

DIAGEO

INDIA

United Spirits Limited

Registered Office:

'UB Tower'

#24, Vittal Mallya Road,

Bengaluru – 560 001

Tel: +91 80 2221 0705

Fax: +91 80 3985 6862

www.diageoindia.com

21st October 2020

BSE Limited
Listing Department
Dalal Street,
Mumbai 400 001
Scrip Code: 532432

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051
Scrip Code: MCDOWELL-N

Dear Sirs,

Sub: Newspaper advertisement - Notice of meeting of the board

In accordance with the captioned subject, copy of the newspaper advertisement published on 21st October 2020 in 'Business Standard' and 'Vijaya Karnataka' is enclosed.

This is for your information & records.

Thank you,

For United Spirits Limited

Mital Sanghvi
Company Secretary

Encl: as above



POLITICS & PUBLIC AFFAIRS 13

IDBI BANK LIMITED

Regd. Off. IDBI Tower, WTC Complex,
Cuffe Parade, Mumbai - 400 005
CIN No: L65190MH2004GOI148838

BANK

td (the Bank) invites applications for
nt of Valuers / Enforcement Agency /
gency / Detective agency / Security
-Auction Service Providers for the
-2021, subject to the fulfillment of
ualifications and experience as
y the Bank. For details please visit
website <https://www.idbibank.in>

UNITED SPIRITS LIMITED

Regd. Office: "UB Tower", # 24,
Vittal Mallya Road, Bengaluru - 560 001.
Tel: 080 - 3985 6500, Fax: 080 3985 6862

Website: www.diageoindia.com e-mail: contactus.india@diageo.com
Corporate Identity Number: L01551KA1999PLC024991

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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 4th November 2020 *inter alia* to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the second quarter and half year ended 30th September 2020.

For United Spirits Limited

Place: Mumbai
Date: 19th October 2020

Mital Sanghvi
Company Secretary

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Group
ire Deliver



GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CIN : L51909WB1935PLC008194

C-4, Gillander House, Netaji Subhas Road, Kolkata – 700 001 (West Bengal)

Phone : 033- 2230-2331(6 Lines), Fax : 033-2230-4185

E-mail : gillander@gillandersarbuthnot.com, Website : www.gillandersarbuthnot.com

FORM DPT – 1

NOTICE INVITING DEPOSITS IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

under section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014]

INFORMATION

GILLANDERS ARBUTHNOT AND COMPANY LIMITED
CIN : L51909WB1935PLC008194

Registered Office : C-4, Gillander House, Netaji Subhas Road,
Kolkata - 700 001.

www.gillandersarbuthnot.com

Details of the company : Phone : 033-2230-2331(6 Lines),
030-4185, E-mail : gillander@gillandersarbuthnot.com

Incorporation of the company : 1st February, 1935

Carried on by the company and its subsidiaries with the details
of units, if any;

Company carries on the following businesses through its four Divisions:

Manufacture and sale of yarn and fabric made out of Cotton and
wool viz., Acrylic, Polyester, Viscose Staple and Blends thereof.

(MICCO) - Manufacture and sale of Steel Structural, Pipes and
Accessories and Designing, Supplying, Erection and Commissioning of
Structures on turnkey basis.

Manufacture and sale of Tea.

Leasing out property on rent.

Company has the following subsidiaries :

Company has setup a wholly owned direct foreign subsidiary by the name
Gillanders (Mauritius) Limited, having its registered office at 6th Floor,
Cyber City, Ebene, Mauritius. The Company also has setup a
subsidiary by the name Naming'omba Tea Estates Limited,
Thyolo, Malawi. The said estates are engaged in growing and
processing of Tea and Macadamia.

Company has Branches/ Offices at Ahmedabad, Angul, Bhubaneswar, Delhi,
Jagdalpur, Kadma, Kanpur, Ludhiana, Mumbai, Raigad, Salem,
and Visakhapatnam

h. Credit rating obtained;

- Name of the Credit Rating Agencies, 'CARE Ratings Limited
- Rating obtained, 'CARE BBB (FD) [Triple B (Fixed Deposit)] Stable
- Meaning of the rating obtained, Instruments with this rating are considered to have moderate degree of safety regarding timely servicing of financial obligations. Such instruments carry moderate risk.
- Date on which rating was obtained Rating obtained on 10.08.2020

i. Short particulars of the charge created or to be created for securing such deposits, if any : Not Applicable

j. Any financial or other material interest of the director, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons.

The Directors, Promoters and Key Managerial Personnel of the Company has financial interest in fixed deposits of the Company to the extent of their respective fixed deposits, if any, and is no way different from the interest of other persons.

3. DETAILS OF ANY OUTSTANDING DEPOSITS

- | | |
|--|---|
| a. Amount Outstanding | Rs. 3,696.88 Lacs as on 14.08.2020 (After payment till 13.08.2020) |
| b. Date of acceptance* | From 14.08.2017 to 29.06.2020 under the Companies (Acceptance of Deposits) Rules, 2014) |
| c. Total amount accepted | Rs. 3,696.88 Lacs |
| d. Rate of interest | 9.75%, 10.00%, 10.25% & 10.75% |
| e. Total number of depositors | 539 Nos. Depositors (1,510 Nos. Deposits) |
| f. Default, if any, in repayment of deposits and payment of interest | There is no default in repayment of deposits and payment of interest |

