July 21, 2020

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: SAREGAMA EQ

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 532163

The Calcutta Stock
Exchange Limited,
7, Lyons Range,
Kolkata – 700 001

Scrip Code : 017177

Dear Sir/ Madam,

Sub: Compliance under the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed newspaper clippings of the Notice to the shareholders w.r.t. 73rd Annual General Meeting, E-voting and Book closure of the Company published today in the Financial Express (in English) and Aajkaal (in Bengali) pursuant to Regulation 47(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **SAREGAMA INDIA LIMITED**

Kamana Sushil Khetan
Digitally signed by Kamana Sushil Khetan
Date: 2020.07.21 14:40:36 +05'30'

Kamana Khetan
Company Secretary and Compliance Officer

Encl.: As above

SAREGAMA India Limited, 33, Jessore Road, Dum Dum, Kolkata - 700 028, India.
Tel: +91 33 2551 2984, **Fax**: +91 33 2550 0817, **Web**: www.saregama.com
CIN: L22213W81946PLC014346 **Email ID**: saregama@rpsg.in

(http://www.technoglobalhospital.com)

কলকাতা মঙ্গলবার ২১ জুলাই, ২০২০

(http://www.eaajkaal.in)

(http://www.technoglobalhospital.com)

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RP-Sanjiv Goenka Group
Growing Legacies

সারেগামা ইন্ডিয়া লিমিটেড

CIN: L22213WB1946PLC014346
রেজিঃ অফিস: ৩৩, যশোর রোড, দমদম, কলকাতা–৭০০ ০২৮
টেলি: ০৩৩–২৫৫১২৯৮৪/৪৭৭৩; ই–মেল: co.sec@saregama.com;
ওয়েব: www.saregama.com

৭৩তম বার্ষিক সাধারণ সভা

ই–ভোটিং ও বহি বন্ধের বিজ্ঞপ্তি

সারেগামা ইন্ডিয়া লিমিটেড (কোম্পানি)–এর সদস্যগণকে কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪–র সঙ্গে পঠনীয় কোম্পানি অ্যাক্ট ২০১৩ (অ্যাক্ট)–এর ৯৬ ধারায় বিজ্ঞপ্তি জারি করছে যে কোম্পানির ৭৩তম বার্ষিক সাধারণ সভা (এজিএম) এজিএম বিজ্ঞপ্তিতে প্রদত্ত কার্যাবলি সম্পাদনের জন্য ভিডিও কনফারেন্সিং (ভি সি)/অন্য অডিও ভিসুয়াল উপায় (ওএভিএম) মারফত **মঙ্গলবার, ১১ আগস্ট, ২০২০**–তে **বেলা ১১টায়** অনুষ্ঠিত হবে।

চলতি কোভিড–১৯–এর পরিপ্রেক্ষিতে সাধারণের চলাচলের ওপর নিষেধাজ্ঞার কারণে কর্পোরেট অ্যাফেয়ার্স মন্ত্রক দ্বারা জারিকৃত সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০ সঙ্গে পাঠ্য সার্কুলার নং ১৪/২০২০ তারিখ ৮ এপ্রিল ২০২০ এবং সার্কুলার নং ১৭/২০২০ তারিখ ১৩ এপ্রিল ২০২০ এবং সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) দ্বারা অন্যান্য প্রযোজ্য সার্কুলার অনুযায়ী, কোম্পানিসমূহ। ২০২০ সালের এজিএম, ভিডিও কনফারেন্সিং (ভিসি) বা অন্যান্য অডিও ভিসুয়াল মাধ্যমে অনুষ্ঠিত করবার অনুমতি পেয়েছেন। এমসিএ, সেবি দ্বারা জারিকৃত উপরোক্ত সার্কুলারসমূহ অনুযায়ী এবং সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেগুলেশনস ২০১৫ (সেবি এল ও ডি আর রেগুলেশনস) অনুযায়ী কোম্পানির ৭৩তম এজিএম ভিসি/ওএভিএম মাধ্যমে অনুষ্ঠিত হবে।

