

11th September, 2020

To, National Stock Exchange of India Limited

Exchange Plaza, Plot C-1, `G' Block, ISB Centre, Bandra-Kurla Complex,

Bandra (East), Mumbai-400 051.

**Company Code No. NKIND** 

To, BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001.

Company Code No. 519494

Dear Sir/Madam,

Sub: Copy of Newspaper Advertisement published with respect to dispatch of Notice to the 32<sup>nd</sup> Annual General Meeting along with Annual Report for the year 2019-20.

In continuation to our letter dated 4<sup>th</sup> September, 2020, we are now submitting herewith copies of newspaper advertisement published in Financial Express (English) and Financial Express (Ahmedabad Edition) (Gujarati) on 9<sup>th</sup> September, 2020, regarding dispatch of notice for 32<sup>nd</sup> Annual General Meeting and Annual Report for the year 2019-20 to shareholders via electronic mode (e-mail) on 8<sup>th</sup> September along with information about the 32<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing ('VC'/other Audio Visual Means ('OVAM') on 30<sup>th</sup> September, 2020, e-voting facility, Record Date & Book Closure Date and all other required information as provided under MCA Circular.

This is in terms of circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs ('MCA Circular') read with Regulation 30 and Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.

Kindly consider the same and take on your Record.

Yours faithfully, For N K INDUSTRIES LIMITED

MS. TRUSHA SHAH

(Company Secretary & Compliance Officer)

Regd. Office: 7th Floor, popular House, Ashram Road, Ahmedabad - 380 009. India.

Phone :91-79-66309999 Fax :91-79-26589214 E-mail :nkil@icenet.co.in Plant: 745, Kadi-Thor Road, Kadi - 382 715. Dist. Mehsana(N.G.) Tele: (02764) 242613, 263884

Fax: (02764) 263667 Email: nkilkadi@yahoo.co.in

CIN No.: L91110GJ1987PLC009905

WWW.FINANCIALEXPRESS.COM

(Rs in lacs)

# 7IndiGrid

INDIA GRID TRUST ("IndiGrid")

(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No. IN/InvIT/16-17/0005)

Principal Place of Business: F-1, The Mira Corporate Suites, 1&2, Ishwar Nagar, Mathura Road, New Delhi 110065 Tel: +91 84509 96408; Compliance Officer: Swapnil Patil;

# E-mail: complianceofficer@indigrid.co.in; Website: www.indigrid.co.in ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO UNITHOLDERS

We draw attention of all Unitholders of India Grid Trust (IndiGrid) towards Notice dated September 3, 2020 convening Third Annual General Meeting (AGM) of India Grid Trust (IndiGrid) on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM). This addendum should be read in conjunction with the notice of Annual General Meeting.

Esoteric II Pte. Ltd., an affiliate of KKR & Co. Inc., ("Esoteric"), had requested IndiGrid, the Trustee and the Investment Manager, by its Notice dated September 8, 2020 (the "Esoteric Notice"), to convene meeting of Unitholders of IndiGrid to obtain approval under Regulation 22(7) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, including notifications, circulars issued thereunder, from time to time (the InvIT Regulations) to designate Esoteric as a 'sponsor' of IndiGrid, subject to receipt of necessary approvals and consents, along with the current sponsor (being, Sterlite Power Grid Ventures Limited, "SPGVL" or "Sponsor").

Pursuant to Esoteric Notice, the Board of Directors of Investment Manager of IndiGrid on September 8, 2020 approved designation of Esoteric as a Sponsor of IndiGrid in addition to SPGVL, subject to fulfillment of statutory requirements in accordance with the provisions of InvIT Regulations.

In view of the above, an addendum to Notice of AGM is issued to seek approval of Unitholders to induct Esoteric as an "Inducted Sponsor" of IndiGrid and amend the Trust Deed dated October 21, 2016, as amended from time to time, to induct Esoteric as a sponsor of IndiGrid in addition to Sterlite Power Grid Ventures Limited.

An addendum to Notice of AGM dated September 8, 2020 is sent only by electronic mode to those Unitholders whose email addresses are registered with the IndiGrid / Depositories in accordance with the SEBI circular dated June 22, 2020 and July 17, 2020. Unitholders may note that the Addendum to Notice of the AGM will also be available on the IndiGrid's website www.indigrid.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Pvt. Ltd. at support.indiagrid@kfintech.com. This will help the IndiGrid to share communications with Unitholders during Covid-19 appropriately.

For India Grid Trust By Order of the Board

Sterlite Investment Managers Limited

(as the Investment Manager to India Grid Trust)

Swapnil Patil

Company Secretary & Compliance Officer

Mumbai, September 08, 2020



# SRF LIMITED

CIN: L18101DL1970PLC005197

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237. Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091 Corporate Office: Block C, Sector 45, Gurugram-122003 Tel: +91-124-4354400, Fax No: +91-124-4354500 Email: cs@srf.com; Website: www.srf.com

# NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the act") read with Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, SRF Limited ("the Company") is seeking approval from its Members for passing of a Special Resolution as set out in the Postal Ballot Notice dated August 31, 2020 ("Postal Ballot Notice") by way of electronic voting.

In terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos.14/2020 dated April 08,2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020 in view of COVID-19 pandemic ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on Tuesday, September 08, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Registrar & Transfer Agent ("RTA") Kfintech Technologies Private Limited ("KFin") and whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, September 04, 2020 ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is available on the website of the company at www.srf.com and on the e-voting website of KFin at <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> As per the MCA Circulars and in view of non-availability of postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the Members for this Postal Ballot

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email address registered with the Company's RTA, KFin by accessing the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a> and following the registration process given below. Alternatively, the process may be completed by accessing the link under Investor Section of the Company's website on www.srf.com.

