



## ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI - 400 018. INDIA**  
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

17<sup>th</sup> August, 2020

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Newspaper Publication – 60<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

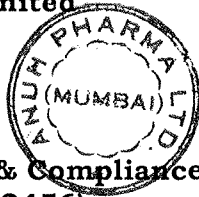
Please find enclosed herewith the copy of newspaper advertisement with respect to the 60<sup>th</sup> Annual General Meeting of the Company through Video Conferencing (VC) / Other Audio Visual Means (OAVM), published in the Financial Express and Mumbai Lakshadeep on Saturday, August 15, 2020 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A.S. Ambrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**  
**(Membership No.: A32456)**



**Encl: As above**

| KERALA STATE ROAD TRANSPORT CORPORATION<br>e-Tender Notice                                                                                                                                                                                                                          |                                    |                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|-------------------------|
| E-Tender ID                                                                                                                                                                                                                                                                         | Items                              | Bid submission end date |
| 2019_KSRTC_276639_2                                                                                                                                                                                                                                                                 | HEAVY DUTY AIR COMPRESSOR ASSEMBLY | 22.08.2020 06:00 PM     |
| For more details visit:<br><a href="http://www.etenders.kerala.gov.in">www.etenders.kerala.gov.in</a> &<br><a href="http://www.keralarts.com/tenders/purchase">www.keralarts.com/tenders/purchase</a><br>Ph.No:0471-3471011 Extn: 303<br>Date : 15.08.2020 (Sd/-) Managing Director |                                    |                         |

**HMT MACHINE TOOLS LIMITED**  
HMT Bhavan, # 59 Bellary Road, Bangalore- 560032

**NOTICE INVITING TENDER**

HMT Machine Tools Limited invites tenders for "Design, Development, Implementation, Hosting and Maintenance of a Web based portal for Technology and Innovation Platform for Machine Tools Sector" on open source platform with payment gateway and database applications.

For details visit [www.hmtmachinetools.com](http://www.hmtmachinetools.com); [www.hmtindia.com/tenders](http://www.hmtindia.com/tenders); <https://eprocure.gov.in/epublish/app>

Last Date for submission of NIT is 02.09.2020

Deputy General Manager (CP & HR)

**ROSSARI BIOTECH LIMITED**

Regd. Office : 201 A - B, 2nd Floor, Akriti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai – 400078  
CIN: U24100MH2009PLC194818  
Phone: +91 22 6123 3800 • Website: [www.rossari.com](http://www.rossari.com)  
Email: [cs@rossarimail.com](mailto:cs@rossarimail.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Friday, August 21, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020. The information contained in this Notice is also available on the website of the Company i.e. [www.rossari.com](http://www.rossari.com), and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Rossari Biotech Limited  
Sd/-  
Parul Gupta  
Company Secretary

Date: August 14, 2020  
Place: Mumbai

**NOTICE REGARDING LOST CERTIFICATE(S) OF AMARA RAJA BATTERIES LIMITED**

Registered Address: Renigunta Cuddapah Road, Karakambadi Tirupati, A. P. (india), AP 517520 IN

I Saurabh Agrawal residing at 2601, The Imperial, B.B Nakashe Marg, Tardeo, Mumbai Maharashtra, 400034, am the registered holder(s) of the under mentioned shares held in the above said company, hereby give notice that the share certificate(s) in respect of the said shares have been lost and I have applied to the Company for issue of duplicate certificate(s).

Further, the said shares have been transferred to IEPF Authority, as the dividend amount remained unpaid.

Any person having any objection/claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will endorse to the IEPF Authority for releasing the said shares from their demat a/c to my/our demat account, without insisting for production of the original share certificates.

| Folio No. | Share Certificate Nos. | Distinctive No. From | Distinctive No. To | No. of Equity Shares |
|-----------|------------------------|----------------------|--------------------|----------------------|
| 40251     | 43710                  | 7036501              | 7036600            | 100                  |
| 40251     | 43714                  | 7036901              | 7037000            | 100                  |
| 40251     | 1491                   | 14738406             | 14739405           | 1000                 |
| 40251     | 3283                   | 69863049             | 69863548           | 500                  |
| 40251     | 811                    | 3578281              | 3581280            | 3000                 |

Date: August 14, 2020  
Place: Mumbai

Saurabh Agrawal

**ipca Laboratories Limited**

Regd. Off. : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067; Tel : 022 - 6647 4444  
E-mail: [investors@ipca.com](mailto:investors@ipca.com) / Website: [www.ipca.com](http://www.ipca.com)  
CIN: L24239MH1949PLC007837

**NOTICE**

Notice is hereby given that the 70<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 17<sup>th</sup> September, 2020 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2019-20 of which the Notice of 70<sup>th</sup> AGM is a part has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 70<sup>th</sup> AGM which is a part of the Company's Annual Report 2019-20 is also uploaded on the website of the Company at [www.ipca.com](http://www.ipca.com).

The Annual Report for the financial year 2019-20 of which the notice of the 70<sup>th</sup> AGM is a part is also available on the Company's website [www.ipca.com](http://www.ipca.com). Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at [investors@ipca.com](mailto:investors@ipca.com).

