October 30, 2020

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
BSE Code – 538119

Dear Sir/Madam,

Sub.: Newspaper Advertisement for Notice of Board Meeting as on 05/11/2020.

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisement of Notice of Board meeting of the company published in Financial Express (English edition) and Financial Express (Gujarati edition).

Request you to kindly take the same on record.

Thanking You,

For, R & B Denims Limited

R&B DENIMS LIMITED

Rajkumar Boarana
(Managing Director)
DIN: 01091166

Encl: As above

NOTICE BOARD

CORPORATE ASSOCIATE DIARY

APPOINTMENTS, MOVEMENTS, CELEBRATIONS, HONOURS

UPDATE: (Central Railway)

Shri Sanjeev Mittal, GM, CR administered the "Integrity Pledge" on the occasion of Vigilance Awareness Week



Shri Sanjeev Mittal, General Manager, CR administered the "Integrity Pledge" on 27.10.2020, on the occasion of Vigilance Awareness Week being observed on CR from 27th October to 2nd November 2020 at Chhatrapati Shivaji Maharaj Terminus. Shri S.K. Pankaj, Senior Deputy General Manager & Chief Vigilance Officer, Principal Heads of Departments, Divisional Railway Managers of all five divisions and officers of CR joined through Web link. An Online Seminar was also organised as a part of the Vigilance Awareness Week. Shri S C Dharmadhikari, Retd Justice Bombay High Court chaired the session as Chief Guest of the Seminar and spoke on "Vigilant India, Prosperous India". Shri Sanjeev Mittal, delivered the inaugural address. The Seminar ended with an interactive session with Principal Heads of Departments, Divisional Railway Managers and Other Officers. Shri S K Pankaj, Senior Deputy General Manager & Chief Vigilance Officer, CR, presented the vote of thanks.

UPDATE: (Ministry of Shipping)

Shri Mansukh Mandaviya inaugurates DPE Facility



Union Minister of State for Shipping (I/C), Shri Mansukh Mandaviya inaugurated the 'Direct Port Entry (DPE) facility' of V.O. Chidambaranar Port Trust by unveiling the e-plaque. While addressing the inauguration ceremony through video conference, he said that this is a noteworthy step towards reducing logistics cost and increasing the velocity of the cargo. DPE will help in Ease of Doing Business for the exporters, as the facility will bring efficiency & reduce dwell time, lower tariff cost & improve the competitiveness of shipper in the international trade. The state-of-the-art DPE facility would enable direct movement of containers from factories, without intermediate handling at any CFS, thus facilitating the shippers to Gate-In their factory stuffed exports directly to the Container Terminal on 24x7 basis. The facility is created in 18,357 sqm inside the Truck Parking Terminal which was developed under the 'Sagarmala' for issuing customs clearance of export cargo i.e. Factory stuffed/e-sealed containers. It can handle 18000 TEUs per month. Indian Customs through the Central Warehousing Corporation, DPE facility will generate the Let Export Order (LEO) under a single roof without any hassle.

UPDATE: (Konkan Railway)

Celebration of 30th Foundation Day of Konkan Railway



Konkan Railway completed a glorious journey of 30 years and to mark the occasion of 30th Foundation Day, celebration was organised on virtual platform duly adhering the social distance norms in view of the COVID-19 pandemic. Shri Vinod Kumar Yadav, Chairman & CEO, Railway Board was the Chief Guest on the occasion and addressed the virtual gathering during the ceremony. The Hon'ble Minister of Railways is focusing on enhancing the Railway services to achieve high quality passenger satisfaction. Infrastructure and quality passenger service is key for improved passenger satisfaction. Under the able leadership & guidance of Hon'ble Minister of Railways Shri Piyush Goyal, Konkan railway has taken various initiatives to improve Railway services and amenities for the benefit of the passengers. Konkan Railway in its continued efforts and dedicated approach to the community has taken various steps by providing better facilities/amenities to the passengers. Following the footsteps of Hon'ble Prime Ministers' call for 'Jan Andolan' for Covid-19, Konkan Railway has joined the Indian Railways campaign against Covid19. Following the footsteps of Hon'ble Prime Ministers' call for 'Jan Andolan' for Covid-19, Konkan Railway has joined the Indian Railways campaign against Covid19.

UPDATE: (NITIE, Mumbai)

Mr Shashi Kiran Shetty nominated as Chairman, NITIE



Mr Shashi Kiran Shetty, Founder and Chairman, Allcargo Logistics, Chairman, ECU Worldwide and Gati Ltd has been nominated as the Chairman of the National Institute of Industrial Engineering (NITIE), Mumbai by the Ministry of Education, Government of India, w.e.f. 07.11.2020. Mr Shetty is the Founder and Chairman of Allcargo Logistics; India's biggest integrated logistics services provider and global LCL consolidation leader. The group operates in over 160 countries through more than 300 offices, employing more than 10,000 team members and generates revenues of approximately USD 1.2 billion. Allcargo was the first to introduce the concept of Non-Vessel Operating Common Carrier (NVOCC) business in India. With the changing business landscape, Allcargo ventured into Container Freight Stations, Project Logistics, and Contract Logistics. It also leveraged opportunities to enter Express Distribution, First and Last Mile Deliveries and Pick-up and Logistics Parks businesses. Allcargo's latest strategic acquisition in the Indian logistics space is Gati Ltd., in 2020. It is a publicly traded company; India's largest and a pioneer in express distribution. Since July

UPDATE: (Jawaharlal Nehru Port Trust)

