

NEAPS/ BSE ONLINE

21st August, 2020

The Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation regarding newspaper publication for prior intimation of the 60th Annual General Meeting ("AGM") of the Company to be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Financial Express (English newspaper) and Ek din (Regional newspaper) on Friday, 21st August, 2020, in accordance with provisions of Circular No. 20/2020 dated 5th May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, intimating the Members that the 60th AGM of HSIL Limited is scheduled to be held on Saturday, 19th September, 2020 at 11.00 a.m. (IST) through VC/OAVM.

The Notice of the AGM and Annual Report for the Financial Year 2019-20 will be circulated to the Members of the Company through electronic mode in due course and will also be available on the website of the Company i.e. www.hsilgroup.com.

You are requested to take this information on records.

For HSIL LIMITED


(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686

HSIL Limited

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200

Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668

hsilinvestors@hsilgroup.com | www.hsilgroup.com | CIN: L51433WB1960PLC024539



K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

SUGAR AND IND COR
Registered Office : "Ramakrishna Buildings"
No.239, Anna Salai, Chennai - 600 006.
CIN-LI5421TN1995PLC03198
Tel: 044 - 28555171-176 / Fax: 044 - 28546617
E-mail: secretarial@kcpsugar.com / website: www.kcpsugar.com

PUBLIC NOTICE

FOR KIND ATTENTION OF SHAREHOLDERS OF K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of K.C.P. Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on Friday, the 25th day of September, 2020 at 10 A.M., pursuant to the respective notifications of MCA and SEBI, in this regard, in view of difficulties caused by pandemic COVID - 19.

Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting rights only through e-voting.

Shareholders may please note that the Notice of the AGM and the Annual Report will be sent only by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of ICA.

Login ID & Password for casting their vote by e-voting and joining and participating in the AGM through Video Conferencing will also be sent only by e-mail.

Hence, Shareholders are requested to register / update their e-mail addresses to enable service of documents by e-mail.

Shareholders holding shares in dematerialized form, are requested to register / update their e-mail addresses with their respective Depository Participants.

Shareholders holding shares in physical form, are requested to register / update their e-mail addresses with the Share Transfer Agent and Depository Registrar of the Company, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T.Nagar, Chennai - 600 017 (e-mail id: corpser@integratedindia.in / Contact No.: 044 - 2814 0801) in this regard.

Shareholders who do not receive any communication, in this regard or for further clarifications, may contact the Share Transfer Agent and Depository Registrar of the Company, M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T.Nagar, Chennai - 600 017 (e-mail id: corpser@integratedindia.in / Contact No.: 044 - 2814 0801) or Mr. S. Chidambaram, Company Secretary of the Company int.secretarial@kcpesugar.com / Contact No.: 044 - 2855 5171 in 76.

Shareholders may please take note of important events pertaining to the AGM of the Company:

Cut-off date for the purpose of AGM & Payment of Dividend:	18.09.2020
Closure of Share Transfer Books:	17.09.2020 to 25.09.2020
Remote e-Voting:	22.09.2020 (from 9 A.M.) to 24.09.2020 (till 5 P.M.)
e-Voting at AGM:	25.09.2020 (from 10 A.M. to 1 P.M.)

The soft copy of the Annual Report will also be placed in the Website of the Company at www.kcpsugar.com

Place : Chennai
Date : 21.08.2020

for K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
S. Chidambaram
Company Secretary

INDRAPRASTHA GAS LIMITED
Regd. Office: KIL Birla Park, 4, Community Centre, Sector 1, R.K. Puram, New Delhi-110022
Phone: 46074887, Fax: 28111663, Website: www.ipgasltd.com
E-mail: investor@ipgasltd.com, CIN: L23131DL1998PLC027614

NOTICE
Pursuant to Regulation 47 of the SEBI Listing Obligations and Disclosures Requirements Regulations, 2015, (SEBI LODR) I hereby give notice that the meeting of Board of Directors of the Company is scheduled to be held on August 26, 2020, at the registered office and upon a Hybrid Financial Results for the quarter ended June 30, 2020.

