

ARTIZIA

QUARTZ MASTERPIECES

Registered Office:
Marathon Innova, A Wing, 7th floor,
Off GK Marg, Lower Parel,
Mumbai - 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:
Plot No. PA-008-020-023
Mahindra World City Jaipur
Bhambhoriya, Sanganer
Jaipur - 302037 Rajasthan, India



www.asigroup.co.in

Formerly known as Associated
Stone Industries (Kotah) Ltd.

artiziasurfaces.com

Date: 07.09.2020

To,
Listing Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street
Mumbai-400001

Script Code: 502015

Script Name: ASIIL

ISIN No. 443A01030

Dear Sir,

Sub: Submission of Newspaper publication for 74th Annual General Meeting

Please find enclosed here with copy of newspaper advertisement regarding intimation of 74th Annual General Meeting of the Company and other information.

This is for your information and record.

Thanking you

For ASI Industries Limited

Manoj Jain
Company Secretary



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Localised lockdowns hit recovery momentum: Puri

ISHITA AYAN DUTT
Kolkata, 4 September



ITC Chairman Sanjiv Puri said localised lockdowns were impacting recovery momentum for the firm, at the annual general meeting on Friday.

Addressing shareholders, he added that near-term outlook remained uncertain despite progressive normalisation in segments except hotels, education, and stationary products.

Constant evolution in consumer trends and industry dynamics, owing to the pandemic and shape of economic recovery, has kept the outlook uncertain, Puri said.

Cigarette business, which accounts for 40 per cent of ITC's revenues, faced challenges during the lockdowns. However, it showed signs of improvement since June. In July and August, however, distribution was impacted, Puri told shareholders.

ITC started hedging against tobacco more than a decade back. Puri said while respond-

ing to shareholder concerns about the stock price, the company realised that there could be headwinds as far as tobacco-related stocks were concerned and adopted multiple drivers of growth.

In the past three years, earnings per share have gone up by 40 per cent. So the performance is there but it is not recognised, he said. The ITC stock on Friday closed at ₹186.70, down by 2.56 per cent. A year ago, it was at ₹244.35 on the BSE.

Even though there were short-term challenges in the wake of the pandemic, Puri reassured shareholders that ITC would respond with agility to strengthen its market standing while sharply focusing on cost-reduction measures.

"The company's innovation engine was at work 24x7 and it rapidly introduced over 40 high-quality, first-to-market products and variants"

SANJIV PURI
ITC Chairman

ITC's FMCG-Others segment (non-cigarette FMCG) delivered a comparable revenue growth of 19 per cent, while segment Ebitda demonstrated strong growth of 42 per cent during the period, Puri said.

It was driven by revenue growth of 34 per cent in staples, convenience foods and health & hygiene products, which represent 75 per cent of the portfolio.

Puri said even during the pandemic, the company's innovation engine was at work 24x7 and it rapidly introduced over 40 high-quality, first-to-market products, and variants.

Manufacture of Savlon sanitisers was also ramped up by 275 times to cater to the surge in demand.

ITC expects agri-reforms

initiated by the government to open up opportunities and it is stepping up farmer engagement in wheat, potato, chillies, and fruits and vegetables through a crop value chain cluster model to connect small farmers to markets.

The company plans to support 3,000 FPOs, with more than a million farmers across 24 crop value chain clusters in 21 states, shaping competitive agri value chains and enhancing farmer incomes, Puri said.

"These value chains will be anchored by ITC's large investments in food processing, its vibrant brands as well as exports," he added. The company's agri-business segment revenue is ₹10,200 crore.

But perhaps, the biggest challenge that ITC is facing is from its hotels' business. According to Puri, in the first 11 months of the year, the hotels' business delivered strong performance, with the new iconic properties gaining excellent response, before the debacle crippled the sector.

Remdesivir prices may rise after Gilead gets approval from USFDA

SOHINI DAS
Mumbai, 4 September

Prices of a key drug used to treat hospitalised Covid-19 patients, remdesivir, may rise once the innovator, Gilead, gets a full approval from the US drug regulator, said industry sources. Currently, generic manufacturers make and sell remdesivir in India under a voluntary licensing agreement and are not required to pay any royalty to the innovator.

