

CO:MBD:2021-22:68

01st June, 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code - CENTRALBK	BSE Ltd. Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
---	---

Dear Sir/Madam,

Sub : Notice of Extra-ordinary General Meeting of the Shareholders of the Bank for election of ONE Shareholder Director - Press Clipping of Notice of Extra-ordinary General Meeting (EGM)

Please refer to our letter no. CO:MBD:2019-20:67 dated 31st May, 2021 submitting thereby soft copy of Notice of Extra-ordinary General Meeting of the Bank scheduled to be held on 30th June, 2021 at 11:00 A.M. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM).

Further to above, we have also published Notice of EGM in Business Standard (English) in All Editions on 01st June 2021.


A copy of press clipping published in New Delhi Edition of abovesaid newspaper is enclosed herewith.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



Canara Bank कॅनरा बँक
BRANCH: SONEPAT (HARYANA) S.C.F. 13-14, Sector - 14
Market, Sonapat - 151001
Phone: 0130 - 2231218, 2234679,
E-mail: br.8281@syndicatebank.co.in

NOTICE

THIS IS TO BRING TO NOTICE THAT MRS ASHA RANI W/O SHI SUBHASH CHANDER R/O STREET NO 2 SIDHARTH ENCLAVE DEVRU ROAD SONEPAT 131001 WAS WORKING AS A PIGMY (NND) AGENT IN SOME PART SECTOR 14 BRANCH OF CANARA BANK SINCE 06/05/2017. SHE HAS RESIGNED FROM THE POSITION OF PIGMY(NND) AGENT ON 27/01/2021. IF ANY ACCOUNT HOLDER OF THE CONCERNED AGENT HAVE ANY ISSUES REGARDING THE AGENT OR ANY CLAIM OR ANY SORT AGAINST THE AGENT IT HAS TO BE BROUGHT INTO NOTICE OF THE BANK WITHIN 30 DAYS FROM THE DATE OF PUBLIC NOTICE. ELSE IT WOULD BE ASSUMED THAT NO ONE HAS ANY CLAIM OR ISSUE AGAINST THE AGENT AND FURTHER NO CLAIMS WILL BE ENTERTAINED AFTER THE EXPIRY OF THE STIPULATED PERIOD.

VA TECH VABAG LIMITED
REGD. OFFICE: "VABAG HOUSE",
No. 17, 20/1st Floor, Thiruvananthapuram, Main Road,
Sunnambal Kozhikode, Chennai 600 117, Tamil Nadu, India
Phone: +91 81033 2323 Fax: +91 4444 1324
Website: www.vabag.com | Email: corporate@vabag.com

NOTICE

Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, the 5th June 2021**, to inter alia, consider, approve and take on record, the audited financial results (both standalone and consolidated) of the Company for the quarter and financial year ended 31st March 2021. This information is also available on Company's website at www.vabag.com and on Stock Exchange's website at www.nseindia.com and www.bseindia.com.

By order of the Board
For VA TECH VABAG LIMITED
Sd/-
R. Srinivasan
Company Secretary & Compliance Officer
Place: Chennai
Date: 31st May 2021

NSE
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	GLOBAL INVESTMENTS	INZ000274923	August 01, 2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/fie-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Place: Mumbai
Date: June 01, 2021
Vice President
Regulatory

NMDC Limited
16-33/11A, Conlay Hills, Mahabub Bank, Hyderabad - 506 028
CHILLI1107GT1820200174 Email: investor@nmdc.co.in

OPEN TENDER NOTICE

Tender Ref: **HQMM/702-21/1000000948/Bentonite/295** Dated: **01.06.2021**
Tenders are invited from reputed manufacturers directly or through their accredited agents in India for supply of 5000 MT of Bentonite to NMDC Limited, Palki Flats, Rangapur, Dornahalli, Bellary District, Karnataka as per the details furnished in the tender document.