The Tradin' Window of the Company is already closed with effect from July 6, 2020 till the expiry of 45 days after the Unaudited Financial Results are made available on August 26, 2020.

Further details and updates in respect of e-voting can be viewed on the website of the Company (www.ipgasltd.com) and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
Date: New Delhi, 18.08.2020
S. K. Jain
(Company Secretary)

SIDDHARTH ORMET LIMITED
Regd. Office: "Sethu House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001. Phone: +91 33 22 42 9150/5335; Fax: +91 33 224 2867; E-mail: com@ormetltd.com
CIN: LI1099BI9950PLC33688

NOTICE TO SHAREHOLDERS
Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, to the extent not done, the Company has on 20/09/2020, completed the dispatch of Postal Ballot Form dated 23.09.2020 with the proposed resolution and explanatory statement therein alongwith a Postal Ballot Form and a self addressed, prepaid postage envelope, to the shareholders of the Company whose names appear in the Register of shareholders as on 14/06/2020 (Cut off date) (excluding those who have opted for the dematerialization of their equity shares of the Company from the National Stock Exchange Limited i.e., only stockholders whose equity shares of the Company are held, which they propose to pass through Postal Ballot including voting by electronic means).

Shareholders shall note that the option of e-voting is also available which starts on Friday, August 21, 2020 at 09:00 A.M. and ends on Saturday, September 19, 2020 at 05:00 P.M.

The Board of Directors of the Company has appointed Mr. Manoj Dash of M/s. Dash M & Associates, Company Secretary (COP-1517), having office address at 61, Hathi Colony, 3rd Floor, Regent Park, Kolkata-700044, Tel: 033 2833 0000, e-mail: com@dashm.com, as the Scrutinizer for conducting the Postal Ballot process as per the provisions of the Companies Act, 2013. Shareholders are requested to kindly note that the duty completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on September 19, 2020. All Postal Ballot Forms and E-Votes received after the cut off date and time will be treated as if they come from such shareholders have not been received.

Any Shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company, in case of any grievance connected with the voting through Postal Ballot, shareholders are requested to contact Mr. Siddharth Sethi, Compliance Officer, at Registered Office of the Company at "Sethu House", 1st Floor, 23-24, Radha Bazar Street, Kolkata-700001, Tel. 91 33 22 42 9155/5335, E-mail: ormet23@gmail.com

For Siddharth Ormet Limited Sd/-
Siddharth Sethi
Managing Director
DIN: 00031910

Place : Kolkata
Date : 20.08.2020

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

APPOINTMENT OF DIRECTOR, NATIONAL INSTITUTE OF BANK MANAGEMENT (NIBM), PUNE
The Search Committee for selection of a Director for National Institute of Bank Management (NIBM), Pune invites applications from seasoned bankers and accomplished accountants for the post of Director, NIBM. The appointment shall be on tenure basis for a period of 3 years, extendable up to 5 years or till maximum age of 60 years, whichever is earlier. The other terms and conditions of appointment and details for submitting Curriculum Vitae have been placed in the advertisement placed on the website of RBI (www.rbi.org.in), NIBM (www.nibm.ac.in) and Applications Invitations (www.applinvites.org.in). Applications Invitations (www.applinvites.org.in) (as prescribed below), may be sent to NIBM Search Committee 2020/20 Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2nd Floor, Statler Hotel Building, Ring Road, Mumbai-400001 or by email to nbsmsearch2020@rbi.org.in till later than 3.30 pm on September 08, 2020. The Search Committee reserves the right to fill the post by invitation.

Don't Get Overlaid by E-mails/SMS/ Calls promising you money!

