



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail:jctdelhi@jctltd.com/ jctsecretarial@jctltd.com

18.08.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Scrip Code - 500223

Subject: Newspaper Advertisement — Notice of 71st Annual General Meeting, Remote E-Voting and Book Closure.

Dear Sir/ Madam,

Please find attached herewith copies of newspaper advertisements published in the columns of English Daily "Business Standard" All editions and Punjabi Daily "Nawan Zamana" on 18th August, 2020, both newspapers having electronic editions, regarding e-Voting information for the 71st Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For & on behalf of JCT LIMITED

(Sandeep Sachdeva) Company Secretary

Encl: AA

BPCL stares at top vacancies as it looks for pvt investors

CMD D Rajkumar and director (refineries) R Ramachandran to retire on Aug 31

New Delhi, 17 August

state-run Bharat Petroleum Corporation (BPCL) inches closer to disinvestment, the company is staring at vacant

board positions. Two of the top executives in the board — Chairman and Managing Director (CMD) D Rajkumar and Director (Refineries) R Ramachandran – are set to retire on August 31.

The Public Enterprises Selection Board (PESB) had come out with job notifications for filling both the posts in August 2019.

However, the headhunting process was cancelled early this year as the company was initially expected to go for divestment in the fourth quarter of 2019-20 or the first quarter of 2020-21. With the Covid-19 pan-

demic and the subsequent lockdown delaying the divestment process, the company is likely to land in a spot now with a question on whether it will go headless amid its quest for private investors.

Government sources indicated that the two executives could be given an extension as the company is going through a crucial period. A petroleum ministry did not spokesperson

LABORIOUS PROCESS

■The Public Enterprises Selection Board came out with iob notifications for filling the **posts** of Rajkumar and Ramachandran in August 2019



respond to questions from

Business Standard. If not an extension, the government may even consider appointing an interim chairman, like in the case of Air India in 2017.

At that time, Rajiv Bansal was appointed for the first time as head of the national carrier for three months, when Ashwani Lohani took charge of the Indian Railways.

Currently, Director (Human Resources) K Padmakar is the seniormost among existing board members of BPCL.

Usually, extensions are given to company heads at such crucial stages. In 2016, when State Bank of India (SBI) was going through the process of merging five associate banks and Bharatiya

INDIAN INSTITUTE OF TECHNOLOGY GUWAHATI

TENDERS

2) Internal Civil works for installation of high performance compute

in CCC basement at IITG campus. Interested parties may visit the

पंजाब नैश्ननल बैंक 🔼 punjab national bank

Board & Coordination Division (Share Department), HO, Plot No. 4, Sector 10, Dwarka, New Delhi - 110075, Tel No: 011 - 28044857, E-mail: hosd@pnb.co.in

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of

the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

that the meeting of Board of Directors of the Bank is scheduled on Friday, the

21st August, 2020 to consider and approve the Unaudited/ Reviewed

of the stock exchanges www.nseindia.com, www.bseindia.com for

For Punjab National Bank

(Ekta Pasricha)

Company Secretary

Financial Results of the Bank for the quarter ended 30th June, 2020. Investors may also refer our website www.pnbindia.in and the websites

further details.

Dated: 14.08.2020

Place: New Delhi

Tenders for the following works are invited through online-

following link for the details-www.tenderwizard.com/ IITG

1) Rehabilitation of Dibang hostel in IITG, Guwahati, Phase-1

Guwahati - 781039, Assam ne : 0361 - 2582064, Fax : 0361 - 2692771

■ However, the headhunting process was cancelled early this vear as the firm was expected to go for divestment in Q4 of 2019-20 or 01 of 2020-21

■ Govt sources indicate the two executives could be **given** an extension as the company is going through a crucial

■ 0r, the govt may consider appointing an interim **chairman**, like in the case of Air India in 2017

Mahila Bank into itself, then chairman Arundhati Bhattacharya had got an extension for around a year.

At the end of July, the government had extended the deadline to submit bids for a 52.98 per cent stake in the country's second-biggest oil refiner for the third time in a row to September 30. This was following requests from prospective bidders and owing to the Covid-19 pandemic situation.

The company also offered voluntary retirement scheme to its employees, who are keen to part ways before privatisation.

Based on the current market cap, the value of the government's stake in BPCL comes to around ₹46,694

crore. For investors, around 35.3 million tonnes (mt) of refining capacity, 16,492 retail outlets, and 72 million LPG

customers will be on offer. The Cabinet had approved the sale of the government's entire 52.98 per cent stake in BPCL in November last year.

