



BOSCH

The Manager (Listing)
National Stock Exchange of India Limited
“Exchange Plaza”, 5th Floor,
Plot No.C/1, G Block
Bandra – Kurla Complex,
Bandra (E)
MUMBAI – 400 051

Corporate Services Department
The Manager (Listing)
BSE Limited,
Regd.Office: Floor 25,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752 2315

www.boschindia.com
L85110KA1951PLC00761

04.08.2020

NSE/BSE

Dear Sirs,

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

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e. 04.08.2020) in the Newspapers (including e-Newspapers) viz.-Business Standard (in English) and Kannada Prabha (in Kannada), informing about the 68th Annual General Meeting of the Company to be held on 27th August, 2020 through Video Conferencing/Other Audio Visual Means.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**


**Rajesh Parte
Company Secretary & Compliance Officer**

Encl.: as above.

'No matter who develops vaccine, India or China will have to scale it up'

The Indian Council of Medical Research (ICMR) has been leading India's response to the Covid-19 pandemic for the last six months from vaccine development and drug trials to contact tracing and containment exercise. ICMR Director General **BALRAM BHARGAVA** told Ruchika Chitravanshi that he's hopeful of a vaccine soon and that many countries were in touch with India for its distribution. Edited excerpts from an email interview:

We understand that August 15 is not a deadline any more as far as Bharat Biotech's vaccine is concerned. When can we expect to have a vaccine?

Given the outbreak of the pandemic, it's India's moral duty to fast-track the vaccine without compromising on the science, quality, and ethics part of it. We are expediting the vaccine by cutting down the red tape around it, not by skipping any vital process.

India has two indigenous candidate vaccines in the clinical trial stage. These two have successfully undergone toxicity studies in animals and the data has been submitted to the drug controller. We are hopeful of a vaccine by the end of this year or early next year. Our trials are being done following the best practices and globally accepted norms and will be reviewed by a data safety monitoring board, as required.

Since we are keen to get a breakthrough as soon as possible, this doesn't mean that the best of India's medical professionals and research scientists should be second-guessed for their professionalism or adherence to the highest scientific rigour.

What is the status of the plasma therapy trials and why haven't the results been announced yet?
 Studies on the plasma therapy are progressing and results will be announced when these trials will be completed and the data is analysed.

While we have the tie-up with AstraZeneca, what is ICMR's view on the Moderna vaccine and how can India access it?



SINCE WE ARE KEEN TO GET A BREAKTHROUGH AS SOON AS POSSIBLE, THIS DOESN'T MEAN THAT THE BEST OF INDIA'S MEDICAL PROFESSIONALS AND RESEARCH SCIENTISTS SHOULD BE SECOND-GUESSED FOR THEIR PROFESSIONALISM OR ADHERENCE TO THE HIGHEST SCIENTIFIC RIGOUR

Moderna's vaccine is still in the trial phase. India also has two indigenous vaccine candidates. India is the pharmacy of the world and is perceived as an important player in vaccine supply. Even if any other country succeeds in developing a vaccine before us, either India or China will ultimately have to scale it up. Many countries are in communication with India for vaccine distribution.

Covid cases are expected to cross the 2-million mark soon. Will we see a decline in cases after August and how prepared are we for any sharp increase in future?

Currently, a majority of active cases are confined to states like Maharashtra, Tamil Nadu, Andhra Pradesh, and Karnataka. Cases in many other states are confined to certain districts. The rise in the number of cases is a result of increased testing across the country. Since we are now able to detect cases at an early stage, the situation is bound to improve in the coming days, with the recovery rate going higher. Since this is a new infection and we are still trying to understand the epidemiology of the disease, it is very difficult to predict any increase or decrease. However, India has done exceedingly well till now considering the vast and diverse population of this country.

There are reports of a resurgence of the disease in recovered patients. What does it tell us about immunity?

That is not true. So far, there have been sporadic cases and it's not resurgence. There is a possibility that the right level of antibodies was not developed against the virus in the infected person even after recovery. There are many other theories and it is a matter of research to turn these into concrete evidence.

There are huge disparities in the number of contacts traced between states. There is also a study done in South Korea that shows household contacts were much more affected than non-household contacts. Have we done any such analysis?

