

September 5, 2020

To, The Manager (Listing Centre) BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001 SCRIP CODE: 533638	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai- 400 051 SCRIP CODE: FLEXITUFF
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Sub: Newspaper Advertisement- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Para A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, please find attached newspaper advertisement clippings regarding intimation to shareholders for 27th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 through Video Conferencing/ Other Audio Visual Means and other E-voting related Informations, published in Times of India (English) and Swadesh (Hindi) Edition.

This is for your information and record.

Thanking you,

Yours faithfully,
For Flexituff Ventures International Limited

Khushboo Kothari
Company Secretary
Membership No.: F10081

Encl: - As above

[illegible]

3 terrorists killed in Baramulla encounter

Saleem Pandit
@timesgroup.com

Srinagar: Three terrorists were killed and an Army major and two policemen were injured in an encounter in Baramulla district, in the north of Kashmir, on Friday.

An official said the encounter occurred when a joint team of the police, the Army's 29 BR, CRPF's 176 Bn and SSF's 02 Bn launched a cordon and search operation in Yadipora. As the team encircled the spot where the terrorists were suspected to be hiding, they were fired upon. The forces returned fire.

IPK (Kashmiri range) Vijay Kumar said the joint operation was based on specific inputs regarding the presence of terrorists in Yadipora area of Baramulla.

"The terrorists were given the opportunity to surrender. However, they refused to surrender and instead held two civilians, comprising 12 members, including children, hostage. It was after strenuous efforts by the joint force that all the family members were rescued and evacuated," IPK Kumar said.

He said the major and two police personnel were evacuated to a hospital for treatment and are stable, he said. He added that the identities

and affiliations of the three slain terrorists were being ascertained. The last rites of the slain terrorists shall be performed after conducting medico-legal formalities, including collection of their DNA. In case any family members of the slain terrorists were their kin, they could come forward (before PCR Baramulla) for identification and participation in the inquests, the IPK added.

Meanwhile, the security forces busted three Jammu-Muzaffargarh militant hideouts on Friday and recovered incriminating material in Tula area of Awantipora, in south Kashmir's Pulwama district.

SC rejects 6 state ministers' review plea against NEET

Times News Network

New Delhi: One of the first steps agreed at a meeting chaired by Congress president Sonia Gandhi with chief ministers of seven non-BJP ruled states fell flat on Friday when the Supreme Court rejecting a petition by coalition ministers of six states to stop NEET-UG and JEE (Main) during the Covid-19 pandemic, reports Dhananjay Mahapatra.

Arguing with Gandhi that examinations in the time of Covid-19 was inappropriate, West Bengal chief minister Mamata Banerjee had ruled other CMs to approach the apex court with a petition seeking review of the SC's August 17 order dismissing PILs seeking cancellation/postponement of the two exams, which hold the key to admissions to engineering and medical colleges.

The joint petition was filed by West Bengal law and labour minister Malay Ghatak, Jharkhand finance minister Rameshwar Oraon, Rajasthan health minister Rajendra Kumar Sharma, Chhattisgarh food and civil supplies minister Amarjeet Bhargava, Punjab health minister Balbir Singh Sidhu and Maharashtra higher education minister Uday R. Sawant.

A bench of Justices Ashok Bhushan, B R Gawai and Krishna Murari took up the ministers' petition along with similar pleas.

It found that none of the six ministers nor the other petitioners were party to the dismissed petition. The bench decided to first permit them to file review petitions and then dismissed these in chambers.

7 killed in TN cracker unit explosion

Bosco Dominique
@timesgroup.com

Cuddalore: Seven women died and two others were injured in an explosion at a fireworks manufacturing unit in Cuddalore district on Friday.

While five of the victims died on the spot, two others succumbed to their injuries at the hospital. Two other injured, being treated at the Jawahar Institute of Post-graduate Medical Education and Research (Jipmer) in Puducherry, are said to be critical.

Police said C Gandhi-mathi, proprietor, and eight women workers came early on Friday to restart production for Diwali sales at the unit that was closed down due to the lockdown.

When Indian & Chinese soldiers fought and died on the same side

Yuhang Shankar Das
@timesgroup.com

In a walled patch of land, which lies largely barren, there is a series of graves, their bricks crumbling. Plants and creepers clambered over them in this cemetery in the town of Stilwell in Arunachal Pradesh's Changlang district, close to the Myanmar border. It is a grave with an epitaph in Chinese characters. A commander from China, an unsung hero of World War II, rests here in Indian soil.

