



HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.com

Date: 4th September, 2020

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Dear Sir/Madam,

Sub: - Newspaper Advertisement

We inform your good self that the Audited Financial Results for the quarter and year ended on 30th June, 2020 required under Regulation 47 of SEBI (LODR) Regulation, 2015 have been published in "The Financial Express" and "Mahasagar" on 4th September, 2020.

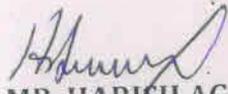
The copy of publication of the same are enclosed herewith for your record.

Please take the same on record and oblige

Thanking you.

Yours faithfully

FOR, HARIYANA METALS LTD


MR. HARISH AGARWAL
DIRECTOR
DIN: 00291083



SMARTLINK HOLDINGS LIMITED
(Formerly known as Smartlink Network Systems Limited)
CIN: L67100GA1999PLC001341
Tel.: 0832 2885400; Fax: 0832 2783395
Email: CompanySecretary@smartlinkholdings.com
Website: www.smartlinkholdings.com
Regd. Off.: L-7, Verna Industrial Estate,
Verna, Salcete, Goa - 403 722

NOTICE TO REGULATION 29 read with 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 will be held on Monday, 14th September, 2020 at Goa to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2020.

The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com.

By order of the Board of Directors
Sd/-
2nd September, 2020 **Urvita Damle**
Goa **Company Secretary**

RAMGOPAL POLYTEX LIMITED
CIN: L17110MH1991PLC024145 Website: www.ramgopalpolytex.com
Email: rpl@ramgopalpolytex.com; Tel: 022 22834538 Fax: 022 22851085
REGD. OFFICE: Greentech Clearing House, B-1, 2 & 3, Gosrani Compound, Rehal Village, Bhiwandi, Thane - 421302.
CORP. OFFICE: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

Extract of Unaudited Financial Results for the quarter ended June 30, 2020
(Rs. In Lakhs, except share data)

Sr. No.	Particulars	Quarter ended 30/06/2020		Quarter ended 31/03/2020		Quarter ended 30/06/2019		Year ended 31/03/2020	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	34.98	259.52	-	-	-	-	382.59	-
2	Net Profit/(Loss) for the period (before Tax, exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	-	-	(19.35)	-
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	-	-	(19.35)	-
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.97	1.89	(6.04)	(19.35)	-	-	(19.35)	-
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	0.64	22.46	(10.66)	(3.32)	-	-	(3.32)	-
6	Paid up Equity Share Capital	1,439.63	1,439.63	1,439.63	1,439.63	1,439.63	1,439.63	1,439.63	1,439.63
7	Other Equity excluding revaluation reserve	-	-	-	-	-	-	376.16	-
8	Earnings Per Share (of Rs.10/- each)	0.01	0.01	(0.04)	(0.13)	-	-	(0.13)	-
9	Basic and diluted (not annualised)	0.01	0.01	(0.04)	(0.13)	-	-	(0.13)	-

Note: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended 30/06/2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website www.bseindia.com and on the Company's website www.ramgopalpolytex.com.

For and on behalf of the Board of Directors of
Ramgopal Polytex Limited
Sd/-
SANJAY JATIA
Chairman & Managing Director (DIN: 00913405)

PRIME URBAN DEVELOPMENT INDIA LIMITED
CIN L70200TZ1936PLC000001
Registered Office : No.83, Site No.4, 3rd Floor, Near Petrol Bunk, Avinashi Road,
Asher Nagar, Tirupur - 641 603, Tamil Nadu, India
Email: companysecretary@ptonline.com, website: www.ptonline.com, Phone No. 0421-4242061

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
(Rs. in lakhs except per share data)

