



NIIT Limited

85, Sector-32, Institutional
Gurgaon 122001, India

Tel: +91 (124) 4293000

Fax: +91 (124) 4293333

Email: info@niit.com

Registered Office:

8, Balaji Estate, First Floor

Guru Ravi das Marg, Kalkaji

New Delhi 110 019, India

CIN: L74899DL1981PLC015865

www.niit.com

August 25, 2020

**The Manager
BSE Limited**

Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza

5th Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Subject: Submission of Copies of newspaper advertisement regarding intimation of 37th Annual General Meeting to be held on September 22, 2020

Scip Code: BSE – 500304; NSE – NIITLTD

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020, enclosed herewith please find copies of the Newspaper Advertisements published by the Company in the newspapers i.e. Financial Express (English Language) and Jansatta ((Hindi Regional Language) on August 25, 2020 regarding intimation of 37th Annual General Meeting of the Company to be held on September 22, 2020 through VC / OAVM.

This is for your information and records.

Thanking you,

Yours truly,
For **NIIT Limited**

Deepak Bansal
Company Secretary & Compliance Officer

DCM NOUVELLE LIMITED
DCM NOUVELLE LIMITED
 Registered office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008.
 Corporate Identity Number: L17309DL2016PLC307204
 Phone: 011-43678490
 E-mail: dcmnouvelledelhi@gmail.com, Website: www.dcmnl.com

PUBLIC NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY IN RESPECT OF INFORMATION REGARDING 04TH ANNUAL GENERAL MEETING TO BE HELD ON SEPTEMBER 25, 2020 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

- Shareholders may note that the 04th Annual General Meeting (AGM) of the Company will be held through Video conference (VC) / Other Audio-visual means (OAVM) on Friday, September 25, 2020 at 11:00 am IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.
- In compliance with the above circulars, electronic copies of the Notice of the 04th AGM and Annual Report for financial year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 04th AGM and Annual Report for financial year 2019-20 will also be made available on the Company's website, at www.dcmnl.com, stock exchange websites or the NSDL's website, at www.evoting.nsdl.com
- Manner for registering email addresses:**
 - In case shares are held in Physical mode, please send a request to the Registrar and Transfer Agents of the Company i.e. Skyline Financial Services Private Limited (Skyline) at info@skylinert.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
 - In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.
- Manner of casting vote through e-voting:**
 Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders which will also be made available on the website of the Company.
- Manner of registering / updating bank detail for receiving dividend electronically**
 Shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the RTA of the Company i.e. Skyline (where shares are held in physical mode) at info@skylinert.com along with details: (a) Name and Branch of the Bank in which you wish to receive the dividend, if paid in the future, (b) the Bank Account type, (c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions (d) 9-digit MICR Code Number, (e) 11-digit IFSC Code and (f) a scanned copy of the cancelled cheque bearing the name of the first shareholder.
- The 04th Notice of the AGM will be sent to the shareholders in accordance with the applicable laws on their registered email address in due course.

For DCM Nouvelle Limited
 SD/-
Kunal Agrawal
 Company Secretary

Date: August 24, 2020
 Place: New Delhi

SPANDANA SPOHOORY FINANCIAL LIMITED
 CIN:L65929TG2003PLC040648
 Registered Office: Plot No.31832, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TG).
 Phone: +91-40-48126666 | contact@spandanaindia.com | www.spandanaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 31, 2020 through video conferencing, inter-alia to consider and approve the following:

- Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020;
- Amendments & Alterations to the terms of the NCDs; and
- Any other matter with the permission of Chair, if any.

The said Notice may be accessed on the website of the Company (www.spandanaindia.com) and on the website of the Stock Exchanges (www.bseindia.com) and (www.nseindia.com), respectively.

For Spandana Spohoory Financial Limited
 Sd/-
Padmaja Gangireddy, Managing Director

Place: Hyderabad
 Date: August 21, 2020

DUROPLY INDUSTRIES LIMITED
 (Formerly: SARDA PLYWOOD INDUSTRIES LIMITED)
 Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
 Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
 E-mail: corp@duroply.com Website: www.duropy.in
 CIN: L20211WB1957PLC023493

EXTRACT FOR STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

PARTICULARS	Quarter ended		Year ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1. Total Income from operation	1848.97	4232.84	5062.35	20731.88
2. Net Profit/(Loss) for Ordinary Activities before tax	(1134.06)	(296.21)	38.30	(231.76)
3. Net Profit/(Loss) for Ordinary Activities after tax	(824.95)	(462.07)	36.35	(407.60)
4. Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other Comprehensive Income (after tax)	(834.47)	(458.90)	22.60	(445.68)
5. Equity Share Capital (Face value of ₹ 10/- per share)	646.36	646.36	646.36	646.36
6. Earnings per share (of ₹ 10 each) (for continuing and discontinued operations) (not annualised) [in ₹] - Basic & Diluted	(12.77)	(7.15)	0.56	(6.31)

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 24th August 2020.
- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.duropy.in.
- Due to outbreak of COVID-19 globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short to medium term in nature. The management does not see any long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.
- Previous period's figures have been reclassified/regrouped/restated, wherever necessary.

