

No. IFCI/CS/2020-432

December 01, 2020

BSE Limited

Department of Corporate Services
Phiroze JeeJeebhoy Tower
Dalal Street, Fort
Mumbai – 400 001

CODE: 500106

Dear Sir/Madam,

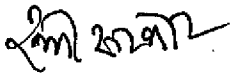
Subject: Notice to Shareholders – Newspaper Publication

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding Notice to Shareholders w.r.t. the 27th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, December 22, 2020. The newspaper publication is also available on the website of the Company at www.ifcilttd.com.

This is for your information and record.

Thanking you

For **IFCI Limited**



 (Rupa Sarkar)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड
पंजीकृत कार्यालय:
आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली - 110 019
दूरभाष: +91-11-4173 2000, 4179 2800
फैक्स: +91-11-2623 0201, 2648 8471
वेबसाइट: www.ifcilttd.com
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019
Phone: +91-4173 2000, 4179 2800
Fax: +91-11-2623 0201, 2648 8471
Website: www.ifcilttd.com
CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



IFCI
 Limited
 भारतीय रिज़र्व बैंक
 के अधीन कार्यरत

Registered Office: IFCI Tower, 61 Nehru Place,
 New Delhi-110019
 CIN: L74899DL1907G00053677
 Tel: 91-11-2328081 Fax: 91-11-2328020
 Email: registrar@icfi.co.in
 Website: www.icfi.co.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Twenty Seventh (27th) Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, December 22, 2020 at 11:30 A.M. (IST) at Auditorium, First Floor, IFCI Tower, 61 Nehru Place, New Delhi - 110019, through Video Conference (VC) / Other Audio Visual Means (OAVM). In compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard.

The Annual Report including the Notice calling 27th AGM has been sent in electronic mode to Members, Depositories Trustees and other persons so entitled, whose e-mail IDs are registered with their Depository Participant's Company (R&TA). The Annual Report Interlink including Notice Calling 27th AGM has been dispatched in time and is available on the website of the Company i.e. www.icfi.co.in. The Notice calling 27th AGM is also available on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively.

The Notice calling 27th AGM is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, CDSL being the agency appointed for providing remote e-voting facility and e-voting facility for the 27th AGM. Members may also download Annual Report from the Company's website. All documents referred to in the Notice calling 27th AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 11:00 A.M. to 05:00 P.M. (IST) upto the date of this AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, December 16, 2020 to Tuesday, December 22, 2020 (both days inclusive) for the purpose of the 27th AGM of the Company.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 27th AGM with regard to instruction for e-voting. The remote e-voting period commences on Saturday, December 19, 2020 at 0:00 A.M. (IST) and ends on Monday, December 21, 2020 at 5:00 P.M. (IST). The e-voting module shall be disabled by the CDSL thereafter. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedure as mentioned in the Notice calling the 27th AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Tuesday, December 15, 2020. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting for e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting. The Members who have cast their vote by remote e-voting may attend the Meeting but shall not be eligible to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered final and e-voting through VCI/OAVM at AGM will not be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting during the AGM as per the manner and process prescribed in the Notice calling 27th AGM.

Also, Members who have not registered their e-mail addresses with the Company/Depository, cannot use same registered with the Company/R&TA (in case shares are held in physical form) or with the Depository (in case the shares are held in Demat form) as per the manner prescribed in the Notice calling 27th AGM.

In case of any query/grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Goyal, Manager, Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Malabar Hills Compound, N. M. Joshi Marg, Lower Panel (E), Mumbai-400 013 at 022-23258542/43 or may write an e-mail to helpdesk.evoting@cdslindia.com

For IFCI Ltd.
 Sd/-
 (Rupa Barkar)
 Company Secretary

Place: New Delhi
 Dated: November 26, 2020

IFCI
 Limited
 भारतीय रिज़र्व बैंक
 के अधीन कार्यरत

Registered Office: IFCI Tower, 61 Nehru Place,
 New Delhi-110019
 CIN: L74899DL1907G00053677
 Tel: 91-11-2328081 Fax: 91-11-2328020
 Email: registrar@icfi.co.in
 Website: www.icfi.co.in