"This is because remdesivir is an investigational drug and not approved as a therapy for Covid-19. It has an emergency use authorisation from the USFDA and also the Indian regulator in the wake of the pandemic. Gilead had indicated while signing the licensing agreement that they may revisit the royalty payment part once the drug is approved as a treatment," said one of the license partners of Gilead in India.

In August, Gilead filed an application with the US Food and Drug Administration (USFDA) seeking full approval for remdesivir (Veklury). Speaking



BDR Pharma to launch 400 mg favipiravir pills

BDR Pharmaceuticals on Friday said it plans to launch 400 mg favipiravir tablets, used for treating covid patients. The 'BDFAVI' 400 mg tablets will be priced at ₹90 for a strip of 10 tablets, BDR Pharma said. Each tablet will cost ₹9. In August, the company launched 200 mg favipiravir tablets. **PTI**

with 11 India-based generic pharma manufacturers to develop Hepatitis C compounds (sofosbuvir, ledipasvir, velpatasvir and voxilaprevir) for distribution in 105 developing countries.

According to these agreements, the generic licensees have the right to develop and market generic versions of Gilead's HCV medicines. While the companies may set their own prices and receive a complete technology transfer of Gilead's manufacturing process, they have to pay a royalty to Gilead.

Firms did not provide details of the royalty arrangements they have with Gilead. For HCV, Hetero, Zydeus Cadila, Cipla etc have agreements with Gilead.

O'Day said at the event that when Gilead started in January, it could make only 5,000 treatment courses (one patient needs 5-6 doses). By the end of 2020, it would have the capacity to manufacture two million treatment courses, a 40-fold increase. The US, however, has booked a bulk of the supplies through September.

at a media event on Thursday, Gilead's Chairman and CEO Daniel O'Day said the company had met all requirements for a full authorisation for remdesivir, and expected the approval to come soon.

Gilead is also conducting 36 clinical trials for different formulations of remdesivir and combination therapies with other drugs like tocilizumab.

Prices of remdesivir are very competitive in India. Last month, Ahmedabad-based Zydus Cadila launched, what is perhaps the cheapest remdesivir

brand in the world, Remdca, which it has priced at ₹2,800 per dose. This is 30 per cent cheaper than its closest rival, Cipla's Cipremi.

Gilead's remdesivir is priced at \$390 per vial (₹29,000) for patients on government sponsored insurance and \$520 (₹38,900) per vial for patients with private insurance. Prices in India have come down since the drug was launched by Hetero at ₹5,400 per dose thanks to a competitive market here.

Apart from remdesivir, Gilead has licensing agreements

'We will be profitable again by the end of the year'



Co-working spaces, which are hit by the pandemic, are expected to grow, thanks to demand for flexible working spaces, property experts have said. Global co-working spaces company WeWork invested \$100 million in its Indian unit. Though it lost 15 per cent of its clients, WeWork India has signed large corporates. It expects to be profitable again by the end of the year, its chief executive officer (CEO) **KARAN VIRWANI** tells Raghavendra Kamath. Edited excerpts:

Can you tell us about the recent fund infusion by your parent company?

We raised \$100 million from WeWork Global and it picked up a 20 per cent stake. It valued us \$500 million. We have enough capital to come out of this pandemic.

What has the pandemic's impact been on profitability?

We were already profitable in the first four months of the year. But virus-related issues impacted our profitability. Smaller

members and start-ups were hit. We also saw construction delays. But we added big clients and will be profitable again by the end of the year.



For how long do you see Covid-19 impacting your business?

We have seen the situation working for us. Even as business cycles change and working styles change, WeWork is here to provide flexibility. We rolled out "All Access" to users to use WeWork anywhere in the

How have your clients reacted?

Hot desk and smaller members said they will come back once things get normal. Enterprise members, who account for 70 per cent of the business, are paying us but not using the centres. We have done 90 per cent collections during the lock-

down. We are asking our landlords for support during the lockdown.

