

Ref: ATULAUTO/SEs/NewspaperNotice/IEPF

To,
The Department of Corporate Services,
BSE Limited,
Mumbai

To,
The Listing Compliance Department,
National Stock Exchange of India Ltd,
Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

Dear Sir/ Madam,

SUB : NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015

REF : TRANSFER OF SHARES TO IEPF

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with rule 6 of the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, the Company has sent notice to the shareholders, who have not claimed/ encashed their dividend for seven or more consecutive years and shares are required to be transferred to IEPF.

An advertisement to this effect has been published on August 29, 2020 in Financial Express (English and Gujarati) newspaper for the information of members. A copy of the notice sent to shareholders and newspaper advertisement are attached herewith.

Please take the same on your record.

Thanking you.

Yours faithfully,

For, ATUL AUTO LIMITED,


(Paras Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot - 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

Date

DP ID CLIENT ID/ FOLIO NO.: **NO. OF SHARES:**

TO,
NAME AND ADDRESS OF SHAREHOLDER

Dear Investor,

SUB: TRANSFER OF SHARES IN RESPECT OF WHICH DIVIDEND HAS NOT BEEN CLAIMED FOR SEVEN CONSECUTIVE YEARS OR MORE TO THE INVESTOR EDUCATION AND PROTECTION FUND

This is to inform you that the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed/ claimed the following dividend on equity shares held by you for last seven consecutive years:

Financial Year	Type of Dividend	Warrant/ Instrument No.	Warrant/ Instrument Date	Dividend Amount (Rs.)	Due date for Trf. To IEPF

The unclaimed dividend(s) prior to the year(s) mentioned above has/ have already been transferred to the Investor Education and Protection Funds (IEPF), as required under Section 124(5) of the said Act.

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA namely M/s. Sharex Dynamic (India) Private Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, Phone : +91 22 2851 5644/ 5606, Fax : +91 22 2851 2885, Email : support@sharexindia.com, Website: www.sharexindia.com,

Please provide the Enclosed Letter of Undertaking duly filled-In and signed with required enclosures so as to enable us to transfer the dividend directly to your bank account in lieu of the original dividend warrant(s) sent to you.

You are requested to claim unpaid dividend on or before November 15, 2020 failing which the underlying shares of the Company held by you in the above referred folio will be transferred to IEPF at appropriate date.

After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form no. IEPF-5, as prescribed under the said Rules.

Thanking You,

Yours faithfully,
For Atul Auto Limited

Paras J Viramgama
Company Secretary and Compliance Officer

Encl: (1) Letter of Undertaking

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
(भारत सरकार का एक नक्सल उपक्रम)
(A Navratna Undertaking Govt. of India)

PUBLIC AUCTION/TENDER NOTICE
DISPOSAL OF UNCLAIMED/UNCLAIMED IMPORTED/DOMESTIC DAMAGE CONTAINER/ CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, domestic empty damage containers and unclaimed/unclaimed imported cargo loaded at the terminals of Area-I (North), those containers arrived on or before 30.06.2020 through e-auction on 08.09.2020, 19.09.2020 & 30.09.2020 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 29.08.2020, 09.09.2020 & 20.09.2020. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/unclaimed and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/other or any such reason may accordingly inform the concerned Executive Director, Area-I (North) CONCOR, as well as Commissioner of Customs of the concerned Commissionerate, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstcecommerce.com

Executive Director,
Area-I (North)

THINK CONTAINER THINK CONCOR

Mideast Integrated Steels Limited
CIN: L74899DL1992PLC050216
Regd. Office: Mesco Towers, H-1, Zamrudpur Community Centre,
Kailash Colony, New Delhi - 110048
Tel: 011-40587085; Website: www.mescosteel.com

TRANSFER OF UNPAID DIVIDEND IN RESPECT OF FY 2012-13 (FINAL) AND THE UNDERLYING SHARES ON WHICH DIVIDEND IS UNPAID/UNCLAIMED FOR 7 CONSECUTIVE YEARS BEGINNING FY 2012-13 TO THE IEPF (INVESTOR EDUCATION PROTECTION FUND)

Dear Shareholder,

The Notice is given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 07, 2016 and as amended from time to time thereafter (the Rules).

The Rules, amongst other matters, contain provision for Transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund Account (the IEPF Account).