Electronic folios:

- (a) Visit the link https://karisma.kfintech.com/emailreg
- (b) Select the company name i.e. SRF Limited (c) Shareholder to enter DPID-CLID / Folio No. and PAN No.
- (d) Shareholder to enter the email id and Mobile No.
- (e) System check the authenticity of the client id and PAN and send the different OTPs to (f) Mobile and Email to Validate. (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process.
- (OTPs will be valid for 5 min. Only). (h) System confirms the email id for the limited purpose of serviced postal ballot notice.
- (i) System will send the notice & procedure for e-voting to the email given by shareholder

# Physical folios:

- (a) Visit the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a> (b) Select company name i.e. SRF Limited
- (c) Shareholder to enter physical Folio No and PAN No.
- (d) If PAN No is not available in the records, shareholder to enter one of the Certificate No.
- (e) Shareholder to enter the email id and Mobile No. (f) System check the authenticity of the Folio No. and PAN/Certificate No and send the different
- OTPs to Mobile and Email to Validate.
- (g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- (h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- System confirm the registration of email id.
- (j) System will send the notice & procedure for e-voting to the "email "given by shareholder.

Post successful registration of the email address, the Members are requested to permanently register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participant and in respect of physical holdings with the Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, NanakRamguda, Hyderabad 500 032, India by following due procedure.

Mr. Arunesh Dubey Proprietor of M/s Arunesh Dubey & Co., Practicing Company Secretaries (FCS: 7721 / CP No. 14054) has been appointed as "Scrutinizer" for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with the rules made there under, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, ("the Listing Regulations") and in accordance with the MCA Circulars, the Company has engaged KFin as the agency for facilitating remote e-voting to enable the Members to cast their votes electronically ("remote e-voting"). Voting rights of the members shall be reckoned as on the Cut-off Date. Person who is not a Member as on the Cut-off Date should treat this notice for information purposes only.

The period of evoting shall commence on Wednesday September 09, 2020 at 9.00 A.M. (IST) and end on Thursday, October 08, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by KFin for voting after the abovementioned time. No voting shall be allowed thereafter once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot shall be announced not later than Friday, October 09, 2020 at the Corporate Office of the Company. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting, i.e. Thursday, October

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website, i.e. www.srf.com and on the e-voting website of KFin i.e. https://evoting.karvy.com.The same shall simultaneously be communicated to the BSE LIMITED (BSE) and National Stock Exchange of India Limited (NSE), Exchanges on which the shares of the Company are listed and displayed at the registered office and Corporate office of the company.

In case of any query/concern/grievance, Members may refer the (i)remote e-voting user manual or (ii) Help & Frequently asked questions (FAQs), available at the downloads section of https://evoting.karvy.com or may contact Mr B.V.Kishore, Deputy Manager-Corporate Registery, KFin Technologies Private Limited, Selenium, Tower B, Plot 31 & 32, Gachibowli, Financial District, NanakRamguda, Hyderabad 500 032, India, at email: einward.ris@kfintech.com; 1800-3454-001 (toll free) or may write to the Company Secretary at cs@srf.com.

By Order of the Board of Directors For SRF Limited

Rajat Lakhanpal September 08, 2020 VP (Corporate Compliance) & Company Secretary Gurugram Membership No. A12725 Bilcare Research

**Bilcare Limited** 

Regd. Office: 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com CIN: L28939PN1987PLC043953

Notice to the Shareholders of 33rd Annual General Meeting, Book Closure & e-Voting Information of Bilcare Limited

NOTICE is hereby given that the 33" Annual General Meeting of the Company will be held on 29th September, 2020 at 12.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e 22<sup>rd</sup> September 2020 to cast their votes on all resolutions set out in the Notice of the AGM. The E-voting as aforesaid will commence on Saturday, 26th September 2020, 9.00 A.M. IST to Monday, 28th September 2020, 5.00 PM IST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 28th September 2020. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM

Registration of E-mail ID details: In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories; the following instructions to be

(i) Shares held in Physical mode: Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their

(ii) Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP. All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address

pune@linkintime.co.in. Pursuant to section 91 of the Companies Act, 2013 read with Rule No.10 of the Companies (Management & Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Wednesday, 23 September 2020 to Tuesday, 29 September 2020 (both days inclusive) for the purpose of 33'

AGM of the Members of the Company. By the order of the Board of Directors For Bilcare Limited

Place : Pune Date: 7" September, 2020

Prabhavi Mungee Company Secretary



NDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)
Corporate Identity Number: L24232DL1988PLC030958
Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629
E-mail: imcl@apollohospitals.com, Website: delhi.apollohospitals.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

# Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Indraprastha Medical Corporation Limited will be held on Tuesday 29 th September 2020 at 10:30 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the meeting.

In view of restrictions on the movement across the country and social distancing guidelines to be followed due to the outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated May 05, 2020 read with Circulars No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the AGM of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Notice (which forms part of Annual Report) of the 32nd AGM along with the full annual report, has been sent only in electronic form to those members whose email address are registered with the Company or with their depository participants. The dispatch of Notice of AGM and Annual Report 2019-20 through email has been completed on Monday, 7th September 2020. Requirement of sending physical copies of the Notice of the AGM along with Annual Report for the Financial Year 2019-20 have been dispensed with in terms of the SEBI Circular mentioned above. Notice of AGM along with Annual Report for the year 2019-20 are also available on website of the Company at www.delhi.apollohospitals.com and website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

# Remote E- Voting

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). Members are requested to read the instructions pertaining to e-voting provided in the Notice of the AGM carefully. The details of the e-voting facility are as under:

- The remote e-voting period shall remain open from Saturday, 26th September 2020 (9:00 a.m.) to Monday, 28th September 2020 (05:00 p.m.).
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 22 nd September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting shall be disabled by NSDL after 05.00 p.m. on Monday, 28. th September, 2020, and Members will not be allowed to vote after the aforesaid time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of voting through electronic voting system shall be made available at AGM (detailed manner of attending AGM through VC has been mentioned in the notes of AGM Notice). The members who have cast their vote by remote evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting.
- The Company has appointed Mr. Baldev Singh Kashtwal, Practicing Company Secretary (Membership No. FCS 3616 & Certificate of Practice No. 3169) as the Scrutinizer for ensuing AGM to scrutinize the voting process in a fair and
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in /pallavid@nsdl.co.in, Tel: +91 22 24994545/4360/4738.

