



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

January 14, 2021

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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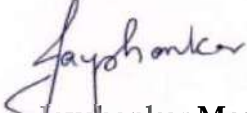
Dear Sirs,

Sub: Publication of Board Meeting Notice

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (14.01.2021), in newspapers -Business Standard and Mumbai Lakshadeep.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited


Jayshankar Menon
Company Secretary
A11067



...\$30 million each; the combined TCV of these deals was over \$1.2 billion.

While the Cloud segment grew 23 per cent for the company YoY, cybersecurity was up 30 per cent, indicating wide adoption of digital across markets, including the US and Europe. In fact, five of the seven sectors for the company grew over 4 per cent sequentially, including Cloud, oil and gas, health care, and life science.

The company completed the promotion cycle for 80 per cent employees, with salary increases effective from January 1. It had also announced 100 per cent variable payouts for Q3 and the fourth quarter (Q4). "This could lead to headwinds in margins in Q4, but the company would still remain

analyst for transforming the Indian aerospace manufacturing ecosystem into a vibrant 'Atmanirbhar,' self-sustaining ecosystem," stated the MoD. This order will take up the Tejas squadron numbers to six, after which the larger, more powerful Tejas Mark 2 fighter is slated to enter service.

Hospitals...

"We are fully prepared for the vaccination program. The state government has got the first consignment of vaccine and now distribution will start. We are confident that by January 15, vaccine vials will reach all district centres," Maharashtra health minister, Rajesh Tope, said on Wednesday. The state had earlier announced 51 centres but

stages of preparations. At the Smt Sushilaben M Shah (SMS) Multi Speciality Hospital, three vaccination centres are ready and 15 hospital beds have been put in place for each of the waiting and observation rooms. At a municipal school, converted into a vaccination centre, however, there is apprehension that the waiting rooms may fall short for the number of beneficiaries.

The Gujarat vaccination drive will be flagged off by Prime Minister Narendra Modi for the 430,000 health workers in the government and private sector; the Delhi drive is likely to be kicked off by Chief Minister Arvind Kejriwal at Lok Nayak Hospital.

The back-end

On the infrastructure side, last-minute checks and beefing-up

remains strong. "We see market share gains coming to us. The order pipeline is strong," he said. Chief Operating Officer Pravin Rao said Infosys would be hiring 24,000 freshers next fiscal. During the third quarter, the company won \$7.13 billion worth of large deal contracts, which included its largest deal with German automotive firm Daimler worth an estimated \$3.2 billion. Infosys expects deal momentum to continue as companies invest in digital space and build their tech infrastructure.

The company also announced a definitive agreement to purchase assets and onboard employees of Carter Digital, one of Australia's leading experience design agencies. "This asset takeover strengthens Infosys' global design and experience offer-



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Web: www.indoco.com CIN: L86190MH1947PLC009913

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday 9th February, 2021 to consider and approve the UnAudited Financial Results of the Company for the Quarter ended 31st December, 2020

This Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board
For Indoco Remedies Ltd. S/D
Jayshankar Menon
Company Secretary

Place : Mumbai
Date : January 14, 2021

transparent manner. In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of CDSL for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only. The period of e-voting shall commence on Friday, January 15, 2021 at 9.00 A.M. IST and end on Saturday, February 13, 2021 at 5.00 P.M. IST. The e-voting module shall be disabled by CDSL for voting after the above mentioned 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 on or before Monday, February 15, 2021 by 5.00 P.M. IST at the registered 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. Saturday, February 13, 2021. The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's website i.e. www.oswaloverseasindia.com and on the website of Stock Exchange (BSE Limited) i.e. www.bseindia.com. The same shall simultaneously be communicated to BSE Limited 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/clarification, Members 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 may contact Mr. Mehroob Lakshani, Central Depository Securities Limited, A Wing, 25th Floor, Marathon Futurex, Malatal Mill Compound, N.M. Joshi Marg, Lower Pare (East), Mumbai - 400013, Tel. No: 91-22-23058545, Toll Free No. 1800225533; Fax No: 91-22-23002643; E-mail: helpdesk.evoting@cdslindia.com or may write to the Company at cs@oswaloverseasindia.com.