What kind of terminations have you seen in business?

May be 15 per cent of people left us. But we have added clients like Khaitan, WhiteHat Jr. Our revenues have grown 25 per cent since the beginning of the year.

What kind of waiver have you given to your clients?

We have given relaxation to companies that found it difficult to pay but we have asked them to stay on for another six months. We have given 70 per cent discount in April, which our clients have appreciated.

Janne Einola, H&M India head, quits after 23 years

Janne Einola, country manager for H&M India, has resigned from the post citing personal reasons. Einola, who served in the Swedish fashion retail major, was in charge of its India operations since H&M's entry into the market in mid-2015.

Starting his career at H&M in Finland as a department manager in 1997, Einola held several different positions within the company in different functions and markets in Scandinavia and Eastern Europe. During his tenure in India, Einola built H&M's business from the ground up. Today, the brand has close to 50 stores across 15 cities. In 2018-19, its total revenue surged 39 per cent year-on-year to ₹1,236 crore and net profit grew 29 per cent to ₹45 crore. "For the past 5 years, he has driven India's fast expansion and locally relevant customer experience, but has now decided to move on for personal reasons. He will be taking a break before deciding on the next course of his professional life", H&M management informed *Business Standard*. **ARNAB DUTTA**

BAMBINO AGRO INDUSTRIES LIMITED
CIN No: L15440TG1983PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad-500 003. Ph No: 040-44363322, Email id: cs@bambinoagro.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday the 12th of September, 2020**, to inter alia consider and take on record the **Un-Audited Financial Results for the Quarter ended 30th June, 2020**.

For BAMBINO AGRO INDUSTRIES LIMITED
M. KISHAN RAO
Chairman and Managing Director
Place : Secunderabad
Dated: 05-09-2020

PSPCL Punjab State Corporation Limited
(O/o CE/TS-B-1, Shakri Vihar,Patiala)
Regd. Office : PSEB Head Office, The Mall Patiala-147001
Corporate Identity Number U40109PB2010SGC033813 : website : www.pspcl.in

OPEN e-tender Notice
Online Tenders are invited for the supply of the following material as per tender Specification No 215/2020 of PSPCL-

Item No.	Description	Qty (No's)	Enquiry No/Year	Last date & time for downloading of tenders	Last date & time for bid submission	Date & time of opening of bids	EMD	Minimum EMD
1.	Manufacture, testing, supply & delivery of TUBULAR Type LEAD Acid DC BATTERIES- i. 24V 100AH DC Batteries (Without Stand) ii. 220V- 100AH DC Batteries (With Stand)	40 70	215/2020	6.10.20 11.00 A.M.	7.10.20 11.00 A.M.	8.10.20 11.00 A.M.	5.73, 000/-	1,43, 250/-

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website http://eproc.punjab.gov.in.
The prospective bidders may contact customer care of above cited website in case of any difficulty.
It is informed that in case tender process is not completed due to any reason, No CORRIGENDUM will be published in newspapers. Details regarding corruption may be seen on PSPCL e-tendering website http://eproc.punjab.in.
C 290/2020
Dy.CE/Sub Station Design
PSPCL, Patiala
1/72949

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH-160 009
TEL: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX: 0172-2546809
E-mail : info@ranagroup.com : Website : www.ranasugars.com

NOTICE
Notice is hereby given that in view of the COVID-19 pandemic, the 28th Annual General Meeting ("AGM") of the Members of the Rana Sugars Limited ("Company") will be convened through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, and No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities and Exchange of the Board of India ("SEBI Circular").

The 28th AGM of the Company will be held on Wednesday, September 30, 2020, at 3.00 P.M. (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose in reckoning the quorum for the AGM.