# BOOK CLOSURE

Date: 08-09-2020

Place: New Delhi

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

For Indraprastha Medical Corporation Limited

Priya Ranjan AVP - Corporate Affairs & Legal (Company Secretary & Compliance Officer)

CIN NO. U20219WB1985PLC096557

ASSAM ENTRADE LIMITED

Regd Office: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073

Website : www.assamentrade.com email: assamentrade1985@gmail.com Tel No : 0512-2361551 Extract of Unaudited Financial Results for the guarter ended 30th June. 2020

No.	Particulars	For the quarter ended			For the	2 00.000000	For the year ended		
					year ended	For the quarter ended			
		30.06.2020 (Unaudited	31.03.2020 (Audited)		31.03.2020			30.06.2019 (Unaudited	31.03.2020
1	Total income from operations	115.421	488.002	232.530	1062.746	115.556	488.337	232.770	1063.321
2	Net profit for the period before tax	97.711	96.947	8.422	165.570	97.833	96.999	8.642	165.784
3	Net profit for the period after tax	68.025	91.354	4.429	153.338	68.115	91.350	4.649	153.497
4	Total Comprehensive income for the period (comprising profit for the period (after tax)							-	_
	and other comprehensive income (after tax)	68.025	91.354	4.429	153.338	68.115	91.350	4.649	153.497
5	Equity share capital	143.979	143.979	143.979	143.979	143.979	143.979	143.979	143.979
6	Other equity		-		5120.826	_			5705.414
7	Earnings per share (EPS) of Rs 10/- each	-							_
	Basic and diluted EPS (Rs per share								
	(not annualised excluding year end)	4.725	6.345	0.308	10.650	4.731	6.345	0.323	10.661
	es: The above is an extract of the detailed form					•	•		١ ٩

Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchanges (www.bseindia.com) and the Company (www.assamentrade.com)

> For Assam Entrade Limited Sd/-(Nishant Gupta) **Managing Director** DIN:00326317

Place: Kanpur

Date:- 07/09/2020

# N. K. Industries Limited Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.

Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat) E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

- NOTICE is hereby given that the 32" Annual General Meeting (AGM) of the Members of N.K. INDUSTIRESLIMITED ('the Company') will be held on Wednesday, 30" September, 2020 at 4:00 p.m through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') facility, to transact the business as set out in the Notice of the 32" AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12° May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), without the physical presence of the Members at a common venue.
- In terms of MCA Circulars and SEBI Circular, the Notice of the 32<sup>nd</sup> AGM and the Annual Report 2019-20 including the Audited Financial Statements for the year ended 31" March, 2020 has been sent via email on 8" September, 2020, to those Members whose email address are registered/updated with the Company/ Depository Participants. The Notice of the 32" AGM and the Annual Report is also available on the website of the Company at www.nkindustriesltd.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE Limited at <a href="https://www.nseindia.com">www.nseindia.com</a> and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at www.evotingindia.com.
- under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 (both days inclusive), for the purpose of 32" AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM and for payment of dividend, if approved at the AGM, is Wednesday, 23" September, 2020. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth
- The remote e-voting commences on Sunday, 27" September, 2020 (9:00 a.m.) and ends on Tuesday, 29" September, 2020 (5:00 p.m.). During this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the
- 6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23" September, 2020. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.
- . Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cutoff date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.
- 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. By Order of the Board,

Date: 8<sup>th</sup> September, 2020 Place: Ahmedabad

# ICICI

PRUDENTIAL

MUTUAL FUND

i.e on September 14, 2020\*:

Half Yearly Dividend

Direct Plan - Half Yearly Dividend

Company Secretary/Compliance Officer

**ICICI Prudential Asset Management Company Limited** Corporate Identity Number: U99999DL1993PLC054135

For, N. K. Industries Limited

Trusha Shah

Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com, Email id: enquiry@icicipruamc.com Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313 Notice to the Investors/Unit holders of ICICI Prudential Constant Maturity Gilt Fund

and ICICI Prudential Medium Term Bond Fund (the Schemes) Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date

Name of the Schemes/Plans Dividend NAV as on (₹ per unit) September 7, 2020 (Face value of (₹ Per unit) ₹ 10/- each)\$# **ICICI Prudential Constant Maturity Gilt Fund** Quarterly Dividend 10.8554 0.0989 0.1047 11.0962 Direct Plan - Quarterly Dividend Half Yearly Dividend 0.6494 11.0995 Direct Plan - Half Yearly Dividend 0.6750 11.3945 **Annual Dividend** 1.2771 11.7651 Direct Plan - Annual Dividend 1.3193 11.9933 **ICICI Prudential Medium Term Bond Fund** 

- \$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.
- # Subject to deduction of applicable statutory levy.
- or the immediately following Business Day, if that day is a Non Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

0.6585

0.7187

11.0533

11.5323

Ahmedabad

Date: September 8, 2020

Place: Mumbai

**Authorised Signatory** 

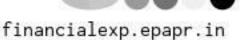
No. 005/09/2020

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <a href="https://www.iciciprumf.com">https://www.iciciprumf.com</a> or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Email ID: secretarial@shalimarwires.com, Website: www.shalimar

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th September 2020 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the National Act Seatember 2020 accepted to Act The action of the Visual Means (OAVM) to transact the business as set out in the Notice dated 3rd September, 2020 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 5th September, 2020.

Notice is also given that the Register of Members and the Share transfer Register of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 for the purpose of AGM. Notice is also hereby given that business as set out in the Notice dated 3rd September, 2020 shall be transacted through voting by electronic means. The remove e-voting period shall commence on Saturday, the 26th September, 2020 (9:00 a.m.) and end on Tuesday, the 29th September 2020 (5:00 p.m.). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours as on the cut-off date i.e. 23rd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the login credentials by sending a request at evoting@cdslindia.com Those members who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVN but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM. Attention of members is also drawn towards the notice to the shareholders published on 4th September, 2020 which is available on the Company's website at www.shalimarwires.com and also on BSE Ltd's website at www.bseindia.com where the shares of the Company are listed. Notice convening the AGM is also available at Company's website at www.shalimarwires.com and also on the website CDSL at www.evotingindia.com.