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		For the Quarter ended 30.06.2020	For the Quarter ended 31.03.2020*	For the Corresponding Quarter ended 30.06.2019	For the Year ended 31.03.2020	For the Quarter ended 30.06.2020	For the Quarter ended 31.03.2020*	For the Corresponding Quarter ended 30.06.2019	For the Year ended 31.03.2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from Operations and other income	25.96	30.95	2,409.09	5,449.85	61.55	129.98	2,117.71	5,346.15
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(82.62)	(273.25)	(117.37)	(762.27)	(85.72)	(151.89)	(122.18)	(650.52)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(82.62)	(273.25)	(117.37)	(762.27)	(85.72)	(151.89)	(122.18)	(650.52)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(82.62)	(270.48)	(117.37)	(759.50)	(85.72)	(149.60)	(122.18)	(648.23)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(82.62)	(243.15)	(117.18)	(731.98)	(85.72)	(122.27)	(121.99)	(620.71)
6	Equity Share Capital (Face Value Rs.2/-)	532.87	532.87	532.87	532.87	532.87	532.87	532.87	532.87
7	Reserves (Excluding Revaluation Reserve) as shown in the audited balance sheet of previous year	-	-	-	181.12	-	-	-	(229.49)
8	Earnings per share (Face value of Rs. 2/- each) - not annualised	-	-	-	-	-	-	-	-
a.	Basic/Diluted EPS before extraordinary items	(0.31)	(1.02)	(0.44)	(2.85)	(0.32)	(0.56)	(0.46)	(2.43)
b.	Basic/Diluted EPS after extraordinary items	(0.31)	(1.02)	(0.44)	(2.85)	(0.32)	(0.56)	(0.46)	(2.43)

Notes:

- The Unaudited Standalone and Consolidated Financial Results have been prepared in accordance with the recognition and measurement Principles provided in Indian Accounting Standards (INDAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI) under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on September 03, 2020. The Statutory Auditors have carried out a Limited Review of the aforesaid results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Company is engaged in Realty Business and Yarn Trading business and as such has two reportable segments i.e., "Realty" and "Textile" in terms of requirement of Ind AS 108.
- Due to the global outbreak of COVID-19, a pandemic and following the nation-wide lockdown by the Government of India, the management has considered the possible effect, that may impact the carrying amount of Inventories. The Management expects no significant impairment to the carrying amount of these inventories. The management will continue to closely monitor any changes to future economic conditions and assess its impact on the operations.
- The figures for the corresponding previous period/year's have been regrouped/reclassified wherever necessary, to make them comparable. (*) The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter for the relevant financial year which were subjected to Limited Review by the Statutory Auditors.
- The above unaudited financial results are available on the Company's website www.ptonline.com and on the website of BSE Ltd - www.bseindia.com.

For and on behalf of the Board
PURUSOTTAMDAS PATODIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00032088

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN : L05199KA1921PLC036321
Regd. Office : First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029.
Phone : +91 80 4685 5100; Fax : +91 80 4169 4399; Website : www.irco.com

NOTICE OF 98TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 98th Annual General Meeting of Ingersoll - Rand (India) Limited (the "Company") will be held on **Thursday, September 24, 2020 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The proceedings of the Annual General Meeting (AGM) shall be deemed to be conducted at the Registered Office of the Company at First Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029 which shall be the deemed venue of the AGM.

In compliance with the General Circulars No. 14/2020, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (the MCA) (hereinafter collectively referred as the MCA Circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the companies are allowed to conduct their annual general meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM), thereby, dispensing with the requirement of physical attendance of the members at a common venue. Accordingly, the 98th AGM of Ingersoll - Rand (India) Limited (the Company) will be held through VC or OAVM to transact the business as set out in the notice of the Annual General Meeting (AGM) dated June 30, 2020.