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> September, 2020 to Thursday, 17<sup>th</sup> September, 2020, both days inclusive, for the purpose of the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by 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 its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Monday, 14<sup>th</sup> September, 2020 (9.00 a.m.).
- Date and time of end of remote e-voting: Wednesday, 16<sup>th</sup> September, 2020 (5.00 p.m.).
- Cut-off Date: Friday, 11<sup>th</sup> September, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of the notice and holding shares as of the cut-off date i.e. 11<sup>th</sup> September, 2020 may obtain the login ID and password by sending an request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning his Folio No. / DP ID and Client ID No. However, if any shareholder is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If any shareholder forgets his password, he can reset his password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Wednesday, 16<sup>th</sup> September, 2020.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 11<sup>th</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 70<sup>th</sup> AGM. Members may follow the same procedure for e-Voting during the 70<sup>th</sup> AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 70<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 70<sup>th</sup> AGM.
- The Annual Report for the financial year 2019-20 of which the Notice of the 70<sup>th</sup> AGM is a part is also available on the Company's website [www.ipca.com](http://www.ipca.com) and on the website of National Securities Depository Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The shareholders may contact the Company Secretary for any grievances connected with electronic voting.

Mr. Harish P Kamath  
Corporate Counsel & Company Secretary  
**Ipca Laboratories Limited**  
48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067;  
Tel. No.: (022) 6210 6050; E-mail : [investors@ipca.com](mailto:investors@ipca.com)

By Order of the Board  
For **Ipca Laboratories Limited**  
Harish P Kamath  
Corporate Counsel & Company Secretary  
Mumbai  
14<sup>th</sup> August, 2020  
ACS 6792

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
CIN: L74900DL1992PLC047055  
Regd. Off.: B-97, ALL HEAVENS BUILDING WAZIRPUR RING ROAD DELHI DL 110052  
Phone: +91-11-27372194/97  
E-mail: [info@rcind.com](mailto:info@rcind.com)  
Website: [www.rcind.com](http://www.rcind.com)

**POSTPONEMENT OF BOARD MEETING**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to unavoidable circumstances the meeting of Board of Directors of the Company which was re-scheduled on Friday, 14<sup>th</sup> August, 2020 is postponed and re-scheduled to be held on Monday, 31<sup>st</sup> August, 2020, inter alia, to consider and approve the Audited Financial Result (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2020. The said Notice may be accessed on the Company's website at <https://www.rcind.com/> and the website of BSE <http://www.bseindia.com/>.

For RCI Industries & Technologies Ltd.  
Sd/-  
RAJEEV GUPTA  
Director  
Date : 14-08-2020  
Place : New Delhi  
DIN: 00503196

**IP Rings Ltd.**  
(A Member of the Amalgamations Group)  
(CIN: L28920TN1991PLC020232)  
Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, August 28, 2020 inter alia, to consider and take on record the unaudited Financial Results of the Company for the Quarter ended June 30, 2020.

The information contained in this Notice is also available on the Company's website at [www.iprings.com](http://www.iprings.com)

For IP Rings Ltd.,  
V Anantha Subramanian  
Company Secretary

Date : August 14, 2020  
Place : Maraimalai Nagar

**EBIXCASH WORLD MONEY INDIA LIMITED**  
(Erstwhile Weizmann Forex Limited)  
CIN : L65990MH1985PLC037697  
Regd. Office : Forbes Building, Ground Floor, Charanjit Rai Marg, Fort, Mumbai-400001  
Tel : +91-22-68649800 | Email : [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)  
website : [www.indiaforexonline.com](http://www.indiaforexonline.com)

**35<sup>th</sup> ANNUAL GENERAL MEETING – ADDITIONAL INFORMATION INTIMATION**

Shareholders may note that the 35th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, September 28, 2020 at 3.30 p.m. The AGM is being held in compliance with the provisions of the Companies Act, 2013 read with Circular nos. 14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 will be sent to the shareholders whose email addresses are registered with the Company/Depositories Participant(s). Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below:

- Temporary registration of Email address: The shareholders can temporary register their email with the Company's RTA, Bigshare Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, members may contact through website <https://bigshareonline.com/>
- Permanent registration of Email address : The shareholders can register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited. Company's Registrar and Share Transfer Agent (RTA), BigShare Services Private Limited has already sent SMS to shareholders on their registered mobile number on June 10, 2020, with link to facilitate shareholders to register email. Shareholders can click on link given in SMS or may visit RTA website <https://bigshareonline.com/InvestorRegistration.aspx>

Kindly note that the Company's Corporate office is 2nd Floor, Manek Plaza, Kalina, CST Road, Vidyapati Marg, Kalina, Santacruz (East), Mumbai 400 098. Tel:- +91-22-68649800 and its website is changed from [www.weizmannforex.com](http://www.weizmannforex.com) to [www.indiaforexonline.com](http://www.indiaforexonline.com) and Email ID for the investors communication is changed from [investors@grievance@weizmannforex.com](mailto:investors@grievance@weizmannforex.com) to [corp.relations@ebixcash.com](mailto:corp.relations@ebixcash.com)

The 35th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course and will also be made available on the Company's website [www.indiaforexonline.com](http://www.indiaforexonline.com), stock exchanges website i.e. [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com).

The Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding share in dematerialized mode, physical mode and for shareholders who have not registered email addresses will be provided in the Notice to the shareholders.

For EBIXCASH WORLD MONEY INDIA LIMITED  
(Erstwhile Weizmann Forex Limited)  
Sd/-  
SUSHAMA KADAM  
COMPANY SECRETARY

Place: Mumbai  
Date: 14.08.2020

**MAKERS Makers Laboratories Limited**  
CIN - L24230MH1984PLC033389  
Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai-400067. Tel: (022) 2868 8544  
E-mail: [investors@makerslabs.com](mailto:investors@makerslabs.com), Website: [www.makerslabs.com](http://www.makerslabs.com)

**NOTICE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Thursday, 10<sup>th</sup> September, 2020 at 3.30 p.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2019-20 of which Notice of the 35<sup>th</sup> AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice of the 35<sup>th</sup> AGM which is a part of the Company's Annual Report is uploaded on the website of the Company at [www.makerslabs.com](http://www.makerslabs.com).