In case of any query/ grievance connected with remote e-voting, members may refer to the Frequently Asked Questions (FAQ) for shareholders and Remote R-voting User Manual for shareholder available under the download section of CDSL's e-voting website or contact Centra Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, MM Joshi Marg, Lower Parel (East); Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738/8543 or Toll Free No. 1800225533. By Order of the Board

Place: Kolkata Date: 8th September, 2020

Company Secretary

For Shalimar Wires Industries Ltd

S.K. Keiriwal

## **APOLLO Gujarat Apollo Industries Limited** CIN: L45202GJ1986PLC009042, www.apollo.co.in

Regd. Off: Block No. 486, 487, 488, Mouje Dholasan, Taluka & District: Mehsana-382732 Corp. Off: "Parishram", 5-B, Rashmi Society, Nr. Mithakhali Six Roads, Navranggura, Ahmedabad-380005 NOTICE OF THE 33<sup>83</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33" Annual General Meeting (33" AGM) of the Members of Gujara Apollo Industries Limited will be held on Wednesday 30th September, 2020 at 9.30 A.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 33" AGM. The Company has sent the Annual Report along with Notice convening AGM on 7th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Link In time India Private Limited/Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12" May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.apollo.co.in,BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.comand on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 24" September, 2020 to 30" September, 2020 (both days inclusive) for the purpose of 33" AGM of the Company

Pursuant to the provisions of Section 108 of the Act and 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, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 33rdAGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23" September, 2020 ('cut-off date').

The remote e-voting period commences on 27th September, 2020 at 9:00 a.m. and will end on 29" September, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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. The Members who have cast their votes by remote e-voting prior to the AGM

may also attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. The manner of remote e-voting and voting at the AGM by members holding

shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.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 votes. In case of any queries pertaining to e-voting members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). For, Gujarat Apollo Industries Limited

Place: Ahmedabad Date: 08.09.2020

CS Neha Chikani Shah Company Secretary & Compliance Officer Mem. No A-25420

અમદાવાદ, બુધવાર, તા. ૯ સપ્ટેમ્બર, ૨૦૨૦

### OCEANIC FOODS LIMITED (CIN: L15495GJ1993PLC019383)

Registered Office: Opp. Brooke Bond Factory, P.N. Marg, Jamnagar-360 002, Gujarat, India. Tel. +91 0288-2757355-66-77 Fax: +91-0288-2757333 Website: www.oceanicfoods.com

# NOTICE

ursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing and Obligations Requirements) Regulations 2015, this is to nform that the Meeting of Board of Directors of the Company, will be held on Tuesday, 15" September 2020, at the Registered office of the Company to, consider and approve the Un-audited Financial results for the Ocarter ceded 30" June 2020, Investors may also refu to the Company's Website www.ccessicloods.com an

For Oceanic Foods Limited Krishna S. Adhyaru Place: Jamnagar Company Secretary

& Compliance Officer Date: 08" Sep., 2020 **EITA INDIA LIMITED** 

[FORMERLY: E.I.T.A India Limited] CIN: L51109WB1983PLC035969 Regd. Office: 20-B, Abdul Hamid Street 4th Floor, Kolkata-700 069, Phone: 033-22483203 E-mail: eita.cal@eitain.com, Website: www.eitain.com

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Compan will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata 700069 on Tuesday 15th September, 2020 at 1.00 P.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June

> By Order of the Board For EITA India Limited

> > Managing Director

Date: 08.09.2020 Place: Kolkata

The Notice is also available on the Company's website at www.eitain.com and on the Stock Exchange website at www.cse-india.com

# DFM

CIN: L15311DL1993PLC052624
Regd. Office: 8377, Roshanara Road, Delhi-110007
Corporate Office: 1401-1411, 14th Floor, Logix City Center, Sector-32, Noida-201301 (U.P.)
Tel: 0120-6013232 Fax: 011-23822409
Email: dfm@dfmfcode com, Website: www.dfmfcode com

### NOTICE

NOTICE is hereby given that the following Share Certificate(s) has / have beer reported as lost /stolen / misplaced/ not traceable and the registered holder(s' thereof / claimant(s) thereof has / have applied to the Company for issue of Duplicate Share Certificate(s):

 
 Certificate No.(s)
 Distinctive No.(s) From
 No. of To Share(s)

 961
 49588921 49628921
 49589920 49629420
 1000 500
 SI. Folio Name of No. No.(s) Shareholder(s) 12232 Harvinder Kaur, New Delhi 12906 Yogesh Narain Agarwal,

Any person(s) who has/ have any claim / objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s). The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida Dated: 8th September, 2020 Company Secretary

### SHANTI EDUCATIONAL INITIATIVES LIMITED CIN: L80101GJ1988PLC010691

Reg. Office: Mondeal Square, A Wing,  $6^{th}$  Floor, Prahladnagar, Ahmedabad-380005 **Contact No.** +079 66177266, +91 9099004846 Email: info@sei.edu.in , website: www.sei.edu.in

### NOTICE

NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 at 4:00 P.M. at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambil Road, Ahmedabad-380 058, inter alia to consider, approve and take on record the Un-Audited Financial results for the guarter ended 30th June. 2020 and any other business with the permission of chair. This information is also available on the Company's website at www.sei.edu.in and also on the website of BSE Ltd. at www.bseindia.com.

For, Shanti Educational Initiatives Ltd

Place: Ahmedabad Date: 8th September, 2020

SEIL

Darshan Vayeda **Whole-Time Director** 

For DFM Foods Ltd.

# Asahi Songwon Colors Limited

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej – Shilaj Road, Thaltej, Ahmedabad – 380 059, Gujarat Tel: 079-68325000 email: cs@asahisongwon.com, www:asahisongwon.com, CIN:L24222GJ1990PLC014789

આથી નોટીસ આપવામાં આવે છે કે અસાહિ સોંગવોન કલર્સ લિમિટેડ ("કંપની")ના સભ્યોની ૩૦મી વાર્ષિક સામાન્ય સભા બુધવાર, તા. ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧.૩૦ વાગ્યે નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે વિડિઓ કોફેરેન્સિંગ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ")થી બોલાવવામાં આવશે.