शेयरधारकों को सूचना

प्रस्तावित सूचना की जाती है कि हमारी कंपनी के सदस्यों की सत्ताधारी (27वीं) वार्षिक आमसभा गुरुवार, दिसंबर 22, 2020 को प्रातः 11:30 बजे (आईएसटी) रीडिंगो कार्पोरा (बीसी) / ऑनलाइन वीडियो कॉन्फरेंस (वीसीएम) की भाषा में इस सम्बन्ध में जारी निम्न सूचनाओं के साथ पठित कम्पनी अधिनियम, 2013 के अनुसूची के अन्तर्गत के अनुसूची में समाप्त, पठनीय मॉडल, आईएसटीआई द्वारा, 61 नेहरू प्लेस, नई दिल्ली - 110019 में आयोजित की जाएगी।

27वीं वार्षिक महसूबा को आयोजन के नोटिस सहित वार्षिक रिपोर्ट सदस्यों, डिपॉजिटरी एजेंटों और अन्य प्रासंगिक व्यक्तियों को इलेक्ट्रॉनिक माध्यम से भेज दी गई है, जिसे ई-मेल आईडी चयन किया गया है (आवश्यक) / कम्पनी / आईएसटीआई के पास पंजीकृत है। 27वीं वार्षिक महसूबा के आयोजन के अधिनियम सहित वार्षिक रिपोर्ट संग्रह पर वेब सेट है और यह कम्पनी की वेबसाइट अर्थात् www.icfi.co.in पर भी उपलब्ध है। 27वीं वार्षिक महसूबा के आयोजन के नोटिस सहित वार्षिक रिपोर्ट अर्थात् डिपॉजिटरी (वीसीएम) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया (एनएसई) की वेबसाइट पर जहाँ www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

27वीं वार्षिक महसूबा के आयोजन का नोटिस सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड (सीडीएसआई) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। सीडीएसआई को 27वीं वार्षिक महसूबा में रिपोर्ट ई-नोटिंग सुविधा तथा ई-नोटिंग की सुविधा प्रदान करने के लिए एजेंसी के रूप में नियुक्त किया गया है। स्वयंसेवक रिपोर्ट कम्पनी की वेबसाइट से भी डाउनलोड कर सकते हैं। 27वीं वार्षिक महसूबा के आयोजन के नोटिस में संशोधित सभी दस्तावेज इलेक्ट्रॉनिक माध्यम द्वारा सभी सदस्यों-दिल्ली, गुजरात, राजस्थान, उत्तराखण्ड, उत्तर प्रदेश, बिहार, 11:00 बजे के बीच पर 11:00 बजे (आईएसटी) तक निर्दिष्ट के लिए उपलब्ध हैं।

कम्पनी (प्रमुख एवं प्रशासक) नियम, 2014 के नियम 10 के अन्तर्गत कम्पनी अधिनियम, 2013 की धारा 89 और लागू अन्य उपसंहारों / नियमों, जैसा भी लागू हो, के अनुसार कम्पनी के सदस्यों का रजिस्ट्रार और शेयर अंतरण विभाग कम्पनी की 27वीं वार्षिक महसूबा के अन्तर्गत के बुधवार, दिसंबर 16, 2020 से गुरुवार, दिसंबर 22, 2020 (दोनों दिनों सहित) तक बंद रहेगी।

कम्पनी (प्रमुख एवं प्रशासक) नियम, 2014 (संशोधित) के नियम 20 के अन्तर्गत कम्पनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण विधायक) व प्रत्यक्ष अधिनियम अधिनियम, 2015 के नियम 44 के अनुसार कम्पनी अपने सदस्यों को वार्षिक महसूबा में शेयरधारकों के साथ-साथ सूचनाओं के लिए वेबसाइट के रूप में नियुक्त किया गया है। इलेक्ट्रॉनिक वोटिंग सिस्टम (रिपोर्ट ई-नोटिंग) द्वारा अपना वोट देने की सुविधा प्रदान की गई है। कम्पनी ई-नोटिंग के अनुसार के लिए 27वीं वार्षिक महसूबा के नोटिस में संशोधित रिपोर्ट ई-नोटिंग की अवधि गुरुवार, 19 दिसंबर, 2020 को प्रातः 0:00 बजे (आईएसटी) से आरम्भ होगी और गुरुवार, 21 दिसंबर, 2020 को प्रातः 5:00 बजे (आईएसटी) समाप्त होगी। कम्पनी सीडीएसआई द्वारा ई-नोटिंग मॉड्यूल प्रदान किया जाएगा। यदि कोई व्यक्ति सूचना के अन्तर्गत के साथ कम्पनी की वेबसाइट पर आई और कम्पनी का सदस्य बनता है तो वह 27वीं वार्षिक महसूबा के नोटिस में उल्लिखित आई-वोटिंग पर अनुसूची के अन्तर्गत रिपोर्ट ई-नोटिंग के लिए लॉग-इन आईडी तथा पासवर्ड प्राप्त कर सकते हैं।

