



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



September 01, 2020

Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	The Manager, Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company Code : GANDHITUBE
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Subject: Press Release of Notice of 35th Annual General Meeting

Dear Sir/ Madam,

We have to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published today, the Notice of 35th Annual General Meeting to be held on Tuesday, September 22, 2020 at 11.00 a.m. through Video Conference or other audio visual means in following newspapers:

1. The Free Press Journal (English Language)
2. Navshakti (Marathi Language)

Kindly take the above Newspaper Cuttings in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Ltd,



Jitendra Khadye
Company Secretary & Compliance Officer

FUTURE RETAIL

Future Retail Limited
 CIN: L51909MH2007PLC296269
 Regd. Off: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
 Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201
 Website: www.futureretail.co.in; E-mail: investorrelations@futureretail.in

NOTICE

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 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020, *inter-alia*, to consider and approve (a) the Audited Financial Results (Standalone) for the Quarter and financial year ended 31st March, 2020 and (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the financial year ended 31st March, 2020.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Retail Limited

Place : Mumbai

Date : 31st August, 2020

Rakesh Bijani
 Managing Director

TULIVE DEVELOPERS LIMITED

Regd. Off: 21/22, Loha Bhavan, P D Mello Road, Mumbai - 400 009,
 Corp. Off: No.5, Subbarao Avenue, 1st Street, Chennai-600006.
 Tel No: 044-28230222; E-mail: atul.acura@gmail.com
 CIN: L99999MH1962PLC012549

58TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Attention of the members is drawn to the following information pertaining to the 58th Annual General Meeting of the Company:

1. Considering the prevailing Novel Corona Virus (hereinafter referred to as "COVID-19") pandemic and the lockdown norms implemented in several parts of the country, the Ministry of Corporate Affairs ("MCA") vide General Circular no. 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020 and General Circular no. 20/2020 dated 5th May 2020 (hereinafter collectively referred to as "the MCA Circulars") permitted companies to hold Annual General Meeting ("AGM") through VC or OVAM, to transact the business that will be set forth in the Notice of the AGM.
2. In view of the spread of COVID-19 and the lockdown restrictions imposed in various parts of the country, the Company has decided to hold its 58th Annual General Meeting through Video conference ("VC") in compliance with the MCA Circulars. The 58th AGM of the Company will be held through Video Conference on 30th September 2020 at 4 PM.
3. In compliance with the MCA General Circular no. 20/2020 dated 5th May 2020, the Company shall circulate the Notice of 58th Annual General Meeting along with Annual Report for the Financial Year 2019-2020 only through e-mail to the members whose e-mail address are available in the records of the Company and the Depository Participants.
4. The company has facilitated the participation of members through VC facility which would be provided by Central Depository Services Limited (hereinafter referred to as "CDSL"). The instructions for remote e-voting and participation in the 58th Annual General Meeting through VC are listed out in the Notice of the 58th Annual General Meeting of the Company.
5. A copy of the Notice of 58th AGM of the Company along with the annual report will be made available in the website of the Company at www.tulivedevelopers.com and website of the stock exchange at www.bseindia.com by 8th September 2020.

6. MANNER FOR REGISTERING / UPDATION OF E-MAIL ADDRESS:

- (a) Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholder would like to register with the Company, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) by email to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
 - (b) Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in dematerialised mode can also provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, the e-mail id which the shareholder would like to register with the Company, PAN (self-attested scanned copy of PAN card), to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
7. Shareholder will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company.

By order of the Board
 For Tulive Developers Limited
 Sd/-
Atul Gupta
 Director
 Place : Chennai
 Date : 31st August, 2020
 DIN: 01606328

GANDHI SPECIAL TUBES LIMITED

(CIN: L27104MH1985PLC036004)

Regd. Office: 201 -204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharani Palace, Mumbai - 400 007 | Tel: +91 022 23634179 | Fax: +91 022 23634392

Email Id: complianceofficer@gandhitubes.com | Website: www.gandhispecialtubes.com

Notice is hereby given that Thirty Fifth Annual General Meeting ("AGM") of the Members of Gandhi Special Tubes Limited will be held on Tuesday, 22 September, 2020 at 11:00 A.M. (IST) to transact the business as set out in the notice of AGM through Video Conference ("VC") or other audio visual means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Electronic copies of Notice of AGM and Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been mailed electronically through email on Tuesday September 01, 2020, to those members whose e-mail addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.gandhispecialtubes.com, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of Kfin Technologies Private Limited at <https://evoting.kfintech.com>.

The Company has engaged Kfin Technologies Private Limited to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OVAM. The members will be provided with a facility to attend the AGM through VC/OVAM through the K-Fin Technologies e-Voting System. Members may access the same at <https://evoting.kfintech.com> under shareholder/member login by using the remote E-voting credentials. The process and manner of remote E-voting, attending the AGM through VC/OVAM and E-voting during AGM, for members holding shares in dematerialised form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

A member whose email address or Bank details is not updated with the Company or depository / depository participant, can get his/her/ its email address or bank details updated by following the procedure mentioned below:

- i) In case shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her email address, name, folio number and complete address alongwith self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) by email to complianceofficer@gandhitubes.com or send these documents to the Share Transfer Agent of the Company i.e. Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or
- ii) In case the shares of the Company are held by a member in dematerialised form, such a member shall update his/her/its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address updated with the Company to receive through email, the notice of AGM and Annual Report 2019-20 and for obtaining User ID and password for participation in the AGM through VC/OVAM and vote through E-voting system in the AGM or through remote E-voting, by submitting scanned copy of a signed request letter mentioning his/her/ its email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) alongwith self-attested scanned copies of Client Master or consolidated Demat Account Statement, Pan Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) through email to complianceofficer@gandhitubes.com

In case of updation of Bank Details of Shareholders holding shares in dematerialised or physical form please provide Bank Statement mentioning the account holders details with the bank details such Account Number, IFSC Code, MICR code etc. by email to complianceofficer@gandhitubes.com

The Board of Directors has recommended final Dividend of Rs. 8/- per equity shares of Rs. 5/- each and if approved by the Members at the Annual General Meeting the said Dividend will be payable to the Members whose names appear on the Register of Members as on close of the day of the Record Date i.e. 11th September, 2020. Dividend once declared will be paid within 30 days of the Annual General Meeting.

Shareholders who have not registered their email ID are requested to register the same with the Company to receive the Annual Report.

PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OVAM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

By Order of the Board
 For GANDHI SPECIAL TUBES LIMITED

Place: Mumbai
 Dated: September 01, 2020

Sd/-
JITENDRA KHADYE
 (Company Secretary & Compliance Officer)

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Girgund Floor, Unit 1
 Dalal Street, Fort, Mumbai - 400 001
 Tel: +91 22 4050 9999 • Fax: +91 22 4050 9900
 CIN: L31100MH1936PLC002497 E-mail: milan@afco.in

This is to inform that the 39th Annual General Meeting of the Company will be held on Tuesday, 22 September, 2020 at 11:00 A.M. (IST) to transact the business as set out in the notice of AGM through Video Conference ("VC") or other audio visual means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

