

Godrej Industries Limited
Regd. Office: Godrej One,
Pirojshanagar,
Eastern Express Highway,
Vikhroli (E), Mumbai 400079. India.
Tel.: 91-22-2518 8010/8020/8030
Fax: 91-22-2518 8068/8063/8074
Website: www.godrejindustries.com

CIN: L24241MH1988PLC097781

Date: July 21, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051

Ref.: BSE Scrip Code No. "500164"

Ref.: "GODREJIND"

Sub.: Submission of copies of Newspaper Advertisement of Notice of 32nd (Thirty Second) Annual General Meeting of the Members of Godrej Industries Limited.

Dear Sir / Madam,

In continuation to our letter dated July 20, 2020 and pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published on July 21, 2020 informing about the dispatch of the Notice of 32nd (Thirty Second) Annual General Meeting to be held on Thursday, August 13, 2020 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means and e-voting services to be provided to the Members of Godrej Industries Limited.

The Notice has been published in the following newspapers:

1. Business Standard - All Editions (in English language)
2. Free Press Journal - All Editions (in English language)
3. Navshakti - Mumbai Edition (in Marathi language)

The newspaper advertisements may also be accessed on the website of the Company, viz., www.godrejindustries.com.

Kindly take the above on your record.

Thanking you,

Yours sincerely,

For Godrej Industries Limited



Tejal Jariwala
Company Secretary & Compliance Officer
(FCS 9817)

Encl: A/a



NOTICE V-GUARD Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

HOTEL RUGBY LIMITED CIN: L55101MH1991PLC063265 Regd. Office: 2, Ground floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002...

RS SOFTWARE (INDIA) LIMITED (CIN: L72200WB1987PLC043375) Registered Office: "FMC FORTUNA", 1st Floor, A-2, 23/3A, A.J.C. Bose Road, Kolkata - 700 020...

HEXAWARE Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone : 022 - 4159 95 95; Fax: 022 - 4159 9578

NSE Clearing NSE Clearing Limited CIN: U67120MH1995PLC092283 Registered Office: "EXCHANGE PLAZA", C-1, Block 'G', Bandra-Kurla Complex, Bandra (East), Mumbai 400051...

THE GREAT EASTERN SHIPPING CO. LTD. Regd. Office: Ocean House, 134-A, Dr. A.B. Road, Worli, Mumbai-400 018 CIN NO. L35110MH1949PLC006472

MAHENDRA THACKER CEO & DIRECTOR Place : Mumbai Date : 20.07.2020

By Order of the Board of Directors of SHIRAM TRANSPORT FINANCE COMPANY LIMITED Place : Mumbai Date : July 20, 2020

For Hexaware Technologies Limited Sd/- Gunjan Methi Company Secretary Place: Navi Mumbai Date: July 21, 2020

Notice, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter alia, to consider and approve unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2020 of the financial year 2020-21.

HB PORTFOLIO LIMITED CIN : L67120HR1994PLC034148 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

Business Standard MUMBAI EDITION Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P)-462023.

NOTICE V-GUARD DISPATCH OF NOTICE OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 24th Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, August 12, 2020, at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Godrej Industries Limited CIN: L24241MH1988PLC06781 Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra. Tel.: 022-2518 8010; Fax: 022-2518 8066; Website: www.godrejindustries.com; Email Id: investor@godrejinds.com

Notice of 32nd (Thirty Second) Annual General Meeting of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Thursday, August 13, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

HB STOCKHOLDINGS LIMITED CIN: L65929HR1985PLC039396 Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED CIN: L65191TN1979PLC007874 Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai - 600 004

41st ANNUAL GENERAL MEETING OF SHRIRAM TRANSPORT FINANCE COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Shiram Transport Finance Company Limited (the Company) is scheduled to be held on Wednesday, 19th August, 2020 at 3:30 P.M.

