

Salem Erode Investments Ltd

CIN No. L31200WB1931PLC007116

Registered Office : 14, Motilal Nehru Road, Kolkata, West Bengal – 700004.
Corp. Office : V.K.K Building, Main Road, Irinjalakuda, Thrissur (Dist.), Kerala - 680121
Email: salemrodeinvestmentsltd@gmail.com; Tel :+91 33 24752834; Web: www.salemrode.com

To,
Listing Manager,
Compliance Listing Department,
Bombay Stock Exchange (BSE Ltd)
P.J Tower, Dalal Street,
Mumbai - 400 001.

Sub :- Intimation of 89th Annual General Meeting ("AGM") of the Company.

Dear sir,

Further to our letter dated 29th August, 2020 and Pursuant to section 96 of the Companies Act, 2013 and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter refer to as Listing Regulations) and any other relevant provisions of the Listing regulations, we would like to inform that the 89th Annual General Meeting ("AGM") of the company is scheduled to be held on Tuesday, the 29th September, 2020 through Video Conferencing and/or Other Audio-Video Means (VC/OAVM), at 11.00 a.m. In this connection, we submit the notice to shareholders - convening 89th AGM of the company and newspaper notice to Shareholders.

We request your good self to take note of the above on your record and arrange the same to be disseminated on the board.

Thanking You,
Yours Faithfully,

For Salem Erode Investments Ltd

Place : Irinjalakuda

Date : 5th September, 2020



Manisha N. Menon
Company Secretary

Enclosed : 1) Notice to Shareholders
2) Newspaper Notice to Shareholders.

NOTICE OF 89TH ANNUAL GENERAL MEETING

Notice is hereby given that the 89TH (Eighty Ninth) Annual General Meeting of the Members of **Salem Erode Investments Limited** (CIN:- L31200WB1931PLC007116) will be held on Tuesday, 29th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") and/or Other Audio-Visual Means ("OAVM") to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2020 together with report of Board of Directors and Auditor thereon.
2. To consider and appoint a Director in place of Ms. Umadevi Anilkumar (DIN 06434467), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the **Companies (Audit and Auditors) Rules, 2014** ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of **M/s. S. Mandal & Co.**, Chartered Accountants, (**Firm Registration No.314188E**), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 93rd AGM of the Company."

**For and on behalf of the
Board of Salem Erode Investments Limited**

S/d

**Place : Irinjalakuda
Date : 29th August, 2020**

**K.G Anilkumar
Managing Director
DIN : 00766739**

NOTES:

1. In view of the situation arising due to COVID-19 global pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated May 5, 2020, April 8 2020, and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM" or "Meeting") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Further, Securities and Exchange Board of India (SEBI) vide its circular dated May 12, 2020 ("SEBI Circular") has also granted certain relaxations. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 89th AGM of the Company is being held through VC and/or OAVM on Tuesday, 29th September, 2020 at 11 a.m. (IST). The deemed venue for the 89th AGM will be the registered office of the company i.e. 14 Motilal Nehru Road, Kolkata - 700029. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. **PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC AND/OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THE AGM VENUE ARE NOT ANNEXED TO THIS NOTICE.**
3. Since there is no special business in the Annual General Meeting the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out material facts in respect of notice is not annexed herewith. The relevant details pursuant to Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of re-appointment of Director at this AGM are annexed.
4. Institutional Investors, if any, who are members of the Company, are encouraged to attend the 89th AGM through VC/OAVM pursuant to Section 113 of the Companies Act, 2013, to attend the AGM through VC/OAVM or to vote through remote e-voting are requested to send a certified true copy of the relevant Board Resolution together with the specimen signature(s) of their representative authorised under the

