



February 3, 2021

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 520113

Scrip Code: VESUVIUS

Dear Sirs,

Listing Compliance - ISIN No. INE386A01015
Advertisement in Newspapers
Regulations 47 of SEBI (LODR)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the advertisements of Notice dated February 2, 2021 which has been published in the following newspapers on February 3, 2021 regarding the notices sent by registered post to those Shareholders whose shares are eligible to be transferred to the Investor Education & Protection Fund of the Central Government pursuant to section 124 and 125 of the Companies Act, 2013 :

- A) Business Standard, in English; and
- B) Sanbad Pratidin, in Bengali

Thanking you,

Yours faithfully

VESUVIUS INDIA LIMITED

Vikram Singh
Company Secretary

Enclo : copy of Advertisement

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com





G-RIDE

A JV of Govt. of Gujarat & Ministry of Railways

CIN:U74999GJ2017SGC095040

Reg. office: 7th Floor, Block 06, Udyog Bhavan, Gandhinagar-382011.
Ph: 079-23232728/29. Email id: transactionadvisor@gride.org.in

NATIONAL COMPETITIVE BID

Gujarat Rail Infrastructure Development Corporation Limited (G-RIDE) invites online tender in single stage Two packet system for "Engagement of Detailed Design Consultant (DDC) for Civil, Architectural and E&M Works for the design of One elevated station (i.e., Sabarmati including Multimodal Integration Scheme), approx. 40 Km Elevated Viaduct (from Sabarmati 0 Km to Bavla 40 Km) & a stabling yard near Sabarmati for Ahmedabad-Rajkot Semi High-Speed Rail Project" in the State of Gujarat, India".

| Tender No. | Estimated Cost (in Rs.) | Last Date of Submission of Online Tender |
|------------------------|-------------------------|--|
| G-RIDE/ADI-RJT/SHSR/02 | 7.04 Crores | 08 th March 2021 |

Important notes:

Bid documents can be downloaded from the website www.nprocure.com (Tender ID : 448210). Pre-Bid meeting shall be held on 16-02-2021 at 11.00 hrs in G-RIDE office. Interested Bidder are requested to submit the Bid through e-tender process.

Sd/-
Director (Project & Planning)

Chennai
02.02.2021

For TVS Electronics Limited
K Santosh
Company Secretary

VESUVIUS INDIA LIMITED

Registered Office: P-104 Taratala Road, Kolkata 700 088

CIN No.: L26933WB1991PLC052968

Phone: (033) 30410600, Fax: (033) 2401 3976

Email: vesuviusindia@vesuvius.com, Website: www.vesuviusindia.com

NOTICE TO EQUITY SHAREHOLDERS

Notice for transfer of Equity Shares of the Company to Investor Education and Protection Fund Account

NOTICE is hereby given pursuant to the provisions of Section 124 and 125 of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that unclaimed dividend declared for the 20th Anniversary Special Dividend (being interim dividend for the financial year ended on 31.12.2014) and unclaimed dividend for financial year ended on 31.12.2013 will be transferred to Investors Education and Protection Fund ("IEPF") of the Central Government in March, 2021 and May 2021 respectively after remaining unclaimed for seven consecutive years and that corresponding equity shares will also be transferred to IEPF ACCOUNT, if the dividend is not claimed by the shareholder on or before March 10, 2021 and May 10, 2021 respectively and no claim shall lie against the Company thereafter.

Individual letters dated January 27, 2021 have already been sent to the concerned shareholders at their last known registered address providing, inter alia, the details of the shares which became due for transfer to IEPF. These details have also been uploaded on the website of the Company at www.vesuviusindia.com

The unclaimed dividend and the shares being transferred to IEPF Authority including all benefits accruing on such shares, if any, can subsequently be claimed from IEPF Authority by the shareholders.

In compliance with the Rules, the Company would be issuing duplicate Share Certificates in lieu of the original Share Certificates held by the Shareholders and upon such issue, the original Share Certificates for shares registered in the name of the Shareholder will stand automatically cancelled. These duplicate Share Certificates will then be transferred to IEPF Account. This Notice, the individual letters to Shareholders and the details uploaded by the Company on its website shall be deemed to be adequate notice to Shareholders in respect of issue of the duplicate Share Certificates in lieu of the Share Certificates for shares registered in the name of the Shareholder and transfer of these shares to IEPF Account pursuant to the Rules.

