

SHREE HARI CHEMICALS EXPORT LIMITED
CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT
CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2/3 Fax: (91-22) 28725033
E-mail: shreeharichem@gmail.com Website: www.shreeharichemicals.in
CIN: L99999MH1987PLC044942

July 17, 2020

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Srip code: 524336

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on Thursday, July 23, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on July 17, 2020 are enclosed.

Kindly take the same on records.

Thanking you.
Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED

URVASHI PANDYA
Company Secretary & Compliance Officer

Encl: As aforesaid

(Continue from page 7...)

12. Details of Group Company, its structure and financial statement

| | | | |
|------------------------------------|--|---------|-----------------------|
| Name of the Company | Borosil Renewables Limited (formerly known as Borosil Glass Works Limited) | | |
| Date of Incorporation | December 14, 1962 | | |
| Registered Office | 1101, Crescenzo, G - Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 | | |
| Business activities | Manufacturer of Glass | | |
| (₹ In Lakhs) | | | |
| Capital Structure | Share Capital | | March 31, 2020 |
| Authorised | 91,65,00,000 Equity Shares of ₹1/- each | 9165.00 | 18390.00 |
| | 9,22,50,000 preference shares of ₹10/- each | 9225.00 | |
| Issued, Subscribed & Fully Paid-up | 11,40,59,537 Equity Shares of ₹ 1/- each | | 1140.60 |

Financial Information (as at March 31, 2020) ₹ in lakhs, except per share values

| Name of the Company | Particulars | March 31, 2020 |
|--|---|----------------|
| Borosil Renewables Limited (formerly known as Borosil Glass Works Limited) | Equity capital Face Value of ₹ 1/- each | 1140.60 |
| | Reserves and surplus (excluding revaluation) | 31503.29 |
| | Sales/Turnover | 27115.59 |
| | Profit/(Loss) after tax | 45.28 |
| | Earnings per share (₹) (Basic) (Face Value of ₹ 1/- Each) | 0.04 |
| | Earnings per share (₹) (Diluted) (Face Value of ₹ 1/- Each) | 0.04 |
| | Net asset value per share (₹) | 28.62 |

| | | | |
|------------------------------|--|-----------------------|-------|
| Name of the Company | Window Glass Limited | | |
| Date of Incorporation | November 09, 1960 | | |
| Registered Office | E 2/3 Gillander House, N S Road, Kolkata – 700 001 | | |
| Business activities | Business of glass manufacturing and glass trading. Production of the company is currently suspended. | | |
| | (₹ In Lakhs) | | |
| Capital Structure | Share Capital | March 31, 2020 | |
| Authorised | 48,50,000 Equity Shares of ₹ 10/- each | 485.00 | |
| | 15,000 Redeemable Cumulative Preference Shares of ₹ 100/- each | 15.00 | |
| Issued | 6,98,465 Equity Shares of ₹ 10/- each | 69.85 | |
| Subscribed and Paid-up | 6,96,930 Equity Shares of ₹ 10/- each | 69.69 | |
| | Add: Forfeited shares | 0.08 | 69.77 |

Financial Information (as at March 31, 2020) ₹ in lakhs, except per share values

| Name of the Company | Particulars | March 31, 2020 |
|----------------------|--|----------------|
| Window Glass Limited | Equity capital | 69.77 |
| | Reserves and surplus (excluding revaluation) | 400.01 |
| | Sales/Turnover | - |
| | Profit/(Loss) after tax | (67.49) |
| | Earnings per share (₹) (Basic) | (12.55) |
| | Earnings per share (₹) (Diluted) | (12.55) |
| | Net asset value per share (₹) | 67.41 |

| | | |
|-----------------------|--|----------------|
| Name of the Company | Cycas Trading LLP | |
| Date of incorporation | April 22, 1982 | |
| Registered Office | B-3/3, Gillander House, 8 Netaji Subhash Road, Kolkata – 700 001 | |
| Business activities | Rented Income (₹ In Lakhs) | |
| Capital Structure | Particulars | March 31, 2019 |
| | Partners Capital | 30.03 |
| | Partners Current Account | 12.33 |