Offers seeking expressions of interest (EoIs), or bids showing interest in buying the stake, were invited only on March 7.

Initially, the EoI submission deadline was May 2, but on March 31 it was changed to June 13 and then to July 31, before it got finally extended to September 30.

According to the notice, the government's plan is to sell its entire shareholding in BPCL, comprising 1.15 billion equity shares, with transfer of management control to a strategic buyer. It. however, excludes the company's 61.65 per cent stake in the Numaligarh Refinery in Assam.

The company's stake in the refinery is expected to be sold to another public sector undertaking. So far, a consortium of state-run Oil India and Engineers India has shown interest in picking up BPCL's 48 per cent stake in Numaligarh. The remaining stake would be sold to the government of Assam, to increase the state's share to 26 per cent in the venture.

Vedanta offers dollar bond, testing junk debt demand

DENISE WEE & AMEYA KARVE

Billionaire Anil Agarwal's Vedanta Resources is marketing a dollar bond in a crucial test of investor appetite for Indian junk debt.

The commodities giant is offering a three-year amortising note with an initial price guidance of around 13.25 per cent. according to a person familiar with the matter.

The fundraising is critical for Vedanta Resources, whose plans to delist its Indian unit Vedanta still face hurdles. The proceeds of the offering will be used to partially fund the privatisation. Any surplus money will go toward a tender offer of Vedanta Resources 2021 dollar bonds or repayment of the securities at maturity, the person familiar said.

S&P Global Ratings said last week that if the privatisation goes through, Vedanta Resources' credit rating is set to be upgraded, and any failure would mean immediate downgrade pressure. Vedanta Resources also plans to fund the privatisation with a loan.

According to a preliminary offering circular dated August 11, Vedanta Resources has received commitments from lenders for up to \$1.75 billion. That can be drawn through through a three-month bridge facility or a bank guarantee and the terms are subject to RIDOMRERG



IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590 Regd. Office: Plot No.-IND-5, Sector East Calcutta Township, Kolkata- 700 107 Phone: 033-39849675, Fax: 033-2442-1003

Email: complianceifbagro@ifbglobal.com Website: www.ifbagro.in

NOTICE

Members are hereby informed that despatch of the Notice and the Annual Report 2019-20 of the 38th Annual General Meeting ('AGM') of IFB Agro Industries Limited to be held on Friday, 4th Day of September, 2020 at 12.45 PM (IST) through Video Conferencing ('VC') or Other Audio Visual Means in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of Indía, has been completed on 12th August, 2020, in conformity the regulatory requirements.

the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 38th AGM will be transacted through remote e-voting (facility to cast vote prior to the AGM) and also e-voting during the AGM for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

The Notice of 38th Annual General Meeting and the Annual Report is available on the Company's Website www.ifbagro.in and on NSDL website at www.evoting.nsdl.com and on the website of Stock Exchanges, wher the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date e. August 28, 2020, will be entitled to cast their votes by remote e-voting or e-voting during AGM. A person will not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purpose

The remote e-voting shall commence from **September 1, 2020 at 9:00 AM (IST) and will end on Septembe 3, 2020 at 5:00 PM (IST).** During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of August 28, 2020** may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes the member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. August 28, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com

lowever, if you are already registered with NSDL for remote e-voting then you can use your existing iser ID and password for casting your vote. If you forgot your password, you can reset your password by using Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-ree no.: 1800-222-990.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remo p-voting but shall not be allowed to vote again in the meeting.

n case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on the toll free no. 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to: M/s National Securities Depository Ltd (NSDL)

M/s CB Management Services Private Limited M/s CB Management Services 1 1743.5 a.m. Mr. Sujit Sengupta, Senior Manager & Compliance Officer P-22, Bondel Road, Kolkata - 700019 Tel: 033-4011-6728, Fax: 033-4011-6739

Aphile: 09836021711

Email: senguptask@cbmsl.co

The Register of Members and the Share Transfer Register of the Company shall remain closed from **August 29**, **2020 to September 4**, **2020 (both days inclusive)**.

The Results of voting will be declared within 48 hours from the conclusion of the 38th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company www.ifbagro.in, on NSDL's e-voting website www.evoting.nsdl.com and website of Stock Exchanges, where the Company's shares are listed.