উপরোক্ত সার্কুলারসমূহকে মান্যতা প্রদান করে কোম্পানি তার শেয়ারহোল্ডারগণকে, যাদের ই–মেল আইডি কোম্পানি/ ডিপোজিটরি পার্টিসিপেন্টের কাছে নথিভুক্ত আছে, এজিএম বিজ্ঞপ্তি–সহ বার্ষিক প্রতিবেদন বৈদ্যুতিন মাধ্যমে প্রেরণ করেছে। এজিএম বিজ্ঞপ্তি–সহ আর্থিক বর্ষ সমাপ্ত ২০১৯–২০ সময়ের বার্ষিক প্রতিবেদন কোম্পানির ওয়েবসাইট www.saregama.com, স্টক এক্সচেঞ্জসমূহের ওয়েবসাইট যথা বিএসই লিমিটেড www.bscindia.command এবং ন্যাশনাল স্টক এক্সচেঞ্জ অফ ইন্ডিয়া লিমিটেড www.nseindia.command এবং ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড ('এনএসডিএল') www.evoting.nsdl.com–তে পাওয়া যাবে।

যে সকল শেয়ারহোল্ডার ফিজিক্যাল আকারে শেয়ার ধরে রেখেছেন এবং যাঁদের ই–মেল আইডি কোম্পানির কাছে আপডেট করা নেই তাঁদের কোম্পানির co.sec@saregama.com–তে লিখিত আবেদন করতে অনুরোধ করা হচ্ছে। এর সঙ্গে স্বাক্ষরিত আবেদনপত্রের স্ক্যানড কপি- সহ সদস্যের নাম, ঠিকানা, স্ব–স্বাক্ষরিত প্যান কার্ডের প্রতিলিপি, স্ব–স্বাক্ষরিত ঠিকানা সম্পর্কিত প্রমাণের তথ্য (যথা ড্রাইভিং লাইসেন্স, ভোটার পরিচয়পত্র, পাসপোর্ট) জমা করতে হবে। ডিমেটেরিয়ালাইজড আকারে থাকা সদস্যগণ সংশ্লিষ্ট ডিপোজিটরি পার্টিসিপ্যান্ট–এর কাছে তাদের ই–মেল নথিভুক্ত রাখবেন। ই–মেল নথিভুক্ত সম্পর্কিত প্রশ্ন/সমস্যা থাকলে সদস্যগণকে co.sec@saregama.com–তে লিখতে অনুরোধ করা হচ্ছে। উপরোক্ত বিশদের সঙ্গে ব্যাঙ্ক অ্যাকাউন্ট নথিভুক্তকরণের জন্য:

- ব্যাঙ্কের নাম ও শাখার নাম
- ব্যাঙ্ক অ্যাকাউন্টের ধরন
- ব্যাঙ্ক অ্যাকাউন্ট নম্বর
- এম আই সি আর কোড
- আইএফএসসি কোড এবং
- বাতিল করা চেকের স্ক্যান করা কপি যার দ্বারা উপরোক্ত বিবরণের প্রমাণ হয়,

যে সকল সদস্য বাস্তবিক বা ডিমেটিরিয়ালাইজড আকারে শেয়ার ধরে রেখেছেন ৪ আগস্ট, ২০২০–তে তাঁরা এনএসডিএল–এর বৈদ্যুতিন ব্যবস্থায় (রিমোট ই–ভোটিং) মারফত এজিএম নোটিসে বর্ণিত বিষয়ে বৈদ্যুতিনভাবে ভোট দিতে পারবেন। সকল সদস্যকে জানানো হচ্ছে যে,