JNPT Centralized Parking Plaza stands Operational





JNPT has opened a new Centralized Parking Plaza (CPP) for container tractor trailers with Customs facilitation, as part of its efforts to promote ease of doing business. The parking plaza spread across 45 hectares has a capacity to park 1,538 tractor trailers at a time. The plaza has been built exclusively to integrate the parking of tractor trailers carrying factory stuffed export containers at one location instead of multiple locations earlier. This will help integrate document processing by Customs with state-of-the art facilities and service provision. The plaza will be managed using Real Time Parking Management system and has a Wi Fi provision within the premises. It has a dormitory for truck drivers to stay, canteen for providing food to truck drivers, well-maintained toilets, area for vehicle repair and maintenance and commercial building. The CPP will have guards and staff at each entry gate and entry lane to guide the tractor trailers to respective entry gates and lanes for entry formalities to ensure that at tractor trailers don't have to wait in queue for entry. It will also have MIS system where the details of the tractor trailers such as Name of driver, Contact No., In timing, Truck No, Container No, Size of Container, Type (Dry/Hazardous/Reefer), Shipping Bill no, CHA Contact No., Terminal will be recorded.

UPDATE: (Punjab National Bank)

Launch of TMSAC portal and 2020 Vigilance Manual



As a part of the Vigilance Awareness Week (VAW), the nation's leading public sector bank, PNB, today launched the PNB Tracking & Monitoring Staff Accountability Cases (TMSAC) portal and PNB's 2020 Vigilance Manual. The ceremony was graced by the presence of Shri Suresh N Patel- Vigilance Commissioner, Central Vigilance Commission and Shri P. Daniel - Secretary-in-charge of Central Vigilance Commission along with Shri CH S.S. Malikarjuna Rao - MD and CEO of PNB. Addressing the occasion, Shri Suresh N Patel, Vigilance Commissioner, said, "We must remember that newcomers learn from the existing ecosystem, and if we have good practices across the organization, they learn quickly and imbibe them for life. Thus, organizations must ensure an atmosphere of learning. While there should be fairness and transparency in the workplace, we must also seek severe penalty for those who lack integrity". Shri Patel said being the second largest public sector bank, PNB had a great responsibility towards the society, the nation and customers at large hence it was imperative to have the best practices and create an employee friendly environment.

UPDATE: (Indo-American Chamber of Commerce)

President of the West India Council of IACC elected



Mr. Pankaj Bohra, has been elected as the President of the West India Council of Indo-American Chamber of Commerce (IACC). Mr. Bohra, 56, who was earlier associated with Ernst & Young (EY), is a Senior Partner of Pankaj Bohra & Co. Chartered Accountants. He has been associated with IACC for the past 12 years and brings with him a rich experience of Corporate Governance including professional expertise in the fields Audit & assurance, Tax Advisory, Corporate Finance, and Cross Border Investments etc. Commenting on his new role, Mr. Bohra said, "Relations between India and the USA are stronger than ever. Bi-lateral trade between the two countries has gone up tremendously in the last few years with USA emerging as a largest trading partner of India in its foreign trade. However, we believe there is a huge potential for further scaling up of bi-lateral trade & investments. The West India Council of IACC will actively engage with the governments & other stakeholders and continue to work in this direction."

UPDATE: (Export-Import Bank of India)

Exim Bank of India observes Vigilance Awareness Week

As advised by the Central Vigilance Commission, Export-Import Bank of India commenced the observance of Vigilance Awareness Week 2020 from October 27- November 2, 2020. The Integrity Pledge was administered amongst employees using physical as well as e-platform by Mr. David Rasquinha, Managing Director and Ms Harsha Bangari, Deputy Managing Director at Bank's Head Office. During the function held for administering the pledge, Bank's Managing Director and Deputy Managing Director encouraged the employees of Exim Bank of India to maintain the highest level of integrity and work unstintingly for eradication of corruption in workplaces and every sphere of life.

UPDATE: (Cultural Affairs)

Strengthening cultural ties - Maharashtra and Afghanistan



Indian cinema and artists are popular in Afghanistan. Cultural Affairs Minister Amit Deshmukh today said that efforts would be made to strengthen cultural ties between Maharashtra and Afghanistan by keeping the same popularity intact. A delegation of Afghan Consul General Zakia Wardak, Shafiullah Ibrahimi, Rafiullah Kelewal, Asif Navroze and Ahmed Waris met Shri Amit Deshmukh at the Ministry today. Cultural Affairs Secretary Saurabh Vijay, Cultural Affairs Department officials were also present. Shri Amit Deshmukh said that Efforts would be made to increase medical knowledge and cultural exchanges between Maharashtra and Afghanistan.