Financial Information (as at March 31, 2019) ₹ in lakhs, except per share values

| Name of the Company | Particulars | March 31, 2019 |
|---------------------|--|----------------|
| Cycas Trading LLP | Equity capital | 42.36 |
| | Reserves and surplus (excluding revaluation) | 7.87 |
| | Sales/Turnover | 1.47 |
| | Profit/(Loss) after tax | N.A. |
| | Earnings per share (₹) (Basic) | N.A. |
| | Earnings per share (₹) (Diluted) | N.A. |
| | Net asset value per share (₹) | 42.36 |

| | | |
|------------------------------|--|-----------------------|
| Name of the Trust | Borosil Foundation | |
| Date of Incorporation | January 30, 2017 | |
| Registered Office | Village- Govalli, Taluka – Jhagadia, District- Bharuch - 393001 | |
| Business activities | The Trust has been formed jointly by Borosil Limited, Gujarat Borosil Limited and Borosil Glass Works Limited (now Borosil Renewables Limited) with the main objective of making CSR contributions by these companies. | |
| Capital Structure | Particulars | March 31, 2019 |
| | Corpus Fund and other Funds | 2678135 |

Financial information (as at March 31, 2019) ₹ in lakhs

| Name of the Trust | Particulars | March 31, 2019 |
|--------------------|-----------------------------|----------------|
| Borosil Foundation | Corpus Fund and other Funds | 26.78 |
| | Donation Received | 145.40 |
| | Other Income | 0.26 |
| | Contributions/Expenditures | 145.70 |

13. Outstanding litigation and defaults of the transferee entity, Promoters, Directors or any of the Group Companies

Except as described below, there are no material outstanding or pending litigations, suits, criminal or civil prosecutions, proceedings or tax liabilities against our Company, our Directors, our Promoters or our Group Companies that would have a material adverse effect on our business and there are no defaults, non-payments or overdue of statutory dues, institutional/banks dues or dues payable to fixed deposits, that would have a material adverse effect on our business.

| S. No. | Name of the Entity | Criminal Proceedings | Tax Proceedings (Direct Tax/ Indirect Tax) | Material Civil Litigations | Statutory/ regulatory Proceedings |
|--------|---|---|---|---|-----------------------------------|
| 1 | Borosil Limited | By the Co: 4 case By Borosil Glass Works Limited: 1 case | Direct Tax : 1 case Indirect Tax: 1 case | By the Co: 23 cases By Borosil Glass Works Limited: 1 case Vylene Glass Works Limited: 1 case | Nil |
| 2 | Director Mr. KanwarBir Singh Anand | Against Director : 1 case By Director: Nil | Nil | By Director: 1 case | Nil |
| 3 | Promoters | Nil | Nil | Nil | Nil |
| 4 | Group Companies i) Gujarat Borosil Limited ("GBL") (now merged into Borosil Renewables Limited ("BRL")) ii) Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) iii) Window Glass Limited iv) Cycas Trading LLP v) Borosil Foundation | Nil Nil Nil Nil | Direct Tax : 14 cases Indirect Tax: 6 cases Direct Tax : Nil Indirect Tax: 3 cases Direct Tax : Nil Indirect Tax: Nil Direct Tax : Nil Indirect Tax: Nil | Against GBL: 22 cases By GBL: 6 cases Nil Nil Nil | Nil Nil Nil Nil Nil |
| 5 | Subsidiary Klass Pack Limited (formerly known as Klass Pack Private Limited) 'KPL' | Nil | Direct Tax : Nil Indirect Tax: Nil | By KPL : 2 cases | Nil |

For further details on "Outstanding Litigation and material Developments", please refer to Information Memorandum which will be available on websites of our Company i.e. www.borosil.com

14. Particulars of high, lows and average prices of the listed transferor entity (BRL) during the preceding three years

| Year | BSE | | | NSE# | | |
|-------------|----------------|---------------|----------------|----------------|---------------|----------------|
| | High Price (₹) | Low Price (₹) | Avg. Price (₹) | High Price (₹) | Low Price (₹) | Avg. Price (₹) |
| 2017-2018* | 10188 | 790 | 5489 | - | - | - |
| 2018-2019** | 1233.80 | 195.15 | 714.48 | 1199 | 196.15 | 648.54 |
| 2019-2020 | 224.15 | 28 | 126.08 | 224.20 | 28 | 126.10 |

*Sub division of face value of shares from ₹10/- to Re. 1/- on September 15, 2017
#Shares got listed on NSE on May 25, 2018
**Bonus Issue in the ratio of 3:1 on August 06, 2018

Note: The average stock price of Transferor company is the simple average of High & Low of particular year

Source: www.bseindia.com and www.nseindia.com.

Pursuant to the Scheme, the shares of the Company will be listed on BSE and NSE. The Company received in-principle approval from BSE and NSE on June 12, 2020 and June 16, 2020 respectively. Further, SEBI granted relaxation from the applicability of Rule 19(2)(b) of the Securities Contract (Regulations) Rules, 1957 vide their letter dated July 10, 2020.