His name is Liang Shih-shan, one of the nearly 1,000 graves of Chinese, Kachin, Indian, and British soldiers from an era when battle lines were drawn differently, and soldiers from China, India and the US fought on the same side against a common enemy.

At a distance of over 1,500 km from this lush green cemetery in Jirapang is another resting place in the small town of Bhamo in Shan State. The two graveyards are connected by the military strategem of General Joseph Stilwell, the American commander of the China-Burma-India (CBI) theatre of World War II. In Bhamo, over 60,000 Chinese soldiers were trained and armed with modern weapons by American officers. In one of the first US military training centres out-

side the United States, say researchers. Over 600 graves of Chinese soldiers in Bhamo bear testimony to a story which is markedly different from today's confrontational narrative on the India-China border in Ladakh. On the 75th anniversary of the ending of World War II with the formal surrender of Japan, it also seems surreal that the US, now trying to contain a militarily assertive Beijing, is buried in the graves of Chinese troops in India.

The combined efforts of the Indian, Chinese and American forces in the CBI theatre is a fascinating example of how collaboration among nations can achieve near-impossible objectives. Says Sgt Liang Shih-shan (ret), secretary USI Centre for Military History and Conflict Research.

The Leda Road, later renamed the Stilwell Road, is an engineering marvel that cut through dense forests, rugged hills and treacherous swamps in the thick of WW II. The Japanese occupation of Burma in 1942 had cut off the Burma Road, the last land route by which the Allies could deliver aid to the anti-Communist army of Chiang Kai-shek. A brainchild of General Stilwell, the project was started in 1942 and took over two years to be completed. So many lives were lost in constructing it that it is known as 'A Man's Mile Road'. The Ramgarh camp used to be an internment camp for Italian and German subjects at the beginning of WW II, says Cao Yu, associate professor at Tsinghua University in Beijing, who specialises in 20th century India-China connections.

ITBP 291 for Ladakh action

Times News Network

New Delhi: ITBP chief S S Deswal honoured 291 personnel in eastern Ladakh for their gallant actions during the recent clashes, and border clashes that took place in the area in May-June.

The awardees, which include 289 jawans and three DIG-level officers, were given the DG's Commendation Rolls and Dices' over the past week, with Deswal visiting their respective locations. The efforts of the field commanders and the jawans were appreciated by the DG, who was on his first visit to Ladakh-based units after the recent clashes. In the Sainik Sammelan held during presentation of the awards, he praised the jawans for their courage under adverse conditions.

The ITBP had announced the honours for these jawans on the eve of Independence Day. The DG was on a visit to outposts located on the Ladakh border last week. The DG reached most of the high-altitude border outposts, at some places by crossing 17,500 feet. The visit was primarily by road, involving 1032 hours travel every day for about six days. The DG spent six nights at the BOPs.

During his visit to forward locations, he discussed various issues with field commanders of ITBP and Army.



ITBP DG S S Deswal meets jawans deployed in border areas of Ladakh on Friday

Deswal praised ITBP troops for their bravery in times of need despite inhospitable terrain, weather and other difficult conditions, and for standing with the Indian Army in the ITBP release said.

As per sources, the standstill troops in May-June were mainly concentrated in the patroling point (PP) areas, with some lasting as long as 1720 hours and through the night.

The clashes, TOI has learnt, involved heavy stone-pelting by the Chinese forces and occasionally hand-to-hand fights. At least 67 major face-offs/clashes with the PLA during May-June, in some of which ITBP personnel were injured but not killed. As per the ITBP statement, its troops not only effectively used shields to protect themselves but also responded fiercely to advancing PLA troops and brought the situation under control.

Flexituff Ventures International Ltd.
(Formerly known as Flexituff International Ltd.)
CIN: L25202MP1999PLC034616
Regd. Office: C-41-50, Sector-3, SEZ, Pimpri-Chinchwad-411004
Dist. Dhar (M.P.) Ph. 91-2224-20200, 40181
Email: cs@flexituff.com, Website: www.flexituff.com

Notice Regarding 27th Annual General Meeting of the Company

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 02:00 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and 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 20, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs and Circular SEBI/HO/CFD/CMD/1/CIR/P1/2020 dated 12th May, 2020 issued by SEBI (collectively referred to as "the Circulars"), to transact the business set out in the Notice calling the AGM.