By Order of the Board
 Sd/-
SUDEEP CHITLANGIA
 Managing Director
 DIN 00093908

Place : Kolkata
 Date : 24th August, 2020

NIIT LIMITED
 Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019
 CIN: L74890DL1981PLC015865
 Phone: 91 (11) 41675000; Fax: 91 (11) 41407120
 Website: <http://www.niit.com>; E-mail: investors@niit.com

NOTICE OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of NIIT LIMITED ("the Company") will be held through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) on Tuesday, September 22, 2020 at 4:00 P.M. IST to transact the business as set out in the Notice convening the AGM. The AGM shall be in compliance with applicable provisions of the Companies Act, 2013 and rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs, Government of India (MCA) and SEBI circular dated May 12, 2020 allowing the companies to hold the AGM through VC/OAVM without the physical presence of members at a common venue. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year ended on March 31, 2020, along with Board's Report, Auditors' Report and other documents required to be attached thereto shall be sent to the Members of the Company in electronic mode whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents shall also be available on the Company's website at www.niit.com and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com.

The Company shall be providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC / OAVM facility and e-voting during the AGM through National Securities Depositories Limited (NSDL). The procedure/instruction of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses shall be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.niit.com and also on the website of NSDL at www.evoting.nsdl.com. The same login credentials may also be used for attending the AGM through VC / OAVM. Members whose email addresses are not registered with the Company / Alankit Assignments Limited / Depository Participant(s), may generate login credentials by following instructions given in the Notice to Notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM if not voted through remote e-voting.

The members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, September 15, 2020, shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting period shall commence on Friday, September 18, 2020 (9:00 A.M.) and ends on Monday, September 21, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it shall not be permitted to change subsequently. In case of voting by remote e-voting and also e-voting at the AGM, vote casted through remote e-voting will be considered final and e-voting at the AGM will not be considered.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) from M/s. Nityanand Singh & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The instructions for remote e-voting and attending the AGM through VC/OAVM will be provided in the Notice of the AGM.

Members who would like to express their views or ask questions during the AGM may register themselves by sending request mentioning their name, demat account / folio number, email id, mobile number through their registered email to the Company at nitagmspeakers@niit.com; investors@niit.com. The Speaker Registration will be open till Tuesday, September 15, 2020. Only person who shall be member as on the cut-off date shall be entitled to register and participate at the AGM.

Members having any query or seeking any information are requested to write /send email to the Company at least seven days in advance of AGM at investors@niit.com. The same will be replied by the Company suitably.

Manner for registration/ update of email address:
 Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at investors@niit.com along with the copy of signed request letter mentioning the name and address of the shareholders, self-attested copy of PAN/ any other identity and address proof.

Shareholders holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

Information on Dividend and Tax Deduction at source (TDS) / withholding tax
 The Board of Directors at their meeting held on June 4, 2020 has recommended a final dividend of Rs. 2/- per equity share. The final dividend, if approved at the AGM, will be paid to those members whose names will appear on the Register of Members or in records of the Depositories as beneficial owners of the shares as on Wednesday, September 2, 2020. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 3, 2020 to Saturday, September 5, 2020 (both days inclusive). The final dividend, subject to approval of members at AGM, will be paid (after deduction of tax at source as applicable) within 30 days from the date of the AGM electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details/dividend warrants/demand drafts/cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in demat mode) and update with Company's Registrar and Transfer Agent - Alankit Assignments Limited (where shares are held in physical form) by providing signed request letter with folio no., self-attested cancelled cheque leaf and PAN Copy to receive the dividend directly into their bank account.