said Board Resolution to the scrutinizer by email at csevoting@gmail.com. with a copy marked to Company at salemerodeinvestmentsltd@gmail.com.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The detailed instructions for joining the Meeting through VC/OAVM form part of the Notes to this Notice. The Members will be able to view the proceedings on the CDSL e-Voting Website at www.evotingindia.com.
6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. In line with the MCA Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, the Notice of the AGM, instructions for e-voting along with the Annual Report for the Financial Year 2019-20 are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/Depositories. The Notice convening the 89th AGM and the Annual Report 2019-2020 has been uploaded on the website of the Company at www.salemerode.com and may also be accessed from the website of CDSL at www.evotingindia.com.
8. The Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd day of September, 2020 to Tuesday, 29th day of September, 2020 (both days inclusive).
9. Members, who are holding shares in physical form, in identical order of names, in more than one account/ folio, are requested to intimate to the Company/ Registrar and Share Transfer Agent, the details of ledger folios together with the Share Certificate(s) for consolidating all holdings into one account/folio. A consolidated share certificate will be issued to such members after making requisite changes.
10. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are requested to submit their PAN details to the company/RTA by mailing to salemerodeinvestmentsltd@gmail.com / nichetechpl@nichetechpl.com.
11. As per Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, securities of Listed Companies can be transferred only in dematerialised form w.e.f. 1st April, 2019 except in case of request received for transmission or transportation of securities. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company's Registrar and Share Transfer Agent of the Company M/s Niche Technologies Private Limited at nichetechpl@nichetechpl.com for assistance in this regard.

12. As per the provisions of Section 72 of the Companies Act, 2013, facility for making nomination is available for the Members in respect of the shares held by them. Nomination forms can be obtained from the Company's Registrars and Share Transfer Agents by Members holding shares in physical form and be submitted to them. Members holding shares in electronic form, may obtain Nomination forms from their respective Depository Participant and submit to their respective depository.
13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and the Register of Contracts and Arrangements in which directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice upto the date of AGM i.e. 29/09/2020. Members seeking to inspect such documents can send an email to salemerodeinvestmentsltd@gmail.com.
14. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.
15. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Registrar & Share Transfer Agent of the Company in case the shares are held by them in physical form.
16. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to Company's Registrar and Share Transfer Agent – M/s. Niche Technologies Pvt. Ltd in case the shares are held by them in physical form.

17. Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM to members holding shares as on 22nd September, 2020 (End of Day) being the Cut-off date fixed for determining voting rights of members, entitled to participate in the e-voting process. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through

electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

A. The instructions for shareholders voting electronically are as under:

- a. The voting period begins on 26th September, 2020 (10:00 a.m.) and ends on 28th September, 2020 (05:00 p.m.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- b. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- c. The shareholders should log on to the e-voting website www.evotingindia.com.
- d. Click on "Shareholders" module.
- e. Now Enter your User ID
For CDSL: 16 digits beneficiary ID,
For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
Members holding shares in Physical Form should enter Folio Number registered with the Company.
- f. Next enter the Image Verification as displayed and Click on Login.
- g. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- h. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)-</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (e).

- i. After entering these details appropriately, click on "SUBMIT" tab.
- j. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their

login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- k. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- l. Click on the EVSN for the relevant "SALEM ERODE INVESTMENTS LIMITED" on which you choose to vote.
- m. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- n. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- o. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- p. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- q. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- r. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- s. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- t. Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be

able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- u. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 / Toll free number – 18002005533

B. Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

a For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to Company at salemerodeinvestmentsltd@gmail.com and to the Registrar and Share Transfer Agent of the Company at nichetechpl@nichetechpl.com.

b For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL- 16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to Company at salemerodeinvestmentsltd@gmail.com and to the Registrar and Share Transfer Agent of the Company at nichetechpl@nichetechpl.com.

C. Instructions For Shareholders For E-Voting During The AGM Are As Under:-

- a. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- b. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted 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 available during the AGM.
- c. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- d. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

D. General instruction:

- a. The E-voting period commences from 10.00 a.m. on 26th September, 2020 and ends at 5.00 p.m. on 28th September, 2020. During this period, the members of the Company, holding shares either in physical form or in demat form, as on the cut – off date of 22nd September, 2020, may cast their vote electronically. Once the vote

on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- b.** The Company has appointed Mr. Yacob Pothumuriyil Ouseph, Practising Company Secretary, having office address at at 02nd Floor, Kalarikkal Building, Karingachira, Tripunithura, Kerala – 682301, as the Scrutinizer for conducting the remote e-voting process, in a fair and transparent manner, whose e-mail address is: csevoting@gmail.com
- c.** Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if he/she is already registered with CDSL for remote e- voting then he/she can use his/her existing User ID and password for casting the vote.
- d.** The remote e-Voting module on the day of the AGM shall be disabled by the scrutinizer for voting 15 minutes after the conclusion of the Meeting.
- e.** The Scrutiniser will submit his report to the Chairman or any person authorised by the Chairman after the completion of the scrutiny of the e-Voting (votes cast during the AGM and votes cast through remote e- Voting), not later than 48 hours from the conclusion of the AGM. The result declared along with the Scrutiniser's report shall be communicated to the Stock Exchange on which the Company's shares are listed, RTA, CDSL www.evotingindia.com and will also be displayed on the Company's website at www.salemerode.com

18. Instructions for shareholders attending the AGM through VC/OAVM are as under:

- A. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e- Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/ members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- B. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- C. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- D. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- E. Members who would like to express their views during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at salemerodeinvestmentsltd@gmail.com.
- F. Members who do not wish to speak during the AGM but have queries may send their queries in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at

salemerodeinvestmentsltd@gmail.com. These queries will be replied to by the company suitably by email.