i) এজিএম নোটিসে বর্ণিত বিষয়ের এজিএমে রিমোট ই–ভোটিং বা ই–ভোটিং ব্যবস্থা দ্বারা ভোট দেওয়া যাবে
ii) রিমোট ই–ভোটিং শুরু শনিবার, ৮ আগস্ট, ২০২০ সকাল ৯.০০টা (ভারতীয় সময়) ও শেষ সোমবার, ১০ আগস্ট, ২০২০ বিকেল ৫টা (ভারতীয় সময়)। এই সময় সদস্যরা বৈদ্যুতিনভাবে ভোট দিতে পারবেন। এরপরে এনএসডিএল রিমোট ই–ভোটিং যন্ত্র স্তব্ধ করে দেবে।
iii) এজিএমে রিমোট ই–ভোটিং বা ই–ভোটিং যোগ্যতার নির্ণায়ক তারিখ ৪ আগস্ট, ২০২০।
iv) নোটিস প্রেরণের পরে কোম্পানির শেয়ারধারী সদস্যগণ নির্ণায়ক তারিখে শেয়ারধারক হলে evoting@nsdl.co.in–এ অনুরোধ পাঠিয়ে লগ ইন আইডি ও পাসওয়ার্ড পেতে পারেন।
v) ভিসি/ওএভিএম মারফত এজিএমে উপস্থিত সদস্য/শেয়ারহোল্ডারগণ রিমোট ই–ভোটিং মারফত ভোট না দিয়ে থাকলে এজিএমে ই–ভোটিংয়ে ভোট দিতে পারবেন।
vi) রিমোট ই–ভোটিং মারফত ভোটদানকারী এজিএমে যোগ দিতে পারবেন। তবে এজিএমে ভোট দিতে পারবেন না।
vii) এজিএম বিজ্ঞপ্তিতে রিমোট ই–ভোটিং ও ই–ভোটিং প্রক্রিয়া ও নির্দেশাবলি দেওয়া আছে।
viii) সেবি এল ও ডি আর রেগুলেশনস–এর রেগুলেশন ৪২ ও রুলস ১০–এর সঙ্গে পঠনীয় অ্যাক্টের ৯১ ধারার সদস্যদের রেজিস্টার ও কোম্পানির শেয়ার হস্তান্তর বহি বুধবার, ৫ আগস্ট, ২০২০ থেকে মঙ্গলবার, ১১ আগস্ট, ২০২০ (উভয় দিন সমেত) বন্ধ থাকবে।
ix) রিমোট ই–ভোটিং/ই–ভোটিং সংক্রান্ত জিজ্ঞাস্য থাকলে সদস্যরা www.evoting.nsdl.com–এর ডাউনলোড বিভাগে শেয়ারহোল্ডারদের ফ্রিকোয়েন্টলি আসক্‌ড কোয়েশ্চেনস (এফ এ কিউ এস) ও ই–ভোটিং ইউজার ম্যানুয়াল দেখুন বা ফোন করুন নিঃশুল্ক নম্বর ১৮০০–২২২–৯৯০–তে বা লিখুন মিস পল্লবী মাত্রেকে evoting@nsdl.co.in–এ বা কোম্পানিকে লিখুন co.sec@saregama.com–এ।

বোর্ডের আদেশানুসারে
কামনা খেতান
কোম্পানি সেক্রেটারি
সদস্যভুক্তি নং এ–৩৫১৬১

তারিখ: ১৯ জুলাই, ২০২০
স্থান: মুম্বই

बैंक ऑफ़ इंडिया Bank of India BOI

Head Office, Information Technology Department, Star House 2, 8th Floor, C-4, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051, **E-mail:** Headoffice.it@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP) FOR PROCUREMENT, INSTALLATION AND COMMISSIONING OF VSATS ON RENTAL BASIS (OPEX MODEL) FOR DOMESTIC AND RRB BRANCHES

The captioned RFP is available on Bank's corporate website **www.bankofindia.co.in** under "**Tender**" section since 16.07.2020

Subsequent changes if any, will henceforth be uploaded only on the website. The last date of submission:14.08.2020

CK BIRLA GROUP — orient electric — switch to smart

Orient Electric Limited

CIN: L31100OR2016PLC025892

Registered Office:	Corporate Office:
Unit VIII, Plot No. 7, Bhoinagar	240, Okhla Industrial Estate
Bhubaneswar - 751012, Odisha	Phase - III, Delhi - 110020
Tel: 0674-2396930	Tel: 011-40507000
Fax: 0674-2396364	Fax: 011-40507004

E-mail: investor@orientelectric.com, **Website:** www.orientelectric.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2020** to *inter alia* consider and approve the Un-Audited Financial Results for the quarter ended **June 30, 2020.**

This Notice is also available on the website of the Company and Stock Exchanges where the equity shares of the Company are listed viz., www.orientelectric.com, www.bseindia.com and www.nseindia.com, respectively.