EVENTS, ANNOUNCEMENTS, LAUNCHES, CSR INITIATIVES, APPOINTMENTS, MOVEMENTS, CELEBRATIONS

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1	Name of the corporate debtor	Morakhia Copper & Alloys Private Limited
2	Date of incorporation of corporate debtor	05th January 1990
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Ahmedabad, Gujarat, India under the Companies Act, 1956
4	Corporate identity number of corporate debtor	U27101GJ1990PTC013215
5	Address of the registered office and principal office (if any) of corporate debtor	12, 2nd Floor, Mardia Plaza, Near Panchavati Petrol Pump, Ellisbridge, C G Road, Ahmedabad, Gujarat 380006, India
6	Insolvency commencement date of the corporate debtor	19th February 2020
7	Date of invitation of expression of interest	29th October 2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Minimum net worth of INR 10 crores. Please contact the resolution professional for further details.
9	Norms of ineligibility applicable under section 29A are available at:	As per section 29A and other provisions of the Insolvency & Bankruptcy Code, 2016
10	Last date for receipt of expression of interest	13th November 2020
11	Date of issue of provisional list of prospective resolution applicants	18th November 2020
12	Last date for submission of objections to provisional list	23rd November 2020
13	Date of issue of final list of prospective resolution applicants	28th November 2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	23rd November 2020
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Resolution applicants may communicate with the Resolution Professional
16	Last date for submission of resolution plans	23rd December 2020
17	Manner of submitting resolution plans to resolution professional	In electronic form as per email given against item no. 21 below
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10th January 2021
19	Name and registration number of the resolution professional	Jitender Kumar Jain Regn. No. IBBI/IPA-002/IP-N00033/2016-17/10070
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Jitender Kumar Jain C/o Arcindo Law, Advocates, Level 8, Vibgyor Tower, G Block, C-62, Bandra Kurla Complex, Mumbai, Maharashtra-400098, India Email – jit1.jain@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Jitender Kumar Jain, Advocate C/o Arcindo Law, Advocates, Level 8, Vibgyor Tower, G Block, C-62, Bandra Kurla Complex, Mumbai, Maharashtra-400098, India Email – morakhia.ibc@gmail.com
22	Further Details are available at or with	Jitender Kumar Jain, Resolution Professional
23	Date of publication of Form G	29th October 2020

For **Morakhia Copper & Alloys Private Limited**
Sd/-
Jitender Kumar Jain
Resolution Professional

Date : 29 October 2020
Place : Mumbai, India

SOUTH WESTERN RAILWAY

E-Tender Notice No. 03-Spl works-CWS-MYSS-20-21 Dated:27-10-2020

The undersigned on behalf of The President of India invites E-Tenders for the following work.

Description of Work	Approx. Value
Face lifting of Air Brake Shop as a center of Excellence at Ashokapuram Workshop, Mysuru South.	Rs. 66,01,177/-

Last date of submission of bids: **up to 15.00 hrs. of 27-11-2020**

For details log on: www.ireps.gov.in

Chief Workshop Manager, Mysuru South

Pub/173/AAS/PRB/SWR/2020-21

WESTERN RAILWAY

PROVISION OF LIFTS

Tender Notice No:EL81/7/877/WA/17 **Dated:** 29.10.2020 **Name of the work:** Mumbai Central- Provision of 02 lifts at TMS building of DRM office. **Approx. Cost of Work :** ₹43,84,880 **EMD :** ₹87,700 **Date and Time of Submission:**On 30.11.2020 till 15.00hrs. **Date and Time of Opening:** On 30.11.2020 at 15.30hrs. The tender can be viewed and submitted through website **www.ireps.gov.in** 397

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TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197
Address: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai - 400058
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2020 at the registered office of the Company, to consider, and approve inter-alia amongst others the Un-audited Financial Results for the half year ended September 30, 2020 and other businesses.

This information is available on the website of the Company at www.tirupatityresltd.in as well as on the website of the stock exchanges at www.bseindia.com and www.msei.in

For **Tirupati Tyres Ltd**
Sd/-
Nikita Parekh
Managing Director
DIN: 06800141

Date: 29/10/2020
Place: Mumbai

WESTERN RAILWAY

CANCELLATION NOTICE

Please refer to this office **Tender notice no.** BCT/20-21/217 dated : 06-10-20 which to be opened on 03-11-20 may be treated as cancelled. 390

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PERMANENT MAGNETS LIMITED

Regd Off: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa - 396230. Dadra and Nagar Haveli (U.T.)
CIN: L27100DN1960PLC000371

CORRIGENDUM

In connection to the advertisement of meeting of Board of Directors of the Company published in newspaper on 29.10.2020, that the date of meeting on Friday, November 06, 2020 was wrongly/erroneously mentioned and that should replaced and to be read as on Monday, November 09, 2020 which has to be considered in the above said notice.

The trading window shall reopen on November 12, 2020.

For Permanent Magnets Ltd
Sd/-
(Rachana Rane)
Company Secretary

Date: 29-10-2020
Place: Thane

MRO-TEK REALTY LIMITED

(formerly known as MRO-TEK Limited)
CIN: L28112KA1984PLC005873
Regd. Office : No. 6, New BEL Road Chikkamaranahalli, Bengaluru - 560 054
Website: www.mro-tek.com
E-mail ID: cs@mro-tek.com Ph: 080-4249 9000

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 4th Meeting for the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2020,** *inter-alia* to consider and approve, the Un-audited financial results for the 2nd quarter ended **September 30, 2020.**

The said information is also available on the Company's website at **www.mro-tek.com** and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For **MRO-TEK REALTY LIMITED**
Sd/-
Barun Pandey
Company Secretary and Compliance Officer

Place : Bengaluru
Date : 29.10.2020

SBI

Platform Engineering-I Department, State Bank Global IT Centre, Sector-11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-II

Please refer RFP for procurement, implementation and maintenance of Enterprise Bulk Email Solution on Opex Basis, dated 25th September 2020. **Corrigendum-II** and Bank's Response to Pre-Bid Queries are uploaded and can be accessed under **Procurement News** on the Bank's website **https://www.sbi.co.in**.

Last date and time for submission of bids: 6th November 2020 up to 16:00 hrs

Sd/-
Deputy General Manager
(Platform Engineering-I)

Place: Navi Mumbai
Date: 30.10.2020

VIP INDUSTRIES LIMITED

Regd. Office: 5th Floor, DGP House, 88 C, Old Prabhadevi Road, Mumbai – 400 025, Maharashtra
CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000; Fax: +91-22-6653 9089; Email: investor-help@vipbags.com; Website: www.vipindustries.co.in

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (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 Monday, 9th November, 2020, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

For further details, please log on to the websites of the Stock Exchanges i.e.www.nseindia.com or www.bseindia.com or on the website of the Company i.e.www.vipindustries.co.in.