By Order of the Board of Directors of SHIRAM TRANSPORT FINANCE COMPANY LIMITED Sd/- Vivek Acharya Company Secretary Place : Mumbai Date : July 20, 2020

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 32nd (Thirty Second) AGM from Thursday, August 6, 2020 to Thursday, August 13, 2020 (both days inclusive).

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM REJINA MOTIRAM KOLI TO REGINA MOTIRAM KOLI AS PER AFFIDAVIT. CL-814 E

CHANGE OF NAME

NOTE Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM DILSHEDBANU SULTANALI LALANI TO DILSHAD SULTANALI LALANI AS PER AFFIDAVIT. CL-814

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM MEHJABEN SHAHJAD SIDDIQUI TO MEHJABEN IKHLAQ AHMAD AS PER AFFIDAVIT. CL-814 J

I HAVE CHANGED MY NAME FROM MEHJABEN SHAHJAD SIDDIQUI TO MEHJABEN IKHLAQ AHMAD AS PER AFFIDAVIT. CL-814 J

I HAVE CHANGED MY NAME FROM SAFWAN TARIQUE BHOIRA TO SAFWAN MOHAMMED TARIQUE BHOIRA AS PER DOCUMENTS. CL-905

I HAVE CHANGED MY NAME FROM DANISH MOHAMMED JAMAL AGWAN TO DANISH MOHAMMED AGWAN AS PER DOCUMENTS. CL-905 A

I HAVE CHANGED MY NAME FROM PRADIP GANPAT DABHOLKAR TO PRADEEP GANPAT DABHOLKAR AS PER DOCUMENTS. CL-905 B

I HAVE CHANGED MY NAME FROM ISHTIYAQUE AHMED TO ISHTIYAQUE AHMED HATIM ALI ANSARI AS PER DOCUMENT. CL-614

ajanta pharma limited (CIN No. L24230MH1979PLC022059) Regd. Office: "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

The information contained in this notice is also available on the Company's website www.ajantapharma.com as also on the website of BSE Limited...

For AJANTA PHARMA LIMITED Sd/- Gaurang Shah AVP - Legal & Company Secretary

PUBLIC NOTICE

KANDIVALI - CLOSURE OF SOUTH SIDE STAIRCASE OF KANDIVALI MIDDLE FOOT OVER BRIDGE AT PF-1.

South side staircase of Kandivali Middle FOB at PF No. 1 Will remain closed since 21/07/2020 to 18/09/2020 (60 days) for Major Strengthening Work.

Inconvenience Will be regretted.

Western Railway www.wr.indianrailways.gov.in Like us on: facebook.com/WesternRly - Follow us on: twitter.com/WesternRly

SARLA PERFORMANCE FIBERS LIMITED (CIN: L31909DN1993PLC000056) Regd. Office: Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

For Sarla Performance Fibers Limited Mahendra Sheth CFO & Company Secretary

Thane Municipal Corporation, Thane Public Health Department RE-TENDER NOTICE

Online E tenders are invited for Public Health Department for Supply, Installation, Operation and Maintenance of Liquid Medical Oxygen Tank 13kl with necessary accessories...

NOTICE

Notice is hereby given to public that our clients Mr. Ketan Kantilal Pitroda and Mrs. Rakhee Ketan Pitroda are in process of purchasing Flat No. 303, A - Wing, 3rd Floor, Building No. D-36, Yogi Apartment Co-operative Housing Society Limited...

PUBLIC NOTICE

Notice is given to public at large that my client Mr. Vinit Arvindkumar Jogi is intending to acquire the Flat more particularly mentioned in the schedule hereunder...

EXTENSION NOTICE MAHATRANSCO Maharashtra State Electricity Transmission Co. Ltd. MSETCL invites online bids (e-Tender) from reputed and registered contractors on Mahatransco e-Tendering Website...

HEXAWARE Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710.