By order of the Board of Directors
For **Orient Electric Limited**
Sd/-
Hitesh Kumar Jain
Company Secretary

July 20, 2020
New Delhi

AUTOMOTIVE AXLES LIMITED

CIN:L51909KA1981PLC004198
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road,
Mysuru, Karnataka – 570 018. Tel - 0821 - 7197500 Fax - 0821 - 2402451.
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING

NOTICE IS HEREBY given that the 39th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 19th August 2020 at 3 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018, 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 meeting.

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs, (MCA) has vide its circular dated 5th May, 2020 read with circulars dated 8th April 2020 and 13th April 2020 (Collectively referred to as MCA Circulars), permitted the holding of AGM through VC or OAVM, without the physical presence of the members at a common venue. Similar relaxation has been provided by the Securities and Exchange Board of India vide its circular dated 12th May 2020 ('SEBI Circular'). In compliance with these MCA and SEBI circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, the AGM of the members of the company will be held through VC/OAVM, without the physical presence of members at a common venue.

The Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members whose email address are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and the SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.autoaxle.com, websites of the stock exchanges i.e. BSE Limited and NSE India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate 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 purpose 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 to cast their votes on all resolutions set out in the Notice of the AGM. 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.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

The Company has fixed 13th, August 2020 as the 'Record Date' for determining enforcement of members to final dividend for the financial year ended March 31, 2020, if approved at the AGM.

In case you have not registered your email address with the Company/Depository and/or not updated your bank account mandate for receipt of dividend, please follow the below mentioned instructions to:

a) Register your email-id for obtaining Annual Report and login details for e-voting.

b) Receiving dividend directly in your bank accounts through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company, Integrated Registry Management Services Private Limited at irg@integratedindia.in providing Folio. No, Name of Shareholder, scanned copy of the share certificate(front & back), PAN (self-attested scanned copy of PAN card) , AADHAR (self-attested scanned copy of AADHAR card) for registering email address. Following additional details need to be provided for updating Bank Account Details: a) Name and Branch of the Bank in which you wish to receive the dividend b) The Bank account type c) Bank Account Number allotted by your Bank after implementation of Core Banking Solutions d) 9-digit MICR Code Number e) 11-digit IFSC Code & f) A scanned copy of the cancelled cheques bearing the name of the first shareholder.
Demat Holding	Please contact your depository Participant (DP) & register your email address and bank account details in your Demat account, as per the process advised by your DP.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with Integrated Registry and Management Services Private Ltd (In case of shares held in physical mode) & depositories (in case of shares held in Demat mode).

A Resident individual shareholder with Permanent Account Number ('PAN') and who is not liable to pay income tax can submit a yearly declaration in Form No 15G/15H, to avail the benefit of non-deduction of tax at source by email to irg@integratedindia.in by 31st July, 2020. Shareholders are requested to note that incase their PAN is not registered, the tax will be deducted at a higher rate 20%.

Non-Resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by forwarding the above documents by email to irg@integratedindia.in. The aforesaid declarations and documents need to be submitted by the shareholders by 31st July, 2020.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the company shall dispatch the dividend warrant/cheque to such shareholder, at the earliest after the restoration of normal services supply chain due to COVID disturbances.

By Order of the Board of Directors
For Automotive Axles Limited
Sd/-
Debadas Panda
Company Secretary

Date : 20th July, 2020
Place: Mysuru

KALYANI MERITOR

RAIL VIKAS NIGAM LIMITED
(A Government of India Undertaking)

Regd. office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi-110066, CIN: L74999DL2003GOI118633, E-mail:investors@rvnl.org, Website: www.rvnl.org, Phone No.: 011-26738299, Fax: 011-26182957

NOTICE

Notice is hereby given that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of Rail Vikas Nigam Limited is scheduled to be held on **Wednesday, 29th July, 2020**, through video conferencing *inter alia*, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (Q4) and Year ended **31st March, 2020** and to recommend Dividend if any, for the Financial Year 2019-20 subject to approval of Shareholders at the AGM.