The complete list of shareholders whose dividends are lying unpaid against their Folio/DP ID Client ID in the unpaid Dividend Accounts of the Company beginning FY 2012-13 onwards and also those whose shares are due for transfer to the IEPF is placed in the Unclaimed Dividend section of the Investor Relations Section on the website of the company.

The concerned Shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF Account, may note that, as per the requirement of the Rules, the company would be issuing new share certificates for transfer of such shares to IEPF, in lieu of the Original Share Certificate(s) which are registered in their name and these share certificate will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that details uploaded in respect of its website shall be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificates by the company for the transfer of shares to the IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders by 30th October, 2020 the Company, with a view to comply with the requirements set out in Rules, the Company shall transfer the corresponding shares and unclaimed dividend (declared by the Company on 30th September, 2013) to the IEPF Authority/ IEPF Account, after following the procedure as prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent Skyline Financial Services Pvt. Ltd. at D-153/A, 1st floor, Okhla Industrial Area, Phase I, New Delhi, Delhi, 110020, email: admin@skylinerata.com

By order of Board of Directors
For Mideast Integrated Steels Limited

Sd/-
Rita Singh
Director
DIN 00082263

AARTI INDUSTRIES LIMITED
CIN: L24110GJ1984PLC007301
Regd. Off: Plot Nos. 801/23, G.I.D.C. Estate,
Phase III, Vapi - 396195, Dist. Valsad, Gujarat.
Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com

NOTICE

NOTICE OF 37th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 37th Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on **Monday, September 21, 2020 at 11.00 a.m. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In line with the Circulars dated April 08, 2020 and April 13, 2020 following by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM venue. Hence, the AGM of the Company for FY20 is being held through VC/OAVM mode.

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report have been sent to all members whose email ids are registered with the Company/ Depository Participant(s) and the same are also uploaded on the website of the Company at www.aarti-industries.com and can also be accessed from the websites 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 on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. The Dispatch of the Annual Report of the Company for the FY20 along with the AGM Notice through emails has been completed on August 28, 2020.

Pursuant to the provisions of Section 108 of the 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 Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 37th AGM. For this purpose, the Company has availed facility for voting through electronic means from National Securities Depository Limited (NSDL).

The e-voting period shall commence on **Friday, September 18, 2020 (9:00 am) and ends on Sunday, September 20, 2020 (5:00 pm)**. During this period, Members holding shares either in physical form or in dematerialized form as on cut-off date i.e. **Monday, September 14, 2020** may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have acquired shares after the sending of Annual Report through electronic means and holds shares as on cut-off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or investorrelations@aarti-industries.com. However if the person is already registered with NSDL for remote e-voting then you may use existing User ID and Password, and cast your vote.

The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and/or otherwise not barred from doing so shall be eligible to vote through the e-voting systems at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 37th AGM. Further Members can also use the OTP based login for logging into the e-voting system of NSDL. Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <http://www.evoting.nsdl.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Process of Registering Email addresses:
Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Link Intime India Private Limited sending an e-mail at rt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com.

Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring user id and password for remote e-voting and e-voting during the AGM

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to investorrelations@aarti-industries.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to investorrelations@aarti-industries.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members 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 to Mr. Amit Vishal, Senior Manager, NSDL, Email: amity@nsdl.co.in, Tel: 022-24994360/Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in/ evoting@nsdl.co.in, Tel: 022-24994545.

By Order of the Board of Directors
For Aarti Industries Limited

Sd/-
Raj Sarraf
Company Secretary

Place: Mumbai
Date: 28.08.2020

CREST VENTURES LIMITED
Registered Office: 111, Maker Chambers IV,
11th Floor, Nariman Point, Mumbai - 400021
CIN: L99999MH1982PLC102697
Website: www.crest.co.in Email: secretarial@crest.co.in
Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE

Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 5th September, 2020, inter alia**, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

The notice is available on the website of the Company at www.crest.co.in and also on the website of the Stock Exchanges viz. Bombay Stock Exchange (BSE) at www.bseindia.com and on National Stock Exchange (NSE) at www.nseindia.com.