The Annual Report for the financial year 2019-20 of which the notice of the 35<sup>th</sup> AGM is a part is also available on the Company's website [www.makerslabs.com](http://www.makerslabs.com). Members who have not received the Annual Report may download it from the Company's website or may request for a electronic copy of the same by writing to the Company at the above mentioned email ID.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5<sup>th</sup> September, 2020 to Thursday, 10<sup>th</sup> September, 2020, both days inclusive for the purpose of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by 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 its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

- The business may be transacted through voting by electronic means.
- Date & time of commencement of remote e-voting: Monday, 7<sup>th</sup> September, 2020 (9.00 am)
- Date and time of end of remote e-voting: Wednesday, 9<sup>th</sup> September, 2020 (5.00 p.m.).
- Cut-off Date: Friday, 4<sup>th</sup> September, 2020.
- Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 4<sup>th</sup> September, 2020 may obtain the login ID and password by sending an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Company / Registrars by mentioning his Folio No. / DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details / Password" or "Physical User / Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following Toll Free No: 1800 222 990.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 9<sup>th</sup> September, 2020.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 4<sup>th</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
- The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 35<sup>th</sup> AGM. Members may follow the same procedure for e-Voting during the 35<sup>th</sup> AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 35<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 35<sup>th</sup> AGM.
- The Annual Report for the financial year 2019-20 of which the Notice of the 35<sup>th</sup> AGM is a part is also available on the Company's website [www.makerslabs.com](http://www.makerslabs.com) and on the website of National Securities Depository Services Ltd. (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The shareholders may contact the undersigned for any grievances connected with electronic voting.

Ms. Khyati Danani, Company Secretary  
**Makers Laboratories Limited**  
54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067  
E-mail: [investors@makerslabs.com](mailto:investors@makerslabs.com); Tel : (022) 2868 8544; Fax: (022) 2868 8544

By Order of the Board  
For **Makers Laboratories Limited**  
Khyati Danani  
Company Secretary  
Mumbai  
August 14, 2020  
ACS 21844

**ANUH PHARMA LTD.**  
CIN: L24230MH1960PLC011586  
Regd. Office: 3-A Shivasgar Estate, North Wing, Dr. Annie Besant Road, Worli, Mumbai - 400 018 Phone: +91 22 66227575; Fax: +91 22 66227600;  
Email: [anuh@sk1932.com](mailto:anuh@sk1932.com); Website: [www.anuhpharma.com](http://www.anuhpharma.com)

**INFORMATION REGARDING 60<sup>th</sup> ANNUAL GENERAL MEETING**

- Notice is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of **ANUH PHARMA LTD.** (Company) will be held on Friday, September 11, 2020 at 12.00 Noon IST 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 read with General Circular dated April 08, 2020, General Circular dated April 13, 2020 and General Circular dated May 05, 2020, and other applicable circulars as issued by the Ministry of Corporate Affairs ("MCA") and Circular issued by the Securities and Exchange Board of India (SEBI) dated May12, 2020 (collectively referred to as "relevant circulars") without the physical presence of Members at a common venue.
- Availability of Annual Report:**  
Members may note that, in terms of said relevant circulars the Annual Report of the Company for the financial year 2019-20 along with Notice convening the AGM will be sent only through email to all those members whose email addresses are registered with the Company or with their respective Depository Participant(s) (DP). The aforesaid documents will also be available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) and also on the website of stock exchange viz. [www.bseindia.com](http://www.bseindia.com)
- Manner of Registration/updating Email addresses:**  
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses with the Registrar and Transfer Agents of the Company, viz., Bigshare Services Pvt. Ltd. on <https://bigshareonline.com/InvestorRegistration.aspx> in case of any queries / difficulties in registering the e-mail address, such Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). Members holding shares in dematerialized mode are requested to register / update their e-mail addresses with the relevant Depository Participant(s).  
Post successful registration of the email address, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this AGM.
- Manner of Casting Vote through E-voting:**  
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) and the Circulars mentioned above, Company is providing facility of remote e-voting to its Members through Central Depository Services (India) Limited (CDSL). The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

For Anuh Pharma Limited  
Sd/-  
Bipin Shah  
Managing Director  
(DIN: 00083244)

Date: August 14, 2020  
Place: Mumbai

**GOVERNMENT OF TAMIL NADU**  
**RURAL DEVELOPMENT AND PANCHAYAT RAJ DEPARTMENT**  
Re-TENDER NOTICE Roc No. A51 1013/2019 Dated : 14.08.2020 (E-TENDER)

- For full details, visit [www.tntenders.gov.in](http://www.tntenders.gov.in).
- E-bids are invited by the Project Director, DRDA, Tirunelveli under Two Cover System for Supply of Battery Operated E-Cart for Solid waste Management Activities to the Village Panchayats in Tirunelveli District, 156 nos under the scheme Solid Waste Management 2018-19.
- The bid documents can be downloaded free of cost in the website [www.tntenders.gov.in](http://www.tntenders.gov.in) from 15.08.2020 to 27.08.2020

|                                                                    |                           |
|--------------------------------------------------------------------|---------------------------|
| Last Date and Time and downloading and submission of Bid Documents | 27.08.2020 Up to 03.00 pm |
| Date and Time of online opening of Bid Documents                   | 27.08.2020 at 04.00 pm    |

DIPR/ 3061/TENDER/2020  
Project Director, DRDA, Tirunelveli

**Union Mutual Fund**  
Union Asset Management Company Private Limited  
Investment Manager for Union Mutual Fund  
Corporate Identity Number (CIN): U65923MH2009PTC198201  
Registered Office: Unit 503, 5<sup>th</sup> Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059  
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333;  
• Fax No: 022-67483401; • Website: [www.unionmf.com](http://www.unionmf.com); • Email: [investorcare@unionmf.com](mailto:investorcare@unionmf.com)

**NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE SCHEMES ^ OF UNION MUTUAL FUND**  
Change in address of Customer Service Center and Official Point of Acceptance of Computer Age Management Services ("CAMS"):

Investors are requested to take note of the change in the address of the below mentioned Customer Service Center and Official Point of Acceptance of CAMS, applicable to all Schemes ^ of Union Mutual Fund, with effect from August 17, 2020:

| Centre | Old Address                                                | New Address                                                             |
|--------|------------------------------------------------------------|-------------------------------------------------------------------------|
| Moga   | Opp Union Bank of India, Gandhi Road, Punjab, Moga-142001. | 9 No. New town, opp. Jaswal Hotel, Daman Building, Punjab, Moga-142001. |

The SID and KIM of all the Schemes of Union Mutual Fund will stand modified to the extent mentioned above.

This Addendum forms an integral part of the SID and KIM of all the Schemes of Union Mutual Fund.

All other terms and conditions of the SID and KIM of all the Schemes of Union Mutual Fund will remain unchanged.

For Union Asset Management Company Private Limited  
(Investment Manager for Union Mutual Fund)  
Sd/-  
Authorised Signatory

Place: Mumbai  
Date: August 14, 2020  
^ including Union Medium Duration Fund

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**Statutory Details: Constitution:** Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website [www.unionmf.com](http://www.unionmf.com).

**Nippon India Mutual Fund**  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatsrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • [www.nipponindiaamf.com](http://www.nipponindiaamf.com)

**NOTICE NO. 48**

**DIVIDEND DECLARATION**

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with August 20, 2020 as the record date:

| Name of the Scheme(s)                                                                   | Dividend (₹ per unit)*                                                     | NAV as on August 13, 2020 (₹ per unit) |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------|----------------------------------------|
| Nippon India Fixed Horizon Fund XXXIV – Series 9 – Dividend Payout Option               | Entire distributable surplus available in the scheme as on the Record date | 12.2785                                |
| Nippon India Fixed Horizon Fund XXXIV – Series 9 – Direct Plan – Dividend Payout Option |                                                                            | 12.3189                                |

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.**

**For units in demat form:** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Authorised Signatory

Mumbai  
August 14, 2020

**Make even idle money work! Invest in Mutual Funds**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



**PUBLIC NOTICE**

Since my childhood I have been called as Sayed Abul Hasan Rizvi. I do hereby inform general public and all concerned that I have changed my name and my new name is Abul Hasan Rizvi son of Nurul Hasan Rizvi. And my Indian Passport number is - J1738644

## यश ट्रेडिंग अॅण्ड फायनान्स लिमिटेड

(सीआयएन: एल५१००एमएच९८५पीएलसी०३६७९४)

नोंदीणीकृत कार्यालय: बारी निवास, ५३/५५, एन.एम. पथ, मुंबई-४००००३.

कॉर्पोरेट कार्यालय: १२७७/ए, पी.जे. टॉवर, दलाल स्ट्रीट, फोर्ट, मुंबई-४००००१.

दुर.क्र.:+९१-२२-२२७२२४८/४९/५०, फॅक्स:+९१-२२-२२७२२४९१

ई-मेल:yashtradingfinancelimited@gmail.com वेबसाईट:www.yashtradingfinance.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकेमेव अलेखापरिश्चित निष्कर्षांचा अहवाल

(रु.लाखत, इंगीएल ड्राटा व्यतिरिक्त)

|                                                                                                             | संपलेली तिमाही                                                  | वर्ष ते तारीख आकडे | मागील वर्षां संपलेली संदर्भित तिमाही |
|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------|--------------------------------------|
| <b>तपशील</b>                                                                                                | <b>३०.०६.२०२०</b>                                               | <b>३०.०६.२०२०</b>  | <b>३०.०६.२०१९</b>                    |
| कार्यवहानातून एकूण उत्पन्न                                                                                  | -                                                               | -                  | -                                    |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालक आणि/किंवा विशेष साधारण बाबतूंचे)                               | (१.४५)                                                          | (१.४५)             | (२.८६)                               |
| करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबर्नंतर)                        | (१.४५)                                                          | (१.४५)             | (२.८६)                               |
| करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबर्नंतर)                        | (१.४५)                                                          | (१.४५)             | (२.८६)                               |
| कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) व इतर सर्वकष उत्पन्न (करानंतर)) | (१.४५)                                                          | (१.४५)             | (२.८६)                               |
| समगमा भांडवल                                                                                                | २४.५०                                                           | २४.५०              | २४.५०                                |
| राखीव (पुर्नमुल्यांकित राखीव वाढतून) मागील वर्षांच्या लेखापरिश्चित ताळेबंद एकरकत दिल्यानुसार                | अनुक्रमे ३१.०३.२०२० व ३१.०३.२०१९ रोजी रु.-६०.७४ व रु.-५२.६३ लाख |                    |                                      |
| उत्पन्न प्रतिभाग (दर्शनी मुल्य रु.१०/-प्रत्येकी) (अखंडीत व खंडीत कार्यवहानकरिता)                            |                                                                 |                    |                                      |
| मूळ                                                                                                         | (०.५९)                                                          | (०.५९)             | (१.१७)                               |
| सोमिकृत                                                                                                     | (०.५९)                                                          | (०.५९)             | (१.१७)                               |

टीप:

- वरील वित्तीय निष्कर्षांचे लेखासमितीद्वारे पुर्नर्विलोकन करण्यात आले आणि १४ ऑगस्ट, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले आणि वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुर्नर्विलोकन करण्यात आले आणि त्यांनी वित्तीय अहवालावर ना-फेब्रव्हल पर्याय दिलेला आहे.
- मागील कालावधीचे आकडे आवश्यक आहे तेथे पुर्नमुद्र केले.
- कंपनीच्या एकमेव व्यवसाय विभाग आहे.
- सदर निष्कर्ष सेबी लिस्टिंग रेग्युलेशन्स व सेबी परिपत्रकानुसार तयार केले आहे.
- सेबी (लिस्टिंग ऑब्जिक्शन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचा उतरा आहे. त्रैमासिक वित्तीय निष्कर्षांचे संपूर्ण नमुना बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि कंपनीच्या [www.yashtradingfinance.com](http://www.yashtradingfinance.com) वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता

यश ट्रेडिंग अॅण्ड फायनान्स लिमिटेडकरिता

सही /-

सादीक पटेल

संचालक

डीआयएन:०६९११६८४

| <div> <div><span></span></div> <div><b>Tulasee</b></div> <div>Bio-Ethanol Ltd.</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                     |                                               |                                     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------|-------------------------------------|
| <strong>Regd. Off. &amp; Fact.:</strong> Plot No. 4/13 & 4/15, Village Lohop, Lohop Chowk Rd., Tal. Khalapur - 410 202, Dist. Raigad, Maharashtra<br>E-mail : <a href="mailto:tulaseebio@gmail.com">tulaseebio@gmail.com</a> CIN : L24115MH1986PLC048126                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |                                               |                                     |
| <strong>EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020</strong>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |                                               |                                     |
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Quarter ending 30/06/2020 Unaudited | Year to date figures for 30/06/2020 Unaudited | Quarter ending 30/06/2019 Unaudited |
| Total Income from operations (Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | (9.55)                              | (9.55)                                        | (3.41)                              |
| Net Profit / (Loss) for the period before Tax, (after Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | (9.55)                              | (9.55)                                        | (3.41)                              |
| Net Profit / (Loss) for the period after Tax, (after Exceptional and/or Extraordinary items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | (9.55)                              | (9.55)                                        | (3.41)                              |
| Total comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income].                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (9.55)                              | (9.55)                                        | (3.41)                              |
| Equity Share Capital (Face Value Rs. 10/- each)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 583.60                              | 583.60                                        | 583.60                              |
| Earnings per equity Share (of Rs.10/- each) (Not annualised)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | -                                   | -                                             | -                                   |
| (a) Basic                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | -                                   | -                                             | -                                   |
| (b) Diluted                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                   | -                                             | -                                   |
| Note:<br>1) The above is an Extract of the detailed format of results for quarter ended on 30th June 2020 filed with the Stock Exchanges under Regulation - 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. the full format of the standalone quarterly results are available on the website of BSE Ltd. ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and the Company's website( <a href="http://www.tulaseebio.com">www.tulaseebio.com</a> )<br>2) The financials have been prepared in accordance with Companies (Indian Accounting Standards) Rules 2015 IND-AS to the extent applicable. The Company has adopted IND-AS beginning 01st April, 2017 with transition date 01st April, 2016.<br>3) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14.08.2020. |                                     |                                               |                                     |
| <p align="center"><b>By Order of the Board of Directors</b><br/> <b>For Tulasee Bio-Ethanol Ltd.</b><br/> <b>Sd/-</b><br/> <b>Kapil Nagpal</b><br/> <b>(Director)</b><br/> <b>DIN: 01929335</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                                               |                                     |
| Date : 14.08.2020<br>Place : Raigad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |                                               |                                     |

## नेस्को लिमिटेड

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकत्रित अलेखापरिश्चित वित्तीय निष्कर्षांचा अहवाल

|                                                      | (रु.लाखात)                                                                                                    |                          |                          |                          |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| अ. क्र.                                              | तपशील                                                                                                         | संपलेली तिमाही           | संपलेली तिमाही           | संपलेले वर्ष             |
| क्र.                                                 |                                                                                                               | ३०.०६.२०२० अलेखापरिश्चित | ३१.०३.२०२० अलेखापरिश्चित | ३०.०६.२०१९ अलेखापरिश्चित |
| १.                                                   | कार्यवहानातून एकूण उत्पन्न                                                                                    | ९१३८.५९                  | ९१३९२.८४                 | ७९६०.०७                  |
| २.                                                   | कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादालक आणि/किंवा विशेष साधारण बाबतूंचे)                                 | ६३७५.५८                  | ७८०५.७३                  | ४५८८.८९                  |
| ३.                                                   | करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबर्नंतर)                          | ६३७५.५८                  | ७८०५.७३                  | ४५८८.८९                  |
| ४.                                                   | करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादाल्मक आणि/किंवा विशेष साधारण बाबर्नंतर)                          | ५१३२.८७                  | ५२९१.८८                  | ३७८९.९८                  |
| ५.                                                   | कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा) (करानंतर)) आणि इतर सर्वकष उत्पन्न (करानंतर)) | ५१३४.५०                  | ५२७५.६३                  | ३७९१.५५                  |
| ६.                                                   | समगमा भांडवल (दर्शनी मुल्य रु.२/- प्रति शेअर)                                                                 | १४०९.२०                  | १४०९.२०                  | १४०९.२०                  |
| ७.                                                   | उत्पन्न प्रतिभाग (इंगीएम)                                                                                     | -                        | -                        | -                        |
| अ. उत्पन्न प्रतिभाग मूळ (रु.)/(वार्षिकीकरण नाही)     | ७.३८                                                                                                          | ७.५१                     | ५.३८                     | ३३.१९                    |
| ब. उत्पन्न प्रतिभाग सोमिकृत (रु.)/(वार्षिकीकरण नाही) | ७.३८                                                                                                          | ७.५१                     | ५.३८                     | ३३.१९                    |
| टीप:                                                 |                                                                                                               |                          |                          |                          |
| १.                                                   | ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकेमेव अलेखापरिश्चित वित्तीय निष्कर्षांवरील अतिरिक्त माहिती.          |                          |                          |                          |
| अ. क्र.                                              | तपशील                                                                                                         | संपलेली तिमाही           | संपलेली तिमाही           | संपलेले वर्ष             |
| क्र.                                                 |                                                                                                               | ३०.०६.२०२० अलेखापरिश्चित | ३१.०३.२०२० अलेखापरिश्चित | ३०.०६.२०१९ अलेखापरिश्चित |
| १.                                                   | कार्यवहानातून एकूण उत्पन्न                                                                                    | ९१३५.७२                  | ९१३९२.९४                 | ७९५२.२४                  |
| २.                                                   | करपुर्व नफा                                                                                                   | ६३७८.५६                  | ७८०५.३४                  | ४५८२.५८                  |
| ३.                                                   | करानंतर नफा                                                                                                   | ५१३५.८५                  | ५२९०.०९                  | ३७८३.२७                  |
| ४.                                                   | कालावधीकरिता एकूण सर्वकष उत्पन्न                                                                              | ५१३७.४८                  | ५२७३.८४                  | ३७८४.२५                  |