This intimation contained in this notice is also available on website of the Company at **www.rvnl.org** and website of stock exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For **Rail Vikas Nigam Limited**
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 20.07.2020

JSW HOLDINGS LIMITED

(CIN: L67120MH2001PLC217751)
Reg Office: Village Vasind, Taluka Shahapur, Thane MH – 421604
Email: einward.ris@kfintech.com; Website: www.jsw.in
Ph.: 022-4286 1000, Fax: 022-4286 3000

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, the 7th day of August, 2020 to inter alia, consider and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the First Quarter (Q1) ended on 30th June, 2020.

Place: Mumbai
Date: July 20, 2020

For **JSW Holdings Limited**
Sd/-
Deepak Bhat
Company Secretary

JINDAL **Part of O.P. Jindal Group**

VOITH

VOITH PAPER FABRICS INDIA LIMITED

Regd. Off.: 113/114-A, Sector-24, Faridabad–121005, Haryana
CIN: L74899HR1968PLC004895
Phone: +91 129 4292200; Fax: +91 129 2232072
E-mail: voithfabrics.faridabad@voith.com
Website: http://www.voithpaperfabricsindia.com

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th July, 2020, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2020 and to consider recommending the dividend to be paid on equity shares, for the year ended on that date.

The Notice is also being made available on the Website of the Company (http://www.voithpaperfabricsindia.com) and that of BSE Limited (http://www.bseindia.com).

By order of the Board
for Voith Paper Fabrics India Limited
Sd/-
(C.S. Gugliani)
Company Secretary

Place: Faridabad
Date : July 20, 2020

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

भारत सरकार का उद्यम
एक परिवार एक बैंक

Head Office: 'Lokmangal', 1501, Shivajinagar, Pune - 411005
Tel.: 020 25511360 **Email:** investor_services@mahabank.co.in

NOTICE

Notice is hereby given that the 17th Annual General Meeting (AGM) of the Shareholders of Bank of Maharashtra will be held on Thursday, the 11th August, 2020 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the following business:

ORDINARY BUSINESS:

Item No.1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2020, and the Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.

SPECIAL BUSINESS:

Item No.2 : Issue of Equity shares of Bank to Government of India aggregating to Rs. 831/- crore on preferential basis.

Item No.3: To consider raising of capital through various modes as mentioned in the Notice.

Item No.4: To set off the accumulated losses of the Bank as of 31.03.2020.

Notice is further given that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from Wednesday, 05th August, 2020 to Tuesday, 11th August, 2020 (both days inclusive) for the purpose of 17th AGM for the financial year 2019-20.

Notes:

1. This Notice is being published under the provisions of Regulation 12 and 56(i) of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 and Rule 20 of Companies (Management & Administration) Rules, 2014 (as amended).
2. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Shareholders whose email addresses are registered with the Bank/Depositories. Shareholders may note that the AGM Notice and Annual Report 2019-20 will also be available on the Bank's website www.bankofmaharashtra.in and website of the Stock Exchanges.
3. Shareholders can join and participate the AGM through VC/OAVM facility only. Shareholders participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM through VC/OAVM are mentioned in the detailed notice of AGM.
4. In terms of the MCA Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies.
5. No person shall be entitled to attend or vote at the meeting as a duly authorized representative of a Company or any Body Corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been sent to the investor_services@mahabank.co.in not less than FOUR DAYS before the date of meeting i.e. on or before the closing hours of the Bank i.e. 5.00 p.m. on Friday, 07th August, 2020.
6. Shareholders of Bank, who have not registered their email addresses with Bank / Depositories / RTA can obtain the soft copy of Notice of AGM and Annual Report 2019-20 by sending email to investor_services@mahabank.co.in / helpdeskmum@mcsregistrars.com

VOTING THROUGH ELECTRONIC MEANS:

7. Shareholders may please note that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided remote e-voting facility for transacting the business items through Central Depository Services (India) Limited (CDSL) which will commence on 09:00 a.m. Saturday, 08th August, 2020 till 05:00 p.m. Monday, 10th August, 2020 and the e-voting platform will be disabled thereafter.
8. Shareholders holding shares of the Bank as on 04th August, 2020 (Cut-off Date) will be entitled to cast their votes either electronically or at the meeting in respect of Agenda Item Nos.1, 2, 3 and 4.
9. Any person, who acquires shares of the Bank and becomes shareholder of the Bank holding shares as on the cut-off date i.e. 04th August, 2020 may obtain the login ID and password by sending a request to CDSL at helpdesk.evoting@cdslindia.com / contact on Toll free No.: 1800-22-5533 or the Bank at investor_services@mahabank.co.in or Bank's RTA at subodh@mcsregistrars.com
10. A shareholder may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting process but shall not be allowed to vote again in the meeting.
11. Shareholders may visit Bank's website www.bankofmaharashtra.in – Investor Relations link 17th Annual General Meeting on home page for updated e-voting instructions.
12. The Results declared in respect of agenda items transacted at the meeting, alongwith the report of the Scrutinizer shall be placed on the website of the Bank and CDSL immediately after the declaration of results by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the Stock Exchanges.
13. If you have any queries or issues regarding attending AGM & e-Voting, 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).

For Bank of Maharashtra
(Chandrakant Bhagwat)
Company Secretary

Date: 20/07/2020
Place: Pune

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS	
1. Name of the Corporate Debtor	**ESS DEE Aluminium Limited**
2. Date of incorporation of Corporate Debtor	**10/02/2004**
3. Authority under which Corporate Debtor is incorporated / registered	RoC- Kolkata
4. Corporate identity number / limited liability identification number of Corporate Debtor	**L27203WB2004PLC170941**
5. Address of the registered office and principal office (if any) of corporatedebtor	1, Sagore Dutta Ghat Road Kamarhati Kolkata West Bengal- 700058 ESS DEE House, Akurli Road, Kandivali, East Mumbai.
6. Insolvency commencement date of the Corporate Debtor	14/02/2020
7. Date of invitation of expression of interest	19/07/2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	insolvencyandbankruptcy.in (This is the website of IPE of Resolution Professional)
9. Norms of ineligibility applicable under section 29A are available at:	insolvencyandbankruptcy.in (This is the website of IPE of RP)
10. Lastdateforreceipt ofexpressionofinterest	**31/07/2020**
11. Date of issue of provisional list of Prospective Resolution Applicants	**06/08/2020**
12. Last date for submission of objections to provisional list	**11/08/2020**
13. Date of issue of final list of Prospective Resolution Applicants	**21/08/2020**
14. Date of issue of Information Memorandum, Evaluation Matrix and Request for Resolution Plans to Prospective Resolution Applicants	**23/08/2020**
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the Request for Resolution Plan / Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under Section 29 A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16. Last date for submission of resolution plans	**22/09/2020**
17. Manner of submitting resolution plans to resolution professional	In electronic form to the email Id mentioned against serial no. 21.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by members of Committee of Creditors (COC)
19. Name and registration number of the Resolution Professional	**Mrs. Deepika B. Prasad** IP Registration No. IBBI/IPA-003/IP-N000110/2017- 2018/11186
20. Name, Address and e-email of the resolution professional, as registered with the Board	**Mrs. Deepika B. Prasad** 202, Samrat Ashok Enclave, Sector-18a, Plot No. 6, Dwarka, New Delhi, National Capital Territory Of Delhi ,110075 **E-mail Id : deepika.bhugra@gmail.com**
21. Address and email to be used for correspondence with the resolution professional	**Mrs. Deepika B. Prasad** Address: E-10A, Kailash Colony, Greater Kailash – 1, New Delhi – 110048 **essdee@aaainsolvency.com** **deepika.bhugra@gmail.com**
22. Further Details are available at or with	**www.insolvencyandbankruptcy.in** (This is the website of IPE of RP)
23. Date of publication of Form G	**21/07/2020**

