



Reg. Office:-

SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

Mail Id: compliance@simranfarms.com

SFL/BSE/24/2020-21

Online filing at listing.bseindia.com

28th August, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir

Sub: Compliance under Regulation 47 of the SEBI (LODR) Regulations, 2015 (Submission of Public Notice for intimation to shareholders of the Company about AGM to be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"))

Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to Reg. 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Extracts of Public Notice published in Newspaper i.e. Free Press Indore (in English) and Choutha Sansaar (in Hindi) on 28th August, 2020 for intimation to shareholder of the Company about 33rd Annual General Meeting to be held on Thursday, 24th September, 2020 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,
For, SIMRAN FARMS LIMITED



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above

The company setting up this plant will also pay Rs 2 crore 52 lakh 50 thousand per year as premium to IMC for 20 years.

Further, 50 percent out of 17,500 kg of CNG produced in the plant will be made available to Indore at a rate of Rs 5 per kg less than the gas market rate. IMC will use CNG to run AICTSL buses, as shared in the press statement. The bio-methanation plant will be an important initiative in the link of self-reliant India and will also help in getting primary and specified grants by the Fifteenth Finance Commission.

He said the Centre had consulted the Attorney General, who was firm that the compensation to the states has to be met from the GST collection and not from the Consolidated Fund of India. About Rs 3 lakh crore would be needed for paying compensation to the states while the compensation cess on GST collected would be only Rs 65,000 crores. The attorney general said there is an option to borrow the balance Rs 2.35 crore from the market. Pandey said the April-July compensation alone works out to around Rs 1.50 lakh crore.

His son Showik, meanwhile, reached the DRDO guesthouse, to face the CBI sleuths. Working in tandem, a Mumbai team from the Narcotics Control Bureau has begun investigating the drug ring and is likely to issue summons to Rhea. Three members from its Delhi unit arrived in the city and met the CBI team, housed at the DRDO guesthouse. On Wednesday, the NCB had registered a case against Rhea and her four accomplices who allegedly purchased and consumed drugs in the SSR household. Prior to appearing before the NCB, Rhea gave an interview to the television channel India Today, in which she reportedly said that Sushant used to smoke marijuana and she tried to wean him off the habit. Apparently, he had fallen into the habit around the time he was shooting for 'Kedarnath'. On being asked whether she used to take drugs, she denied doing so and refused to answer any further questions on the subject, saying she did not want to hurt the investigation. The NCB will soon question 20 suspects in connection with the drug angle. Sources said those who might be questioned include Gaurav Arya, Suved Lohia, Kwan Entertainment partner Jaya Shah, Ejaz Khan, Farookh Batata and Bakul Chandani, among others. Reacting to allegations that Chakraborty, 28, took drugs or had given banned substances to her boyfriend Rajput, her advocate Satish Maneshinde said, "Rhea has never consumed drugs in her life, and she is ready to undergo a blood test." "Earlier, Mumbai Police were probing the case, then Bihar Police came into the picture, followed by the Enforcement Directorate, the CBI and, now, the Narcotics Control Bureau," Maneshinde said. Showik is being questioned by the CBI team about the financial transactions between him, Rajput and his sister, who were partners in the firm, Realitytx. The CBI probe entered the seventh day on Thursday; interestingly, Rajput's flatmate Siddharth Pithani has been called for questioning every single day so far.

NEW DELHI: National carrier Air India has prescribed a dress code for employees and warned against casual attire like t-shirt and jeans and keeping an unkempt look. In a circular issued on August 25, Air India has prescribed that "Employees must at all times look well groomed, professional and should not wear casual clothes like shorts, T-shirts, polo-shirts, jeans, slippers, sandals, ripped jeans, flip flops, too tight, too flowy, short, low cut or transparent clothes".