The dividend income shall be taxable in the hands of Members as per the provisions of the Income Tax Act, 1961 as amended with effect from April 1, 2020 and read with the provisions of the Finance Act, 2020. Accordingly the Company will be required to deduct tax at source/withhold taxes (TDS) at the prescribed rates on the dividend to be paid to its shareholders. General FAQs for TDS on dividend is available at the website of the Company for the members. The Company has also sent communication about TDS to the shareholders whose email were registered with the Company/Depositories. The shareholders desirous/entitled to any tax benefit (no TDS or TDS at lower rate) may send their documents to the Company at nitdivds@niit.com which must reach on/before September 10, 2020. The same shall be subject to the verification/satisfaction of the Company and no communication shall be accepted after September 10, 2020.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

By Order of the Board
 Sd/-
Deepak Bansal
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: August 24, 2020

Edelweiss MUTUAL FUND
 Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID), KEY INFORMATION MEMORANDUM (KIM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF EDELWEISS MUTUAL FUND

Purchase / Redemption / Switch of Units of Schemes of Edelweiss Mutual Fund through Stock Exchange Platform of Indian Commodity Exchange Ltd.

Notice is hereby given that transaction facility in schemes of Edelweiss Mutual Fund ("the Fund") made available through Stock Exchange Infrastructure will also be available through ICEXMF platform (Stock Exchange platform) of Indian Commodity Exchange Ltd. ("ICEX") with effect from August 25, 2020.

The facility will be available for fresh purchase, additional purchase, redemption, switch and Systematic Investment Plan (SIP) transactions. All trading members of ICEX who are registered with AMFI as Mutual Fund Advisors and also registered with ICEX as Participants ("AMFI registered stock exchange brokers") will be eligible to offer this facility to investors and shall be treated as Official Point of Acceptance.

All other features, terms & conditions of facility for purchase / redemption / switch of Units of Schemes through Stock Exchange Infrastructure will remain unchanged and shall also be applicable to transactions through ICEXMF Platform.

ICEX Platform shall be subject to the terms and conditions specified and guidelines issued by SEBI/ICEX from time to time.

Accordingly, the Scheme Information Document (SID), Key Information Memorandum (KIM) and Statement of Additional Information (SAI) of the schemes of the Fund stands amended/updated to reflect the change as stated above.

This addendum shall form an integral part of the SID/KIM/SAI of the schemes of the Fund, as amended from time to time.

For Edelweiss Asset Management Limited
 (Investment Manager to Edelweiss Mutual Fund)
 Sd/-
Radhika Gupta
 Managing Director & CEO

Place: Mumbai
 Date : August 24, 2020

For more information please contact:
Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund)
 CIN: U65991MH2007PLC173409
 Registered Office: Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098
 Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098
 Tel No: 022 4093 3400, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181,
 Fax: 022 4093 3401 / 4093 3402 / 4093 3403, Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

PURAVANKARA
PURAVANKARA LIMITED
 Registered Office: No. 130/1, Ulsoor Road, Bengaluru - 560042.
 CIN: L45200KA1986PLC051571
 Tel: 0802559900/ 43439999, Fax: 08025599350;
 Email: investors@puravankara.com, website: www.puravankara.com

NOTICE is hereby given that pursuant to the provisions of Sec.124 and 125 of the Companies Act, 2013, read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016, the individual intimation letters, regarding the requirement of transfer of shares to 'IEPF Suspende account', were dispatched through speed post on 14/08/2020 at the latest available addresses to all the concerned shareholders, whose dividend amounts were unpaid or unclaimed for seven consecutive years.

In this regard, all the details of the concerned shareholders and shares due for transfer are provided in the 'Investors' page of the website of the Company viz., www.puravankara.com under the heading: 'IEPF - Unclaimed Dividends'.

All the concerned shareholders, whose folio and other particulars are reflected in the file 'IEPF - Transfer of shares' on the website of the Company, are requested to note that in terms of the above cited statutory provisions, the Company will be constrained to transfer your shares to the 'IEPF Suspende Account'.

Subsequent to such transfer of shares to 'IEPF Suspende Account', all benefits, if any which may accrue in future, for the subject folio, including future Dividend, will be credited to the said IEPF Suspende Account. In terms of Rule 7 of the said Rules, any person may claim his shares from IEPF authorities by filing an application in Form IEPF-5 and follow the prescribed procedure for re-transfer of such shares.

The IEPF Authority (Accounting, Transfer and Refund) Rules, 2016 is made available on the 'investor' page on our website: www.puravankara.com for ready reference of our shareholders. For further clarifications, please send e-mail to iepf.shares@nikintime.co.in or investors@puravankara.com

For Puravankara Limited
 Nani R. Choksey
 Joint Managing Director
 DIN: 00504555

Place: Bengaluru
 Date: 24/08/2020

HIMALAYA GRANITES LIMITED
 Regd. Office : Panchalam Village, Melpettai Post, Villupuram Dist., Tindivanam, Tamil Nadu - 604 307
 CIN: L13206TN1987PLC015161, Telephone: +91 4147- 290021,
 Website: www.hgl.co.in, Email: investors@hgl.co.in