Notice is hereby given pursuant to Clause 47 (1) (a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

ISHWARSHAKTI HOLDINGS & TRADERS LIMITED (CIN: L51100MH1983PLC030782) Regd. Office: Seksaria Chambers, 5th Floor, 139 Nagindas Master Road, Fort, Mumbai - 400001.

Notice is hereby given pursuant to Regulation 47 and 29 read with regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Empire Industries Limited (CIN: L17120MH1900PLC000176) Registered Office: Empire Complex, 414, Senapati Bapat Marg, Mumbai 400013

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

NOTICE The general public is hereby notified that M/s. Shelar Properties Private Limited is in use, occupation and possession of Hotel Express Inn situated at Survey No. 21(P), 22(P), 23(P) adm. 4431.43 Sq. Mtrs., Survey No. 35, 37/1 A, 37/2, 41/2 & 42 adm. 17430 Sq. Mtrs. Totally adm. 21861.43 Sq. Mtrs.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

Notice is hereby given to public that our clients Mr. Ketan Kantilal Pitroda and Mrs. Rakhee Ketan Pitroda are in process of purchasing Flat No. 303, A - Wing, 3rd Floor, Building No. D-36, Yogi Apartment Co-operative Housing Society Limited...

Notice is hereby given to public that our clients Mr. Ketan Kantilal Pitroda and Mrs. Rakhee Ketan Pitroda are in process of purchasing Flat No. 303, A - Wing, 3rd Floor, Building No. D-36, Yogi Apartment Co-operative Housing Society Limited...

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Notice is hereby given to public that our clients Mr. Ketan Kantilal Pitroda and Mrs. Rakhee Ketan Pitroda are in process of purchasing Flat No. 303, A - Wing, 3rd Floor, Building No. D-36, Yogi Apartment Co-operative Housing Society Limited...

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Table with 5 columns: Sr. No., Tenement Holder, List No., Tenement No., Date of Death, Name of legal heirs. Row 1: 1, Sukhiram Ramraj Kanjoia (Dhobi), 134, 322, 20/04/2019, Ramvilas Sukhiram Kanjoia, Arvind Sukhimal Kanjoia

By present Notice Rashmi Chs are inviting objections and complaints from the legal heirs of the above member. Legal heirs who are having objection to transfer the share Certificate of the said tenement are invited to approached the Rashmi Society within 15 days from the date of publication of this Notice...

Place : Mumbai Date:21/07/2020 Rashmi Co-Operative Housing Society

मराठी मनाचा आवाज नवशक्ति www.navshakti.co.in

Godrej Industries Limited (CIN:L24241MH1989PLC097781) Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.

Notice of 32nd (Thirty Second) Annual General Meeting Notice is hereby given that the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Thursday, August 13, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.

The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 alongwith the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2020 have been sent electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent and the dispatch has been completed on Monday, July 20, 2020.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Table with 2 columns: Shareholders holding shares in physical mode, Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's RTA, Computech Sharecap Limited with subject line "Request to update email id" at helpdesk@computechsharecap.in.

Shareholders holding shares in dematerialised mode Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/ update their email addresses with their Depository Participant(s).

BOOK CLOSURE Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 32nd (Thirty Second) AGM from Thursday, August 6, 2020 to Thursday, August 13, 2020 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE: Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any modification(s), amendment(s) or re-enactments) thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Circular - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing to the Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL").

The Company has appointed Mr. Kalidas Vanipe, Practicing Company Secretary (Membership no. FCS 7132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a) The remote e-voting will commence on Sunday, August 9, 2020 (at 9.00 a.m. IST) and end on Wednesday, August 12, 2020 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday, August 6, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

b) The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Thursday, August 6, 2020. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c) Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 20 of the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only.

The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2019-20 is available on the website of the Company at www.godrejindustries.com and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com. A copy of the AGM Notice is also available on the website of CDSL at www.evotingindia.com. The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.godrejindustries.com, immediately after their declaration, and will be communicated to CDSL, viz., www.evotingindia.com and BSE Limited and National Stock Exchange of India Limited.