- ३१ मार्च, २०२० रोजी संपलेल्या तिमाहीकरिताचे आकडे हे संपूर्ण वित्तीय वर्षासंदर्भात लेखापरिश्चित आकडे आणि वित्तीय वर्षाच्या तृतीय तिमाहीवर्षाचे प्रकाशित वर्ष ते तारीख आकडे या दरम्यान ताळेबंद घालणारे आकडे आहेत.
- वरील वित्तीय निष्कर्ष लेखासमितीद्वारे पुनर्विलोकीत व शिफारस करण्यात आले आणि तत्तुसार १४.०८.२०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- सेबी (लिस्टिंग ऑब्जिक्शन्स अँड डिस्क्लोजर रिकायमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताचे एकत्रित अलेखापरिश्चित वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतरा आहे. एकमेव व एकत्रित वित्तीय निष्कर्षांचे संपूर्ण नमुना कंपनीच्या [www.nesco.in](http://www.nesco.in) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर उपलब्ध आहे.

नेस्को लिमिटेडकरिता

सही /-

कृष्णा एम. पटेल

उपाध्यक्ष व व्यवस्थापकीय संचालक

डीआयएन: ०१५९१५७२

| <div> <div><b>NIVI TRADING LIMITED</b></div> <div>Regd.Office: c/o United Phosphorus Ltd.,Readyman's Terrace, 4th floor, 167,Dr.A.B.Road,Worki Naka, Mumbai-40018</div> <div>Tel. No. 61233500 Fax No. 26487523 Email Id: nivi.trading@uniphos.com,Website:www.nivionline.com</div> <div>CIN: L99999MH1985PLC036391</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                  |                                    |                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------|------------------------------------|-------------------------------|
| Extract of Unaudited Financial Results for the quarter ended 30/06/2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    |                                  |                                    |                               |
| PARTICULARS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Quarter ended 30/06/2020 Unaudited | Quarter ended 31/03/2020 Audited | Quarter ended 30/06/2019 Unaudited | Year ended 31/03/2020 Audited |
| Total income from operations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1.62                               | 0.12                             | 2.76                               | 6.70                          |
| Net Profit/(loss) for the period before tax and exceptional items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (1.74)                             | (5.97)                           | (0.86)                             | (5.38)                        |
| Net Profit/(loss) for the period after tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 0.16                               | (5.84)                           | (1.16)                             | (5.55)                        |
| Total Comprehensive Income for the period (Comprising profit for the period (after tax) and Other Comprehensive income (after tax))                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1.08                               | (9.66)                           | (3.44)                             | (12.62)                       |
| Equity Share Capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 124.56                             | 124.56                           | 124.56                             | 124.56                        |
| Other Equity                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |                                  |                                    | 32.99                         |
| Earnings Per Share (before Total Comprehensive Income)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                  |                                    |                               |
| (of Rs 10/- each):                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    |                                  |                                    |                               |
| Basic and diluted (Rs. Per share) (not annualised)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0.01                               | (0.47)                           | (0.09)                             | (0.45)                        |
| Notes:<br>1. The above is an extract of the detailed format of Quarterly Financial Results 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 are available on the website of the Company at <a href="http://www.nivionline.com">www.nivionline.com</a> and may also be accessed on the website of the Stock Exchanges, i.e. BSE Limited (BSE) at <a href="http://www.bseindia.com">www.bseindia.com</a> , where the equity shares of the Company are listed.<br>2. The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 14th August,2020.                                                                                                                                                                                                                                         |                                    |                                  |                                    |                               |
| <div> <div>FOR NIVI TRADING LIMITED</div> <div>Sd/-</div> <div>Smt. Pushpabhan Rameshchandra Gohil,</div> <div>Mr. Milankumar Rameshchandra Gohil &amp; Mr. Jatinkumar Rameshchandra Gohil are claiming transfer of Shares and Interest in the Capital / Property of the society belonging to the deceased in their name being next kin, legal heirs and successors of the deceased. The claims and objections is hereby invited from the other legal heirs and successors of the deceased if any for the transfer of the Shares and Interest belonging to the deceased in respect of the said shop, inform to the undersigned within period of 15 days from the date publication of this notice failing which the society will be free deal with as per the rule as provided under the bye - laws of the society and thereafter no claims or objections will be considered.</div> <div>Sd/-</div> <div>K. R. Tiwari (Advocates)</div> <div>Shantinaragar, Mira Road (East), Dist. Thane - 401107.</div> </div> |                                    |                                  |                                    |                               |
| <div> <div>Place : Mumbai</div> <div>Date : 14th August,2020</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                  |                                    |                               |
| <div> <div>(Sandra R. Shroff)</div> <div>Managing Director</div> <div>DIN - 00189012</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                  |                                    |                               |