For Oswal Overseas Limited
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer

Place : New Delhi
Date : 07.01.2021

अभ्यासक्रमासाठी किमान बारावी उत्तीर्णासह पदवी, पदव्युत्तर, एमपीएल, पीएचडीचे विद्यार्थी अर्ज करू शकतील, अशी माहिती विद्यापीठाच्या शैक्षणिक प्रवेश विभागाचे उपकुलसचिव उत्तम चव्हाण यांनी दिल्ली ऑनलाईन अर्जासाठी खुल्या संवर्गातील विद्यार्थ्यांना ५०० रुपये, तर मागासवर्गीय गटातील विद्यार्थ्यांना ३५० रुपये शुल्क निश्चित केले आहे.

support of his/har/ their claims/ objection for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/ objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the Byelaws of the society. The claim's/ objections, if any received by the society for transfer of shares and interest of the deceased member shall be dealt with in the manner as is provided under the Byelaws of the society. A copy of the registered Byelaws of the society is available for inspection by the claimants/ objects, in the office of the Society/ with the Secretary of the society between 10:00 AM to 5:00 PM from the date of publication of the notice till the date of expiry of its period.

For & on Behalf of
Heens Gaurav Jewels CHS Ltd.
Sd/-
Hon. Secretary
Date: 14/01/2021
Place: Mumbai

इंडोको रेमेडीज लिमिटेड

INDOCO REMEDIES LTD.

बॅंकागटून घरातील : इंडोको हाऊस, १६६ सीएसटी रोड, चांदिवडा, सांगल्ल (पु.), मुंबई - ४०० ०१६. फ़ोन : + ९१ २२ ६८२१५००
ई-मेल : compliance.officer@indoco.com
वेबसाइट : www.indoco.com
(सीआयएस : LB6180MH1947PLC006913)

सूचना

सोबी (पूर्वी ऑरियंटल व विमोचन आयस्कन्स) लिमिटेड, २०१५ च्या निव्वनना ५० अंतर्गत यद्दातें सूचना देवतत केले की, उक्त बाबीसोबतच, दि. ३१ डिसेंबर, २०२० रोजी संयुक्ता विवाहीकरिता कंपनीचा अंतोबाणीद्वारा विनीत निष्कारित विधायनित्त्व कले व त्याचा मंजुरी देवततकालीत कंपनीचा संवातक मंडळाची सेवा संगकारा, दि. १ केशुवारी, २०२१ रोजी अवशिष्ट करवतत केले आहे.

सदर सूचना कंपनीची वेबसाइट www.indoco.com वर तसेच बीएसई लिमिटेडची वेबसाइट www.bseindia.com व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वरील उपलब्ध आहे.

मंडळाच्या आदेशान्वये
इंडोको रेमेडीज लिमिटेडकडला
साही / -
जयशंकर केशव
कंपनी सचिव

दिनांक : मुंबई
दिनांक : १४ जानेवारी, २०२१

३	अभ्यास पदवी वापरवतकालीत मोजवेले संयुक्त भागीदारीचे निव्वळ नस/(लोट) चे रोकडर																						
४	कणवुं नालनयणीकरिता निव्वळ नस/(लोट)																						
५	अभ्यासपत्कर बाबतंत	२८८३	३८३९	६७५६	५०५८६	५९५८८	२५८८८	३२३०८	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५	३५५५५
६	कालवयीकरिता निव्वळ नस/(लोट)																						
७	कालवयीकरिता (पूर्व सविकस जस/(लोट)																						
८	कालवयीकरिता (कालवयीकरिता एकरिता नस/(लोट) व इतर सविकस जस (कालवयीकरिता)	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३	२५८३
९	भरण केलेले लमगात भांडवल (दरमिती प्रकृय रु १०/-)	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००	९५००
१०	उत्पन्न प्रतीभस -																						
११	(सूक, सोमिडल व बाँकीकरिता नस) (रु)	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३	०३३

टिप :

१. सोबी (लिमिटेड) अडिमेगलना ऑप डिल्लोरर विवायोररर देवुलेखन २०१५ च्या नियम ३३ कल्पये स्टॉक एक्सचेंजवर सादर करवतत आलेली ३१ डिसेंबर, २०२० रोजी संयुक्ता विवाही व नसगटोकरिता विनीत निष्कारित वगळवतत नसवतत आले आहे. विवाही विनीत निष्कारित संयुक्त नसगटोकरिता एक्सचेंजवर www.bseindia.com व www.hathwaybhawani.com वरील उपलब्ध आहे.

२. वरील निष्कारित लेखावतितोदरे दुवाविनीत करवतत आले आहे व १२ जानेवारी, २०२१ रोजी झालेल्या संवातक मंडळाच्या संघेत माग्य करवतत आले.

इंडोको रेमेडीज लिमिटेडकडला
साही / -
जयशंकर केशव
कंपनी सचिव

दिनांक : मुंबई
दिनांक : १२ जानेवारी, २०२१