કંપની અધિનિયમ, ૨૦૧૩ ની કલમ ૯૧ મુજબ વાર્ષિક સામાન્ય સભા માટે સભ્યોનું રજિસ્ટર અને કંપનીના શેર ટ્રાન્સફર બુક્સ ગુરુવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ (બ<del>ં</del>ન્ને દિવસ સાથે) સુધી બંધ રહેશે. નાણાકીય વર્ષ ૨૦૧૯–૨૦ માટેની વાર્ષિક અહેવાલ સાથે વાર્ષિક સામાન્ય સભાની નોટિસની ઈલેક્ટ્રોનિક કોપી જેની ઈમેઈલ આઈ ડી

કંપની/ડિપોઝિટરી પાર્ટિસિપન્ટ સાથે રજીસ્ટર કરવામાં આવી છે એ સભ્યોને ઈમેઈલ દ્વારા ૮ સપ્ટેમ્બર, ૨૦૨૦ ના મોકલી આપવામાં આવેલ છે અને એ કંપની ની વેબસાઈટ www.asahisongwon.com પર પણ ઉપલબ્ધ છે. ઈમેઈલ આઈડી ની નોંધણી કરાવવાની પ્રક્રિયા, જેનો વાર્ષિક સામાન્ય સભાની નોટિસમાં ઉક્ષેખ કરેલ છે. તે વાંચવા માટે સભ્યોને વિનંતી છે.

કંપનીના સભ્યોને જણાવવામાં આવે છે કે કપંની અધિનિયમ, ૨૦૧૩ ની કલમ ૧૦૮ અને કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૫ દ્વારા સુધારેલા કંપની (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ સાથે, અને સેબીના (લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન ૪૪ ની જોગવાઈ મુજબ, કંપની તેના સભ્યોને તેમના મતોને ઈલેક્ટ્રોનિકલી (રિમોટ ઈ-વોર્ટિંગ) કાસ્ટ કરવાની સુવિધા પુરી પાડે છે અને એનએસડીએલ દ્વારા પુરા પાડવામાં આવતી ઈ-વોર્ટિંગ સેવાઓ દ્વારા ઠરાવો પાસ કરી શકાશે. કંપની અધિનિયમ, ૨૦૧૩ ની જોગવાઈઓ અને તેના નિયમો અનુસારની વિગતો નીચે પ્રમાણે છે:

- (૧) જે વ્યક્તિનું નામ કટ ઓફ ડેટ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સભ્યના રજિસ્ટર/લાભકારી માલિકમાં અંકિત થયેલ હશે ફક્ત એ જ રિમોટ ઈ-વોટિંગ અથવા એજીએમમાં ઈ-વોટિંગ સિસ્ટમ દ્વારા મતદાનની સુવિધા મેળવવા
- (૨) રિમોટ ઈ-વોટિંગ સપ્ટેમ્બર ૨७, ૨૦૨૦ (સવારે ૯:૦૦ વાગ્યે) થી શરૂ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૦ (સાંજે ૫:૦૦ વાગ્યે) પુરું થશે. તે તારીખ અને સમયની બહાર રિમોટ ઈ-વોટિંગ માન્ય રહેશે નહિ.
- (૩) કોઈપણ વ્યક્તિ, જે એજીએમના નોટિસના સ્વાનગી પછી અને ૨૩ સપ્ટેમ્બર, ૨૦૨૦ના કટ ઓફ ડેટ પહેલા કંપનીના શેર્સ મેળવે છે અને કંપનીના સભ્ય બને છે તે સભ્ય cs@asahisongwon.com પર અથવા evoting@nsdl.co.in પર તેમના ફોલિયો નંબર /ડીપી આઈડી અને ક્લાયન્ટ આઈડી નંબર આપી લોગિન આઈડી અને પાસવર્ડ મેળવી શકે છે. જો કે, જો કોઈ વ્યક્તિ પહેલેથી ઈ–વોટિંગ માટે એનએસડીએલમાં રજિસ્ટર થયેલ હોય તો હાલના વપરાશકર્તા આઈડી અને પાસવર્ડ મત આપવા માટે ઉપયોગમાં લઈ શકે છે.
- (૪) સભ્યો નોંધ લે કેઃ એ) રિમોટ ઈ–વોટિંગ મોડ્યુલ એનએસડીએલ દ્વારા મતદાન માટેના ઉપરોક્ત તારીખ અને સમય પછી નિષ્ક્રિય થઈ જશે અને સભ્ય દ્વારા મતદાન થઈ ગયા પછી તે બદલી શકાશે નહિ, બી) ઈ-વોર્ટિંગ સિસ્ટમ દ્વારા મતદાન માટેની સુવિધા એજીએમ દરમ્યાન કરવામાં આવશે અને સી) એ સભ્યો જેમણે એજીએમ પહેલાં રિમોટ ઈ-વોર્ટિંગ દ્વારા મતદાન કેરેલ હોય તે પણ વિડિઓ કોન્ફરન્સિંગ ("વીસી") અથવા અન્ય ઓડિયો વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") દ્વારા એજીએમમાં હાજરી આપી શકે છે પરંતુ તેમનો મત ફરી આપવા માટે હકદાર રહેશે નહીં.
- (૫) એજીએમ નોટિસ કંપનીની વેબસાઈટ www.asahisongwon.com અને એનએસડીએલની www.evoting.nsdl.com વેબસાઈટ પર પણ ઉપલબ્ધ રહેશે.
- (૬) જે સભ્યો ને વાર્ષિક સામાન્ય સભા પહેલા અથવા દરમ્યાન VC/OAVM દ્વારા સભામાં ભાગ લેવા અથવા ઈ–વોટિંગ સિસ્ટમ દ્વારા મતદાન કરવા સહાયતા ની જરૂર હોય તેઓ એનએસડીએલને ૧૮૦૦–૨૨૨–૯૯૦ પર અથવા evotina@nsdl.co.in પર વિનંતી કરી શકે છે અથવા શ્રી પ્રતિક ભટ્ટ નો pratikb@nsdl.co.in/+૯૧-૨૨-૨૪૪૯૯૪૭૩૮ પર અથવા કુમારી સરિતા મોટે નો saritam@nsdl.co.in/+૯૧-૨૨-૨૪૯૯૪૮૯૦ પર સંપર્ક કરી શકે છે.