PUBLIC NOTICE
ADITYA MARKETING & MANUFACTURING PRIVATE LIMITED
Registration No. B-05 00098 dated 18/02/1998
CIN: UC120WB1917PLC05181
Registered Office: 57/A, Malar Street, Madhavaram, Kolkata - 700 001

In compliance with the Companies Act, 2013 (C.A. 2013) (Sections 101, 103, 104 and 105) read with the Reserve Bank of India (Amendment) Rules, 2014, the company has issued a notice to its shareholders to attend the Annual General Meeting (AGM) of the Company to be held on September 18, 2020 at 10:00 AM at the registered office of the Company. The AGM will be held through Video Conferencing and e-voting. The agenda of the AGM is as follows:

- To receive and approve the Annual Report of the Company for the year ended 31.03.2020.
- To receive and approve the Directors' Report for the year ended 31.03.2020.
- To receive and approve the Auditors' Report for the year ended 31.03.2020.
- To receive and approve the Financial Statements of the Company for the year ended 31.03.2020.
- To receive and approve the Dividend for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Directors for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Key Managerial Personnel for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.

The Board of Directors of the Company has appointed Mr. Manoj Dash of M/s. Dash M & Associates, Company Secretary (COP-1517), having office address at 61, Hathi Colony, 3rd Floor, Regent Park, Kolkata-700044, Tel: 033 2833 0000, e-mail: com@dashm.com, as the Scrutinizer for conducting the Postal Ballot process as per the provisions of the Companies Act, 2013. Shareholders are requested to kindly note that the duty completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on September 19, 2020. All Postal Ballot Forms and E-Votes received after the cut off date and time will be treated as if they come from such shareholders have not been received.

Any Shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company, in case of any grievance connected with the voting through Postal Ballot, shareholders are requested to contact Mr. Siddharth Sethi, Compliance Officer, at Registered Office of the Company at "Sethu House", 1st Floor, 23-24, Radha Bazar Street, Kolkata-700001, Tel. 91 33 22 42 9155/5335, E-mail: ormet23@gmail.com

For Aditya Marketing & Manufacturing Private Limited Sd/-
Manoj Dash
Company Secretary
DIN: 00031910

Place : Kolkata
Date : 19.08.2020

HSIL LIMITED
CIN: L51433WB1980PLC024539
Registered Office: 2, Red Cross Road, Kolkata - 700 001, West Bengal India
Phone: +91 33 2252 2525
E-mail: investors@hsil.com Website: www.hsil.co.in

NOTICE
INFORMATION REGARDING 68TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VCG) / OTHER AUDIO VISUAL MEANS (OAVM)

The Board of Directors of the Company is pleased to announce the 68th Annual General Meeting (AGM) of HSIL Limited, an erstwhile public company, will be held through Video Conferencing and e-voting on Friday, September 18, 2020 at 10:00 AM at the registered office of the Company. The AGM will be held through Video Conferencing and e-voting. The agenda of the AGM is as follows:

- To receive and approve the Annual Report of the Company for the year ended 31.03.2020.
- To receive and approve the Directors' Report for the year ended 31.03.2020.
- To receive and approve the Auditors' Report for the year ended 31.03.2020.
- To receive and approve the Financial Statements of the Company for the year ended 31.03.2020.
- To receive and approve the Dividend for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Directors for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Key Managerial Personnel for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.
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- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.

The Board of Directors of the Company has appointed Mr. Manoj Dash of M/s. Dash M & Associates, Company Secretary (COP-1517), having office address at 61, Hathi Colony, 3rd Floor, Regent Park, Kolkata-700044, Tel: 033 2833 0000, e-mail: com@dashm.com, as the Scrutinizer for conducting the Postal Ballot process as per the provisions of the Companies Act, 2013. Shareholders are requested to kindly note that the duty completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on September 19, 2020. All Postal Ballot Forms and E-Votes received after the cut off date and time will be treated as if they come from such shareholders have not been received.

