: L36912MH1986PLC041203)
Regd. Office: Gems & Jewellery Complex, MIDC, SEEPZ, Andheri (East), Mumbai-400096.
Tel no. (022) 2829 1893, Fax: (022) 2829 0418,
Email: investorrelations@goldiam.com, Website www.goldiam.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given pursuant to provisions of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, the equity shares in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends. The Company has uploaded details of the concerned shareholders whose shares are due for transfer to the IEPF Authority on its website (www.goldiam.com). Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

Shareholders are requested to claim final dividend declared during the financial year 2012-13 and onwards before the same is transferred to the IEPF.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF. In case the Company does not receive any communication from the concerned shareholders on or before October 8, 2020, the Company with a view to adhering with the requirements of the Rules, transfer the dividend and the corresponding shares on which dividend is unclaimed for seven consecutive years to the IEPF Authority without any further notice to the shareholders.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. Link Intime India Pvt. Ltd. Ms. Evelin Subiata, C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai-400083. Tel. No. 022-49186000/6270 e-mail: mt.helpdesk@linkintime.co.in

For Goldiam International Limited

Sd/-
Pankaj Parkhiya
Company Secretary

Place: Mumbai
Date: July 11, 2020

पंजाब नैशनल बैंक Punjab National Bank

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075
(Email hosd@pnb.co.in)

NOTICE OF THE 19TH AGM OF THE BANK TO BE HELD THROUGH VC/OAVM

This has reference to our Newspaper Notice dated 09.07.2020 (published on 11.07.2020) regarding the 19th Annual General Meeting of the shareholders of PUNJAB NATIONAL BANK to be held on Tuesday, the 04th August, 2020 at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the relaxations accorded by MCA and SEBI in view of the continuing COVID-19 pandemic, without the physical presence of shareholders at a common venue. The deemed venue for the AGM shall be the Head Office of the Bank.

In accordance with the provisions of SEBI (LODR) Regulations, 2015 and subsequent to the aforesaid relaxations, the Annual Report for FY 2019-20 containing the Notice of AGM has been sent to the shareholders (whose email IDs are registered with the Bank/Depository Participant(s)) only through electronic mode.

In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ["E-voting Rules"] read with the MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the AGM by electronic means (remote e-voting / e-voting at the AGM) through the e-voting platform provided by National Securities Depository Limited (NSDL).

The detailed Notice of the AGM is displayed on the website of the Bank i.e. www.pnbindia.in, on the websites of the Stock Exchanges