Deepika B. Prasad
AAA Insolvency Professionals LLP
Resolution Professional
In the matter of ESS DEE Aluminium Limited
IBBI/IPA-003/IP-N000110/2017-2018/11186
Email Id: deepika.bhugra@aaainsolvency.com, essdee@aaainsolvency.com
Contact Details: E- 10A, Kailash Colony, Greater Kailash – 1, New Delhi -110048
Contact No. : 011-46664600

RP - Sanjiv Goenka Group — Growing Legacies

SAREGAMA INDIA LIMITED

CIN : L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkata – 700028.
Tel: 033-2551 2984/4773, E-mail: co.sec@saregama.com,
Web: www.saregama.com

NOTICE OF 73rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of Saregama India Limited ('Company') pursuant to the provisions of Section 96 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 73rd Annual General Meeting of the Company ('AGM') to be held on **Tuesday, August 11, 2020** through Video Conferencing ("VC")/Other Audio Visual Means("OAVM") at **11.00 A.M.** IST to transact the business, as set out in the notice of AGM.

In view of the continuing restrictions on the movement of people at several places in the country, due to outbreak of COVID-19, the Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other applicable circulars issued by the Securities and Exchange Board of India (SEBI), has allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020. In accordance with, the said circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the 73rd AGM of the Company shall be conducted through VC/ OAVM.

The Company has sent electronic copies of Annual Report alongwith the Notice of AGM on July 18, 2020 to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2019-20, is available on the website of the Company at www.saregama.com, on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at co.sec@saregama.com along with the scanned copy of the signed request letter mentioning the name and address of the Member, 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 Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to co.sec@saregama.com. Along with the above details, for registering the Bank Account details:

- Name and Branch of the Bank;
- Bank Account Type;
- Bank Account Number;
- MICR Code;
- IFSC Code and
- Scan copy of the cancelled cheque bearing all the above details for authentication.

Members holding shares either in physical form or in dematerialized mode, as on the cut-off date, i.e. August 4, 2020, may cast their vote electronically on the Resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

I. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM
II. The remote e-voting period will commence at 9.00 a.m. (IST) on Saturday, August 8, 2020 and will end at 5.00 p.m. (IST) on Monday, August 10, 2020. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.
III. The cut-off date for determining the eligibility to vote by remove e-voting or e-voting at the AGM shall be August 4, 2020.
IV. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
V. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
VI. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
VII. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM
VIII. Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the SEBI LODR Regulations, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 5, 2020, to Tuesday, August 11, 2020 (both days inclusive).
IX. In case of any queries relating to remote e-voting/e-voting, members may refer to 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 or write to the Company at co.sec@saregama.com

By Order of the Board
Kamana Khetan
Company Secretary
Membership No.: A-35161

Dated: July 19, 2020
Place: Mumbai

PUDUMJEE PAPER PRODUCTS LTD.

Regd. Off: Thergaon, Pune-411 033.
Tel: 020-40773423
Fax: 020-40773388
Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com
CIN : L21098PN2015PLC153717

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 meeting of the Board of Directors of Pudumjee Paper Products Limited is scheduled to be held on **Thursday, 30th July, 2020,** to consider and approve, inter alia, the Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30th June, 2020.

This Notice is also available on the Company's website i.e. www.pudumjee.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01st July, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 01st August, 2020 (both days inclusive) for the Quarter ended on 30th June, 2020.

For **PUDUMJEE PAPER PRODUCTS LTD.,**
Sd/-
Vinay Jadhav
Company Secretary

21st July, 2020
Pune

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apis

APIS INDIA LIMITED

CIN: L51900DL1983PLC164048
Regd. Office: 18/32, East Patel Nagar, New Delhi-110008
Tel: 011-43206650 | Fax: 011-25713631;
E-mail:mail@apisindia.com,
Website: www.apisindia.com

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Friday, the 31st day of July, 2020**, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to transact the following businesses:

A. To consider, approve and take on record the audited financial results (Standalone & Consolidated) of the company for the quarter and financial year ended March 31, 2020.
B. To consider the recommendation of dividend on preference shares, if any, for the financial year ended March 31, 2020, subject to the approval of the shareholders at the ensuing Annual General Meeting.
C. Any other business with the permission of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Wednesday, April 01, 2020 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchanges.