Date: 14th August, 2020 Place: Kolkata

By order of the Board For IFB Agro Industries Limited Ritesh Agarwal Company Secretary



TATA METALIKS LIMITED

Registered Office: Tata Centre, 10th Floor, 43 J. L. Nehru Road, Kolkata - 700 071 Phone No: 033 66134200 Email: tml@tatametaliks.co.in Website: www.tatametaliks.com CIN: L27310WB1990PLC050000

NOTICE OF THE 30™ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Members of Tata Metaliks Limited ('Company') wil be held on Monday, September 07, 2020 at 3.00 p.m. (IST) via Video Conferencing (**'VC'**) / Other Audio-Visual Means ('**OAVM**'' ONLY to transact the business as set out in the Notice of the AGM.

n accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 6, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 'SEBI Circular'), the Company has sent the Notice of the 30th AGM along with the link for the 3th Integrated Report & 30th Annua Accounts of the Company for the Financial Year 2019-20 ('Integrated Report') on Sunday, August 16, 2020, through electroni mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA' Depositories. The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatametaliks.com and may also be accessed at the relevant section of Stock Exchange Websites i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depositories Limited ('NSDL') a Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following: a) The remote e-voting facility would be available during the following period:

Commencement of remote e-voting From 9.00 a.m. (IST) on Thursday, September 03 2020 End of remote e-voting At 5.00 p.m. (IST) on Sunday, September 06, 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time:) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as

on Monday, August 31, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds

shares as of the cut-off date i.e. Monday, August 31, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only. The Members who have already cast their votes by remote e-voting prior to the AGM will have the right to participate at the

AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in/ 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in/022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager-NSDL at sagar.ghosalkar@nsdl.co.in/022-24994553. is per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report are sent to Members. Members

who have not registered their e-mail addresses are requested to send a mail at info@rdinfotech.net mentioning the Name of Member(s), Folio No./DP ID & Client ID along with a self-attested copy of PAN Card to receive the Notice of AGM and Integrated Report and to receive the login id and password for e-voting. Updation of Bank account details:

Members who have not yet updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions to do so:

ysical Holding	Send hard copies of the following details/documents to the Company's RTA, viz. R & D Infotech Pvt Ltd., 7A, Beltala Road, Kolkata – 700 026 latest by Friday, August 21, 2020.
	a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received:
	i) Name and Branch of Bank and Bank Account type;
	 ii) Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions:
	iii) 11 digit IFSC.
	b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held

c. self-attested copy of the PAN Card; and

d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card Passport) in support of the address of the Member as registered with the Company

Demat Holding Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs latest by August 21, 2020.

The Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/Bankers' cheque /demand draft to such Members, upon normalization of postal services and other activities

Mr. P.V. Subramanian, ACS No. 4585, CP. No. 2077 Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner. The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion o

the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.tatametaliks.com and on website of NSDL www.evoting.nsdl.com and Stock Exchange Websites i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively **Book Closure and Dividend:** NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to

ime, that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, August 22

2020 to Monday, September 07, 2020 (both days inclusive) for the purpose of payment of dividend for Financial Year 2019-20. The dividend of ₹ 2.5/- per Equity Share of ₹ 10/- each, if declared by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, September 11, 2020 as under In respect of Shares held in physical form:

To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours on Friday, August 21, 2020.

In respect of Shares held in electronic form

To all beneficial owners of the shares, as on the close of business hours on Friday, August 21, 2020, as per details furnished by the Depositories for this purpose

Members are requested to notify immediately any change in their address and/or Bank Mandate details to their respective DPs for shares held in electronic form and to the Company's RTA –R&D Infotech Pvt. Ltd. for shares held in physical form at the

Sankar Bhattacharya

Membership No. ACS 11438

Chief - Corporate Governance and Company Secretary

R&D Infotech Pvt I td. Tata Metaliks Limited Unit: Tata Metaliks Limited

7A, Beltata Road, Kolkata - 700026. Place : Kolkata Date : August 17, 2020

ICT LIMITED

CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctitd.com NOTICE OF THE 71⁵⁷ ANNUAL GENRAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE Notice is hereby given that:

touce is nereby given that:

the 71" Annual General Meeting of the Company ("71" AGM") will be convened on Thursday,
10" September, 2020 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio
Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in
the Notice of the 71" AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General 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 ("MCACircular/s") and Circular No. SEBI/HO/CFD/CMD1/CIR/P', 2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. in terms of MCA Circular/s and SEBI Circular, the Notice of the 71" AGM and the Annual

Report for the year 2019-20 including the Audited Financial Statements for the year ended 31th March, 2020 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 71* AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

been dispensed with vide MCA Circular's and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 03° September, 2020 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 71° AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that: the Ordinary and Special Business, as set out in the Notice of the 71st AGM, will be transacted through voting by electronic means;

the remote e-Voting shall commence on Monday, 07th September, 2020 at 9:00 a.m. IST: iii. the remote e-Voting shall end on Wednesday, \$" September, 2020 at 5:00 p.m. IST; iv. the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 11st AGM, is 03st September, 2020; any person, who becomes Member of the Company after sending the Notice of the 71st