For Crest Ventures Limited
Sd/-
Namita Bapna
Company Secretary

Place: Mumbai
Date: 28th August, 2020

SUN PHARMA ADVANCED RESEARCH COMPANY LTD.
Regd. Office: SPARC, Akota Road, Akota, Vadodra - 390 020, Gujarat.
Mumbai Office: 17/6, Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra.
Tel: 0265-2330815 / 2339257
Tel: 22 6645 5645
CIN: L73100GJ2006PLC047837; Website: www.sparc.life

NOTICE

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 30th September, 2020 at 04.00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (Collectively referred to as "Electronic Mode") facility 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, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") allowing companies to conduct Annual General Meeting through Electronic Mode without the physical presence of the Members at a Common venue in view of restrictions on the movement of persons at several places in the country. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The electronic copy of the notice of the 15th AGM and the Annual Report for the year 2020 including the financial statements for the year ended 31st March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") or with their respective Depository Participant ("Depository"), in accordance with the MCA Circulars and SEBI Circular. The Notice of 15th AGM and the Annual Report will also be available on the website of the Company i.e. www.sparc.life and website of BSE Limited i.e. www.bseindia.com and NSE Website i.e. www.nseindia.com.

Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM. Further, members who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

Members who have not registered their email addresses or Bank Account with the company can get the same registered with the Company as follows:

i. For registration of email id of Members holding shares certificates in physical form and for "temporary" registration of email id of Members holding shares in dematerialized mode:

The members of the Company holding physical share certificates of the Company who have not registered their e-mail addresses may get the same registered with the Company by making an application to the Company by email to secretarial@sparcmail.com and/ or rt.helpdesk@linkintime.co.in along with their details such as Full Name (including name of the joint holder(s), if any), Folio Number, Certificate number(s), mobile number and also attach an image of self-attested copy of share certificate (both sides) and PAN Card (of all joint holders) in PDF or JPEG format.

Similarly, the members holding shares in Dematerialized form, who have not registered their e-mail addresses with their Depositories, may temporarily get their e-mail addresses registered, only for the purpose of the 15th AGM of the Company, by making an application to the Company by email to secretarial@sparcmail.com and/ or rt.helpdesk@linkintime.co.in along with their details such as Full Name (including name of the joint holder(s), if any), DPID & Client ID, mobile number and also attach an image of self-attested copy of Demat Account Statement and PAN Card (of all joint holders) in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in

ii. Registration of Bank Details for physical Members:

The members of the Company holding equity shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd., by making an application to the Company by email to secretarial@sparcmail.com and/ or rt.helpdesk@linkintime.co.in. The members will also be required to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with a copy of the cheque leaf with the first named members name imprinted in the face of the cheque leaf and containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rt.helpdesk@linkintime.co.in

iii. For "permanent" Registration of email address and Bank Account details of Members holding shares in Demat mode:

It is clarified that for permanent registration/update of e-mail address and/or Bank Account details of Members holding shares in Dematerialised form, the Members are requested to register their e-mail address and Bank Account, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

By order of the Board of Directors
For Sun Pharma Advanced Research Company Ltd.,

Sd/-
Debashish Nay
Company Secretary

Place: Mumbai
Date: 28th August, 2020

KALYANI INVESTMENT COMPANY LIMITED
CIN: L65993PN2009PLC134196
Regd. Office: Mundhwa, Pune - 411 036, Maharashtra, India
Tel No.: 91-020-26715000 / 66215000 Fax No.: 91-020-26821124
Email: investor@kalyani-investment.com
Website: www.kalyani-investment.com

NOTICE OF 11TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on **Friday, September 25, 2020 at 02.00 p.m.** (I.S.T.) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 11th AGM.

In compliance with the said MCA Circulars and SEBI Circular, electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on August 28, 2020, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalyani-investment.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form, as on the cut-off date i.e. September 18, 2020, may cast their vote electronically on the business as set out in the Notice of 11th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 11th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [evoting@nsdl.com](http://www.evoting.nsdl.com)
- The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 18, 2020.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on Thursday, September 24, 2020.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2020, may obtain the User ID and Password by sending the request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <http://www.evoting.nsdl.com> or call on Toll Free No.: 1800-22-9900 or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 26160084.

For Kalyani Investment Company Limited
Sd/-
Akshay Chikodkar
Company Secretary

Pune
August 28, 2020

RattanIndia
RattanIndia Infrastructure Limited
(CIN: L40101DL2010PLC210263)
Registered Office: H.No. 9, First Floor, Vill. Hauz Khass,
New Delhi - 110016. Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com, E-mail: ir@rattanindia.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of **RattanIndia Infrastructure Limited** (the Company) will be held on Friday, September 4, 2020, inter alia, to consider and approve, the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2020.