In compliance with the Circulars, the Notice of the AGM along with Annual Report 2019-20 will be sent only through e-mail to the shareholders of the Company, whose e-mail addresses are registered with the Company's Depository Participant(s) and will be available on the Company's website www.flexituff.com and National Securities Depository Limited's website www.evoting.nsdl.com.

Manner of Registration of e-mail ID and Bank Account details:
In case the Member's e-mail ID is already registered with the Company's Registrar & Share Transfer Agent (RTA) Depository, log in details for e-voting are being sent on the registered e-mail address.

In case the shareholder has not registered his/her e-mail address with the Company's RTA Depositories and/or National Securities Depository Limited, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.com or under Investor Services > Email/Bank Detail Registration - fill in the details, upload the required documents and submit.

(ii) In case of Shares held in demat mode
The shareholder may please contact the Depository Participant (DP) and register the e-mail address and bank account details in the demat account as per the process.

Manner of casting vote through e-voting:
The Company is providing e-voting facility to all its members to cast their votes on all businesses set out in the Notice of the AGM. Additionally, the Company is also providing voting facility through e-voting system during AGM. Detailed procedure for e-voting is provided in the Notice of AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for shareholders attending the AGM through VCO/AVM, remote e-voting and e-voting during the AGM.

For Flexituff Ventures International Ltd.
Sd/-
Khushboo Kothari
Company Secretary

BIRBAL SAINI INSTITUTE OF PALEOSCENCES
(An Autonomous Institute under Department of Science & Technology Govt. of India)
B-1, Vardaan Park, Sector-10, Gurgaon - 122001
Fax No.: 0122-2740090/2740485, Website: www.bsip.res.in

Advt. No.: BSIP/Rec/19/2020 Dt.: 04.09.2020

RECRUITMENT FOR SCIENTIFIC AND ADMINISTRATIVE POSITIONS

Birbal Saini Institute of Paleosciences, Lucknow, an autonomous institution under Department of Science & Technology, Govt. of India, invites application from the interested and eligible Indian citizen for the following scientific and administrative positions:

DESIGNATION	NO. OF VACANCIES & RESERVATION	PAY SCALE	AGE LIMIT
Scientist 'B'	12 (UR-05, EWS-01, SC-04, ST-01, OBC-01)	Level-10 (₹ 56,100-1,77,500)	35 Years
Lower Division Clerk	08 (UR-03, EWS-01, OBC-02, SC-01)	Level-02 (₹ 19,900-83,200)	18-25 Years
Multi Tasking Staff	08 (UR-04, EWS-02, ST-02)	Level-01 (₹ 18,000-56,900)	18-25 Years

Complete details regarding Application Fee, Application form, Age relaxation, Eligibility Criteria, Qualification required for each of the post, Desirable Qualifications etc. are available on the official website <http://www.bsip.res.in> of BSIP. Under section 'Career'. Candidates are advised to go through these details carefully before applying for the post.

Mode of Apply:
For Scientific Positions:
Applications will be accepted through ONLINE mode only. Link for the Online Application Form will be available from September 10th, 2020. The last date for submission of the application is October 12th, 2020 till 17:00 hrs.

For Administrative Positions:
Applications will be accepted through OFFLINE mode only. Visit the Institute's website for application procedure. The last date for submission of the application (Print-out) alongwith self attested copies of the relevant documents/certificates and PDF file of the application at BSIP, Lucknow is October 23rd, 2020 till 17:00 hrs.

Sd/-
REGISTRAR

National Institute of Pharmaceutical Education and Research (NIPER) Hyderabad
(An Autonomous Institute under Department of Science & Technology Govt. of India)
Department of Pharmaceutical Education and Research, Hyderabad
CIN: L25202MH1999PLC034616
Regd. Office: C-41-50, Sector-3, SEZ, Pimpri-Chinchwad-411004
Dist. Dhar (M.P.) Ph. 91-2224-20200, 40181
Email: cs@flexituff.com, Website: www.flexituff.com

Employment Notification No. NIPER-HYD/01/2020-21

NIPER Hyderabad invites applications for Faculty posts on regular basis from Indian Nationals.