ICMR has already been advising states/UTs on testing and has laid down detailed guidelines, especially in containment zones. This is aimed at early detection of cases by contact tracing. ICMR's strategy to test, track, and treat has helped authorities contain the cases to specific clusters. States/UTs are also actively working on contact tracing and they need active support from the public as well, which many times they don't get. This plays spoilsport for all the hard work done by the authorities.

NEP: TN rejects 'painful' 3-language formula



Strongly backing Tamil Nadu's decades-old two-language policy, the ruling AIADMK in the state on Monday rejected the Centre's three-language formula proposed in the new National Education Policy (NEP) 2020 and said there will be no deviation from the existing system. "The three-language formula in the NEP is painful and saddening. PM (Narendra Modi)

should reconsider the three-language policy," Tamil Nadu Chief Minister (CM) Edappadi Palaniswami (pictured) said. Taking strong exception to the proposal, he said in a statement the state has been following the two-language policy for several decades and that there will be no change in it.

His assertion came amid Opposition demand, including

from the DMK, that the government should reject the three-language formula proposed in the NEP and stick to its two-language policy. Ahead of Monday's meeting he convened to discuss the matter with his senior Cabinet colleagues, the Opposition bloc led by DMK wrote to the CM, asking him to adopt a Cabinet resolution against the new NEP. PTI

► FROM PAGE 1

Private bank CEOs set to get 15-year tenure

"This aspect was also raised by several large institutional investors, who want visibility over the CEO's tenure at a time when several banks are at a critical stage to raise capital amid the Covid pandemic," said a source. It was also pointed out that abrupt changes in corner-rooms can have a bearing even in the immediate term, given that a one-time loan-recast policy is in the works. "You can't have questions of a baton-change playing in the background now," said another source.

The central bank's draft code, however, stated that from the date of issuance of the guidelines and directions, banks with promoter and professional CEOs "who have completed 10 or 15 years shall have two years, or up to the expiry of the current tenure, whichever is later, to identify and appoint a successor." The last-mentioned aspect can be expected to hold good even with a common tenure cap of 15 years for both categories of private bank CEOs.

Private bank CEOs will now have to put in place clear succession plans by identifying candidates having proven ability to run a large business.

While the draft code stated the chief risk officer, chief compliance officer, chief vigilance officer and human resource head would report to the board, these key personnel might now have one-on-one meetings with the respective board committees without the CEO being present. This is the practice in the case of the AC and RMC.

This change has been warranted by the fact that having key officials report to board committees was out of kilter with Sub-section IA (Sub-clause ii) of 10B of the Banking Regulation Act. According to the Act, "The management of the whole of the affairs of such a banking company shall be entrusted to a managing director who shall exercise his powers subject to the superintendence, control and direction of the board of directors." The governance code was the subject of a major discussion at the Centre for Advanced Financial Research set up by RBI last week.

Disney Company APAC and chairman Star & Disney India, said: "Our viewership of IPL on TV, as well as OTT platform, has grown year-on-year, and that will continue even this year. Also, for any company, which is looking at advertising, IPL provides the best and most-effective platform."

Shankar also pointed out that the BCCI's decision to conduct IPL matches without fans in stadia presents a new creative challenge — how to enhance the experience of viewers, even though their engagement with matches is high. That is what the company's creative teams are now working on.

One of the key challenges, which IPL faces, is the safety of cricketers and others involved in the game, so that there is no hiccup in conducting matches.

In 2019, IPL had attracted over 424 million viewers, according to the data provided by BARC (Broadcast Audience Research Council) which constitutes for as much as 51 per cent of the TV viewing population. Additionally, 9 per cent watched it in restaurants, pubs, hotels and other places.

Besides, on its OTT platform, as many as 300 million subscribers tuned in to watch live IPL matches.

With 1 per cent of the consumers of cricket who see matches in stadia now shifting to TV or OTT, Star Disney can be a beneficiary.

However, advertisers said this year IPL will face tough competition from other marquee programmes set to air in September, such as *Kaun Banega Crorepati*, *Bigg Boss* and *Indian Idol*, which charge spot prices of ₹2.5 lakh-3 lakh for a 10-second spot and appear cost-effective.