This intimation is also available on the website of the Company and the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

for RattanIndia Infrastructure Limited
Sd/-
R.K. Agarwal
Company Secretary

Place: New Delhi
Date : August 28, 2020

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)
Registered Office: Shipping House, 245, Madame Cama Road, Mumbai 400 021 • Website: www.shipindia.com
Twitter: @shippingcorp • CIN: L63030MH1950GOI008033

NOTICE OF AGM AND REMOTE VOTING

It is hereby informed that 70th Annual General Meeting (AGM) of the members of the Company will be held at **3.30 PM IST on Friday 18th September, 2020** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the businesses set out in the Notice of AGM dated 07th August, 2020.

- Date of despatch of electronic copies of Annual Report of 70th AGM (including the Notice of 70th AGM, the Directors' report for the FY 2019-2020 along with Annexures) on 25.08.2020. The same is also available on www.shipindia.com and www.evoting.nsdl.com
- The Register of Members and Share Transfer Books will remain closed from 11.09.2020 to 18.09.2020 (both days inclusive) for the purpose of 70th AGM of the Company and for ascertaining eligibility of Dividend for the financial year 2019-2020.
- Remote E-voting Period—15.09.2020 at 9.00 AM IST to 17.09.2020 at 5.00 PM IST.
- Cut-off date for the purpose of eligibility to vote - 11.09.2020
- The Company is providing remote e-voting facility to its members to cast vote electronically for the Resolutions set out in the notice of AGM through the services provided by National Securities Depository Limited (NSDL). Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at <https://www.evoting.nsdl.com> under shareholders / members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ members login where the EVEN of Company will be displayed. In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of AGM or write Mr. Amit Vishal, Senior Manager - NSDL, 022-24994360 or email at amity@nsdl.co.in or Ms. Pallavi Mhatre, Manager, NSDL at 022-2499 4545 or email at pallavid@nsdl.co.in or call on toll free no.: 1800-222-990 or on evoting@nsdl.co.in
- Any, person acquiring shares after the despatch of E-notice of AGM and holding shares as on 11.09.2020, may visit SCIs website www.shipindia.com for the soft copy of the 70th Annual Report under "Financials -> Financial Results -> Annual Reports" section.
- For detail information regarding Manner of E-voting/updating Email id/Bank Account/Instructions for joining AGM through VC / Applicability of TDS on Dividend you may visit www.shipindia.com under "Investors -> Information for Shareholders -> Notices"

By the Order of the Board of Directors
For THE SHIPPING CORPORATION OF INDIA LTD.

Sd/-
Dipankar Haldar
Executive Director (Legal Affairs)
& Company Secretary

Place: Mumbai
Date: 29.08.2020

ITI Asset Management Limited
Investment Manager for ITI Mutual Fund
Registered Office: Naman Multown, A Wing
21st Floor, Senapati Bapat Marg, Prabhadevi
Mumbai - 400 013
Toll Free No: 1800 266 9603
B: 022 6621 4999 • F: 022 6621 4998
E: inf@itiasset.com
W: www.iti.com
CIN: U67100MH2008PLC17677

NOTICE No. 17/2020

Hosting of Annual Report of the Schemes of ITI Mutual Fund for the financial year ended March 31, 2020

NOTICE is hereby given to the Unit Holders of the Scheme(s) of ITI Mutual Fund that, in accordance with the provisions of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 read with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the Annual Report of the Schemes of ITI Mutual Fund for the financial year ended March 31, 2020 has been hosted on the website of the Fund www.iti.com and on AMFI's website www.amfiindia.com respectively.

Further, Unit holders may also request for a physical or electronic copy of the Annual Report by writing to us at the email address mf@iti.com or calling on the toll free number 1800-266-9603 (Monday to Saturday from 9.30 a.m to 6 p.m.) or submitting a written request at any of the official points of acceptance of ITI Mutual Fund.

The Unit Holders are requested to take a note of the above.

For ITI Asset Management Limited
(Investment Manager for ITI Mutual Fund)
Sd/-
George Heber Joseph
Chief Executive Officer & Chief Investment Officer

Place: Mumbai
Date : August 28, 2020

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

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimullah Sayani Road,
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