અસાહિ સોંગવોન કલર્સ લિમિટેડ વતી,

સ્થળઃ અમદાવાદ તારીખઃ ૦૮ સપ્ટેમ્બર, ૨૦૨૦ શ્રીમતી પારૂ એમ. જયક્રિશ્ના *ચેરપર્સન અને મેનેજિંગ ડાયરેકટર* 

ક્રાયનાન્સિયલ એક્સપ્રેસ

# શ્રી જગદંબા પોલિમર્સ લિમિટેડ

CIN: L17239GJ1985PLC007829 **રજાસ્ટર્ડ ઓફિસ** : ૮૦૨, નરનારાયણ કોમ્પ્લેક્સ,

નવરંગપુરા પોસ્ટ ઓફિસ પાસે, નવરંગપુરા, અમદાવાદ- ૩૮૦૦૦૯, ગુજરાત, ઈન્ડિયા. **ઇમેઇલ** : admin@jagdambapolymers.com **વેબસાઇટ** : www.shrijagdamba.com **ટેલિ. નં.** : ૦૭૯-૨૬૫૬૫૭૯૨ ૨૦૨૦ના રોજ પૂર્ણ થયેલ ત્રિમાસિકના અંતે અનઓડિટેડ નાણાકીય પરિણામો

	(ર લાખમાં ઇપાઅસ સિવાર					
ਲ ਸ ਜ਼	વિગતો	30.0૬.૨૦૨૦ ના રોજ પૂર્ણ થતા ત્રિમાસિક ના અંતે	3૧.૦૩.૨૦૨૦ સુધીના વાર્ષિક આંક્ડા	૩૦.૦૬.૨૦૧૯ ના ગત વર્ષના ત્રિમાસિકના અંતે		
٩	સંચાલનીય કુલ આવક (નેટ)	४४६१.७१	૨૧૦૫૩.૭૫	६०४६.०४		
'n	ચોખ્ખો નફો સમયગાળા માટે (કરવેરા અપવાદરૂપ અને / અથવા	૯૬૫.૩૦	<b>૩૬૨૨.૭૭</b>	૮૯૯.૬૫		
	અસાધારણ આઈટમ્સ પૂર્વે)					
$\omega$	ચોખ્ખો નફો સમયગાળા માટે કરવેરા પૂર્વે (અપવાદરૂપ અને / અથવા	૯૬૫.૩૦	૩૬૨૨.૭૭	૮૯૯.૬૫		
	અસાધારણ આઈટમ્સ બાદ)					
४	સમયગાળા માટે કરવેરા બાદનો ચોખ્ખો નફો (અપવાદરૂપ અને / અથવા	૭૧૩.૯૦	२७३३.४०	६१६.७८		
	અસાધારણ આઈટમ્સ બાદ)					
પ	સમયગાળા માટે કુલ એકંદરે આવક (કરવેરા બાદના સમયગાળા માટેના	૭૧૩.૯૦	૨૬૭૦.૪૫	६१६.७८		
	નફા અને (કરવેરા બાદ)ની અન્ય એકંદર આવક સહિત					
۴	ઈક્વિટી શેરમૂડી	૮૭.૫૮	૮૭.૫૮	૮૭.૫૮		
စ	રિઝર્વ (ગતવર્ષના સરવૈયામાં દર્શાવેલ રિવેલ્યુએશન રિઝર્વ સિવાય)	-	૯૧૩૨.૪૩	-		
۷	ઈક્વિટી શેર કેપિટલનું ફેસ વેલ્યુ	₹૧	₹9	₹૧		
R	શેરદીઠ કમાણી (અસાધારણ આઈટમ્સ પૂર્વે અને પછી) બેઝિક / ડાયલ્યુટેડ	૮.૧૫	૩૦.૪૯	9.08		

**નૉઘ**ઃ ઉપર દર્શાવેલ માહિતી સેબી (લિસ્ટીંગ ઓબ્લીગેશન એન્ડ ડિસ્કલોઝર રિક્વાયરમેન્ટ) રેગ્યુલેશન્સ ૨૦૧૫ના રેગ્યુલેશન ૩૩ અંતર્ગત સ્ટોક એક્સ્ચેન્જમાં રજૂ કરેલ ત્રિમાસિક નાણાકીય પરિણામોનું વિગતવાર ફોર્મ છે. ત્રિમાસિક નાણાકીય પરિણામો સંપૂર્ણ રૂપે સ્ટોક એક્સ્ચેન્જની વેબસાઈટ (www.bseindia.com) તેમજ કંપનીની વેબસાઈટ www.shrijagdamba.com પર ઉપલબ્ધ છે. શ્રી જગદંબા પોલિમર્સ લિ. વતી

તારીખ : ૦૮.૦૯.૨૦૨૦ સ્થળ : અમદાવાદ

રમાકાંત ભોજનગરવાલા (ચેરમેન સહ મેનેજિંગ ડિરેક્ટર) (DIN no. 00012733)



# એન. કે. ઇન્ડસ્ટ્રીઝ લિમિટેડ રજીસ્ટર્ડ ઓફિસ : હમો માળ , પોપ્યુલર હાઉસ, સેલ્સ ઇન્ડિયાની સામે,આશ્રમ રોડ, અમદાવાદ. ૩૮૦ પ્લાન્ટ : હજપ, કડી-થોળ રોડ, કડી, જીલ્લો : મહેસાણા, ઉત્તર ગુજરાત. ૩૮૨હ૧૫

ઇ-મેલ : nkil@nkproteins.com, વેબસાઇટ : www.nkindustriesItd સી.આઇ.એન : L91110GJ1987PLC009905, ફોન નં. : ૦૭૯ - દૃદ્દ3૦૯૯૯૯

