



We create chemistry

BASF India Limited, Mumbai - 400 051, India

July 11, 2020

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding 76th Annual General Meeting of the Company

We enclose herewith the newspaper advertisement issued by the Company in connection with the 76th Annual General Meeting of the Company to be held on Thursday, 6th August, 2020 through Video Conferencing/ Other Audio Visual Means pursuant to the provisions of Regulations 30 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

Request you to kindly take note of the same.

Thanking you.

Yours faithfully
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl: a.a.

Cc: Listing Compliance,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Bank of India, Shringartali Branch : Maryambi Building, H.N. 206/C, Bazarpath, Shringartali, Tal. Guhagar, Dist. Ratnagiri - 415724. Ph : 02359 - 244100, E-mail : Kotluk.Ratnagiri@bankofindia.co.in DEMAND NOTICE

ANNAPURNA FINANCE PRIVATE LIMITED CIN: U65999OR1986PTC015931 Regd Office: At- 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Khandagiri, Bhubaneswar- 751003, Odisha Annual Audited Financial Results, As on 31st March 2020 Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015 (Amount in Rs. lakhs)

BASF India Limited Regd. Office: The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra Kuria Complex, Bandra (East), Mumbai - 400051

NOTICE is hereby given that the 76th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 6th August, 2020 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated 12th May, 2020 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through VC/OAVM and the facility of appointment of proxy will not be available.

SUMIT WOODS LIMITED CIN : L36101MH1997PLC152192 B-Wing, Office No. 1101, Opp. Reliance Office, Express Zone, W. E. Highway, Malad (E), Mumbai - 400097. Phone : 022 28743377 Email : contact@sumitwoods.com www.sumitwoods.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Canara Bank, Thane Regional Office Shelar Building, 1st Floor, Gokhale Road, Naupada, Thane (West), District Thane - 400626. Tel. No.: +91 022 25305101 - 104 SALE NOTICE E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Canara Bank RO-II, Mumbai 2nd Floor, Kohinoor Building, Veer Savarkar Marg, Opp. Shree Siddhivinayak Mandir, Prabhadevi, Mumbai - 400025. Tel. No.: 022-24313528, 24313518 SALE NOTICE E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