| <div> <div><span></span></div> <div><b>अनुह फार्मा लिमिटेड</b></div> <div>CIN: L24230MH1960PLC011586</div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| नोंदीणीकृत कार्यालय: ३-ए विस्तारंग इस्टेट, उत्तर विंग, डॉ. अंनी बेझंट रोड, वरळी, मुंबई-४०००१८. दूर.:+९१-२२-६६२२७५७५; फॅक्स:+९१-२२-६६२२७६००, ई-मेल:anuh@sk1932.com, वेबसाईट:www.anuhapharma.com                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| <b>६०वी वार्षिक सर्वसाधारण सभेबाबत माहिती</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| १. येथे सूचना देण्यात येत आहे की, अनुह फार्मा लिमिटेड (कंपनी) ची ६०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ११ सप्टेंबर, २०२० रोजी दु.१२.००वा. भाप्रवे सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी आणि सहकार मंत्रालयाच्या (एसीओ) द्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दि.५ मे, २०२० आणि इतर लागू परिपत्रके आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितरीत दिवांक १२ मे, २०२० रोजीचे परिपत्रक (सेबी) (यापुढे आवश्यक परिपत्रके) नुसार व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरकक्षाय माध्यम (ओएनडीएम) मार्फत होणार आहे.                                                                                                                                                               |  |
| २. वार्षिक अहवालाची उपलब्धता: सदस्यांनी कृपया नोंद घ्यावी की, आवश्यक परिपत्रकांच्या त्रुतितुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता कंपनीच्या वार्षिक अहवाल कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी किंवा त्यांचे संबंधित डिपॉझिटरी सहभागीनार (डीपी) कडे नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या <a href="http://www.anuhapharma.com">www.anuhapharma.com</a> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <a href="http://www.bseindia.com">www.bseindia.com</a> वेबसाईटवरही उपलब्ध आहेत.                                                                                                                                                                                                                                                                                                 |  |
| ३. ई-मेल नोंदीकरण व अद्यावत करण्याची पद्धत: वास्तविक स्वरूपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई-मेल कंपनीकडे नोंद/अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी किंग शेअर सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे <a href="https://bigshareonline.com/InvestorRegistration.aspx">https://bigshareonline.com/InvestorRegistration.aspx</a> वर लेखी स्वरूपात त्यांचे ई-मेल नोंद व अद्यावत करवावे. ई-मेल नोंद करण्याबाबत काही प्रश्न/तक्रारी असल्यास त्या सदस्यांनी <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> लेखी करवावे. डिमेंट स्वरूपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई-मेल डिपॉझिटर सहभागीदारकडे नोंद/अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी डिपॉझिटर सहभागीदारकडे त्यांचे ई-मेल नोंद/अद्यावत करावे. |  |
| ई-मेल यशस्वीपणे नोंद झाल्यानंतर भागधारकांना सूचनेची व सदर एजीएमकरिता ई-वॉटिंगमध्ये मतदानास युक्तआयडी व पासवर्ड यासह ई-वॉटिंगकरिता सविस्तर प्रक्रियेची वास्तविक प्रत पाठविली जाईल.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| ५. ई-वॉटिंगमार्फत मत देण्याची पद्धत: कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० (सुगर्भाप्रमाणे) आणि वर नमुद्र परिपत्रकानुसार कंपनीने सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) मार्फत सदस्यांना रिमोट ई-वॉटिंगची सुविधा दिलेली आहे. व्हीसी/ओएनडीएममार्फत सभेत उपस्थित राहण्याची माहिती आणि ई-वॉटिंगची पद्धत एजीएम घेण्याच्या सूचनेत नमुद्र आहे. ई-वॉटिंग प्रणालीने मत देण्यासाठी लॉगइन प्रक्रियेवर सदस्यांचा उद्देशाकरिता देण्यात आलेल्या त्यांच्या ई-मेल यशस्वीपणे नोंदी घालून घ्याव्यात ई-मेलमार्फत सदस्यांना उपलब्ध होती.                                                                                                                                                                                                     |  |
| अनुह फार्मा लिमिटेडकरिता सही /- विपीन शहा व्यवस्थापकीय संचालक (डीआयएन: ०००८३२४४)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| ठिकाण: मुंबई दिनांक: १४.०८.२०२०                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |



**TCI INDUSTRIES LIMITED**

CIN: L74999MH1965PLC338985

Regd. & Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400 005.

Tel.: 022-2282 2340 | Telefax: 022-2282 5561 | Email: [tcio@mtln.net.in](mailto:tcio@mtln.net.in) | Website: [www.tciil.in](http://www.tciil.in)

**५५वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वॉटिंग माहितीची सूचना**

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ५५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १० सप्टेंबर, २०२० रोजी दु.२.००वा.भाप्रवे एजीएम सूचनेत नमुद्र विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरकक्षाय माध्यमातून (ओएनडीएम) होणार आहे.