15. Material developments after the date of Balance Sheet

In view of prevalence of COVID-19 pandemic and resultant lock down from last week of March, 2020, like all other businesses, the business of our Company has also been impacted. However, the business is now gradually picking up but it is very difficult to predict the exact impact of the situation on the future performance of the Company. The Company will continue to closely monitor the evolving situation and assess its impact on the operations of the Company.

16. Such other information as may be specified by the Board from time to time.

Availability of Information Memorandum of the Company:
The Information Memorandum is available on our website at www.borosil.com.

For Borosil Limited
(Formerly known as Powwell Tableware Limited)
Sd/-
ManojDere
Date : July 16, 2020
Place : Mumbai
Company Secretary & Compliance Officer
FCS No. 7652

TENDER NOTICE

Gujarat Co-op Milk Mktg Fed. Ltd., Anand (GCMMF) invites offer for following:

| Sr. | Tender | Items | Tender Fee (₹) |
|-----|---|--------------|-------------------------|
| 1 | Design, Supply, installation and Commissioning of Fortified Wheat Flour Production & Packaging Line | Qty: 03 Nos. | 10,000/- Non-Refundable |

Interested bidders can visit www.amul.com -> B2B-> Tender Notice-> Fortified Wheat Flour Plant



| WONDERLA HOLIDAYS LIMITED |
|---|
| CIN: L55101MH200700031204 |
| Regd. Office: 28 th KM, Mysore Road, Bangalore-562109, Karnataka. Website: www.wonderla.com , Email Id: investors@wonderla.com |

Notice of 18th Annual General Meeting, Remote E-Voting and Book Closure

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Company will be held at 3.00 p.m on Monday, 10th August, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as detailed in the Notice of AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote for the 18th AGM by electronic means and the business may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL). The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The e-voting period commences on Thursday, August 6, 2020 (9:00 am) and ends on Sunday, August 9, 2020 (5:00 pm). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) 31st July, 2020, may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at www.evoting.nsdl.com.

In case a person has become Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 31st July, 2020, the member may approach NSDL for issuance of User ID and Password. In case of queries or grievances regarding e-voting Members may write to evoting@nsdl.co.in or to Company at investors@wonderla.com. The Notice of 18th AGM and the Annual Report for 2019-20 will also be available on Company's website www.wonderla.com. The Register of Members and the Share Transfer books of the Company shall remain closed from Wednesday, August 5, 2020 to Monday, August 10, 2020 (both days inclusive) for the purpose of AGM.

For Wonderla Holidays Limited
Sd/-
Srinivasulu Raju Y
Company Secretary
Date: 16.07.2020
Place: Bangalore

| ALKEM LABORATORIES LIMITED |
|--|
| CIN: L00305MH1973PLC174201 |
| Registered Office: 'Alkem House', Sanapati Bapat Marg, Lower Parel, Mumbai 400 013. Phone: +91 22 3982 9999 Fax: +91 22 24952955 Website: www.alkemlabs.com , Email: investors@alkem.com |

NOTICE TO MEMBERS

Notice is hereby given that the 46th Annual General Meeting (AGM) of Alkem Laboratories Limited ("the Company") is scheduled to be held on Tuesday, 18th August, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 05th June, 2020, convening the said AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05th May, 2020 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA General Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA General Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA General Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 has been sent to all the Members whose email addresses are registered with the Depository Participant(s)/Company. The Annual Report for the financial year 2019-20 is available on the Company's website at www.alkemlabs.com and also on websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Notice of the AGM on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Notice is further given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility to all its Members to enable them to cast their vote on all matters listed in the said Notice by electronic means. The details regarding the remote e-voting facility is provided below:

| | |
|---|--|
| Cut-off date for determining the Members entitled to vote | Tuesday, 11 th August, 2020 |
| Commencement of remote e-voting period | Saturday, 15 th August, 2020 at 9:00 A.M. |
| End of remote e-voting period | Monday, 17 th August, 2020 at 5:00 P.M. |

The remote e-voting will be disabled by CDSL after 5:00 P.M. on Monday, 17th August, 2020 and the Members shall not be allowed to vote beyond the said date and time.

Persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 11th August, 2020, shall be entitled to cast their vote either through remote e-voting or through e-voting during the AGM.