For V.I.P. Industries Limited
Anand Daga
Company Secretary & Head – Legal

Place: Mumbai
Dated: 29th October, 2020

SHREE RAMA NEWSPRINT LIMITED

Registered Office : Village : Barbodhan, Taluka : Olpad, Dist. Surat. Pin-395 005 (Gujarat)
Tel: 02621-224203, 4, 5, 7, Fax: 02621-224206, CIN : L21010GJ1991PLC019432
Email: ramanewsprint@ramanewsprint.com

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, 06th day of November, 2020, to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

The said Notice may be accessed on the Company's websites at www.ramanewsprint.com and may also be accessed on the Stock Exchange(s) website at www.bseindia.com. & www.nseindia.com.

For, SHREE RAMA NEWSPRINT LIMITED
Sd/-
P.K. MUNDRA
PRESIDENT (FINANCE), CFO & Company Secretary
Mem. No. F3937

PLACE : Barbodhan
DATE : 29.10.2020

Tamilnad Mercantile Bank Ltd — Be a step ahead in life

Vasai Branch : No: 04, Girnar Mahal, Ambadi Road, Near Panchavati Naka, Vasai West, Palghar District, Maharashtra - 401 202
T : 0250- 2330667 | M: 83088 40667
http://www.tmb.in

APPENDIX IV-A [SEE PROVISO TO RULE 8(6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

Auction Sale Notice for sale of Immovable Assets 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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive possession of which has been taken by the Authorised Officer of **Tamilnad Mercantile Bank Ltd., Vasai Branch,** Secured Creditor, will be sold on **"As is where is", "As is what is",** and **"Whatever there is"** on **18.11.2020,** for recovery of **Rs 24,85,496.88** as on **30.09.2020** due to Tamilnad Mercantile Bank Limited Vasai Branch (Secured Creditor) from **M/s Raj Textile Mills.** The Reserve Price will be **Rs 16,01,500/-** and the earnest money deposit will be **Rs. 1,60,150/-.**

Residential Block No 6, Municipal House No.210, on Second floor of the building known as Patil building ad measuring to the extent of 620.25 Sq.ft (as per sale deed) situated at Kap Kanerei, Kalyan Road, Bhiwandi, Thane District in the name of Mrs.Sukanta Pradip Patil

For detailed terms and conditions of the sale, please refer to the link provided in secured creditors website www.tmb.in.

Sd/-
Authorised Officer
Tamilnad Mercantile Bank Limited
For Vasai Branch

Date : 28.10.2020
Place : Vasai

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) DCB BANK

Whereas, the undersigned being the authorized Officer of DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 9 of the Security interest (Enforcement) Rules, 2002 issued a demand notice dated **06.09.2018** calling upon **MASTAN HAIDAR SHAH, SIDA MASTAN SHAH** to repay the amount, mentioned in the notice being Total of **Rs. 16,52,541.77/- (Rupees Sixteen Lakh Fifty Two Thousand Five Hundred Forty One and Seventy Seven Paisa Only) as on 05.09.2018** with further interest thereon from **06.09.2018** borrowed through DCB Bank Limited within 60 days from the date of the said notice.

The borrower as well as the guarantors having failed to repay the amount, notice is hereby given to the borrower/ guarantor in particular and the public in general that the under signed has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) read with section 14 of the said ordinance read with the Rule 9 of the said rule on this **27th day of October of the year 2020.**

The borrower / guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DCB Bank Limited, for an amount of Total of **Rs. 16,52,541.77/- (Rupees Sixteen Lakh Fifty Two Thousand Five Hundred Forty One and Seventy Seven Paisa Only) as on 05.09.2018** with further interest thereon from 06.09.2018 and payable with further interest thereon until payment in full.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property bearing- **THE PROPERTY BEARING ROW HOUSE NO.76 ADMEASURING 94.82 SQ.MTRS i.e. 113.40 SQ.YARD, ALONG WITH 100.38 SQ. MTRS. CONSTRUCTION & 32.59 SQ. MTRS. UNDIVIDED SHARE IN THE LAND OF ROAD AND C.O.P. IN HALIMA VILLA SITUATE AT BLOCK NO.30 ADMEASURING 113.11 SQ. MTRS. OF MOJE CHOKHAD,TAL. JALALPORE, DIST. NAVSARI.**

Date: 27.10.2020
Place: SURAT

Authorized Officer
DCB Bank Limited.

CLASSIFIED CENTRES IN MUMBAI

Budhkar Publicity Pvt. Ltd., Kalyan (W). Phone : 0251 – 2205995 Mobile : 9322400262

Dimensions Advertising, Dombivli (E) . Phone : 0251-2445074 Mobile : 9322597885

Prabhakar Advertisers, Dombivli (E). Phone : 0251-2448917 Mobile : 9819575111

Medha Advertising, Dombivli (E). Mobile : 9920900141 9833555898

Bajaj Publicity Dombivli (E) Mobile : 9320962437

V.B.Kulkarni Advertising, Dombivli (W). Phone : 0251 – 2480136 Mobile : 9821467209

Pinky Advertising, Ambernath (E), Mobile : 9322681423

Ambition Advertising, Ghatkopar (E), Phone : 24210792 / 94.