## ૩૨મી વાર્ષિક સામાન્ય સભા, ઈ-વોટિંગ અને બુક ક્લોઝરની સુચના

- સુચના અહીંથી આપવામાં આવી છે કે એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ ('કંપની') ના સભ્યોની ૩૨મી વાર્ષિક સામાન્ય સભા (એજીએમ) બુધવાર, તારીખ ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ ના સાંજે ૪:૦૦ વાગે વિડીઓ કૉફેરેનસિંગ (વીસી)/અન્ય ઓડિયો વિડીઓ માધ્યમ (ઓએવીએમ) સુવિધા દ્વારા ચોજાશે, કંપની અધિનિયમ , ૨૦૧૩ ની લાગુ જોગવાઈઓ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો , ૨૦૧૫ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેર્સના પરિપત્ર નં. ૧૪/૨૦૨૦ તા ૮મી એપ્રિલ, ૨૦૨૦ પરિપત્ર નં ૧૭/૨૦૨૦ તા ૧૩મી એપ્રિલ, ૨૦૨૦ અને પરિપત્ર નં.૨૦/૨૦૨૦ તા ૫મી મે, ૨૦૨૦ તથા સેક્યુરિટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાના ૧૨મી મે, 2020 ના પરિપત્ર નં. સેબી/એચઓ/સીઅફડી/સીએમડી૧/સીઆઈઆર/પી/૨૦૨૦/૭૯ અન્યવે ૩૨મી એજીએમની સૂચનામાં નિર્ધારિત મુજબ , વ્યવહાર કરવા , સામાન્ચે સ્થળે સભ્યોની શારીરિક હાજરી વિના યોજાશે.
- એમસીએ પરિપત્ર અને સેબીના પરિપત્ર અનુસાર ૩૨મી એજીએમની સૂચના અને ૩૧મી માર્ચ, ૨૦૨૦ ના રોજ પુરા થયેલા વર્ષના નાણાકીય નિવેદનો સહીત નાણાકીય વર્ષ ૨૦૧૯ -૨૦ માટેનો વાર્ષિક એફેવાલ એવા સભ્યો ને તા. ૦૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ મોકલવામાં આવેલ છે, જેમના ઇમેઇલ સરનામાં કંપની / ડિપોઝિટરી સહભાગિયો સાથે રજીસ્ટર/ અપડેટ કરેલ છે. ૩૨મી એજીએમની સ્ચના અને વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.nkindustriesitd.com પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લિમિટેડ ની વેબસાઈટ www.bseindia.com\_અને એનએસઈ ની વેબસાઈટ www.nseindia.com પર ઉપલબ્ધ છે. અને એજીએમ નોટિસ સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (સીઈડીએસએલ) (કંપની ની ઈ-વોટિંગ એજેન્સી) ની વેબસાઈટ www.evotingindia.com પર
- આથી એવી પણ નોટિસ આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ની કલમ- ૯૧ તથા તેના અંતર્ગત બનાવેલા નિયમો તેમજ સેબી (એલઓડીઆર) નિયમો , ૨૦૧૫ના નિયમ ૪૨ અન્વચે કંપની ના સભ્યોના ૨જીસ્ટર તથા શેર ટ્રાન્સફર બૃક્સ ગુરુવાર, તા. ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ થી લઈને બુધવાર, તા. ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહિત) ૩૨મી એજીએમના કામકાજ માટે બંધ રફેશે એજીએમમાં ભાગ લેવા માટે લાયક શેર ફોલ્ડરોની ખાતરી કરવા અને ડિવિડન્ડની યુકવણી કરવા માટે , જો એજીએમમાં મંજૂરી મળી હોય તો બુધવાર, તા. ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ની કટ-ઓફ ડેટ/ રેકોર્ડ ડેટ રહેશે.
- કંપની અધિનિયમ , ૨૦૧૩ ની કલામ ૧૦૮ તથા (મેનેજમેન્ટ અને એડમિનિસ્ટ્રેશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦ તેમજ સેબી (એલઓડીઆર) નિચમો , ૨૦૧૫ નિચમ ૪૪ અન્વચે કંપની તેના સભ્યોને નોટિસ માં જણાવેલ ઠરાવો ઉપર મત આપવા માટે "રિમોટ ઈ-વોટિંગ" ની સુવિધા આપે છે.
- રિમોટ ઈ-વોટિંગ રવિવાર, તા. ર૭મી સપ્ટેમ્બર, ૨૦૨૦ (સવારે ૯:00 કલાકે) થી શરુ થાય છે, અને મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ (સાંજે ૫:00 કલાકે) સમાપ્ત થાય છે. આ સમય દરમિયાન કટ-ઓફ ડેટ પ્રમાણે શેર ધરાવતા સભ્યો એજીએમ સમક્ષ રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. ઈ-મતદાન મોડ્યુલ ત્યારબાદના મતદાન માટે બંધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે. વધુમાં, ઈ-મતદાન માટેની સુવિધા એજીએમ પર પણ ઉપલબ્ધ કરવામાં આવશે અને મિટિંગ માં હાજર રહેલા સભ્યો કે જેમને રિમોટ ઈ-મતદાન દ્વારા પોતાનો મત આપ્યો નથી, તેઓ એજીએમ પર તેમના મતના અધિકાર નો ઉપયોગ કરી શકશે. રિમોટ ઈ-વોટિંગ દ્વારા તેમના મતના અધિકાર નો ઉપયોગ કરનારા સભ્યો સામાન્ય સભામાં ભાગ લઇ શકે છે પરંતુ મિટિંગમાં ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહિ.
- સભ્યો ના મત આપવાના અધિકાર કંપની ના પેઈંડ અપ ઇકવીટી શેર મૂડીમાં, બુધવાર, તા. ર3મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ તેમની પાસે ઇકવીટી શેર ના પ્રમાણમાં રહેશે. કોઈપણ વ્યક્તિ , જે સભ્ય છે કટ-ઓફ ડેટ મુજબની કંપનીની એજીએમ સૂચનામાં રજુ કરેલા તમામ ઠરાવો રિમોટ ઈ-વોટિંગ અથવા એજીએમ પર ઈ-મતદાન દ્વારા મત આપવા માટે પાત્ર છે.
- કંપની દ્વારા એજીએમની નોટિસ મોકલાયા બાદ શેર હ્સ્તગત કર્યા હોય અને કંપનીના સભ્યો બન્યા હોય તેમજ કટ-ઓફ ડેટ સુધીમાં ડિપોઝિટરીઝ (સીઈડીએસએલ અને એનએસડીએલ) દ્વારા જાળવવામાં આવતા સ્ટેટમેન્ટ ઓફ બેનિફિશિયલ ઓનર્સ ના નામ ધરાવતા હોય તેવી વ્યક્તિ એજીએમની નોટિસમાં દર્શાવેલી પ્રક્રિયા બાદ ઈ-વોટિંગ દ્વારા તેમના મતાધિકારનો ઉપયોગ કરી શકશે.
- જો તમારી પાસે એજીએમમાં ફાજરીને લઈને અને ઈ-મતદાનના અંગે કોઈપણ પ્રશ્નો અથવા સમસ્યાઓ ફોય, તો તમે ફીકવન્ટલી આસ્ક્ડ કવેશયન ("એફએક્યુસ") નો અને www.evotingindia.com પર ઉપલબ્ધ ઈ-વોટિંગ મેન્યુઅલનો સંધર્ભ લઇ શકો છો. અથવા helpdesk.evoting@cdslindia.com કંપનીના કંપની સેકેટરી તૃષાબેન શાહ, ને તેમના ઇમેઇલ cs@nkproteins.com પર અથવા nkil@nkproteins.com પર સંપર્ક કરવા વિનંતી.
- ઇલેક્ટ્રોનિક માધ્યમથી મતદાન માટેની સુવિધા સાથે જોડાયેલી બધી કરિયાદોનું નિવારણ શ્રી રાકેશ દલવી , મેનેજર, સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ (સીઈડીએસએલ) ને, એ વિંગ , ર૫મો માળ, મેરેથોન ફ્યુયરએક્સ, મફતલાલ મિલ કમ્પાઉન્ડ , એન.એમ જોશી માર્ગ,લોઅર પરેલ (પૂર્વ) , મુંબઈ -૪૦૦૧૩ ઉપર અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ મોકલો અથવા ૦૨૨-ર૩૦૫૮૫૪૨/૪૩ પર સંપર્ક કરો

