



APIS INDIA LIMITED

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4320 6650 F +91 11 2571 3631
E mail@apisindia.com W apisindia.com

AIL/CS/2020-21/132

June 18, 2020

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Submission of Newspaper Cutting of Notice of Board Meeting to be held as on Tuesday, June 30, 2020.

Dear Sir,

Please find enclosed newspaper cutting of Notice of Board Meeting to be held as on Tuesday, June 30, 2020 as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking you,

For APIS India Limited




Amit Anand
(Managing Director)

DIN: 0951321

Investor Email id: mail@apisindia.com

Encl: a/a

NOTICE
(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)
Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed/encashed their dividend since the year 2012-13 & the same has remained unclaimed for a period of seven consecutive years.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF.

M/s. Integrated Registry Management Service Private Limited, 2nd Floor, "Kancas Towers" No.1, Ramakrishna Street North Usman Road, T.Nagar, Chennai- 600017, Phone: 044 28140801, 28140803.

Tejas Networks Limited
Corporate Identity Number: L72900KA2000PLC028980
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnapane Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka

NOTICE TO THE SHAREHOLDERS OF 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be convened to be held on Tuesday, July 28, 2020 at 3.00 P.M. (IST) through the Video-Conference (VC) / Other Audio Visual Means (OAVM) in compliance to the General Circulars No. 14/2020, 17/2020 and 20/2020 (the "Circulars") issued by the Ministry of Corporate Affairs

Physical Holding - Send a request to Link Intime India Private Limited Registrar and Transfer Agents of the Company at rnt.helpdesk@linkintime.co.in providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN self-attested scanned copy of PAN card, AADHAR self-attested scanned copy of Aadhaar Card for registering email address.

For Tejas Networks Limited
N.R. Ravikrishnan
General Counsel, Chief Compliance Officer and Company Secretary

IFCI FACTORS LIMITED
Regd. office: 10th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019
Tel.: +91-11-4641 2800, Fax: +91-11-4652 1436, Website: www.ifcifactors.com

Meenakshi Enterprises Limited
CIN: L51102TN1982PLC009711
Regd office: -Porton No. F, Old No. 24, New No. 45, Venkata Maistry Street, Chennai - 600001

KD LEISURES LIMITED
CIN: L55100MH1981PLC272664
B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar West Mumbai City Maharashtra- 400086

SPACEAGE PRODUCTS LIMITED
CIN: L34300MH1980PLC267131
B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar West Mumbai, Maharashtra-400086

KAMARAJAR PORT LIMITED
Chennai-600120
CIN: 045203TN1999G00043322
NOTICE INVITING THROUGH E-TENDER E-Tender No.: KPL/QP/ELE/DB/2019

PEE CEE COSMA SOPE LTD.
CIN: L24241UP1986PLC008344
Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh

ASSAM CARBON PRODUCTS LTD
Corporate Identification Number (CIN) : L23101AS1963PLC001206
Registered Office: Birkuchi, Guwahati-781026, Assam

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND
Notice is published in pursuance of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority

APIS INDIA LIMITED
CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

For ASSAM CARBON PRODUCTS LTD.
Sd/-
Susheel Kumar Sharma
Director / Nodal Officer

SBI
Credit Risk Management Department, 7th Floor, Air India Building, Nariman Point, Mumbai - 400 021.
REQUEST FOR PROPOSAL

YAMINI INVESTMENTS COMPANY LIMITED
Regd. Office: E-210, Crystal Plaza, New Link Road, Opp. Infiniti mall, Andheri (W), Mumbai - 400053

REGENCY INVESTMENTS LIMITED
CIN: L67120MH1989PLC031359
Regd. Office: Unit No. 49 B, 3rd Floor, Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Punjab 140603 Punjab

APIS INDIA LIMITED
CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Dr.Reddy's
NOTICE
In order to send the notice of Annual General Meeting, Annual Report and other communications to the shareholders in electronic form, we request the shareholders of the Company, who have not yet registered / updated their email address, to register / update their e-mail address

Dr. REDDY'S LABORATORIES LIMITED
Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN: L85105TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2909

APIS INDIA LIMITED
CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008

Dhanvarsha
DHANVARSHA FINVEST LIMITED
Corporate Identity Number: L24231MH1994PLC0334457
Registered Office: 2nd Floor, Building No.4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra.

GLOBUS SPIRITS LIMITED
CIN : L74899DL1993PLC052177

REGISTERED OFFICE : F-0, GROUND FLOOR, THE MIRA CORPORATE SUITES, PLOT NO.1&2, ISHWAR NAGAR, MATHURA ROAD, NEW DELHI-110065
Tel. No. : 011 66424600, Fax - 011 66424629, E mail : corpoffice@globusgroup.in, Website: www.globusspirits.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs in lacs)

Note : 1. For financial year 2019-20, the Board of Director recommended 10% final dividend i.e. 1/- per equity share. This payment is subject to the approval of shareholders in the Annual General Meeting (AGM) of the Company.

Strong Consolidated Financial Performance
Revenue 17% ↑, EBITDA 35% ↑, Net Profit 110% ↑, Dividend 10% ↑

UNIBEV, LAFFAIRE NAPOLEON, GOVERNORS RESERVE, OAKTON

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF GLOBUS SPIRITS LIMITED
Ajay K. Swarup
Managing Director