रिपोर्ट ई-नोटिंग के अन्तर्गत के कट-ऑफ तिथि गुरुवार, 15 दिसंबर, 2020 निर्धारित की गई है। कट-ऑफ तिथि के बाद कट-ऑफ तिथि के अनुसार शेयरों के रूप में या सीमित रूप से शेयर हैं, केवल वे ही अपने वोट रिपोर्ट ई-नोटिंग से या ई-नोटिंग से करने के लिए योग्य हैं।

वार्षिक महसूबा में ई-नोटिंग की सुविधा उपलब्ध कराई जाएगी और वेबसाइट में भाग लेने वाले सदस्यों, रिपोर्ट ई-नोटिंग द्वारा अपना वोट नहीं दे सकते हैं, वे वोट ई-नोटिंग के द्वारा अपने अधिनियम के अन्तर्गत कर सकते हैं। निम्न सदस्यों में अपना वोट रिपोर्ट ई-नोटिंग द्वारा देना है, वे वेबसाइट में भाग ले रहे सदस्यों को अपना वोट देना के साथ नहीं होगा। यदि किसी कारणवश ई-नोटिंग को जारी है तो रिपोर्ट ई-नोटिंग द्वारा देना किताब में वोट अधिनियम द्वारा वार्षिक महसूबा में जारी / आईएसटीआई द्वारा करेगा ई-नोटिंग पर विचार नहीं किया जाएगा।

निम्न सदस्यों के पास वार्षिक रूप से शेयर हैं या रिपोर्ट ई-नोटिंग के अन्तर्गत के पास वोट नहीं कर सकते हैं, वे 27वीं वार्षिक महसूबा के नोटिस में दिए गए तरीकों और प्रक्रिया के अनुसार वार्षिक महसूबा में रिपोर्ट ई-नोटिंग या ई-नोटिंग की भाषा में अपना वोट प्रयोग कर सकते हैं।

इसके अतिरिक्त, निम्न सदस्यों में अपने ई-मेल को कम्पनी / डिपॉजिटरी एजेंटों के पास पंजीकृत नहीं कराया है, वे 27वीं वार्षिक महसूबा के आयोजन के नोटिस में दिए गए तरीकों के अनुसार कम्पनी / आईएसटीआई (यदि शेयर वार्षिक रूप में हैं) या डिपॉजिटरी एजेंटों (यदि शेयर सीएस रूप में हैं) के पास पंजीकृत कराएं।

इलेक्ट्रॉनिक वोटिंग (वार्षिक महसूबा में रिपोर्ट ई-नोटिंग और ई-नोटिंग) के सम्बन्ध में किसी भी प्रश्न/शिकायत (यदि) के मामले में सदस्य श्री राकेश गोयल, प्रबन्धक, सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, ए ब्लॉक, 25वां फ्लोर, मारथन फ्यूचर्स, मालाबार हिल्स कॉम्प्लेक्स, N. M. Joshi Marg, Lower Panel (E), Mumbai-400 013 से 022-23258542/43 पर संपर्क कर सकते हैं। सहायक helpdesk.evoting@cdslindia.com पर ई-मेल भेज सकते हैं।

आईएसटीआई लिमिटेड के लिए
 S/-
 (रुपा बार्कार)
 कम्पनी सचिव

स्थान: नई दिल्ली
 तिथि: 28 नवंबर, 2020





Franklin Templeton Mutual Fund
Indiculls Finance Center, Tower 2, 12th and 13th Floor, Sanaapal Bapet Marg,
Bhikhansara Road (West), Mumbai 400013

The Trustees of Franklin Templeton Mutual Fund have decided to distribute the following dividend:

Table with 4 columns: Name of the Schemes / Plans, FUND VALUE per Unit (₹), AMOUNT OF DIVIDEND per Unit (₹), NAV OF UNIT AS ON November 26, 2020 (₹)

The Record Date for the same will be December 4, 2020 (Friday), if in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date.

Please note that the dividend payout shall be subject to the availability of distributable surplus and if the available distributable surplus as on the record date is lower than the aforementioned dividend, then the available distributable surplus shall be paid out.