- G. Those shareholders who have registered themselves as a speaker will only be allowed to express their views during the meeting.

**For and on behalf of the
Board of Salem Erode Investments Limited**

S/d

Place : Irinjalakuda

Date : 29th August, 2020

**K.G Anilkumar
Managing Director
DIN : 00766739**

Assam CM presents Sati Radhika Award to noted social worker Evelyntice Sajem

DISPUR, SEPT 3 --/Chief minister Sarbananda Sonowal presented the Sati Radhika Award 2020 to noted social worker of Dima Hasao district Evelyntice Sajem in a programme held at Rabindra Bhawan in Guwahati on Wednesday.

The award carries a citation, anga bastra, sarai and a cheque of Rs. 2 lakh. The programme was organized by the Cultural Affairs Department of the Government of Assam in association with Asom Anusuchita Jati Yuva Chakra Sangstha and Assam Scheduled Caste Students' Union.

Speaking on the occasion, chief minister said that the Central and state governments are dedicatedly working for women empowerment and have taken up a number of schemes since coming to power. Sonowal said that in sync with the Union Government's schemes like Beti Bachao, Beti Padhao and PM Ujjwala Yojana etc., Assam Government has launched schemes in the names of leading women personalities of the State like Kanaklata Baruah, Aideo Handique, Indira Miri, Malati Oranget, for ensuring economic independence and social dignity for women.

Further, the chief minister said that considering the contribution of Sati Radhika in the social life of the State, there is a need for more



Chief minister Sarbananda Sonowal presenting the Sati Radhika Award 2020 to Evelyntice Sajem at a programme held at Rabindra Bhawan

awareness about her life and works among people. He said that Sati Radhika's life is an embodiment of courage and valour and a great source of inspiration. He also urged the youth to emulate her ideology. Chief minister Sonowal also lauded the role played by the awardee Evelyntice Sajem for spreading education in the hills of Dima Hasao overcoming all challenges.

Evelyntice Sajem in her speech thanked the State Government for the award and said that works speak louder than words and that is why she devoted her life to deliver tangible changes in the society through sincere steps in the field of education. She also urged all sections of the society to work for promoting harmony and strengthening brotherhood.

Cultural affairs minister Naba Kumar Doley also

spoke on the occasion. While director of cultural affairs Bishnu Kamal Bora delivered the welcome address, the programme was also attended by GDD minister Siddhartha Bhattacharjya, environment & forest minister Parimal Suklabaidya, minister of state for UDD (i/c) Piyush Hazarika, minister of state for tea tribes welfare (i/c) Sanjay Kishan, MLA

Anoorlata Deka and Gurujyoti Das, additional chief secretary in charge of cultural affairs department Paban Kumar Borthakur, commissioner & secretary Preetom Saikia, several chairmen and vice chairmen of boards and corporations, president of Asom Anusuchita Jati Yuva Chakra Sangstha Nripen Das, chief adviser of Assam SC Students Union Prabin Baishya among others. (DIPR)

Anti-CAA protests: Sharjeel Usmani granted bail, released from jail

ALIGARH, SEPT 3 --/Former AMU student leader Sharjeel Usmani, who was lodged in jail in connection with anti-CAA protests, has been released after a district court granted him bail, official sources said today. Usmani, who was released on Wednesday, is the son of a senior faculty member at the Aligarh Muslim University (AMU). The bail order states that Usmani has a very good academic

record and was not arrested from the scene of the crime and no incriminating evidence was found on him at the time of arrest, the sources said. Usmani was arrested on July 10 by the ATS in Azamgarh.