Any Shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company, in case of any grievance connected with the voting through Postal Ballot, shareholders are requested to contact Mr. Siddharth Sethi, Compliance Officer, at Registered Office of the Company at "Sethu House", 1st Floor, 23-24, Radha Bazar Street, Kolkata-700001, Tel. 91 33 22 42 9155/5335, E-mail: ormet23@gmail.com

For HSIL Limited Sd/-
Manoj Dash
Company Secretary
DIN: 00031910

Place : Kolkata
Date : 19.08.2020

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
CIN: L2411WB1995PLC03630
Regd. Office: Bina Building, 3/11, R.N. Mahaling Road, Kolkata - 700001
Phone: 033 4002 3700 / 2200 / 2600 / 2400 / 2300 / 2500 / 2700 / 2800
E-mail: pilaniinvestments@gmail.com

NOTICE OF THE 73RD ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the Seventy Third Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 18, 2020 at 10:00 AM at the registered office of the Company. The AGM will be held through Video Conferencing and e-voting. The agenda of the AGM is as follows:

- To receive and approve the Annual Report of the Company for the year ended 31.03.2020.
- To receive and approve the Directors' Report for the year ended 31.03.2020.
- To receive and approve the Auditors' Report for the year ended 31.03.2020.
- To receive and approve the Financial Statements of the Company for the year ended 31.03.2020.
- To receive and approve the Dividend for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Directors for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Key Managerial Personnel for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.

The Board of Directors of the Company has appointed Mr. Manoj Dash of M/s. Dash M & Associates, Company Secretary (COP-1517), having office address at 61, Hathi Colony, 3rd Floor, Regent Park, Kolkata-700044, Tel: 033 2833 0000, e-mail: com@dashm.com, as the Scrutinizer for conducting the Postal Ballot process as per the provisions of the Companies Act, 2013. Shareholders are requested to kindly note that the duty completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on September 19, 2020. All Postal Ballot Forms and E-Votes received after the cut off date and time will be treated as if they come from such shareholders have not been received.

Any Shareholder who has not received Postal Ballot Form may request for a duplicate Postal Ballot Form to the Company, in case of any grievance connected with the voting through Postal Ballot, shareholders are requested to contact Mr. Siddharth Sethi, Compliance Officer, at Registered Office of the Company at "Sethu House", 1st Floor, 23-24, Radha Bazar Street, Kolkata-700001, Tel. 91 33 22 42 9155/5335, E-mail: ormet23@gmail.com

For Pili Investment and Industries Corporation Limited Sd/-
Manoj Dash
Company Secretary
DIN: 00031910

Place : Kolkata
Date : 19.08.2020

Sleepwell

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Crore)

Sr. No.	Particulars	Quarter Ended 30.06.2020 (Un-Audited)	Quarter Ended 30.06.2019 (Un-Audited)	Year Ended 31.03.2020 (Audited)
1	Total Income from Operations	279.81	523.30	2,713.67
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	17.40	5962	268.36
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	17.40	59.67	256.37
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	11.80	38.72	194.29
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11.01	38.08	191.22
6	Equity Share Capital (Face value of Rs. 5/- each)	24.39	24.39	24.39
7	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet	895.35	705.71	895.35
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) (not annualized):			
Basic:	2.42	7.94	39.83	
Diluted:	2.42	7.94	39.83	

Notes:

- The above is a neutral and balanced format of quarterly financial results, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company website www.sleepwell.com and on the website of stock exchanges www.nseindia.com and www.bseindia.com.
- The above consolidated approved financial results have been reviewed by the Audit Committee of the Board in its meeting held on August 20, 2020 and approved and taken into account by the Board of Directors of the Company in its meeting held on August 20, 2020. Further in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Statutory Auditors have carried out the limited review and the limited review report has been approved by the Board.
- Pre-august/quarterly figures have been grouped/limited to wherever necessary.
- Key standalone financial information given below:

Sr. No.	Particulars	Quarter Ended 30.06.2020 (Un-Audited)	Quarter Ended 30.06.2019 (Un-Audited)	Year Ended 31.03.2020 (Audited)
1	Total Income from Operations	139.08	445.81	1,798.75
2	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	3.07	53.62	215.15
3	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	1.62	34.63	165.51