Dattaguru Advertising Ghatkopar (W), Mobile: 9870528143

K. Parik Publicity, Ghatkopar (E), Phone : 2501 3939 / 2501 2323

Sanjeevani Advg. Kandivli (W), Phone: 022-28576168 Mobile: 9819091044

Sandip Advg. Bhandup (W), Phone: 022-25946518 Mobile: 9820750922

Mahesh Advertising & Designing, Mulund (W) Phone : 25682469 / 25682469

Fratik Advertising, Mulund (W), Phone : 25911666 Mobile : 9821154666

Shree Mahapragya Mulund (E) Phone: 21634727 Mobile: 9930350884

Synthesis Communications Mulund (E) Phone: 25638364/65

Riya Advertising, Ghatkopar (W), Phone : 67704000/ 6500 Mobile : 9821360406

Sadguru Advertising, Vikhroli (W), Phone : 6128 6128 Mobile : 9820319546

R & B DENIMS LIMITED

(CIN: L17120GJ2010PLC062949)
Registered Office: Block No. 467, Sachin Palsana Road, Palsana Surat-394315
Tel: +91 96012-81648 Website: www.rnbdenims.com, Email: info@rnbdenims.com

NOTICE

NOTICE pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of Board of Directors of the company is scheduled to be held on Thursday, 05th November, 2020 at 03:00 PM at Block No. 467, Sachin Palsana Road, Palsana Surat-394315 to consider and approve Un-audited financial results (both Standalone and consolidated) for the Half Year and second Quarter ended on 30th September, 2020.

This information is also available at the website of Stock Exchange viz. www.bseindia.com and our company's website viz. www.rnbdenims.com.

For, R & B DENIMS LIMITED
Sd/- Rajkumar Mangilal Borana
Managing Director
(DIN : 01091166)

Date: 29/10/2020
Place: Surat

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032.
Tel: 044-40432210
Email: cs@indiaradiators.com
Website: www.indiaradiators.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 the Company will be held on Friday, 06 November, 2020 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the second quarter and half year ended 30 September, 2020.

This intimation will be made available in the website of Bombay Stock Exchange Limited (www.bseindia.com) and in the website of the Company.

For **India Radiators Limited**
E N. Rangaswami
Whole-Time Director
DIN: 06463753

Place: Chennai
Date : 30 October, 2020

PHOENIX TOWNSHIP LIMITED

CIN-L67190GA1993PLC001327
Regd Off: Durga Bhavan, Hede Centre, Tonca, Panaji- 403001. Goa
Corp Office: Balaji Bhavan, 2nd Floor, 14 Best Marg, Colaba, Mumbai- 400001.
Authorised Capital: 28,00,00,000 Paid-up Capital: 21,68,086,80

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30.09.2020

(Rs. In Lacs)

Particulars	3 months ended 30.09.2020 (Un-Audited)	6 months ended 30.09.2020 (Un-Audited)	Previous Year Ended 31.03.2020 (Audited)
Total Income from Operations(Net)	23.79	78.91	2001.91
Net Profit/Loss from ordinary Activities after Tax	-175.02	-283.98	37.54
Net Profit/Loss for the period after Tax (after extraordinary items)	-175.02	-283.98	40.15
Equity Share capital	1398.43	1398.43	1398.43
Reserve (Excluding Revaluation reserve as shown in the Balance Sheet of Previous Year)	(176.83)	85.92	341.88
Earnings Per Share(before Extraordinary items)	-1.25	-2.03	0.27
Earnings Per Share(after Extraordinary items)	-1.25	-2.03	0.27

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites. (https://www.bseindia.com)

For Phoenix Township Limited
Sd/-
Samit Hede
Managing Director
DIN: 01411689

Place: Mumbai
Date: 29th October, 2020

Ahmedabad

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019
Website: www.kanoriachem.com Email: investor@kanoriachem.com
Tel.No.033-40313200 CIN : L24110WB1960PLC024910

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (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 Tuesday, the 10th November, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

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

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary

Place : Kolkata
Date : 29th October, 2020

આર એન્ડ બી ડેનિમ્સ લિમિટેડ

(CIN: L17120GJ2010PLC062949)
રજિસ્ટર્ડ ઓફિસ : બ્લોક નં. ૪૬૭, સચીન પલસાણા રોડ, પલસાણા સુરત-૩૯૪૩૧૫
ટેલી. : +91 96012-81648 Website : www.rnbdenims.com, Email : info@rnbdenims.com

બોર્ડ મિટિંગની નોટિસ

સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન્સ ૨૯ અને ૪૭ના સંદર્ભે આથી નોટિસ આપવામા આવે છે કે કંપનીના બોર્ડ ઓફ ધી ડિરેક્ટર્સની એક મિટિંગ ગુરુવાર તા. ૫મી નવેમ્બર, ૨૦૨૦ના રોજ બપોરે ૦૩:૦૦ વાગ્યે, બ્લોક નં. ૪૬૭, સચિન, પલસાણા રોડ, પલસાણા, સુરત-૩૯૪૩૧૫ ખાતે આયોજિત કરવામા આવી છે, જેનો હેતુ કંપનીના ૩૦મી સપ્ટેમ્બર, ૨૦૨૦ના રોજ પૂરા થતા અર્ધવાર્ષિક અને બીજા ક્વાર્ટરનાં અનઓડિટેડ એકલ અને કોન્સોલિડેટેડ નાણાકીય પરિણામો અંગે ચર્ચા વિચારણા કરવા અને મંજૂર કરવાના છે. આ માહિતી સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com અને કંપનીની વેબસાઈટ http://www.rnbdenims.com પર પણ ઉપલબ્ધ છે.