On the other hand, concerns over Chinese companies reducing their participation due to heightened tensions between Beijing and New Delhi has eased, with the BCCI reportedly retaining Vivo as the main IPL sponsor. The concerns about the impact of Chinese firms not participating appear exaggerated — Last year, based on the BARC, data only two of the top 10 advertisers during IPL were Chinese — Vivo and Oppo.

► BS SUDOKU # 3120

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SOLUTION TO #3119
Very Easy: ★★★★★
Solution tomorrow
HOW TO PLAY
 Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

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4	9	6	3	1	2	5	7	8
8	5	1	6	7	9	4	3	2
6	7	2	5	9	3	1	8	4
1	4	9	8	6	7	2	5	3
3	8	5	2	4	1	7	9	6
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9	3	8	7	2	4	6	1	5
5	1	4	9	3	6	8	2	7

Uday Shankar, president of Walt

KOVILPATTI LAKSHMI ROLLER FLOUR MILLS LIMITED
 (Formerly KLRFL LIMITED)
 Registered Office: 7th Floor, Saranya Co-op Bldg, Gangaikondan, Trichur - 620 152, Tamil Nadu. Phone No. +91-467-2486917, Fax No. +91-462-7499153, E-mail ID: klrfl@klrfl.in Website: www.klrfl.in, CIN: L23111TN1991PLC0304624

BOARD MEETING NOTICE
 Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

30th June, 2020.

Place: Gangaikondan
 Date: 03/08/2020

GOLDCREST CORPORATION LIMITED
 CIN: L74999MH1983PLC029408
 Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai - 400 039. Phone: 022 - 22837489 / 90
 Website: www.goldcrestgroup.com. Email: office@goldcrestgroup.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2020 along with Limited Review Report Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.goldcrestgroup.com and may also be accessed at the website of the Stock Exchange at www.bseindia.com.

For GOLDCREST CORPORATION LIMITED
 Sd/-
 Date: August 3, 2020
 Place: Mumbai
 Company Secretary & Compliance Officer
 Marisa Ferreira

Balmer-Laurie & Co Ltd.
 (A Government of India Enterprise)
 Container Freight Station, Manali, Chennai - 600 088
 CIN: L15492WB1924GC0004895
 Regd. Office: 21, N S Road, Kolkata-700 001
 Website: www.balmirlaw.com

Online bids are invited for disposal of 19 Nos. Company owned Trailers on "As is where is Basis". Bids to be submitted only thru e-proc portal. Due date for submission: 20.08.20. For details visit our website: <https://balmerlaurie.aepc.in>. Any amendment / corrigendum, as and when required will be uploaded only on the website of company www.balmirlaw.com and related Government of India e-procurement website where the tender is floated and interested vendors should regularly visit these websites to keep themselves updated.

EIH Limited
 A LISTED COMPANY
 Registered Office: 4, Mangoe Lane, Kolkata-700 001
 Website: www.eihltd.com
 CIN: L55101WB1949PLC017981
 Phone: 91-33-22466751; Fax: 91-33-22466785

NOTICE pursuant to Regulations 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August 2020, to consider and approve, *inter alia*, the Unaudited Financial Results / unaudited Consolidated Financial Results for the Quarter ended on 30th June 2020.

The Notice is posted on the website of the Company at www.eihltd.com and is also available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

EIH LIMITED
 S.N.Sridhar
 Company Secretary
 4th August 2020

DhanlaxmiBank
 established 1927
 Banking on Relationships forever
 Registered & Corporate Office: P. B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur - 680 001.
 Tel: 0487-6617000, www.dhanbank.in, www.facebook.com/dhanbank1927/
 CIN: L85191KL1927PLC000307

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30th, 2020 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)
1.	Total Income from Operations(net)	27662	110044	25675
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	609	4608	1884
3.	Exceptional Items	-	-	-
4.	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	609	4608	1884
5.	Net Profit/(Loss) for the period after Tax (After Exceptional and/or Extraordinary Items)	609	6578	1984
6.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax and other Comprehensive Income (after Tax)**)	NA	NA	NA
7.	Paid-up Equity Share Capital (Face Value of ₹10 each)	25301	25301	25301
8.	Reserves(excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)		43475	
9.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)- Basic* Diluted*	0.24* 0.24*	2.60 2.60	0.78* 0.78*