He was wanted in different cases under various sections of the IPC in connection with the anti-CAA protests at AMU in December last. Police had then described him as one of the architects of the anti-CAA protests at the AMU. (PTI)

CHANGE OF NAME
I. JYOTSHANA SAMANTA SPOUSE OF NO. 6449607 RANK-EX SGT. NAME RABINDRANATH SAMANTA RESIDENT OF BALAJI HOUSING COMPLEX BLOCK-A FLAT NO.04 ST. XAVERS SCHOOL ROAD KANAINATSAL WEST PO. SRIPALLI. DIST PURBA BARDHAMAN PIN-713103. WEST BENGAL HAVE CHANGE MY NAME AND D.O.B FROM JYOTSHANA SAMANTA (D.O.B. 18.10.1963) TO JYOTSNA SAMANTA (D.O.B. 16.02.1964) VIDE AFFIDAVIT DATED 18.08.2020 BEFORE EXECUTIVE MAGISTRATE PURBA BARDHAMAN WEST BENGAL

e-Tender Notice
Abridged e-tender notice no. 48/ MGNREGA/TFG-II/2020-21. date.02.09.2020, Tufanganj-II Development Block, COB, The last date & time of submission of Bids-15.09.2020, time 17.00 hours, for supply of materials of Gravel Road (3Nos. Scheme), & CC Road (8 Nos Schemes), Fund- MGNREGA, others details available in the web site, wbprn.nic.in or <https://etender.wb.nic.in>

Sd/-
Tufanganj-II dev. Block
Cooch Behar

Sealed Tenders are invited for Motor Vehicle (Non-AC Maxi-Cab) on monthly hire basis in the office of the Joint Commissioner Commercial Taxes, Jalpaiguri Charge. Details are available on the Notice Board of the aforesaid office.

Sd/-
JCCT/JP-Charge

The Bormah Tea Company (1936) Limited
3, Neelaj Sobhas Road, Kolkata-700011
Tel: 033 2248 3065 (015), Fax: 22482792
Email: accounts@bestvalley.com | website: www.bormahjantea.com
CIN: L1581WB1936PLC00355

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020 at 3.30 p.m. to approve the Unaudited standalone financial results of the Company for the quarter ended 30th June, 2020

By Order of the Board
Teesta Valley Tea Co. Ltd.
MUDIOT SAJORIA
DIRECTOR
Place: Kolkata
Date: 02.09.2020

CHANGE OF NAME
I, RANU DAS W/O GOUTAM DAS OF BIRENDRA GALI ROAD WARD NO.6 P.O. HALISAHAR P.S.-BIZPUR, DIST-24 PGS (N) PIN-743134 (W.B.), IN MY HUSBAND (SERVICE) NO. 147441 P EX NIK (T/S) GAUTAM DAS IN PPO NO. S/075317/2003 (ARMY) RECORDED AS RANU DASS D.O.B. 25/06/1972 SWEARING THIS AFFIDAVIT AT BARRACKPORE (J.M.) 1ST CLASS COURT ON 25.08.2020 THAT I SHALL BE KNOWN AS RANU DAS D.O.B-12.10.1972. BOTH NAME IS SAME PERSON.

CHANGE OF NAME
I, LUTEUNNESA, SPOUSE OF NO. 1078864M RANK EXLD NAME- MOLLA ABUL HASNATH RESIDENT OF VILL-AMDOBE P.O. KALANPUR DIST-PURBA BARDHAMAN (WB), PIN-713131 HAVE CHANGE MY NAME & DATE OF BIRTH FROM LUTEUNNESA 10.01.1974 TO LUTFUNNESA BEGAM, 15-11-1973 VIDE AFFIDAVIT DATED 24.08.2020 BEFORE THE EXECUTIVE MAGISTRATE AT PURBA BARDHAMAN

NOTICE
Notice is hereby given that my client Sumita Maity wife of Sri Uttam Maity resident of 44, Nivedita Sarani, Airport Road, Kolkata-700060, is the sole and absolute owner of premises No. 62, Upendra Nath Banerjee Road, Ward No. 131, Kolkata- 700060. One of the prior deed in respect of the said property being Deed of Sale dated 19.12.1980 registered in the office of Sub-Registrar at Alipore and recorded in Book No. 1, being No. 10179 for the year 1980 has been lost from the custody of my said client and a General Diary was lodged with the Parnashree P.S. Vide GDE No. 1134 dated 15.08.2019. Any person having any right, claim or objection of any nature whatsoever against the said property is hereby requested to notify the same in writing to the undersigned with supporting documentary evidence within 7 days from the date hereof, failing which no such claims or objections etc. shall be entertained thereafter and the said property shall be considered as free from all encumbrances.