The Company shall also provide e-voting facility during the AGM for the Members attending the AGM through VC/OAVM, who have not cast their vote on resolutions through remote e-voting and are otherwise not barred from doing so. The Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a Member of the Company after completion of dispatch of notice and hold share(s) as on cut-off date i.e. Tuesday, 11th August, 2020, may request for login ID and password at rt.helpdesk@linkintime.co.in or investors@alkem.com. However, if the person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant(s) and members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent, Link In time India Private Limited at rt.helpdesk@linkintime.co.in to receive copies of the Annual Report for the FY 2019-20 2019-20 along with the Notice of AGM.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Practising Company Secretaries, Mumbai (Membership No. 6252, CP No. 3531) are appointed as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall also be communicated to the Stock Exchanges and Central Depository Services (India) Limited (CDSL) and the same shall also be displayed on the website of the Company.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Company has also fixed Tuesday, 11th August, 2020 as the "record date" for the purpose of determining entitlement of shareholders for payment of final dividend for the financial year 2019-20.

For Alkem Laboratories Limited
Sd/-
Manish Narang
Date: 16th July, 2020
Place: Mumbai
President – Legal, Company Secretary & Compliance Officer

| CONTROL PRINT LIMITED |
|---|
| CIN : L22219MH1991PLC059800 |
| Regd. Office : C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. Phone No. 022-28599065/66938900 E-mail : companysecretary@controlprint.com Website : www.controlprint.com |

NOTICE

Notice is hereby given in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Saturday, July 25, 2020 inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2020.

The information is also available on the Company's website www.controlprint.com as well as on the website of the BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Control Print Limited
Sd/-
Reena Shah
Company Secretary
Mumbai
July 16, 2020

| STEEL AUTHORITY OF INDIA LIMITED |
|------------------------------------|
| (A Government of India Enterprise) |

NOTICE TO EQUITY SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules") notified by the Ministry of Corporate Affairs (MCA). The Rules, inter-alia, provide that all unclaimed dividend and shares in respect of which dividend has not been claimed or paid for seven consecutive years or more shall be transferred to Investor Education and Protection Fund (IEPF) Suspend Account.

Final Dividend 2012-13 declared by the Company is becoming due for transfer to the Fund as detailed below.

| Dividend (Year) | Date of Declaration of Dividend | Transfer of Shares to IEPF Suspend Account |
|-----------------|---------------------------------|--|
| final (2012-13) | 20.09.2013 | After 23.10.2020 |

The Company, has sent individual communication(s) to the concerned shareholders whose dividend has remained unpaid or unclaimed for seven consecutive years, at their latest available address with the Depository Participant/ R & TA, providing complete details of the shares due for transfer to IEPF Suspend Account. The Company has uploaded the details of such share holders and Shares due for transfer to IEPF Suspend Account on its website at www.sail.co.in. Share holders are requested to refer to the "Investor Relations" heading on the above website to verify the details of the shares liable to be transferred to IEPF Suspend Account.

Shareholders are advised to claim the unclaimed dividend. Shareholders can contact the Company, at the Registered Office (or email at investor.relation@sail.in) or its Registrar and Share Transfer Agent (Address: MCS Share Transfer Agent Limited, Unit: Steel Authority of India Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020, Tel: 91 11 41406149) or email at admin@mcsreglstrars.com for further details, and lodge a valid claim for the unclaimed dividend lying with the Company, within 30 days of notice. If no reply is received within the due date, the Company shall, with a view to comply with the requirement of the Rules, transfer the relevant Shares to IEPF Suspend Account without any further notice by following the due process.

However, the Shareholders can claim both the dividend and the corresponding Shares including all benefits accruing on such Shares, if any, from IEPF Authority in accordance with the Rules and on submission of such documents as prescribed therein. Shareholders can also refer to the details available on www.iepf.gov.in in this regard.

No claim shall lie against the Company in respect of unclaimed dividend amount and the Shares transferred to IEPF pursuant to the said Rules.

For Steel Authority of India Limited
Sd/-
(M.B. Balakrishnan)
Company Secretary
Place: New Delhi
Date : 16th July, 2020

| Registered Office: Ispat Bhawan, Lodhi Road, New Delhi 110 003 |
|--|
| Corporate Identity Number: L27180DL197302036664, Website: www.sail.co.in , Email: investorrelation@sail.co.in |
| There's a little bit of SAIL in everybody's life |

| RANE HOLDINGS LIMITED |
|--|
| CIN: L35999TN1936PLC002202 |
| "Maithiri", No.132, Cathedral Road, Chennai - 600 086 |
| Website: www.ranegroup.com ; |
| E-mail: investorservices@ranegroup.com |
| Tel.: 044 2811 2472 / 73; Fax: 044 2811 2449 |

PUBLIC NOTICE - 84th ANNUAL GENERAL MEETING

Notice is hereby given that the 84th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 14, 2020 at 15:00 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular no SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 (collectively referred to as "Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be conducted through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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 i.e. (Friday) August 07, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 84th