In accordance with the MCA Circulars and the said SEBI Circular dated May 12, 2020, the Notice along with the Annual Report of the Company for the financial year ended March 31, 2020, has been sent only through e-mail, to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agents (the RTA), i.e. TSR Darashaw Consultants Private Limited or the Depository Participant(s). The Notice and the Annual Report for the financial year ended March 31, 2020 is made available on the websites of the Company viz. www.irco.com and of the Stock Exchanges where Equity Shares of the Company are listed. The Notice shall be available on the e-Voting website of the agency engaged for providing e-Voting facility i.e. National Securities and Depositories Limited (NSDL) viz. <https://www.evoting.nsdl.com>

Members will be able to attend the AGM through VC or OAVM or view the live webcast of the AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their remote e-Voting login credentials and selecting the EVEN 113635 for the AGM.

Members are hereby informed that:

- The business as set forth in the notice of the AGM dated June 30, 2020 will be transacted through remote e-voting or e-voting system at the AGM.
- The e-voting period commences on September 21, 2020 (9:00 am IST) and ends on September 23, 2020 (5:00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of September 17, 2020 may cast their vote electronically.
- The e-voting module shall be disabled by NSDL for voting after September 23, 2020 (5:00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members attending the AGM through VC or OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 17, 2020.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated June 30, 2020, convening the AGM in the Annual Report 2019-20.
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. September 17, 2020 may obtain a User ID and Password by sending a request at evoting@nsdl.co.in
- Facility of joining the AGM through VC/OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis. The facility for joining the AGM shall close at the expiry of 15 minutes after the scheduled time or once the capacity is filled, whichever is earlier.
- The Board of Directors has appointed Mr. K. Natesh, Practising Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.
- The consolidated results i.e. remote e-voting & e-voting at AGM along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.irco.com
- Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800222990.
- Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, E-mail: scg-unit@tsrdarashaw.com; Tel.: 022 66568484.
- As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views / send their queries well in advance for smooth conduct of the AGM not later than 5:00 PM (IST) Tuesday, September 22, 2020 mentioning their names, folio numbers/demat account numbers, e-mail addresses at Pramad.hegde@irco.com and only such questions/queries received by the Company till the said date and time shall be considered and responded during the AGM.

By order of the Board of Directors
For INGERSOLL - RAND (INDIA) LIMITED

Sd/-
P. R. SHUBHAKAR
General Manager - Corp. Finance and Company Secretary

Date : September 2, 2020

IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF THE SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXY FORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 98TH AGM OF THE COMPANY (THE NOTICE).

SHALIMAR WIRES INDUSTRIES LIMITED
CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880
Email Id: kjriwal@shalimarwires.com, Website : www.shalimarwires.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020
(Rs. In Lacs)

Sl. No.	Particulars	3 months ended (30/06/2020)		3 months ended (30/06/2019)		Year ended (31/03/2020)	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,400.87	3,057.64	-	-	11,099.48	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)	-	(333.78)	-
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)	-	(333.78)	-
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(390.28)	54.56	(333.78)	-	(333.78)	-
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(390.28)	54.56	(300.96)	-	(300.96)	-
6	Equity Share Capital	855.10	855.10	855.10	855.10	855.10	855.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	3,443.11	-
8	Earnings Per Share (of Rs. 2/- each)	-	-	-	-	-	-
	Basic:	(0.91)	0.13	(0.78)	-	(0.78)	-
	Diluted:	(0.91)	0.13	(0.78)	-	(0.78)	-

Note:

- The above is an extract of the detailed format of unaudited Financial Results of the Company for the first Quarter ended 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites of the Company at www.shalimarwires.com and Stock Exchange(s) at www.bseindia.com.