Commencement of Online Application: 05/09/2020

Last date for Online Application submission: 04/10/2020

For details please visit our website: www.niperrhyd.org or www.niperrhyd.edu.in

OSBI
Corporate Office: New Mumbai, Maharashtra
Madame Cama Road, Mumbai - 400 021

EMPANELMENT OF TRAVEL AGENCIES FOR BOOKING OF AIR TICKETS

TENDER FOR AWAILING THE SERVICES OF TRAVEL AGENCIES TO PROVIDE THE SERVICE OF ONLINE BOOKING OF AIR TICKETS FOR OFFICERS OF THE BANK

The State Bank of India, Corporate Centre, Mumbai invites sealed offers from eligible reputed travel agencies for the purpose of booking of air tickets in online mode for Domestic/International travels, for the officers of the Bank posted across India for a period of 03 years.

The specific requirements of the Bank along with Terms & Conditions of service, eligibility criteria for the purpose of empanelment/selection and the proforma for bid submission are available at the Bank's website: www.sbi.co.in under the link Procurement Menu. The same may also be collected in person from Liaison Department, Mezzanine Floor, State Bank of India, State Bank Bhawan, Madame Cama Road, Mumbai - 400 021.

Contact No.: 022 - 2274 9050 / 57.

Last Date for Submission of bids: 25th September, 2020 (upto 17:00 hrs).

Place: Mumbai Dt: 05/09/2020 Sd/- Chief Liaison Officer

Flexituff Ventures International Ltd.
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NOTICE

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that meeting of Board of Directors of the Company is scheduled on Friday, 11th September, 2020 at 03:30 PM at C-41-50, SEZ, Sector-3, Pimpri-Chinchwad, Dist. Dhar (M.P.). Inter alia, to consider & approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.

Further details are available on the Stock Exchange's Website www.bseindia.com and www.nseindia.com and on the Company's Website (www.flexituff.com).

For Flexituff Ventures International Ltd.
Sd/-
Khushboo Kothari
Company Secretary

Place: Pithampur (M.P.) Dt: 04.09.2020

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SBI card
SBI CARDS AND PAYMENT SERVICES LIMITED
(formerly known as SBI Cards and Payment Services Private Limited)
CIN: U65999DL1999PLC034616, Website: www.sbiCARD.com
Email ID: investor.relations@sbiCARD.com

Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1, 2, 3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India. Phone: +91 (11) 6128 8100

Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurgaon, Haryana 122 002, India. Phone: +91 (124) 458 8803

NOTICE OF THE 22nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED (formerly known as SBI Cards and Payment Services Private Limited) ("SBICPSL" or "the Company") will be held on Monday, September 28, 2020, at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of AGM dated August 21, 2020.

In compliance with the aforesaid circulars of MCA and SEBI, the Notice of the 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 attached therewith, have been sent by email only, on September 4, 2020 to all those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.sbiCARD.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com), and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). For the said purpose the Company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VCO/AVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM through its e-voting system at www.evoting.nsdl.com. The information and instructions for Members attending the AGM through VCO/AVM are explained in Notes to the Notice of AGM. Members attending the AGM through VCO/AVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Friday, September 25, 2020 (09:00 A.M. IST)

End of remote e-voting : Sunday, September 27, 2020 (05:00 P.M. IST)

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. Monday, September 21, 2020, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VCO/AVM or e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already casted their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on www.evoting.nsdl.com or contact NSDL at the toll free no. 1800-222-9990.

The process for registration of email addresses is as under:

I) For Temporary Registration:

Pursuant to relevant circulars the shareholders who have not registered their email address and in consequence the notice could not be serviced may temporarily get their email address registered with the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd. by visiting the link: https://linkintime.co.in/mailing/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of 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 attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of e-mail address, shareholder may write to mailto:evoting@nsdl.co.in or for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

II) For Permanent Registration for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mahare, Manager, SBI Cards, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or palavi@nsdl.co.in or sonis@nsdl.co.in or at telephone no. +91 (22) 2494545, +91 (22) 2499454, which will also address the grievances connected with the voting by electronic means.

For SBI Cards and Payment Services Limited
(formerly known as SBI Cards and Payment Services Pvt. Ltd.)

Sd/-
Payal Mittal Chhabra
Company Secretary & Compliance Officer

Date: September 4, 2020

Place: Gurgaon