In Compliance with the MCA and SEBI Circular, the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2019-20 has been sent electronically to those members whose email address is registered with Company/ Depository participants(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and Annual Report will also be available on the Company's website at www.ranasugars.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com

Manner of registering/ updating email address for receiving the documents pertaining to 28th AGM
For the purpose of sending the Notice of the 28th AGM and the Annual Report 2019-20 through email to those members, whose address is not registered/updated either with Company or Company's Registrar & Transfer Agent (Alankit Assignments Limited) or their Depository Participant, such member may send a request as:

- In case shares are held in physical mode please provide 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 Aadhar card) by email to mkraina@ranasugars.com/info@alankit.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to mkraina@ranasugars.com/info@alankit.com or to the DP where the demat account is maintained as the process advised by your DP.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of 28th AGM through remote e-voting facility. The e-voting period shall commence on Sunday, September 27, 2020 at 9.00 A.M (IST) and ends on Tuesday, September 29, 2020 at 5.00 P.M. (IST). The e-voting Module will be disabled by CDSL for voting thereafter. The facility of e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting, before as well as during the AGM will be provided in the Notice of the AGM. Members whose names are 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. Wednesday, September 23, 2020 are entitled to avail the facility of remote e-voting as well as e-voting system on the date of AGM.

Members who have acquired the shares of the Company after the dispatch of the Notice of Annual General Meeting and whose name appear in the Register of members of the Company or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday 23, 2020 will be eligible to cast their vote through remote e-voting and e-voting during the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the annual closing and Annual General Meeting of the Members of the Company. Member are requested to carefully read all the notes set out in the Notice of the AGM and in particular instructions for joining the AGM and manner of casting vote through e-voting.

By Order of the Board
for RANA SUGARS LIMITED
Sd/-
(MANMOHAN K. RAINA)
COMPANY SECRETARY

Place: Chandigarh
Date: 4th September, 2020

BLACK ROSE INDUSTRIES LIMITED
CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai - 400 021
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

1. Notice is hereby given that the **30th Annual General Meeting ("AGM")** of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2020 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

3. **Manner of registering/ updating e-mail address and Bank Account Details:**
Members who have not yet registered their e-mail address and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:
a) Members holding shares in physical mode are requested to register/update the same by visiting the link http://www.satellitecorp.com/formcorpupdate.php and download Bank Mandate form. Members are requested to fill the form and send the scanned copy of the form along with the required documents as mentioned in the form to the registrar and share transfer agents Satellite Corporate Services Private Limited ("SCSA") of the Company at service@satellitecorp.com or to the Company at investor@blackrosechemicals.com.
b) Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).

4. **Manner of casting vote(s) through e-voting:**
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evotingindia.com.
c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for casting vote(s) through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address are not registered with the Company / RTA / DP, may generate login credentials by following instructions given in the Notice and members who have not registered their e-mail address may also be used for attending the AGM through VC/OAVM.
e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and Share Transfer Books** will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and determining the entitlement of shareholders to the dividend.

6. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) through remote e-voting or e-voting during the AGM.

For Black Rose Industries Limited
Sd/-
Nevil Advani
Company Secretary and Compliance Officer

Date: September 4, 2020
Place: Mumbai

GARWARE TECHNICAL FIBRES LIMITED
(Formerly Garware-Wall Ropes Limited)

NOTICE
Pursuant to Regulation 29(1)(a) read along with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020.

The information may be accessed on the Company's website at www.garwarefibres.com and also be accessed on the Stock Exchanges websites, i.e., on BSE Limited at www.bseindia.com and on the National Stock Exchange of India Limited at www.nseindia.com.

For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
Place : Pune
Date : 4th September, 2020
M. No. FCS6407

Regd. Off: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000
E-mail: pune_admin@garwarefibres.com; Website: www.garwarefibres.com

Better Ideas in Action

ASI Industries Ltd.
(Formerly known as Associated Stone Industries (Kotah) Limited
CIN: L14101MH1945PLC256122

Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K. Marg, Lower Panel, Mumbai 400 013. Website: www.asigroup.co.in
Email: investors@asigroup.co.in, Tel: 022-40896100, Fax: 022-40896199