For Sleepwell Limited Sd/-
(Rahul Gauram)
Chairman and Managing Director

Place : Kolkata
Date : 20.08.2020

SHEETA FOAM LIMITED
Regd. Office: C-55, Preet Vihar, Vikas Marg, New Delhi-110032 • Corporate Office: 37/2, Sre N. Sah Bahadur Indriya Area, Ghazipur-200100 • Tel: 070-4162200, Fax: 011-20-32822 • Web: www.sheetafoam.com • CIN: LI489909UP1997PLC059579

NOTICE
The Board of Directors of the Company is pleased to announce the 68th Annual General Meeting (AGM) of SHEETA FOAM LIMITED, an erstwhile public company, will be held through Video Conferencing and e-voting on Friday, September 18, 2020 at 10:00 AM at the registered office of the Company. The AGM will be held through Video Conferencing and e-voting. The agenda of the AGM is as follows:

- To receive and approve the Annual Report of the Company for the year ended 31.03.2020.
- To receive and approve the Directors' Report for the year ended 31.03.2020.
- To receive and approve the Auditors' Report for the year ended 31.03.2020.
- To receive and approve the Financial Statements of the Company for the year ended 31.03.2020.
- To receive and approve the Dividend for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Directors for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Key Managerial Personnel for the year ended 31.03.2020.
- To receive and approve the Remuneration Report of the Senior Executive Officers for the year ended 31.03.2020.
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- To receive and approve the Remuneration Report of the Senior Officers for the year ended 31.03.2020.

The Board of Directors of the Company has appointed Mr. Manoj Dash of M/s. Dash M & Associates, Company Secretary (COP-1517), having office address at 61, Hathi Colony, 3rd Floor, Regent Park, Kolkata-700044, Tel: 033 2833 0000, e-mail: com@dashm.com, as the Scrutinizer for conducting the Postal Ballot process as per the provisions of the Companies Act, 2013. Shareholders are requested to kindly note that the duty completed and signed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on September 19, 2020. All Postal Ballot Forms and E-Votes received after the cut off date and time will be treated as if they come from such shareholders have not been received.

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For Sheeta Foam Limited Sd/-
(Rahul Gauram)
Chairman and Managing Director

Place : Kolkata
Date : 19.08.2020

REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, an amendment, and Regulation 47 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members to cast their votes electronically on all resolutions proposed to be considered at the 73rd AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting facility will open at 10:00 AM (IST) on Thursday, 18th September, 2020 and close at 5:00 PM (IST) on Friday, 19th September, 2020. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 18th September, 2020 may cast their vote electronically. The e-voting module will be disabled thereafter by CDSL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the date of the AGM and Annual Report will also be able to cast their vote electronically. The e-voting module will also be made available on the Company's website www.pilaniinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

REMOTE E-VOTING INFORMATION
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, an amendment, and Regulation 47 of the Listing Regulations, the Company is pleased to provide e-voting facility to its members to cast their votes electronically on all resolutions proposed to be considered at the 73rd AGM through Central Depository Services (India) Limited (CDSL). The remote e-voting facility will open at 10:00 AM (IST) on Thursday, 18th September, 2020 and close at 5:00 PM (IST) on Friday, 19th September, 2020. During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e. Friday, 18th September, 2020 may cast their vote electronically. The e-voting module will be disabled thereafter by CDSL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the date of the AGM and Annual Report will also be able to cast their vote electronically. The e-voting module will also be made available on the Company's website www.pilaniinvestments.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

REMOTE E-VOTING INFORMATION
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INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VCG/OAVM
Members will be provided with a facility to attend the AGM through VCG/OAVM through the CDSL e-voting system. Members may access the same at <https://www.evotingindia.com> under shareholder's members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VCG/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS
Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books shall remain closed from Saturday, 5th September, 2020 to Friday, 11th September, 2020 (both days inclusive) for the purposes of AGM and declaration of dividend on Equity Shares.

For Pili Investment and Industries Corporation Limited
R. S. Kashyap
Company Secretary
FCB-5858
Kolkata
Date: 20.08.2020