MM Associates
Advocates
Room No. 405, 4th Floor,
21, Hemanta Basu Sarani
Kolkata-700 001

JAINCO PROJECTS (INDIA) LIMITED
Regd. Office: 2, CLIVE GHAT STREET, ROOM NO. 4A, 4TH FLOOR, KOLKATA-700001
CIN: L14030WB1991PLC053444 Email: jaincoai@gmail.com

Extracts of the Standalone Unaudited Financial Results for the quarter ended 30/06/2020

Particulars	(Rs. in Lacs/Amount)	
	Quarter ended 30.06.2020 (Unaudited)	Corresponding quarter ended 30.06.2019 (Unaudited)
1. Total Income	1.42	8.52
2. Net Profit/ (loss) (before Tax, E & I)	0.02	0.15
3. Net Profit/ (loss) before Tax (after E & I)	0.02	0.15
4. Net Profit/ (loss) after Tax (after E & I)	0.02	0.15
5. Total Comprehensive Income [Comprising Profit/ (Loss) for the period]	0.02	0.15
6. Equity Share Capital	1,000.00	1,000.00
7. Reserve (excluding Revaluation Reserve)	0.02	0.15
8. Earnings Per Share (of Rs 10/- each)		
(1) Basic	0.00	0.00
(2) Diluted	0.00	0.00

Notes:
1 The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under regulation 33 of the SEBI LODR, 2015. The full format of the quarterly financial results are available on the web sites of the Stock Exchange (www.bseindia.com) & companies web site (www.jaincoai.in)
2 E & I used above denotes exceptional and/or extraordinary items.

For Jainco Projects (India) Limited
Sumit Bhansali
(Managing Director)
DIN: 00361918
Date: 02.09.2020
Place: Kolkata

Teesta Valley Tea Company Limited
5.8.7, Neelaj Sobhas Road, Kolkata-700011
Tel: 033 2248 3065 (015), Fax: 22482792
Email: accounts@bestvalley.com | website: www.bestvalley.net
CIN: L1581WB1936PLC00357

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 14th September, 2020 at 3.30 p.m. to approve the Unaudited standalone financial results of the Company for the quarter ended 30th June, 2020

By Order of the Board
Teesta Valley Tea Co. Ltd.
MUDIOT SAJORIA
DIRECTOR
Place: Kolkata
Date: 02.09.2020

Balughat Technologies Limited
17/02C, A.J.C. Bose Road, Kolkata-700014
Ph: (033) 2298 6404, E-mail: Kolkata@balughat.co.in
CIN No. L8201WB1993PLC05296

Notice
Notice is hereby given that pursuant to Regulations 29 OF SEBI (LODR) REGULATIONS, 2015, the meeting of Board of Directors of the company will be held on 14th September, 2020 at 4.00 P.M. at its registered office situated at 17/02C, A.J.C. Bose Road, Kolkata-700014 to consider and take on record un-audited financial results of Balughat Technologies Limited for quarter ended 30th June, 2020 among other matters.

Further, pursuant to Company's Code for Prevention of Insider Trading, the Trading Window has been closed from 9th July, 2020 till expiry of 48 hours after the financial results are submitted to the Stock exchange.

By Order of the Board
Balughat Technologies Limited
Company Secretary
Place: Kolkata
Date: 03.09.2020

REAL TOUCH FINANCE LIMITED
(Formerly ASSOCIATED CEREALS LIMITED)
Anilant Enclave, 493B/57A G.T. Road (South), Shilpur, Howrah - 711102
Ph. No: 033-26402042
Email: acasm@rediffmail.com
CIN: L0111WB1997PLC085164

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th Day of September, 2020 at 2.00 P.M. to consider, inter alia, the unaudited financial results for the quarter ended 30th June, 2020.

For REAL TOUCH FINANCE LIMITED
Sd/-
Rajesh Kumar Sethia
Place: Kolkata
Date: 03/09/2020

RUNIT INVESTMENTS COMPANY LIMITED
Registered Office: Diamond Heritage 16 Strand Road, 14th Floor, Unit No: 1411, Kolkata 700011 Email: info@runitinvestments.com
CIN:L65924WB1981PLC034400

Notice
Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, 15th September, 2020 at its Registered Office at Diamond Heritage, 16, Strand Road, Unit No.1411, Kolkata - 700 001 to consider and take on records the Unaudited Financial Results/Provisional for the quarter ended 30th June, 2020.