AGM by email and holding shares as on the cut-off date i.e. 03" September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in jctsecretaria@jctttd.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote; vi. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the foresaid date and time for voting and once the vote on a resolution is cast by the Member the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 71* AGM may participate in the 71* AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-

Voting system during the 71 AGM; c) the Members participating in the 71 AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 71* AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the 71*AGM through VC/OAVM Facility and e-Voting during the 71*AGM; vii. the Notice of the 71st AGM and the Annual Report are available on the website of the Company

v.jct.co.in and the website of BSE Limited at www.bseindia.com. The Notice of th 71* AGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and viii. in case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at telephone ons.: +91 22 2499 4545, or+91 22 2499 4559 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address ictsecretarial@ictltd.com.

those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, by email to Company at ictsecretarial@ictltd.com or Registrar of the Company, RCMC Share Registry Pvt Ltd at their email id investor.services@rcmcdelhi.com. Members holding shares in demat form can update their email address with their Depository Participant.

the Register of Members and the Share Transfer books of the Company will remain closed from Friday, 04th September, 2020 to Thursday, 10th September, 2020 (both days inclusive) for For JCT Limited

(Sandeep Sachdeva)

Company Secretary

Date: 17.08.2020

Place: Hoshiarpur



SHIVA MILLS LIMITED

Regd. Office: 252, METTUPALAYAM ROAD, COIMBATORE 641 043 CIN: L17111TZ2015PLC022007 Website: www.shivamills.com

EXTRACT OF THE DETAILED FORMAT OF QUARTERLY UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 FILED WITH STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE **REQUIREMENTS) REGULATIONS 2015.**

	TIEGOTTEMEN	(Rs.in lakhs Excep	Rs.in lakhs Except per share data)		
SI. No.	PARTICULARS	Quarter ended 30.06.2020 (Unaudited)	Quarter ended 31.03.2020 (Audited)	Quarter ended 30.06.2019 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from operations	937.78	4,630.18	4,249.87	16,460.33
2.	Net Profit/(Loss) for the period before Tax, Exceptional and/or Extraordinary items	(256.22)	8.56	63.43	150.90
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(256.22)	8.56	63.43	150.90
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(242.21)	9.89	44.77	114.31
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	(242.82)	18.68	43.67	119.81
6.	Equity Share Capaital	864.18	864.18	864.18	864.18
7.	Earnings per Share (of Rs.10 each) (for continuing and discontinued operations) i) Basic ii) Diluted	(2.80) (2.80)	0.11 0.11	0.52 0.52	1.32 1.32

com and Company's website www.shivamills.com FOR SHIVA MILLS LIMITED

2) Previous period/year figures have been regrouped wherever necessary S V ALAGAPPAN PLACE : COIMBATORE MANAGING DIRECTOR DIN 00002450



ORIENT PAPER & INDUSTRIES LTD.

[Regd. Office: Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)] Tel:(0674)2396930 Fax(0674) 2396364, E-mail:paper@opilbbsr.com CIN: L21011OR1936PLC000117

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2020

	(Rs. in lacs)								
SI.	Particulars	(Year Ended						
No.	i urusuluis	30-06-2020	31-03-2020	30-06-2019	31-03-2020				
		(Unaudited)	(Audited)	(Unaudited)	(Audited)				
1	Total income from operations	8,064.35	13,447.81	14,976.93	60,656.36				
2	Profit Before Tax	(2,337.72)	(599.11)	989.57	2,093.55				
3	Net Profit for the period	(1,743.59)	(298.02)	802.49	1,992.79				
4	Other comprehensive income not to be								
	reclassified to Profit & Loss in subsequent								
	periods (net of tax)	5,106.62	(8,153.65)	(1,709.01)	(12,701.06)				
5	Total comprehensive income / loss (3+4)	3,363.03	(8,451.67)	(906.52)	(10,708.27)				
6	Paid-up equity share capital								
	(Face value per share : Re.1/-)	2,121.96	2,121.96	2,121.96	2,121.96				
7	Other Equity				1,24,147.59				
8	Earning per Equity Share of face value of								
	Re.1/- each (Not Annualised)								
	Basic & Diluted	(0.82)	(0.14)	0.38	0.94				

Notes:

The above financial results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 17th August, 2020. The financial results for the quarter ended 30th June, 2020 have been subjected to limited review by the Company's Statutory