*Quarterly numbers are not annualized
 **The Indian Accounting Standards (Ind AS) are currently not applicable to Banks in India.
 Note: The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulations 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 BSE: www.bseindia.com, NSE: www.nseindia.com, Bank Website: www.dhanbank.com

For and on behalf of the Board (Sudhakar Gopinath)
 Managing Director & CEO
 (DIN: 06509205)
 Place: Thrissur
 Date: 3rd August 2020

Bosch Limited
 Registered office: Hosur Road, Adugodi, Bengaluru - 560 030
 Tel: +91 80 6752 1750; Website: www.bosch.in;
 E-mail: investor@in.bosch.com; CIN: L85110KA1951PLC000761

NOTICE OF THE 68TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Company will be held on Thursday, August 27, 2020 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OVAM) without physical presence of the members at a common venue in compliance with General Circular numbers 20/2020, 14/2020 and 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 set forth in the Notice of the AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2019-20 has been sent through electronic mode to those Members whose email addresses are registered with the Company or Depository Participant(s). The notice of the 68th AGM and Annual Report for Financial year 2019-20 is also available on the Company's website at www.bosch.in under Shareholder Information and stock exchange websites i.e., www.bseindia.com and www.nseindia.com. AGM notice is also available at www.evotingindia.com on the website of the Central Depository Services (India) Limited (CDSL).

Members can attend and participate in the AGM through VC/OVAM only. The Instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the AGM Notice.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) 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 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on August 20, 2020 (cut-off date) for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by Central Depository Services (India) Limited

All members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report: August 01, 2020;
- The remote e-voting shall commence on Monday, August 24, 2020 at 9.00 a.m. (IST);
- The remote e-voting shall end on Wednesday, August 26, 2020 at 5.00 p.m. (IST);
- The remote e-voting shall not be allowed beyond Wednesday, August 26, 2020 5.00 p.m. (IST);
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be August 20, 2020;
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. August 20, 2020 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 11 below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- The facility for voting through "electronic voting system" shall be made available during the AGM and the members attending the meeting through VC/OVAM, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote during the meeting through "electronic voting system";
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OVAM but shall not be entitled to cast their vote again during the meeting;
- A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 20, 2020 only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM;
- In case of any queries, the members may contact:

Particulars	Central Depository Services (India) Limited	Integrated Registry Management Services Private Limited	Bosch Limited
Address	Marathon Futorex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	No 30 Ramana Residency, 4th Cross Sampige Road, Malleswara, Bengaluru 560 003	Hosur Road, Adugodi, Bengaluru- 560030
Name & Designation	Mr. Rakesh Dalvi (Manager)	Mr. S. Giridhar (Chief Manager)	Mr. Rajesh Parte (Company Secretary & Compliance Officer)
Telephone	(022) 23058543, (022) 23058542	(080) 23460815 to 818	(080) 67521750
Email Id	Helpdesk.evoting@cdslindia.com	gir@integratedindia.in	RajeshDigambar.Parte@in.bosch.com

12. The Manner of Casting votes through remote e-voting or through e-voting during the AGM, for members holding shares in dematerialized form, physical form and for members who have not registered their email address is provided in the Notice of AGM.

13. Shareholders holding shares in physical form (who have not registered their e-mail address) are requested to furnish their e-mail addresses and mobile numbers with the Company's RTA viz. Integrated Registry Management Services Private Limited at <https://www.integratedindia.in/emailupdate.aspx>

14. Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or e-voting during the AGM by following the below process for obtaining the e-voting credentials:

a) In case share held in physical form, please provide copy of the signed request letter mentioning the Folio Number, name and address of the shareholder, scanned copy of the share certificate (front and back), Self-attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder by email to RTA E-mail Id: Giri@integratedindia.in or to the Company E-mail Id: investor@in.bosch.com

b) In case shares held in demat form, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of shareholder, client master or copy of consolidated Account statement, Self-attested copy of the PAN card and self-attested copy of Aadhaar Card by email to RTA E-mail Id: Giri@integratedindia.in or to the Company E-mail Id: investor@in.bosch.com

By order of the Board
 Sd/-
 Rajesh Parte
 Company Secretary & Compliance Officer

Place : Bengaluru
 Date : 03.08.2020.