एजीएमच्या सूचनेसह ५५वे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी किंवा डिपॉझिटरीकडे नोंद आहेत त्यांना सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे, २०२० आणि भारतीय प्रतिभूती व निवारण आवश्यकता) अधिनियम, २०१५ (लिस्टिंग रेग्युलेशन्स) चे नियम ४४ आणि भारतीय प्रतिभूती विनियम मंडळद्वारे वितरीत १२ मे, २०२० रोजीचे परिपत्रक क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (यापुढे लागू परिपत्रके) नुसार दिनांक १२ ऑगस्ट, २०२० रोजी विस्तृत स्वरूपाने पाठविण्यात आले आहे. ५५वे वार्षिक अहवालासह एजीएम सूचना कंपनीच्या [www.tciil.in](http://www.tciil.in) आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) आणि [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर उपलब्ध आहेत.

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशन्सचे नियम ४२ नुसार एजीएमनिमित्त गुरुवार, ३ सप्टेंबर, २०२० ते गुरुवार, १० सप्टेंबर, २०२० (रोजी दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन), अधिनियम २०१४ च्या नियम २०, वेळेबंदी सुधारितप्रमाणे आणि लिस्टिंग रेग्युलेशन्सच्या नियम ४४ नुसार सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्याद्वारे देण्यात येणाऱ्या विवृत मतदान प्रणालीने (रिमोट ई-वॉटिंग) एजीएम सूचनेत नमुद्र ठरावांवर मतदान करण्याची सुविधा देण्याची तरतुद करीत आहेत आणि ते [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवर उपलब्ध आहे.

रिमोट ई-वॉटिंग कालावधी सोमवार, ७ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) प्रांभ होईल आणि बुधवार, ९ सप्टेंबर, २०२० रोजी सां.५.००वा. (भाप्रवे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांना EVEN: 113337 निवड करून विवृत उत्तरावर मत देत येईल. तरतुद एनएसडीएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल.

एजीएममध्ये विवृत मतदानाची सुविधा उपलब्ध होईल. व्हीसी/ओएनडीएम सुविधेमार्फत एजीएममध्ये जे सदस्य उपस्थित असतील आणि ज्यांनी रिमोट ई-वॉटिंगमार्फत ठरावावर त्यांचे मत दिलेले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान ई-वॉटिंग प्रणालीने मत देण्याचे अधिकार असेल. एजीएमपुढी रिमोट ई-वॉटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसी/ओएनडीएम मार्फत एजीएममध्ये उपस्थित/सहभागी होता येईल परंतु पुढील मत देण्याचा अधिकार असणारा नाही.

निश्चित तारीख अर्थात ३ सप्टेंबर, २०२० रोजी कंपनीच्या पूर्णांगणे भरणा केलेल्या सभमाग भांडवलाने त्यांच्याद्वारे घारण सभमागच्या सारसरीवर सदस्यांचे मतदान अधिकार असतील. नोंद ताखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तीची नावे नमुद्र आहेत त्यांना एजीएममध्ये ई-वॉटिंग तसेच रिमोट ई-वॉटिंगची सुविधा उपलब्ध होईल. नोंद दिनांक अर्थात ३ सप्टेंबर, २०२० ज्या व्यक्तीने कंपनीचे शेअर्स प्राप्त केले आहेत आणि कंपनीचा सदस्य झाला आहे आणि एजीएमच्या सूचनेनंतर भागधारणा घेतली आहे त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. जर सदस्य एनएसडीएलसह रिमोट ई-वॉटिंगकरिता यापुढीच नोंद असल्यास त्यांनी मत देण्यासाठी युजरआयडी व पासवर्ड वापरावा.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास ई-वॉटिंगकरिता लांगइन तपशील प्रसार करण्यासाठी काही दिवस संपादन पाहिल्यात.

**वास्तविक बाधकता**

कंपनीचे निवडक व भागहस्तांतरण प्रतिनिधी विमगेअर सर्विसस प्रायव्हेट लिमिटेड यांना [investor@bigshareonline.com](mailto:investor@bigshareonline.com) ई-मेलवर फोलिएट ऑफ द ट्रान्झॅक्शन, भागधारकांचे नाव, भागधारणाधारक स्कॅन प्रत (क्रमांक, दिनांक व मार्गित), पॅन (पॅनकार्डची स्वसाक्षीकीत स्कॅन प्रत) तरतुद करून पाठवावी.

**डिजिट भागधारणा**

तुमचे डीडीद्वारे सलगसुतत तुमच्या डिजिट खात्यात तुमचे ई-मेल व मोबाईल क्रमांक नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारास (डीपी) संपर्क करावा.

सदस्याद्वारे मत देण्याची प्रक्रिया व पद्धतीचे तपशील एजीएम सूचनेस समाविष्ट आहे.

जर रिमोट ई-वॉटिंगबाबत काही प्रस्न असल्यास <https://www.evoting.nsdl.com> च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वॉटिंग युजर मॅन्युअल व फ्रिक्रॅन्टरी आउटलुक केवनेनस (एफएयूएल) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्र.१८००-२२२-९९० किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवावी. विवृत स्वरूपाने मतदानाकरिता सुविधेबाबत काही तक्रारी असल्यास कृपया संपर्क शीतली सतावटी नोंद, सहाय्यक व्यवस्थापक, एनएसडीएल, ई-मेल [SatilmaM@nsdl.co.in](mailto:SatilmaM@nsdl.co.in), दूर-९१-२२-२४९४८१० किंवा श्री. वाय. संतोष रेड्डी, सहाय्यक व्यवस्थापक, एनएसडीएल, ई-मेल [ysanthosh@nsdl.co.in](mailto:ysanthosh@nsdl.co.in) (०२०-४४३४४१७८. सदस्यांनी कंपनीकडे [tcio@mtln.net.in](mailto:tcio@mtln.net.in) वरील ई-मेल पाठवावे.

टीसीआय इंडस्ट्रीज लिमिटेडकरिता  
निर्णय चव्हाण  
दिनांक : १२ ऑगस्ट, २०२०  
कंपनी सचिव व सक्षम अधिकारी