Financial Results (Standalone) for the quarter ended June 30, 2020

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2020 (Un-Audited)	30.06.2019 (Un-Audited)	
1	Total Income from Operations	13.77	14.36	58.11
2	Net Profit/(Loss) for the period (before Tax)	1.19	4.24	(391.59)
3	Net Profit/(Loss) for the period (after Tax)	1.19	4.24	(391.59)
4	Total Comprehensive Income	1.19	4.24	(391.59)
5	Equity Share Capital	231.68	231.68	231.68
6	Reserves (excluding Revaluation Reserves)	-	-	(58.45)
7	Earnings Per Share	i. Basic (₹): 0.03*		0.09* (12.20)
	(of ₹ 5/- each)	ii. Diluted (₹): 0.03*		0.09* (12.20)

* Not annualised

Notes:

- The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly/ Annual Financial Results are available on website of BSE Limited at www.bseindia.com and also at the website of the Company at www.hgl.co.in.
- The Company does not have any Exceptional and Extraordinary item to report during the above periods.

By order of the Board
 Ramesh Kumar Harivall
 Managing Director & CEO
 [DIN: 01486666]

Place: Tindivanam
 Date : August 24, 2020

The Shipping Corporation Of India Ltd.
 (A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai 400 021 | Website: www.shipindia.com
 Twitter: @shippingcorp | CIN: L63030MH1950GO1008033

INFORMATION REGARDING 70TH ANNUAL GENERAL MEETING

- Shareholders are hereby informed that the 70th Annual General Meeting (AGM) of the Company will be held on **Friday, 18th September, 2020 at 3:30 pm IST** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with related MCA Circulars and SEBI circular and all other applicable laws and circulars, to transact the businesses to be set forth in the Notice of the 70th AGM.
- Shareholders may note below important dates and Website Path with respect to AGM of the Company:

Sr. No.	PARTICULARS	IMPORTANT DATES / WEBSITE PATH
1	Book Closure Dates	11.09.2020 to 18.09.2020 (both the days inclusive)
2	Cut-off date for Dividend	10.09.2020
3	Remote E-Voting Period	15.09.2020 at 09:00 am to 17.09.2020 at 05:00 pm
4	Cut off date for reckoning eligibility for remote E-Voting	11.09.2020
5	For downloading form 15H/15G/10F	www.bigshareonline.com under "For Investors → Investors Resources"
6	For uploading form 15H/15G/10F	www.bigshareonline.com under "For Investors → Tax Exemption Request Form"
7	For updating Email id, Mobile Numbers and Bank Account Details	www.bigshareonline.com under "For Investors → Email / Bank Detail Registration"
8	Email id, where to send duly signed tax declarations or communications / queries relating to Dividend on TDS	tds@bigshareonline.com
9	Detail Information regarding applicability of TDS on Dividend/ how to update Email id, Mobile Numbers and Bank Account Details	www.shipindia.com under "Investors → Information for Shareholders → Notices" section.
10	The Manner of remote e-voting for shareholders holding shares through dematerialised mode, physical mode and for those shareholders, who have not registered their email addresses.	

*The URL of the Links mentioned under Sr. No 5, 6 & 7 have been sent to the Shareholders via SMS.

- The Dividend if approved will be paid within 30 days from the date of AGM electronically through various online transfer modes to those who have updated their bank account details. Those who have not updated bank details, dividend warrants/ demand drafts/ cheques will be sent to their registered address upon the normalcy of postal service. To receive Dividend timely, shareholders may update Bank details and KYC. Dividends paid or distributed by a Company shall be taxable in the hands of the shareholders. The TDS rate may vary depending on the residential status of the shareholder.
- Members are requested to intimate changes/update, if any, pertaining to their Bank Details, KYC, name, postal address, email id, telephone / mobile numbers, PAN, Mandates, Power of Attorney, etc to their DPs in case the shares are held by them in Demat and to the RTA in case the shares are held in the physical form. The changes are to be intimated to the RTA at investor@bigshareonline.com or Tel: 022-62638200.
- The Notice along with the Annual Report 2019-20 is being sent only through electronic mode. The same will also be available at www.shipindia.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com. Any person acquiring shares after dispatch of E-Notice may visit SCIs website www.shipindia.com under "Financials → Financial Results → Annual Reports" section.
- The Company is providing facility of remote e-voting to its shareholders to cast their vote electronically for the Resolutions set out in the Notice of AGM of the Company through the services provided by NSDL. Those Members, who will be present in the AGM through VC /OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

By Order of the Board of Directors
 For THE SHIPPING CORPORATION OF INDIA LTD.
 Sd/-
Dipankar Haldar
 Executive Director (Legal Affairs)
 & Company Secretary

Place: Mumbai
 Date: 25.08.2020

TRANSPORTING GOODS. TRANSFORMING LIVES.