"The clothes should be well ironed and neat", the circular said. Air India has also warned against wearing an unkempt look. "Avoid an unkempt look, such as the unshaven face or ruffled hair. Besides, all employees will have to maintain personal hygiene," the circular prescribed.



SATISH YADAV
S/O ANANDRAM
Add: GRAM-NAGJHIRI,
POST-WANI, DISTRICT-
KHARGONE (M.P.)



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Registered Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.)-452001
 Tel. 0731-4255900 Email: compliance@simranfarms.com;
 website- www.simranfarms.com

**NOTICE OF 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO
 CONFERENCING/OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 24th September, 2020 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility to transact the businesses that will be set forth in the Notice of AGM dated 21st August, 2020.

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. , 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 Issued by Ministry of Corporate affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 33rd AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.simranfarms.com and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The Notice of 33rd AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By the order of the Board
For, SIMRAN FARMS LIMITED

Date: 27th August, 2020
 Place: Indore

CS Tanu Parmar
 Company Secretary
 ACS 34769

OUR CORRESPONDENT/LUCKNOW : On Wednesday, the BJP announced its spokesperson Zafar Islam as its candidate for the Rajya Sabha seat in Uttar Pradesh, which fell vacant after the demise of Amar Singh. This being viewed as an award for his efforts to woo Congress leader Jyotiraditya Scindia to the party which brought down the Kamal Nath-led Congress government in Madhya Pradesh. If Islam is elected, he would be first Muslim MP of the BJP from Uttar Pradesh.

"What really irks is that if you really want to rust these people (small entities), then say so. Don't be hypocritical in your speeches. Your political leadership speak of make in India, they speak of atmanirbhar bharat, they speak about encouraging local industry, but your actions don't match your words. You are being completely hypocritical," a bench of Justices Vipin Sanghi and Rajnish Bhatnagar: and experience of having worked with scheduled airlines, the high court said. "You want big players with big pockets, and maybe foreign tie-ups, to come in". It also said that the smaller players would have worked at regional airports where flights of scheduled airlines are few or not at all and therefore, their experience of ground handling with non-scheduled or chartered airlines was being ignored.

The chief minister reiterated that fogging and sanitization drive should be continued on every Saturday and Sunday which is proving helpful in not only



मध्यप्रदेश गृह निर्माण एवं अधोसंरचना विकास मण्डल

**प्रांटी
फॉर सेल**

इन्दौर शहर की प्राइम लोकेशन कादम्बरी, कामायनी नगर राक में एम.आर.-10 के पास लवकुश आवास विहार में सीनियर एच.आई.जी. डुप्लेक्स, एल.आई.जी. व ई.डब्ल्यू.एस. भवन एवं स्कूल व व्यावसायिक भूखण्ड उपलब्ध

ई-ऑफर
दिनांक 25.09.2020 तक आमंत्रित

सम्पत्ति के ऋण हेतु बैंक/वित्तीय संस्थानों से विशेष सुविधा उपलब्ध। ऑनलाइन राशि जमा करने की सुविधा मण्डल के वेबसाइट www.mphousing.in के Allottee Portal पर उपलब्ध है।

ऑनलाइन ऑफर सुविधा www.mphousing.in/ www.mponline.gov.in पर उपलब्ध

1. आवेदन एवं धरोहर राशि जमा करने की अंतिम तिथि 25.09.2020
2. ऑफर B1D डालने की अंतिम तिथि 28.09.2020 सायं 5 बजे तक।
3. ऑफर दिनांक 29.09.2020 को सायं 5 बजे खोला जावेगा।



कादम्बरी नगर 51 एच.आई.जी. टाइप 'ए'

विस्तृत जानकारी मंडल की वेबसाइट www.mphousing.in पर उपलब्ध।

◆ संपर्क सूत्र ◆

मोबाइल : 93022-22449, मोबाइल : 80854-99919, फोन : 0731-2551177, 0755-6720200

Visit us : www.mphousing.in

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म.प्र. माध्यम/98294/2020

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