For Runit Investments Company Ltd.
Sd/-
Navin Kumar Bhatia
Director
Place: Kolkata
Date: 02/09/2020

JARDINE HENDERSON LIMITED
CIN: L15190WB1947PLC014515
Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001
Phone: 033-22304351
E-mail: jardines.companyscretary@gmail.com; Website: www.jardinehenderson.com

NOTICE OF THE 74th ANNUAL GENERAL MEETING
Notice is hereby given that the 74th Annual General Meeting ("AGM") is convened to be held on Thursday, September 24, 2020 at 10.00 A.M. through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020. 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 18, 2020 to September 24, 2020 (both days inclusive).

In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, the 74th Annual General Meeting of the Members is convened to be held through VC/OAVM only. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available on the Company's website at <http://jardinehenderson.com/>.

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting and participation in AGM through VC/OAVM as mentioned in the said Notice, to the Members at their registered e-mail addresses. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website at <http://jardinehenderson.com/> and on the website of the Stock Exchange at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and to ensure wider participation, an e-voting facility through Central Depository Services (India) Limited (CDSL) has been made available to the Members and will be open to the Members for casting their votes from 9.00 A.M. (IST) on Monday, September 21, 2020 and will end at 05.00 P.M. (IST) on Wednesday, September 23, 2020. 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 addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 17, 2020 may obtain the User ID and password by sending a request at jardines.companyscretary@gmail.com or nichetechpl@nichetechpl.com. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the Meeting. If the Member is already registered for e-voting, then he can use his existing User ID and password for casting vote through remote e-voting.

Only Members whose name is recorded in the Register of Members at the end of the business hours on September 17, 2020 are entitled to vote by electronic mode or during the AGM and entitlement of dividend will be paid on the basis of the beneficial ownership of shares as provided by Central Depository Services (India) Limited (CDSL) and entered in the Register of Members as above.

The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS No. 4848/C.P. No. 3238), to act as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.evotingindia.com/>. In case of any queries or issues regarding e-voting Members may contact the helpdesk section of CDSL at helpdesk.evoting@cdslindia.com or contact the toll free number 1800225533. Members may please contact the Company through e-mail at jardines.companyscretary@gmail.com or Telephone at (033) 2230-4351 (5 lines).

By Order of the Board
Sd/-
Tony Paul
Company Secretary
Date: September 03, 2020
Place: Kolkata

SALEM ERODE INVESTMENTS LIMITED
(CIN: L31200WB1931PLC007116
Regd. Office: 14 Motilal Nehru Road, Kolkata- 700029
Corp. Office: V.K.K Building, Main road, Irinjialakuda, Thiruvur (Dist.), Kerala - 680121
Telephone No.: 0091(0490) : 2628071
Email: salemrodeinvestments@gmail.com and cs@icifincorp.com
Website: www.salemrode.com

NOTICE OF 89th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that eighty ninth Annual General Meeting ("AGM") of the company will be held on Tuesday, 29th September, 2020 at 11:00 a.m. (IST) through video conference ("VC") or Other Audio-Visual Means ("OAVM") in compliance with the applicable provision of the Companies Act, 2013 (the act) and rules framed thereunder read with the Ministry of Corporate Affairs (MCA) Circular No 14/2020 dated 8th April, 2020, circular no 17/2020 dated 13th April, 2020 and circular no. 20/2020 dated 5th May, 2020 (collectively referred to as "MCA circulars"), where in the companies are permitted to hold AGM through VC or OAVM, without the physical presence of Members.

In terms of MCA circular, the company will complete despatch of notice of AGM and annual report of the company, inter-alia, containing the financial statements and other statutory reports for the year ended 31st March, 2020 on 5th September, 2020 through electronic mode only to those members whose email address are registered with company / Registrar & Share Transfer Agent i.e., M/s Niche Technologies Pvt Ltd or depository participant(s). The requirements of sending physical copy of notice along with the Annual report to the members have been dispensed with vide MCA Circulars. The notice of the Eighty-Ninth Annual General Meeting along with the annual report for financial year 2019-20 of the company are available on the website of the company viz., www.salemrode.com and website of Central Depository Services (India) Limited viz., www.evotingindia.com.