વતી આર.એન્ડ બી. ડેનીમ્સ લીમીટેડ
સહી, રાજકુમાર માંગીલાલ બોરાના
મેનેજીંગ ડિરેક્ટર
DIN: 01091166

તા.: ૨૯/૧૦/૨૦૨૦
સ્થળ: સુરત

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415.
Ph. 079-22901078. Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

Un-audited Standalone Financial results for the Quarter/Half Year ended 30th September, 2020

(₹ in Lakhs)

Sr No.	Particulars	Quarter ended		Half Year Ended
		30.09.2020	30.09.2019	30.09.2020
		Unaudited	Unaudited	Unaudited
1	Total Income from operations	3,042.12	3,906.37	5,425.10
2	Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	113.46	8.89	27.62
3	Net Profit /(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(255.64)	8.89	(341.48)
4	Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(246.11)	10.85	(332.76)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.48	0.88	-
6	Equity Share Capital	63.82	63.82	63.82
7	Earnings Per Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (in ₹)	0.20	1.70	0.06
	b. Basic & Diluted EPS after Extra ordinary items (in ₹)	(38.56)	1.70	(52.14)

Note: The above is an extract of the detailed format of Financial Results for the Quarter/ Half Year ended September 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter/Half Year ended September 30, 2020 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**www.welcaststeels.com**)

By Order of Board of Directors
For **WELCAST STEELS LTD.**
Sd/-
Vinod Narain
Chairman
DIN: 00058280

Place: Bengaluru
Date: 29th October, 2020

ઈસીએ ટ્રેડીંગ સર્વિસીસ લિમીટેડ

(અગાઉ એસીઈ ડીરાઈવેટીવ્સ એન્ડ કોમોડીટીઝ એક્ષચેન્જ લિમીટેડ તરીકે ઓળખાતી)
રજી.ઓફિસ: પહેલો માળ, પોપ્યુલર હાઉસ, આશ્રમ રોડ, નવરંગપુરા, અમદાવાદ-૩૮૦ ૦૦૯ (ગુજરાત) • ફોન નં.: 079-2535 6115 • CIN: U51100GJ1956PLC000597
E-mail: secretarial.ecatradingservices@gmail.com

ચોસઠમી વાર્ષિક સાધારણ સભાની નોટીસ તથા રીમોટ ઈ-વોટીંગની માહિતી

આથી આ નોટિસ દ્વારા જાણ કરવામાં આવે છે કે કંપનીની ચોસઠ મી વાર્ષિક સામાન્ય સભા (એજીએમ) ગુરુવાર, તા. ૨૬ મી નવેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૫-૦૦ કલાકે વીડીયો કોન્ફરન્સીંગ VC (વિડીયો કોન્ફરન્સીંગ)/ OAVM (અન્ય ઓડીયો વીઝ્યુઅલ મીકેનીઝમ) દ્વારા સભ્યોની શારીરિક હાજરી વિના યોજનાર છે. કંપની અધિનયમન ૨૦૧૩ ની તમામ લાગુ થતી જોગવાઈઓ તથા નિયમોના પાલન સાથે અને તે અંતર્ગત તા. ૮ એપ્રિલ, ૨૦૨૦ અને તા. ૧૪ એપ્રિલ, ૨૦૨૦ના સામાન્ય પરિપત્ર અનુસાર, તથા તા. ૧૩ એપ્રિલ અને તા. ૧૭ એપ્રિલ ૨૦૨૦ ના સામાન્ય પરિપત્ર અનુસાર તેમજ તા. ૫ મે, ૨૦૨૦ અને તા. ૨૦ મી મે, ૨૦૨૦ ના કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલા અન્ય પરિપત્રો ને વંચાણમાં લીધા પછી એજીએમ યોજવા માટે નીચેની સૂચનાઓ જણાવવામાં આવે છે કે :

સભ્યો VC (વિડીયો કોન્ફરન્સીંગ)/ OAVM (અન્ય ઓડીયો વીઝ્યુઅલ મીકેનીઝમ) દ્વારા એજીએમમાં ભાગ લઈ શકશે. આ રીતે ભાગ લેતા સભ્યો કંપની અધિનિયમ ૨૦૧૩ ની કલમ ૧૦૩ હેઠળ કોરમના હેતુ માટે ગણત્રીમાં લઈ શકાશે.

સંબધિત પરિપત્રના પાલનરૂપે એજીએમની નોટીસની ઈલેકટ્રોનિક નકલ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ માટેના વાર્ષિક અહેવાલ તે બધા જ સભ્યોને મોકલી આપવામાં આવશે. જેમના ઈ-મેઈલ આઈડી કંપની/ RTA તથા ડિપોઝીટરી સહભાગીઓ સાથે નોંધાયેલા છે. મીટીંગની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ માટેના વાર્ષિક અહેવાલ સાથે નીચે જણાવેલ લિન્ક ઉપર પણ ઉપલબ્ધ રહેશે. https://linkintime.co.in/website/GoGreen/2020/AGM /ECA_Trading_Services_Limited/ECA_Annual_Report_2020.pdf

કંપની એજીએમ દરમ્યાન ઈ-વોટીંગ સીસ્ટમ દ્વારા મતદાન કરવાની સુવિધા પ્રદાન કરેલ છે. (ઈ-મતદાન) એજીએમ પ્રારંભ થવાના સમયથી ૧૫ મિનીટ પહેલા શરૂ થશે અને એજીએમ મીટીંગ સમાપ્તિના પછી ૧૫ મિનીટ સુધી ખુલ્લું રહેશે.

એજીએમ માં ઓડીયો વિડીયો માધ્યમથી જોડાવા માટેની સૂચના એજીએમ ની નોટીસમાં પણ આપવામાં આવેલ છે. સભ્યોને વિનંતી કરવામાં આવે છે કે એજીએમની તમામ સૂચનાઓ ધ્યાનપૂર્વક વાંચશો. ખાસ કરીને એજીએમ માં જોડાવા માટેની સૂચના અને એજીએમ દરમ્યાન મતદાન કરવાની સૂચના ખાસ ધ્યાનમાં લઈ વાંચશો.