For further information or clarification, Shareholders may contact the Company's Registrar and Share Transfer Agents at M/s **CB Management Services (P) Ltd, UNIT: VESUVIUS INDIA LIMITED, P-22 Bondel Road, Kolkata 700 019, Tel: (033) 4011 6700/ 6724/ 6742, Fax: (033) 4011 6739, Email: rt@cbmsl.com, Website: www.cbmsl.com**

For Vesuvius India Limited
(Vikram Singh)
Company Secretary
Kolkata
February 2, 2021



BHARAT WIRE ROPES LIMITED

Corporate Identity Number (CIN) : L27200MH1986PLC040468

Regd Office: Plot No. 4 MDIC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India.Tel.: +91-02589-211000.

Corporate Office add.: 701 A Wing, Trade world Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013, Maharashtra, India Tel.: +91-22-66824600.

Fax: +91-22-66824666 - Website: www.bharatwireropes.com • E-mail: investors@bharatwireropes.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of **Bharat Wire Ropes Limited** ("Company") will be held on **Wednesday, February 10, 2021 at 12:30 P.M., inter-alia**, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2020 and any other matter which the Board may deem think fit.

This intimation will be made available on the website of the Company at www.bharatwireropes.com as well as on the website of the National Stock Exchange of India Ltd. on www.nseindia.com and BSE Limited on www.bseindia.com.

By order of the Board of Directors
For Bharat Wire Ropes Limited

Date: February 02, 2021
Place: Mumbai.

Sd/-
Shalish Rakhasiya
Company Secretary & Compliance Officer

Place: Mumbai
Date: 2nd February 2021

Hutokshi R. Wadia
President & Company Secretary



Regd. Office: 78, Ratnajoy Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.

CIN No: L72200MH1995PLC093130 Web site: www.dynacons.com

ERRATA TO THE EXPLANATORY STATEMENT TO THE NOTICE OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2020.

The Company vide Notice dated September 3, 2020, convened its 25th Annual General Meeting ("AGM") which was held on September 30, 2020.

Item No. 4 of the said Notice sought approval from the shareholders of the company for allotment of 35,20,000 warrants convertible into Equity Shares, on preferential basis to identified investors belonging to the promoter / promoter group and their relatives, including allotment to Trigem Infosolutions Limited ("TIL"), one of the promoter entity.

Due to oversight, the disclosures of the ultimate beneficial owners of TIL as provided in the Explanatory Statement to the Item No. 4 of the above Notice were inadequate as per Regulation 163(1)(f) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

Based on the Company's representation to SEBI seeking their relaxation from strict compliance of the aforementioned Regulation, SEBI granted their approval for the same vide their letter dated January 28, 2021 subject to the Company issuing an errata to the AGM Notice / Explanatory Statement disclosing the ultimate beneficial owners of TIL.

This errata is accordingly issued to all the shareholders of the Company in compliance with the above mentioned SEBI letter dated January 28, 2021.

ERRATA

Under Para 13 to the Explanatory Statement to the AGM Notice dated September 3, 2020, the beneficial owners of Trigem Infosolutions Limited was stated as "Shareholders of Trigem Infosolutions Limited". The same may please be read as under:

| Proposed Allottee | Beneficial Owners | |
|------------------------------------|---------------------|-----------------------|
| | Name | % Shareholding in TIL |
| Trigem Infosolutions Limited (TIL) | Shirish M. Anjaria | 20.76% |
| | Nilam S. Anjaria | 20.38% |
| | Dharmesh S. Anjaria | 16.07% |
| | Jigna D. Anjaria | 17.56% |
| | Devangi Dalal | 15.52% |
| | Parag J. Dalal | 1.88% |
| | Parag Dalal, HUF | 1.25% |
| | Shital Ashar | 4.01% |
| | Vandana Ashar | 2.26% |
| | Jitendra A. Dalal | 0.31% |

For Dynacons Systems & Solutions Limited

Place : Mumbai
Date : 01/02/2021

Sd/-
Ravi Singh
Company Secretary