Members are also informed here by that
1. Members holding shares in physical forms and who have not yet registered their e-mail address are requested to register the same with the company or RTA by sending an e-mail to cs@icifincorp.com. Members holding shares in electronic form are requested to get their email address registered with their respective DP.
2. Pursuant to section 108 of the act and rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended), the company is pleased to provide e-voting as well as e-voting to be conducted during the AGM have been provided along with the notice.
3. The e-voting facilities is provided by Central Depository Services (India) Ltd (CDSL). Some of the important details regarding the e-voting are provided below:

EVEN (E-Voting Event Number)	200829035
Cut-off date for determining the members entitled to vote (voting rights shall be in proportions to the equity shares held as on this date)	Friday, 22nd September, 2020
Commencement of e-voting period	Saturday, 26th September, 2020 (10:00 a.m.)
End of e-voting period	Monday, 28th September, 2020 (5:00 p.m.)

The e-voting module will be disable by CDSL immediately after 5:00 p.m. on Monday September 28, 2020. The instruction for e-voting are provided in the notice.
4. The Company has appointed Mr. Yacob Pothumuriyil Uoseph, Practicing Company Secretary as the scrutinizer to scrutinize to e-voting process in a fair and transparent manner.
5. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting during the AGM.
6. The Business as set out in the notice shall be transacted through e-voting only. The Members, whose name appear in the register of Members or in the register of beneficial owners Maintained by the Depositories as on Friday, 22nd September, 2020 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 26th September, 2020 [Saturday at 10:00am (IST)] and ends on 28th September, 2020 [Monday at 5:00 p.m. (IST)]. A person who is not a member as on the cut of date, i.e., Friday, 22nd September, 2020, should treat the notice for information purpose only.
7. In case of any difficulty or queries in the connection with casting vote through e-voting system, members may contact:

Name	E-mail	Contact Number
Mr. K.G Anilkumar	md@icifincorp.com	+91 8589023110
CDSL	helpdesk.evoting@cdslindia.com	1800-200-5533

For Salem Erode Investments Limited
Sd/-
K.G. ANILKUMAR
Managing Director
DIN : 00766739
Place: Irinjialakuda
Date : 3rd September, 2020

RYDAK SYNDICATE LIMITED
CIN: L65993WB1900PLC001417
Regd. Office: 4, Dr. Rajendra Prasad Sarani (Clive Row), Kolkata- 700001
Phone: 033-22304351
E-mail: rydaksyndicate.cs@gmail.com; Website: www.rydaksyndicate.com

NOTICE OF THE 122ND ANNUAL GENERAL MEETING
Notice is hereby given that the 122nd Annual General Meeting ("AGM") is convened to be held on Thursday, September 24, 2020 at 12 noon through Video Conferencing or Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020. 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 18, 2020 to September 24, 2020 (both days inclusive).

In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, the 122nd Annual General Meeting of the Members is convened to be held through VC/OAVM only. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available on the Company's website at <https://rydaksyndicate.com/>.

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting and participation in AGM through VC/OAVM as mentioned in the said Notice, to the Members at their registered e-mail addresses. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website at <https://rydaksyndicate.com/> and on the website of the Stock Exchange at www.cse-india.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and to ensure wider participation, an e-voting facility through Central Depository Services (India) Limited (CDSL) has been made available to the Members and will be open to the Members for casting their votes from 9.00 A.M. (IST) on Monday, September 21, 2020 and will end at 05.00 P.M. (IST) on Wednesday, September 23, 2020. 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 addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of September 17, 2020, may obtain the User ID and password by sending a request at rydaksyndicate.cs@gmail.com or nichetechpl@nichetechpl.com. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the Meeting. If the Member is already registered for e-voting, then he can use his existing User ID and password for casting vote through remote e-voting.

Only Members whose name is recorded in the Register of Members at the end of the business hours on September 17, 2020 are entitled to vote by electronic mode or during the AGM and entitlement of dividend will be paid on the basis of the beneficial ownership of shares as provided by Central Depository Services (India) Limited (CDSL) and entered in the Register of Members as above.

The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary (FCS No. 4848/C.P. No. 3238), to act as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL's website <https://www.evotingindia.com/>. In case of any queries or issues regarding e-voting Members may contact the helpdesk section of CDSL at helpdesk.evoting@cdslindia.com or contact the toll free number 1800225533. Members may please contact the Company through e-mail at rydaksyndicate.cs@gmail.com or Telephone at (033) 2230-4351 (5 lines).

By Order of the Board
For Rydak Syndicate Limited
Sd/-
Aditya Gupta
Date: September 03, 2020
Place: Kolkata

INDIAN RAILWAYS
GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS (RAILWAY BOARD)
No. 2020/RS(WTA)-149/TENDER/514 New Delhi, dated. 02.09.2020

E-Tender No. WTA-514 opening on 20.10.2020 for procurement of 60,000 nos. of Solid Forged Wheels (Rough Turned) for FIAT IR Bogies (LHB) to drawing No. M1006615Alt.-a.