Description	Qty (MT)	Display & Sale of Tender Documents	Last date & Time for submission of offer	Tender Fee in Rs.
Supply, Transportation, Loading, Unloading of 5000 MT of Bentonite	5000	01.06.2021 to 29.06.2021 By 02.30 PM (IST)	29.06.2021 By 02.30 PM (IST)	Rs. 5,900 incl GST

The detailed information of the tenders can be obtained from our website under e-procurement section www.nmdc.co.in; www.eprocure.gov.in and www.matcomerce.com/prochome/nmdc of M/S C.L.L. Any Correspondence to and above Tender Notice will be uploaded only on our website www.nmdc.co.in & www.matcomerce.com/prochome/nmdc and will not be published. Prospective bidders should visit the above NMDC website from time to time to note the corrigendum, if any.
Chief General Manager (Materials)

Central Bank of India
Head Office: Chandernagari, Nariman Point, Mumbai - 400 021

NOTICE

Notice is hereby given that the Extra-ordinary General Meeting of the shareholders of Central Bank of India will be held on **Wednesday, 30th June 2021 at 11.00 AM**, at head office of the Bank situated at Chandernagari, Nariman Point, Mumbai-400 021 (deemed venue of the meeting) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the following business:

Agenda Item: Election of Shareholders Director

To elect one Director from amongst shareholders of the Bank, other than Central Government in terms of Section 9 (3) (ii) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as "the Act") read with the Banking Regulation Act, 1949 (hereinafter referred to as "the Regulation Act"), Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as "the Scheme"), Central Bank of India (Shares and Meetings) Regulations, 1998 (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act and RBI Master Direction on "Fit and Proper" Criteria for Elected Directors of PSBs issued vide Notification No. DR/Prpt.No./29.67.001/2019-20 dated August 2, 2019 (hereinafter referred to as "RBI Master Direction") and further amendments thereto, if any, read with Guidelines dated 29th March 2015 and dated 20th July 2016 issued by Government of India for consideration as Non Official Directors of Public Sector Banks (hereinafter referred to "GOI Guidelines") and further amendments thereto, if any) by passing the following resolution:

"RESOLVED THAT one Director elected from amongst shareholders other than the Central Government pursuant to Section 9(3)(ii) of the Act, read with the Scheme, Regulations made thereunder and RBI Master Direction and GOI guidelines, be and is hereby elected as the Director of the Bank to assume office from 1st July 2021 and shall hold office until the completion of a period of three years from the date of such assumption"

NOTES:

- HOLDING OF EGM THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**
In view of the continuing Covid-19 pandemic, Securities & Exchange Board of India (SEBI) circular no. SEBI/HO/CFD/CMD/IR/P2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD/IR/P2021/11 dated 15th January 2021 read with the Ministry of Corporate Affairs (MCA) 1 has vide Circular No. 20 dated May 5, 2020, Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020, Circular No. 22 dated June 15, 2020, Circular No. 33 dated September 28, 2020, Circular No. 39 dated December 31, 2020 and Circular No. 2 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Extra-ordinary General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra-ordinary General Meeting of the Members of the Bank is being held through VC/OAVM, please refer to the Notice of EGM, as being e-mailed to shareholders and also being uploaded on website of the Bank, i.e. www.centralbankofindia.co.in under the link "Investor Relations".
- REMOTE VOTING**
In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in compliance with SEBI circular dated December 9, 2020, the Bank is pleased to offer remote e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically. Necessary arrangements have been made by the Bank with Link Intime India Pvt. Limited, Registrar and Share Transfer agent of the Bank to facilitate remote e-voting. The remote e-voting period begins on Sunday, 27th June 2021 at 10.00 AM and ends on Tuesday, 29th June 2021 at 05.00 PM. During this period shareholders of the Bank holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Wednesday, 23rd June 2021 may cast their vote electronically. The remote e-voting mode shall be disabled by Link Intime India Pvt. Limited for voting thereafter.
- APPOINTMENT OF AN AUTHORISED REPRESENTATIVE**
No person shall be entitled to attend or vote at any meeting of the shareholders of Central Bank of India as the duly authorized representative of a company unless a copy of the resolution appointing him as a duly authorized representative, certified to be a true copy by the chairman of the meeting at which it was passed, has been sent to the Bank through e-mail at investors@centralbankofindia.co.in not less than four days before the date fixed for the meeting i.e. on or before 5.00 PM on Friday, 25th June 2021.
- No officer or employees of the Bank shall be appointed as Authorized Representative of a shareholder.**
- EXERCISE OF RIGHTS OF JOINT HOLDERS**
As per Regulation 10 of the Regulations, if any share stands in the names of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof. Hence if shares are in the name of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote in the meeting.
- A list of Shareholders of the Bank as on Friday, 4th June 2021 will be available for sale on and from Saturday, 5th June 2021 onwards on payment of Rs. 50,000/- (Rupees Fifty Thousand Only) by making online transfer to the bank account no. 1787420976, IFSC: CBIN0281067 of Central Bank of India, Nariman Point Branch, Mumbai or Demand draft in favour of "Central Bank of India" payable at Mumbai accompanied a request addressed to the Deputy General Manager / Company Secretary, Central Bank of India, Head Office, 9th Floor, Chandernagari, Nariman Point, Mumbai - 400 021. The intending candidates may also inspect the List of Shareholders and take extracts therefrom.
- The Register of Shareholders is open for inspection at the Investor Service Department Central Office of the Bank from Monday to Saturday between 11 A.M. to 3 P.M. (other than Bank Holidays). If any shareholder requires a copy or computer prints of the register or part thereof, the same shall be supplied to him on prepayment at the rate of Rs. 5/- for 1000 words or fractional part thereof required to be copied.
- Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/CDSL/RTA as on 4th June 2021, shall be entitled to participate i.e. nominate and contest in election of directors from amongst Shareholders other than the Central Government. Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL/CDSL, as on 29th June 2021 shall be entitled to vote in election of directors from amongst Shareholders other than the Central Government.
- Any person who becomes a member of the Bank after sending of the Notice of the Meeting vide e-mail and holding shares as on the cut-off date i.e. Wednesday, 23rd June 2021, may obtain the User ID and password in the manner as mentioned herein above.
- The consolidated results of remote e-voting and voting through EGM alongwith the Scrutinizer's Report shall be placed on the Bank's website www.centralbankofindia.co.in and on the website of Link Intime India Pvt. Limited within two (2) working days of passing of the resolution at the EGM of the Bank and communicated to the BSE Limited and National Stock Exchange of India Limited.
- The Notice of the Extra-ordinary General Meeting is being sent only by electronic mode to those Members whose addresses are registered with the Bank/Depositors in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020 as amended if any. Members may note that the Notice of Extra-ordinary General Meeting will also be available on the Bank's website www.centralbankofindia.co.in under the link investor relation and on the Stock Exchange i.e. National Stock Exchange of India Ltd and BSE Limited. Members can access and participate in the Extra-ordinary General Meeting through VCOAVM facility only.
- The following are also made available on the Bank's Website:
 - Nomination Form and Declaration Form
 - Personal Information, Declaration and Undertaking as prescribed by RBI
 - The extract of all relevant Acts, Rules, Regulations and Notifications
- Registration of e-mail ID and Bank Account details:**
In case the shareholder's email ID is already registered with the Bank/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 email address with the Bank/its RTA/Depositories or not updated the Bank Account mandate for receipt of dividend declared in future, the following instructions are to be followed:
(i) Kindly log in to the website of our RTA, Link Intime India Pvt. Ltd., www.linkintime.co.in under Investor Services > e-mail/Bank detail Registration - fill in the details and upload the required documents and submit. OR
(ii) In the case of Shares held in Demat mode:
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
ANAND KUMAR DAS
Deputy General Manager / Company Secretary
Place: Mumbai
Date: 21.05.2021

Nifty50

Indian Bank
Corporate Office: 254 - 260, Aravali Shantamangal Salai, Royapettah, Chennai - 600 014
Phone: 044-26134076
Email: investor@indianbank.co.in

NOTICE

KIND ATTN: SHAREHOLDERS OF INDIAN BANK

In terms of Section 10B of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, as amended, the amount remaining unpaid under dividend accounts of the Bank for a period of seven years from the date of transfer to unpaid dividend account shall be transferred to the Investor Education and Protection Fund (IEPF) of Central Government established under Section 205C/125 of the Companies Act, 1956 / 2013. Accordingly, the unclaimed / unpaid dividend for the FY 2013-14 (Final) declared by Indian Bank is due for transfer to IEPF during September 2021.