Notice of 74th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the **74th Annual General Meeting ("AGM")** of the Members of ASI Industries Limited (the "Company") is scheduled to be held on **Tuesday, September 29, 2020 at 11:00 AM (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated **May 5, 2020, April 8, 2020 and April 13, 2020** issued by the Ministry of Corporate Affairs and SEBI Circular dated **May 12, 2020**. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. at www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participant's "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from **10:00 A.M. (IST) on Saturday, September 26, 2020 to 5:00 P.M. (IST) on Monday, September 28, 2020**. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. **September 22, 2020** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or 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 of the 'cut-off date' i.e. **September 22, 2020**, may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio no./DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **23rd September, 2020 to 29th September, 2020** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help & FAQs section available at CDSL's website <https://evotingindia.com>.

for ASI Industries Ltd
Sd/-
Manoj Jain
Company Secretary

Place : Mumbai
Date : 05.09.2020

LEEL ELECTRICALS LIMITED
Corporate Identity Number (CIN) : L29120UP1987PLC091016
Regd. Office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh-201305 (India)
Corp. Office: 159, Okhla Industrial Estate, Phase-III, New Delhi-110020 (India)
Tel.: +91-11-40627200, 40627300, Tel.: 0120-4098444
Email : investor.relation@leelelectrical.com | Website: www.leelelectrical.com

NOTICE TO THE SHAREHOLDERS
Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Authority Notice is hereby given to the Shareholders who have not claimed dividend of the Company in last seven consecutive years in pursuance of the provisions of Section 124 or any other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 effective from September 7, 2016 as amended from time to time ("the Rules").

The Company shall, with a view to comply with the requirements as set out in the Rules, transfer the shares of those Shareholders on which dividend has not been claimed in last seven consecutive years to the Demat Account of the IEPF Authority by the revised due date i.e. December 10, 2020 as per the procedure stipulated in the Rules, without any further notice. It is pertinent to mention that the Company was deemed to transfer the shares of those Shareholders who haven't claimed its dividend during the last seven consecutive years by the due date i.e. October 14, 2019 but due to some unavoidable circumstances our Company wasn't able to comply the requirements stated above by the said due date.

Hence, above referred shareholders are requested to kindly make an application to the Company or the Registrar & Transfer Agent (RTA) before completion of 3 months from the date of this notice with a request to refrain from transfer of the shares to the Demat Account of the IEPF Authority. Any person having any claim with respect to unclaimed dividend may file their claim with Interim Resolution Professional of the company in accordance with the provision of IBC, 2016.

Individual notices are also being sent to the latest available addresses of the Shareholders whose dividend are lying unclaimed since the Financial Year 2011-12 for the last 7 consecutive years, advising them to claim the dividends expeditiously as per provisions of rules and IBC, 2016.

In case the Shareholders have any queries, they may contact the Company's RTA viz. M. Viren Rana, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110020, Tel. 011-40450193-97, e-mail at admin@skyclimate.com or may write to Ms. Anushi Bhardwaj, Company Secretary of the Company at the corporate office situated at 159, Okhla Industrial Estate, Phase III, New Delhi-110020, Tel. 011-40627200/3000 or e-mail at investor.relation@leelelectrical.com

For LEEL Electricals Limited
Sd/-
Arushi Bhardwaj (Company Secretary)
ACS-61402

Disclaimer: The company is unable to disclose the list of shareholders in respect of transfer of equity shares to IEPF on the website of the company due to some technical error.

INDOKEM LIMITED
Registered Office: Plot No. 410/411, Khatua House, Mogul Lane, Mahim (West), Mumbai - 400 016
CIN: L31300MH1964PLC013808
Tel No.: 61236767/61236711 Email Id: iksecretarial@gmail.com

NOTICE OF 54TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act 2013 (Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars'), the 54th Annual General Meeting ('AGM') of Members of Indokem Limited ('Company') is being convened through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').
- The 54th AGM of the Company shall be held on Tuesday, September 29, 2020 at 3:00 P.M., through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ('Annual Report') including the Notice of 54th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 54th AGM of the Company, will be available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote electronically on the business set forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
- The procedure for registration of email id to receive future documents through email:
 - The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
 - Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd.
- Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Indokem Limited
Sd/-