The said notice is also available on the website of the company at **www.apisindia.com** and on the website of the Stock Exchange viz. BSE Limited at **www.bseindia.com.**

For APIS India Limited
Sd/-
Amit Anand
(Managing Director)
DIN: 00951321

Date: July 20, 2020
Place: New Delhi

ICICI Lombard — Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025
Tel.: 022-61961100 **Fax:** 022-61961323
Website: www.icicilombard.com **Email:** investors@icicilombard.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

1. Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") is scheduled on **Thursday, August 13, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the Ordinary and Special Business as set out in the Notice of the AGM, without the presence of the Members at a common venue.
2. The AGM will be convened in accordance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions along with the Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular").
3. The Notice of 20th AGM along with the Annual Report for FY2020 of the Company have been sent, through electronic mode, to all the Members whose email addresses are registered with the Company / Depository Participant(s). The Notice and Annual Report for FY2020 are available on the Company's website at www.icicilombard.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
4. The Company has completed the dispatch of the Notice alongwith the Annual Report on Monday, July 20, 2020, through electronic mode. The requirement of sending physical copy of the Notice of 20th AGM and Annual Report to the Members have been dispensed with vide the aforementioned circulars.
5. Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. KFin Technologies Private Limited at einward.ris@kfintech.com along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card with a copy mark to the Company at investors@icicilombard.com. Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts.
6. The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically by accessing the link https://www.icicilombard.com/investor-relations/shareholderform. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the Company's Annual Report and Notice of the AGM. In case of any queries, Members may write to investors@icicilombard.com.
7. Pursuant to the requirement under the aforementioned Act, Rules, Regulations and Circulars, the items of business to be transacted at the AGM shall be transacted through electronic means. The Members (holding shares both in physical and demat form) are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, through remote e-voting prior to the date of the AGM and e-voting during the AGM for those members who could not cast their votes earlier through remote e-voting. The Company has engaged the NSDL for facilitating the voting through electronic means, as an authorised e-voting agency.
8. The remote e-voting period commences on Monday, August 10, 2020 (9:00 a.m. IST) and ends on Wednesday, August 12, 2020 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, August 6, 2020 i.e. cut-off date, may cast their vote electronically.
9. In case a person has become a Member of the Company after sending the Notice of AGM but before the cut-off date i.e. Thursday, August 6, 2020, he/she may obtain the login ID and password by sending a request to NSDL on email Id at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
10. Members will be able to attend the AGM or view the live webcast of AGM at www.evoting.nsdl.com, by using their remote e-voting login credentials provided by NSDL. Members are encouraged to use this facility of webcast.
11. Members are requested to note that:
    - The remote e-voting module shall be disabled after 5.00 p.m. on August 12, 2020 by NSDL for voting thereafter;
    - Once the vote is cast on a resolution, the Members shall not be allowed to change it subsequently;
    - The facility for e-voting shall be made available to the Members during AGM as well, which would be for those Members who have not been able to vote during the remote e-voting period;
    - Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM, but shall not be entitled to vote again;
    - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Thursday, August 6, 2020 and is otherwise not barred from doing so, only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM/ participation at the AGM. A person who is not a member as on the cut-off date, should treat the Notice for information purpose only;
12. The manner and procedure for e-voting for all Members is set out in the AGM Notice. In case of any queries / grievances related with e-voting, Members may refer the Frequently Asked Questions and e-voting user manual for shareholders available at the 'Downloads' section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Senior Manager – NSDL at AmitV@nsdl.co.in or Ms. Pallavi Mhatre, Manager – NSDL at pallavid@nsdl.co.in or call at telephone. nos.: +91 22 2499 4360/4545 or 1800-222-990, who will address the grievances connected with the facility for the voting by electronic means. Alternatively, Members may also write to Company Secretary at investors@icicilombard.com.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai
July 20, 2020

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