Details of Unpaid Dividends (Indian Bank and erstwhile Allahabad Bank) are available on the website of the Bank, www.indianbank.in

Shareholders of Indian Bank, who have not encashed their dividend warrants for FY 2013-14 (Final) are requested to send a written claim duly signed by the shareholder along with a cancelled cheque leaf addressed to the Company Secretary, Indian Bank, Corporate Office, Chennai through e-mail at email id: investor@indianbank.co.in or to Canara Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Bank at email id: investor@cancoindia.com latest by August 16, 2021.

Shareholders of the Bank must mention their Folio No./DP ID and Client ID.

Please note that the Bank will not entertain any claim directly received at the Bank/RTA from the shareholders / Claimants after transfer of the said unclaimed / unpaid dividend amount to Investor Education and Protection Fund.

Place: Chennai
Date: May 31, 2021
Dina Nath Kumar
Asst. General Manager & Company Secretary

LAXMI INDIA FINLEASECAP PRIVATE LIMITED
CIN: U65299RJ1996PTC073074
Registered Office: 2, DFL, GOPINATH MARG, M.J. ROAD, JAIPUR, 302001
Email id: info@lifc.in website: www.lifc.co.in Ph. No. 0141 4031166, 4033635
Statement of Audited Financial Results for the Year Ended on March 31, 2021
(Regulation 52 (B), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015)

Sl. No.	Particulars	(Amount in Lacs, except EPS)	
		Year Ended 31-Mar-21	Year Ended 31-Mar-20
1	Total Income from Operations	8716.91	8197.16
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1331.53	1365.34
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1331.53	1365.34
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	717.10	1004.24
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	717.10	1004.24
6	Paid up Equity Share Capital	1431.28	1363.71
7	Reserves and Surplus (excluding Revaluation Reserve)	8085.80	6936.25
8	Net worth	9345.43	8164.48
9	Paid up Debt Capital / Outstanding Debt	39362.01	36427.49
10	Outstanding Redeemable Preference Shares	Nil	Nil
11	Debt Equity Ratio	4.21	4.46
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
1.	Basic:	5.13	7.58
2.	Diluted:	5.13	7.58
13	Capital Redemption Reserve	Not Applicable	Not Applicable
14	Debtenture Redemption Reserve	Not Applicable	Not Applicable
15	Debt Service Coverage Ratio	Not Applicable	Not Applicable
16	Interest Service Coverage Ratio	Not Applicable	Not Applicable

Notes:

- In Compliance of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has published audited financial results for the year and half year ended March 31, 2021. The above financials were approved by board in their meeting held on May 31, 2021.
- The above results is an extract of the detailed format of audited annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchange(s) and the listed entity, (<http://www.bseindia.com> and <http://www.lifc.co.in>)
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd) and can be accessed on the URL (<http://www.bseindia.com>).
- Additional information as required by Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 are given below:
 - The Credit ratings (BWR) & Acute Ratings have assigned following ratings to the company

Facility	31-Mar-21	31-Mar-20
(a) Non-Convertible Debentures	BWR BBB+ (Stable) Acute BBB+ (Stable)	Acute BBB+
(b) Bank Loan Facilities	BWR BBB+ (Stable) Acute BBB+ (Stable)	Acute BBB+
 - Previous due date for the payment of interest/dividend for Non Convertible Redeemable Preference Shares/repayment of principal of non convertible preference shares/ Non Convertible Debt Securities and whether the same as been paid or not: Details of Interest amount due and payable is available at website of BSE i.e. www.bseindia.com and accessed on the company website www.lifc.co.in, the company does not have outstanding Non Convertible Redeemable Preference Shares.
 - Next due date for the payment of interest/ dividend of Non Convertible Preference Shares / principal along with the amount of interest/dividend of Non Convertible Preference Shares payable and the redemption amount: The Company does not have any outstanding Non Convertible Preference Shares. Details of Interest amount due and payable is available at website of BSE i.e. www.bseindia.com and accessed on the company website www.lifc.co.in, the company does not have outstanding Non Convertible Redeemable Preference Shares.

For and on behalf of Board of Directors of Laxmi India Financecap Private Limited.
Sd/-
Deepak Baid (Chairman & Managing Director)
DIN: 03373264
Place: Jaipur
Date: 31.05.2021