Electronic bids are invited for and on behalf of the President of India for procurement of 60,000 nos. of Solid Forged Wheels (Rough Turned) for FIAT IR Bogies (LHB) to drawing No. M1006615 Alt.-a. The interested bidders are advised to visit the website <http://ireps.gov.in> for further details, downloading of the tender documents and submission of their e-bids.

1921/2020 Director, Rly.Stores(F), Railway Board
SERVING CUSTOMERS WITH A SMILE

South Dum Dum Municipality
Nager Bazar, Kolkata-74
Dt. 03.09.2020

Notice Inviting E-Tender

Sealed Tenders are invited from Bonafide Supplier for Supply the following Item in South Dum Dum Municipality PWD Deptt.....

Name of Item :
1. Supply of Plant Box for Word No. 13 100Nos.
Dimension : 400mm x 500mm x 90mm
Material : F.R.P. or similar
Cost of Tender documents is Rs. 900/- each. & EMD Rs. 1500/- (One thousand five hundred) in favour of South Dum Dum Municipality.

Last date of e-submission of online Tender documents 16th September, 2020 3.00 PM.
Date of opening of Tender Documents 18th September, 2020 at 3.30 PM.
Executive Officer reserves the right to accept or reject any tender without giving any reason.

Executive Officer
South Dum Dum Municipality.

CHITTARANJAN LOCOMOTIVE WORKS
E-TENDER NOTICE

On behalf of President of India, e-tenders are invited from bonafide Tenderers for the following works:
Name of the Work: Intensive colony sanitization in Chittaranjan Township including residential area and other places of public interest with High power Jet machine by using 1% Sodium hypochlorite solution. (a) Tender Notice No. PH-San-COVID-19-3. (b) Tender No. PH-San-COVID-19-3. (c) Cost of Tender Document: ₹ 2,000.00 (Rupees Two thousand) only. (d) Tender Value: ₹ 987882.00 (Rupees Nine lakh eighty seven thousand eight hundred eighty two) only. (e) Earnest money to be deposited: ₹ 19800.00 (Rupees Nineteen thousand eight hundred) only. (f) Period of the work: 120 days. (g) Tender Submission Closing Date: 06.10.2020 at 13.00 hrs. (h) Validity period-90 days. (i) Complete details of tender can be seen in the Railways website www.ireps.gov.in & www.clw.indianrailways.gov.in.

Sr.DMO(H)/CLW/CRJ
ABC-092
Like us on: www.facebook.com/clwrailways

KEMICARE PRODUCTS LIMITED
Regd. Office: 5, Nistarini Temple Road, Opposite Kalbari, Ward No. 6, Shoorapali, Hooghly-712233
E-mail: kemicareproducts@rediffmail.com
CIN: L1642WB1993PLC057595

NOTICE
Notice is hereby given that the 28th Annual General Meeting ("AGM") of the members of the company is scheduled to be held on Monday, the 28th day of September, 2020 at 11:30 A.M. at its registered office at 5, Nistarini Temple Road, Opposite Kalbari, Ward No. 6, Shoorapali, Hooghly-712233 to transact the Ordinary and Special Business as set out in the Notice of the AGM. The Meeting will be conducted following the guidelines on "preventive measures to contain spread of COVID-19" issued by Ministry of Health and Family Welfare, Government of India.

In response to the company's advertisement dated 30.07.2020 published in "The Echo of India" and in "Arbilla Light" newspapers on 31.07.2020, seeking email addresses of its shareholders for the purpose of sending electronic copy of the Annual Report containing Notice convening the AGM for the financial year ended 31st March, 2020, the company has received email addresses of only 22 (Twenty-two) shareholders within the stipulated time frame mentioned in the said advertisement.

In view of the above, the Company has completed sending of electronic copies of the Annual Report of FY 2019-20 containing Notice of the 28th AGM to the shareholders at their respective e-mail addresses registered with the Company. For members who have not yet registered their email address, physical copies of the Annual Report of FY 2019-20 are being sent by the permitted mode at their registered address.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2020 (Saturday) to 28.09.2020 (Monday) (both days inclusive) for the purpose of AGM.

Members attending the AGM physically may cast their vote through ballot available at the venue of the meeting.

For Kemicare Products Limited