Kothari Group
ALBERT DAVID LIMITED
 Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700 001
 (Corporate Identity No. : L51109WB1938PLC009490)
 Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
 Email : adidavid@dataone.in, Website : www.albertdavidindia.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2020 Unaudited	30.06.2019 Unaudited	
1	Total Income from Operations	5851.18	9345.38	32790.59
2	Net Profit/(+)/Loss(-) for the period from operations (before Tax, Exceptional and/or Extraordinary Items)	-179.87	1312.63	2895.44
3	Net Profit/(+)/Loss(-) for the period from operations before Tax (after Exceptional and/or Extraordinary Items)	-179.87	1312.63	2895.44
4	Net Profit/(+)/Loss(-) for the period from operations (after Tax, Exceptional and/or Extraordinary Items)	-106.16	929.14	1916.86
5	Total Comprehensive Income for the period [comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)]	-129.52	905.08	2129.66
6	Equity Share Capital	570.72	570.72	570.72
7	Other Equity	-	-	21709.07
8	Earning Per Equity Share of Rs.10/- each			
	(a) Basic (Rs.)	-1.86	16.28	33.59
	(b) Diluted (Rs.)	-1.86	16.28	33.59

Notes:

- The above is an extract of the detailed format of Quarterly/Annual 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 Quarterly/Annual Financial Results and notes thereto are available on the Stock Exchanges' website (www.bseindia.com), (www.nseindia.com) and the Company's website (www.albertdavidindia.com).
- The above Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 24th August, 2020. The Limited Review for the quarter ended 30th June, 2020 has been carried out by the Statutory Auditors, as required under Regulation 33 of SEBI (LO&DR) Regulations, 2015.
- The Statutory Auditors of the Company have issued an unmodified review report on the Unaudited Financial Results for the quarter ended 30th June, 2020.
- Quarterly loss predominantly caused by COVID-19 is marginalised owing to rise in market price of current investment and corrected the dip in market value of current investment in 4th quarter ending 31.03.2020.
- The outbreak of COVID-19 and consequent imposition of national lockdown by the Government seriously affected the economic activities and operational performance of the Company. Based on the current indicators of future economic conditions evaluated by the management, the carrying amounts of the assets are expected to be recovered albeit subject to possible material changes in days ahead for which the final impact on Company's assets in future may differ from that estimated at the date of closing of financial statement. The performance of the quarter is not comparable quarter-to-quarter due to reasons stated above.
- Pending exercise of option between section 115BAA and section 115JB of Income Tax Act, 1962 for the purpose of payment of tax due to reason mentioned in preceding paragraph, tax liability has been considered in terms of exigency of latter option.
- Emphasis has been laid to gear up sales for which a separate division has been set-up involving additional expenditure and also establishment of a Marketing & Sales Office at Mumbai, the pharmaceutical hub of the sub-continent.
- The Company is engaged in the manufacturing of pharmaceutical products and has only one reportable segment in accordance with Ind AS-108 "Operating Segments".

For ALBERT DAVID LIMITED
 (T. S. Parmar)
 Managing Director & CEO
 (DIN : 05118311)

Place : Mumbai
 Dated : 24th August, 2020

GMMCO LIMITED
 CIN: U35202WB1966PLC026980
 Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata 700001, Phone: (033) 22481689
 Email: manikandan.g@gmmcoindia.com
 Website : www.gmmco.in

NOTICE

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from September 11, 2020 to September 15, 2020 (both days inclusive) for the purpose of 53rd Annual General Meeting of the Company scheduled to be held on September 15, 2020 at the Registered Office of the Company at 9/1, R. N. Mukherjee Road, Kolkata 700 001 (at 12.15 pm). Notice along with the Annual Report has been despatched to all the shareholders to their registered address.

By order of the Board
 V Chandrashekar
 Managing Director & CEO

Place : Kolkata
 Date : 25.08.2020

EASTCOAST STEEL LIMITED
 CIN : L27109PY1982PLC000199
 Regd. Office : Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402.
 Email: esl@eastcoaststeel.com
 Tel: 0413- 2611117 | Fax: 0413- 2611211

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Monday, August 31, 2020**, in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter-alia, to consider and approve the Unaudited Financial Results along with other reports for the quarter ended 30th June, 2020.

We hereby inform that the trading restriction period has commenced from the end of quarter June 30, 2