વતી, ઈસીએ ટ્રેડિંગ સર્વિસીસ લિ.
(અગાઉ એસીઈ ડીરાઈવેટીવ્સ એન્ડ કોમોડીટીઝ એક્ષચેન્જ લિ.
તરીકે ઓળખાતી)
સહી/-
(ડિરેક્ટર)

તારીખ : ૩૦, ઓક્ટોબર ૨૦૨૦
સ્થળ : અમદાવાદ

HSIL

SOMANY IMPRESA
GROUP COMPANY

HSIL Limited
Regd. Office: 2, Red Cross Place, Kolkata-700 001
Tel: 033-22487407/5668 | Website: www.hsilgroup.com
Email: hsilinvestors@hsilgroup.com | CIN : L51433WB1960PLC024539



AGI CLOZURES · AGI glaspac · GARDEN POLYMERS · Greendrop

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER 2020

(₹ in Crore)

Sr. No.	Particulars	3 months ended 30 September 2020 (Unaudited)	6 months ended 30 September 2020 (Unaudited)	Corresponding 3 months ended 30 September 2019 in the previous year (Unaudited)	Year ended 31 March 2020 (Audited)
1	Total income from operations	439.25	694.74	474.05	1879.37
2	Net profit from ordinary activities before tax	33.35	7.05	20.66	75.00
3	Net profit from ordinary activities after tax	36.47	19.12	14.98	48.42
4	Net profit for the period after tax (after extraordinary items)	36.47	19.12	14.98	48.42
5	Other comprehensive income / (expenditure) (net of tax)	(0.16)	(0.31)	(0.28)	(7.49)
6	Total comprehensive income	36.31	18.81	14.70	40.93
7	Equity share capital	14.46	14.46	14.46	14.46
8	Reserves (excluding revaluation reserve/business reconstrcution reserve) as shown in the audited balance Sheet of the previous year	-	-	-	964.65
9	Earning per share (before extraordinary items) (of Rs. 2/- each) (not annualized)				
	(a) Basic (Rs.)	5.04	2.64	2.07	6.69
	(b) Diluted (Rs.)	5.04	2.64	2.07	6.69
10	Earning per share (after extraordinary items) (of Rs.2/- each) (not annualized)				
	(a) Basic (Rs.)	5.04	2.64	2.07	6.69
	(b) Diluted (Rs.)	5.04	2.64	2.07	6.69

Notes:

(1) The Audit Committee has reviewed these results and the Board of Directors has approved the above results and its release at their respective meetings held on 28 October 2020. The statutory auditors of the Company have also carried out the limited review of the above results.

(2) The above is an extract of the detailed format of the financial results for the quarter and half year ended 30 September 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and half year ended 30 September 2020 is available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website "www.hsilgroup.com".

Place : Gurugram
Date : 28th October 2020

Sandip Somany
Vice Chairman and Managing Director

HSIL 60 YEARS OF LEADERSHIP

Purity Flexpack Limited

Regd. Office - AT – VANSETI, POST TAJPURA, NR HALOL DIST.- PANCHMAHAL. PH - 9879508744
email : sales@purityflexpack.com, www.purityflexpack.com CIN L25200GJ1988PLC010514

Extract of Financial Results for the quarter & half year ended 30th September, 2020

(₹ in Lacs, except per equity share data)

Sr. No	Particulars	Quarter ended			Six months ended		Year ended
		30/9/2020 (Unaudited)	30/6/2020 (Unaudited)	30/9/2019 (Unaudited)	30/9/2020 (Unaudited)	30/9/2019 (Unaudited)	31/3/2020 Audited
1	Total Income From Operation.	2447.36	1746.36	1799.25	4193.72	3689.50	7160.96
2	Net Profit / (Loss) for the period (Before Tax and Exceptional items)	333.94	162.85	110.28	496.79	160.67	422.54
3	Net Profit / (Loss) for the period (Before Tax and after Exceptional items)	333.94	162.85	110.28	496.79	160.67	422.54
4	Net Profit / (Loss) for the period (after Tax and Exceptional items)	239.17	131.07	102.24	370.24	139.55	252.45
5	Total Comprehensive income for the period (Comprising Profit / (Loss) of the period (After tax) and other Comprehensive Income (after tax)	236.62	132.30	102.36	368.92	139.81	257.35
6	Paid up equity share capital (Face Value of Rs.10/- each)	107.34	107.34	107.34	107.34	107.34	107.34
7	Reserve (excluding revaluation reserves as per balance sheet)	-	-	-	-	-	2121.44
8	Earning per shares (Face value of Rs. 10/- each)						
	Basic & Diluted (*not annualized)	22.58*	12.21*	9.52*	34.49*	13.00*	23.52

Notes:

1. The above is an extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results & this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 29 October, 2020. The full Format of the Unaudited Financial Results is available on the stock exchange websites, **www.bseindia.com** and on the Company's website **www.purityflexpack.com.**

For & On Behalf of the Board of Directors
Sd/-
Anil B Patel
Chairman & Managing Director (DIN: 00006904)

Place: Vanseti
Date: 29th October, 2020

NOTICE

HITACHI ABB

ABB POWER PRODUCTS AND SYSTEMS INDIA LIMITED
CIN: L31904KA2019PLC121597

Registered Office: 8th Floor, Brigade Opus, 70/401, Kodigehalli Main Road, Bengaluru - 560 092. Ph No.: +91 80 2204 1800
Website: https://www.hitachiabb-powergrids.com/in/en
Email: in-investorhelpdesk_appsil@hitachi-powergrids.com

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Tuesday, November 10, 2020 inter alia, to take on record the Un-audited financial results for the quarter and period ended September 30, 2020 (Q3 FY2020).