2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and Company's website (www.orientpaperindia.com). By Order of the Board

for ORIENT PAPER & INDUSTRIES LTD. (M L PACHISIA) **Managing Director** (DIN: 00065431) August 17, 2020

ਨਵਾਂ ਜ਼ਮਾਨਾ, ਜਲੰਧਰ

ਮੰਗਲਵਾਰ, 18 ਅਗਸਤ 2020 3

ਬਿਜਲੀ ਦੇ ਭਾਰੀ ਬਿੱਲ ਤੇ ਹੋਰ ਸਮੱਸਿਆਵਾਂ ਨੂੰ ਲੈ ਕੇ ਸੈਕਟਰ 78 ਨਿਵਾਸੀਆਂ ਵੱਲੋਂ ਰੋਸ ਰੈਲੀ

^{ਬਾਗਵਾਲਾ ਮੁਹੱਲਾ} ਤੋਂ ਮਿਲੇ ^{ਦੋ} ਇਪਟਾ ਆਨ ਏਅਰ ਸੱਭਿਆਚਾਰਕ ਗਤੀਵਿਧੀਆਂ ਦਾ ਅਗਾਜ਼ ਕੋਰੋਨਾ ਪਾਜ਼ੀਟਿਵ



ਅਜ਼ਾਦੀ ਦਿਵਸ ਮੌਕੇ ਕੋਰੋਨਾ ਸੰਬੰਧੀ ਪੋਸਟਰ ਵੰਡੇ



ਬਾਬਾ ਨਾਨਕ 'ਚ ਰਾਸ਼ਟਰਪਤੀ ਦੇ ਨਾਂਅ ਸੌਪੇ ਗਏ ਮੰਗ ਪੱਤਰ to allege ?

ਹੈੱਲਥ ਵਰਕਰ ਦੀ ਮਾਰਕੁੱਟ ਵਿਰੁੱਧ ਰੋਸ ਮੁਜ਼ਾਹਰਾ ਪੰਜਾਬ ਖੇਤ ਮਜ਼ਦੂਰ ਸਭਾ ਵੱਲੋਂ ਤਹਿਸੀਲ ਬਟਾਲਾ ਤੇ ਡੇਰਾ ਜ਼ਹਿਰੀਲੀ ਸ਼ਰਾਬ ਮਾਮਨੇ ਨੂੰ ਲੈ ਕੇ ਭਾਜਪਾ ਨੇ ਪੰਜਾਬ ਸ਼ਹਰਚ ਖਿਲਫ ਗੀਤਾ ਰੋਸ ਪ੍ਰਦਰਸ਼ਨ



ਸ਼ਹਿਰ ਦਾ ਵਿਕਾਸ ਪਹਿਲ ਦੇ ਡੀ ਵਾਈ ਐੱਫ ਆਈ ਨੇ ਸ਼ਹੀਦ ਮਦਨ ਲਾਲ ਢੀਂਗਰਾ ਨੂੰ ਕੀਤਾ ਯਾਦ



ਮੋਰਚੇ 'ਤੇ ਡਟੇ ਹੋਏ ਹਨ ਸੀ ਐੱਚ ਸੀ ਦੇ 'ਸਾਇਲੈਂਟ' ਕੋਰੋਨਾ ਵਾਰੀਅਰਜ਼

रती से वर्तिसे 'डे डेस रविभाग राफ राभरा

ਨੰਦ ਸਿੰਘ ਨਮਿਤ ਅੱਤਮ ਅਰਦਸ ਅੱਜ ਪੰਜਾਬ ਰੋਡਵੇਜ਼ ਦੇ ਟਾਈਮ ਮਿਸ ਰਰਵਾਉਣ ਵਾਲੇ ਟਰੱਕ ਡਰਾਈਵਰਾਂ ਨੇ ਹਰਜਾਨਾ ਭਰਿਆ ਸਿੱਚ ਊਰਜਾ ਨਾਲ ਹੁਸ਼ਨਾਉਣਗੇ ਸਰਕਾਰੀ ਦਫ਼ਤਰ

ਪੀ ਸੀ ਐੱਮ ਐੱਸ ਡੀ ਕਾਲਜ ਵੱਲੋਂ ਲੋਕ ਗੀਤ ਮੁਕਾਬਲੇ । ਸਰਕਾਰੀ ਸ਼ਰੂਲ ਭੱਦੀ ਨੂੰ ਸਮਾਹਟ ਸ਼ਰੂਲ ਦਾ ਦਰਜਾ ਮਿਲਣ ਤੇ ਇਲਾਕੇ 'ਚ ਖੁਸ਼ੀ