For Shalimar Wires Industries Limited
Sd/-
Sunil Khaitan
Chairman & Managing Director
DIN No. 00385961

ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
CIN No. L2926MH2008PLC14326
624 - Loda Supremis II North Tower Road No 22, Waige Estate, Thane West 400 604 INDIA
Broad Line : +91-22-6156 0041 | E-mail : info@anintegrated.com | www.anintegrated.com

PUBLIC NOTICE

11TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)

This is to inform that in view of the outbreak of COVID-19 pandemic the 11th Annual General Meeting (AGM) of ANI INTEGRATED SERVICES LIMITED (the Company) will be held on **Tuesday September 29, 2020 at 04:00 PM (IST)** through Video Conferencing in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars dated 08th April 2020, 13th April 2020 and 05th May 2020 issued by the Ministry of Corporate Affairs (MCA) (Circulars) and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI Circulars) to transact the business as set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.anintegratedservices.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchange where the shares of the Company are listed i.e. www.nseindia.com

Members to register to update email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with login ID and password for remote e-voting

- Visit the link - <https://bit.ly/3a9e9n1> and click on the "Registration" option.
- Select the name of the Company - ANI Integrated Services Limited
- Select the Holding Type (Physical/Demat)
- Enter the Physical Folio Number or DP ID/Client ID
- Enter Mobile Number and then enter PAN
- Select Update/Add a new email address and Update/Add a new Mobile Number and proceed
- The system will then confirm the email address for receiving the AGM Notice

For permanent registration of e-mail address: Members holding shares in demat form are requested to update the same with their Depository Participant (DPs) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent

FOR ANI INTEGRATED SERVICES LIMITED
Sd/-
Hastin Kope
Managing Director
DIN: 02209292

Date: 01/09/2020
Place: Thane

HARIYANA METALS LIMITED
CIN: L9999MH1975PLC018000
Registered Office: Near Old Motor Standwari Nagpur - 440008, Maharashtra.
Telephone No: 0712-2766301 / 2768743-48, Email Id: haryana_rgp@bseil.com | haryanametals@gmail.com
Statement of Standalone Unaudited Financial Results for the Quarter and ended 30th June, 2020.
(In Rs. LAKH)

SR. No.	PARTICULARS	3 months ended (30/06/2020)		Corresponding 3 months ended in the previous year (30/06/2019)		Previous quarter ended (31/03/2020)		Previous year ended (31/03/2020)	
		Unaudited	Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	26.03	11.58	63.42	244.49	-	-	-	-
2	Other Income	3.30	13.27	36.52	64.33	-	-	-	-
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-2.76	1.60	-1.50	8.22	-	-	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-2.76	1.60	-1.50	8.22	-	-	-	-
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-2.76	1.60	-0.64	9.08	-	-	-	-
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0	0	0	0	-	-	-	-
7	Equity Share Capital	58.05	58.05	58.05	58.05	58.05	58.05	58.05	58.05
8	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0	0	0	0	-	-	-	-
9	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-	-	-	-	-	-	-	-	-
	1. Basic:	-0.48	0.27	-0.11	1.56	-	-	-	-
	2. Diluted:	-0.48	0.27	-0.11	1.56	-	-	-	-

Notes:

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 02.09.2020
- The Company's business activity falls within a single primary business segment viz. "Iron & Steel Trading". Hence there are no separate reportable segments as per Ind AS 108 "Operating Segments"
- The statement has been prepared in accordance with companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed w/e 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statutory auditors of the Company have carried out a limited review of the above unaudited standalone financial results for the quarter ended 30 June 2020 and have issued an unqualified review report. The review report of statutory auditors is being filed with the BSE Ltd (BSE) and is also available on the Company's website.
- The figures for the Quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the full financial year and the year-to-date figures upto the third Quarter of the Financial year.
- The figures for the corresponding previous period have been regrouped and/or rearranged wherever considered necessary.

For Hariyana Metals Limited
Sd/-
Harish Agrawal
Managing Director

SHALIMAR WIRES INDUSTRIES LIMITED
CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880
Email Id: secretarial@shalimarwires.com, Website : www.shalimarwires.com

NOTICE REGARDING 24th ANNUAL GENERAL MEETING

Dear Members,

- The 24th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 30th September 2020 at 11:00 AM** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 11/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In accordance with the said circulars of MCA and SEBI, the Notice of AGM and the Annual Report for the financial year 2019-20 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be