Details are available at: https://www.hitachiabb-powergrids.com/in/en

By the order of the Board of Directors
For ABB Power Products and Systems India Limited

Poovanna Ammatanda
General Counsel & Company Secretary
FCS-4741

Bengaluru, October 29, 2020

JK PAPER LTD.

Creating lasting impressions

PASSION TO PERFORM

UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER & SIX MONTHS ENDED 30TH SEPTEMBER, 2020

₹ in Crores

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Current Quarter Ended	Preceding Quarter Ended	Six Months Ended	Corresp. Quarter Ended	Current Quarter Ended	Preceding Quarter Ended	Six Months Ended	Corresp. Quarter Ended
		30.09.2020	30.06.2020	30.09.2020	30.09.2019	30.09.2020	30.06.2020	30.09.2020	30.09.2019
		(Unaudited)				(Unaudited)			
1	Income from Operations (Gross)	701.99	505.46	1,207.45	851.34	702.09	511.11	1,213.20	851.66
2	Total Income from Operations (Net)	654.86	482.73	1,137.59	812.63	659.98	496.48	1,156.46	815.81
3	Profit before Interest and Depreciation (EBITDA)	156.73	97.58	254.31	261.08	137.15	89.79	226.94	252.32
4	Net Profit before tax from ordinary activities and Exceptional Items #	94.68	34.51	129.19	194.41	60.79	12.82	73.61	182.96
5	Net Profit after tax from ordinary activities and Exceptional Items #	67.86	25.05	92.91	132.92	34.70	3.52	38.22	123.66
6	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	67.42	25.67	93.09	131.77	33.73	4.15	37.88	123.00
7	Equity Share Capital	170.40	176.42	170.40	178.24	170.40	176.42	170.40	178.24
8	Earnings Per Share in Rs.10/- Share (EPS for the Quarters are not Annualised)								
i	Basic :	3.87	1.41	5.30	7.46	1.90	0.15	2.06	6.75
ii	Diluted :	3.87	1.41	5.30	7.46	1.90	0.15	2.06	6.75

Notes :

1) Pursuant to the requirements of SEBI (LODR) Regulations, 2015, the Company has published consolidated quarterly and YTD results.

2) The above is an extract of the detailed format of Quarter & Half Year Ended September,30,2020 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and also on Company's website at www.jkpaper.com.

The Company does not have any Exceptional Items to report in above periods.

For JK PAPER LTD.
Harsh Pati Singhania
(Vice Chairman & Managing Director)

Place : New Delhi
Dated : 29 October, 2020



Multipurpose office papers from JK Paper

Admin Office: Nehru House 3rd Floor, 4 Bahadur Shah Zafar Marg, New Delhi - 110002, Ph: 91-11-33001132, 33001112, Fax: 91-11-23712680
Regd. Office: Central Pulp Mills, Fort Songadh, Dist. Tapi, Gujarat - 394660, Website: www.jkpaper.com
Corporate Identity Number: L21010GJ1960PLC018099 • /jkpaperindia • /jkpaperindia

DiGiSPICE

DiGiSPICE Technologies Limited
(formerly Spice Mobility Limited)
Registered Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi -110025
CIN: L72900DL1986PLC330369
Tel.: 011- 41251965; **Email:** complianceofficer@digispice.com **Website:** www.digispice.com

NOTICE

Notice is hereby given that the 32nd Annual General Meeting (AGM) of DiGiSPICE Technologies Limited (the Company) will be held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on Tuesday, the 15th day of December, 2020 at 11:00 a.m. to transact the businesses set out in the Notice of the AGM to be sent to the shareholders of the Company.

In view of the continuing Covid-19 pandemic requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 permitted the holding of AGM through VC/OAVM, without physical presence of members at common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 including the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 32nd AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of Quorum under Section 103 of the Companies Act, 2013.

As per aforesaid Circulars, the Notice of AGM along with the Annual Report for the financial year 2019-20 will be sent only by electronic mode to those Members whose email address are registered with the Company/ Depositary Participant(s) (DP). The aforesaid documents will also be available on the website of the Company www.digispice.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com. The instructions for joining the AGM through VC/OAVM will be provided in the Notice of the AGM.

Manner of registering email ids - The members of the Company holding shares in physical form and who have not registered their email id may get their email id registered by sending a request duly signed by the shareholder (along with the joint holder(s), if any) to the Registrar and Transfer Agents (RTA) of the Company, MAS Services Limited at info@masserv.com, mentioning Folio number, Name of the shareholder (including the joint holder(s), if any), scanned copy of the share certificate (Front and Back), Self attested copy of PAN Card and address proof such as Aadhaar, Passport, Voter Id, etc.

Manner of registering Bank Detail - The members of the Company holding shares in physical form and have not registered their bank details, may please send their bank account details with original cancelled cheque to RTA of the Company, MAS Services Limited, T-34, 2nd floor, Okhla Industrial Area, Phase-II, New Delhi-110020 along with letter mentioning the Folio no.

The members of the Company holding shares in electronic form and who have not registered their email id or bank account details, may contact their DP and get the same updated with their respective DP.

Company shall provide remote e-voting facility to all its members to cast their votes on all the resolutions to be set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure will be provided in the notice of AGM.

Shareholders are hereby informed that pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Therefore, the shareholders holding shares in physical form are once again requested to kindly get their securities converted into electronic form.

For **DiGiSPICE Technologies Limited**
(formerly Spice Mobility Limited)
M. R. Bothra
Vice President-Corporate Affairs & Company Secretary

Date: 29.10.2020
Place: Delhi