એન કે ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી, નામ: તૃષા શાહ

તારીખ: સપ્ટેમ્બર ૦૮, ૨૦૨૦

સ્થળ: અમદાવાદ

હોદ્દો: કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર

### **RAJPUTANA INVESTMENT** & FINANCE LTD

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012 Email ID: info@rajputanainvestment.com
Website: www.rajputanainvestment.com
Ph. No.: 91+ 82320 27550
CIN: L65929WB1941PLC010731

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a neeting of the Board of Directors of the is scheduled to be held or Tuesday, the 15th day of September, 2020 at the Registered Office of the Company to take on record the Un-Audited Quarterly Financial Result of the Company for the first

quarter ended 30th June, 2020.
The information contained in the notice is also available at the company's website http://www.www.rajputanainvestment.com/ and website of the stock exchange a For Raiputana Investment & Finance Ltd Place: Kolkata Sd/- Annu Jaii Date: 08-09-2020 (Company Secretary



MPEX FERRO TECH LTD

30th June, 2020.

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India Requirements) Regulations, 2015, that neeting of the Board of Directors of the ompany will be held on Tuesday, 15th September, 2020 at Kolkata, inter-alia, to onsider and approve the Un-audited Financia esults of the Company for the quarter ended

The information is also available on the website of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e

For Impex Ferro Tech Limited

Date: 8th September, 2020 Richa Agarwal (Company Secretary) Place: Kolkata



## EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

(₹ in crores except per share data)

			Standalone		Consolidated			
Sr. No.	Particulars Particulars	For the Qua	For the Quarter Ended		For the Quarter Ended		For the Year Ended	
		30 June 2020	30 June 2019	31 March 2020	30 June 2020	30 June 2019	31 March 2020	
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited	
1	Total income from operations	1,261.52	3,066.72	12,320.11	1,376.06	3,263.32	12,950.87	
2	EBITDA #	77.60	313.79	1,174.82	64.02	299.85	1,139.48	
3	Net profit/(loss) for the period (before tax, exceptional and/or extra ordinary items)	(138.79)	80.82	236.05	(163.20)	57.92	168.68	
4	Net profit/(loss) for the period before tax (after exceptional and/or extra ordinary items)	(124.83)	105.18	244.36	(164.40)	83.14	163.96	
5	Net profit/(loss) for the period after tax (after exceptional and/or extra ordinary items)	(86.50)	66.83	152.88	(121.78)	46.65	71.32	
6	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	(86.50)	66.83	151.87	(121.28)	49.89	78.66	
7	Paid up Equity Share Capital (face value of ₹2 each)	97.45	95.84	97.45	97.45	95.84	97.45	
8	Other equity			2,559.87			2,619.79	
9	Earning per share (EPS) (face value of ₹2 each)							
	a) Basic	(1.78)	1.39	3.16	(2.50)	0.97	1.48	
	b) Diluted	(1.78)	1.30	3.16	(2.50)	0.97	1.48	
	(EPS for the period not annualised)							

# EBITDA = Earnings before Interest, Tax, Depreciation & Amortization and Other Income

# 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website: (www.jslstainless.com) and on the websites of Bombay Stock Exchange (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com).
- 2 The financial results of the Company/Group for the quarter ended 30 June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8 September 2020 and a limited review of the same has been carried out by the statutory auditors.
- 3 These results have been prepared in accordance with the recognition and measurement principles of the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable

Place: New Delhi Date: 08 September 2020 By Order of the Board of Directors For Jindal Stainless Limited Tarun Kumar Khulbe

# JINDAL STAINLESS LIMITED

(CIN: L26922HR1980PLC010901) Regd. Office: O.P. Jindal Marg, Hisar-125 005 (Haryana) Tel: (01662) 222471-83 | Fax: (01662) 220499 Email Id. for Investors: investorcare@jindalstainless.com Website: www.jslstainless.com