Pursuant to payment of dividend, the NAV of the scheme would fall to the extent of payout and statutory lay (as applicable)

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sd/- Sanjay Saini, President

Date: November 28, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



ZEE MEDIA CORPORATION LIMITED
Registered Office: 1st Floor, A Wing, Marolli Nagar,
B-15, Jeeb Road, Lower Parel, Mumbai - 400013

Notice of the Board of Directors of Zee Media Corporation Limited dated 28th November 2020 regarding the appointment of Mr. Rajiv Saini as the Managing Director and Chief Executive Officer.

The Board of Directors of Zee Media Corporation Limited has resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Zee Media Corporation Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Zee Media Corporation Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Zee Media Corporation Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

OFFICE OF REGISTERED OFFICER
HRIDAY CREDIT CO-OPERATIVE SOCIETY LIMITED
REG. NO. MS6602252010

Notice of the Board of Directors of Hriday Credit Co-operative Society Limited regarding the appointment of Mr. Rajiv Saini as the Managing Director and Chief Executive Officer.

The Board of Directors of Hriday Credit Co-operative Society Limited has resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Hriday Credit Co-operative Society Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Hriday Credit Co-operative Society Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Hriday Credit Co-operative Society Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.



MAX INDIA LIMITED
Registered Office: 1st Floor, A Wing, Marolli Nagar,
B-15, Jeeb Road, Lower Parel, Mumbai - 400013

Notice of the Board of Directors of Max India Limited regarding the appointment of Mr. Rajiv Saini as the Managing Director and Chief Executive Officer.

The Board of Directors of Max India Limited has resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Max India Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Max India Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Max India Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Max India Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Max India Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

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KIFLOSKAR BROTHERS LIMITED
Registered Office: 1st Floor, A Wing, Marolli Nagar,
B-15, Jeeb Road, Lower Parel, Mumbai - 400013

Notice of the Board of Directors of Kifloskar Brothers Limited regarding the appointment of Mr. Rajiv Saini as the Managing Director and Chief Executive Officer.

The Board of Directors of Kifloskar Brothers Limited has resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

Mr. Rajiv Saini is a qualified Chartered Accountant and has been working in the field of Finance and Accounts for over 20 years.

The Board of Directors of Kifloskar Brothers Limited has also resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

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NOTICE
The Board of Directors of Kifloskar Brothers Limited has resolved to appoint Mr. Rajiv Saini as the Managing Director and Chief Executive Officer of the Company.

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पेट्रोल 82 रुपए लीटर के पार डीजल के दाम भी बढ़े

नई दिल्ली, 28 नवंबर (भा.प्र.)

पश्चिमी दिशा में पेट्रोल के दाम 82 रुपए की ओर बढ़ रहे हैं। पेट्रोल का दाम 82 रुपए के पार चला गया है।

पेट्रोल के दाम 82 रुपए के पार चला गया है। डीजल के दाम भी बढ़े हैं।

पेट्रोल के दाम 82 रुपए के पार चला गया है। डीजल के दाम भी बढ़े हैं।

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केंद्रीय मंत्री हरदेव पुरी ने बिल्टरों से कहा न बिक पाए घरों को जल्द बेचें, इन्हें दबाकर न बैठें

नई दिल्ली, 28 नवंबर (भा.प्र.)

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ओद्योगिक श्रमिकों के लिए खुदरा मुद्रास्फीति अक्टूबर में बढ़कर 5.91 फीसद पर

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डीएचएफएल के लिए अडाणी की बोली सर्वाधिक

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डीएचएफएल के लिए अडाणी की बोली सर्वाधिक। अरब बोलीदाताओं ने लगाया प्रतियोगिता की आनेदेखी का आरोप।

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Advertisement for various services including legal, medical, and educational institutions.

Advertisement for FCI (Food Corporation of India) recruitment for various posts.

भेदिता कारोबार नियमों के उल्लंघन का मामला सेबी ने एनडीटीवी के प्रवर्तकों पर प्रतिभूति बाजार में कारोबार पर लगाई रोक

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Advertisement for 'Rishikanya Bank' and 'Aditya Birla Money' services.

Advertisement for FCI recruitment details and application process.

इथेनॉल की सरकारी माग से चीनी मिलों में बढ़ा उत्पादन

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Large advertisement for SBI (State Bank of India) featuring various financial products, interest rates, and services.

Advertisement for FCI recruitment details and application process.