(both days inclusive) for the purpose of AGM.

By order of the Board
For Sintex Industries Limited
Hitesh T. Mehta
Company Secretary

Date: 26/08/2019
Place: Kalol (N.G.)

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th day of September, 2019 at 10:30 A.M. at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for Financial Year 2018-19 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on Friday, 16th August, 2019, either by email to the Email-IDs registered with our Registrar & Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 26th August, 2019;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 18th September, 2019, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on Sunday, 22nd September, 2019 at 9:30 A.M.;
   - The remote e-Voting shall end on Tuesday, 24th September, 2019 at 5:00 P.M.;
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 18th September, 2019, may obtain the Login-Id and Password by sending a request to the Company/RTA;
5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Wednesday, 18th September, 2019 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the CDSL's website **www.evotingindia.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call on toll free number at **1800-225-533**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2018-19.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 26, 2019

Shriram epc
Engineering the future

Shriram EPC Limited

Regd. Office : 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF 19TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of the Members of Shriram EPC Limited (the "Company") will be held on **Wednesday, 18th September, 2019 at 10.00 a.m. at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600 017.** Notice of the meeting setting out the business to be transacted there at, together with the Annual Accounts of the Company for the year ended 31st March, 2019 have been sent by electronic mode to members, who's Email IDs are registered with the Company/ Depository Participants for communication purposes unless any member has requested for a hard copy of the same. In the case of members holding shares in physical mode whose Email IDs are registered with the Company/Registrars M/s. Cameo Corporate Services Limited and have given consent for receiving communication electronically, copies of the Annual Report 2019 are being sent by electronic mode only.

For members who have not registered their Email Addresses, as decided by the Board of Directors the Annual Report for the Financial Year 2018-19 has been despatched, as per the provisions of Section 136(1) of the Companies Act, 2013 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Members who desire to obtain the physical copies of the Annual Report may write to the Company Secretary at the Registered office. The Annual Report is also available on the Company's website HYPERLINK www.shriramepc.com Members who have not received the Notice of AGM/Annual Report may download it from the Company's website www.shriramepc.com/investors-annual-report.aspx and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days during business hours upto the date of the Annual General Meeting (AGM).

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 11th September 2019 to Wednesday, 18th September, 2019 (both days inclusive), for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS2) members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through remote e-voting. Notice of the AGM shall also be available on the website of the CDSL (www.evotingindia.com).

The remote e-voting facility commences on Sunday, 15th September 2019 at 09.00 a.m. (IST) and ends on Tuesday 17th September 2019 at 5.00 p.m. (IST).

During this period, members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter by CDSL and voting through electronic means shall not be allowed beyond the said date and time. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid up equity share capital of the Company as on Friday, 16th August 2019 ('cut-off date'). Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be eligible to cast vote on all the resolutions set forth in the Notice of AGM either through remote e-voting or ballot paper at the AGM.

Any person, who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or investor@cameoindia.com to cast their vote.

The detailed procedure for obtaining User ID and password is also provided in the Notice of AGM, which is available on the website of the Company. If a member is already registered with CDSL for e-voting he can use his existing User ID and password for casting the vote through remote e-voting. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evotingindia@cdslindia.com.

In case of any grievances connected with the facility of voting through electronic means, please contact Mr. Wenceslaus Futardo, Deputy Manager, CDSL, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001, helpdesk.evoting@cdslindia.com, Tel: 18002005533. Persons entitled to attend and vote at the AGM, may vote in person or by proxy, provided that all proxies in the prescribed form duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the AGM.

By order of the Board
For Shriram EPC Limited

Sd/-
K Suresh
Vice President & Company Secretary

Place : Chennai
Date : 26.08.2019

New Delhi

दिल्ली जल बोर्ड, राज्य क्षेत्र दिल्ली सरकार

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044; Email: investors@schandgroup.com; Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE

NOTICE is hereby given that 48th Annual General Meeting (**"AGM"**) of members of S Chand And Company Limited (**"Company"**) will be held on Thursday, September 19, 2019 at 11:30 a.m. at Executive Club Resort, 439, Village Sahaoorpur, Post office Fatehpur Beri, New Delhi-110074 to transact the ordinary and special business as set out in the Notice contained in the 48th Annual Report for the year ended March 31, 2019.

Electronic copies of the Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) of the Company. Physical copies of the Notice of the AGM and Annual Report for the financial year 2018-19 have been sent to all other members who have not registered their email addresses with the Company/Depository Participant(s) at their registered address in the permitted mode. The Notice of AGM is available on the Company's website www.schandgroup.com, on NSDL's website www.evoting.nsdl.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Pursuant to the provisions of Section 108 of The Companies Act, 2013 (**"the Act"**) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically on all the resolutions set forth in the Notice of AGM through e-voting facility services being provided by National Securities Depository Limited (**"NSDL"**).

All members are informed that:

1. Date and time of commencement of remote e-voting: Sunday, September 15, 2019 (9.00 a.m.) (IST);
2. Date and time of end of remote e-voting: Wednesday, September 18, 2019 (5.00 p.m.) (IST);
3. Cut-off Date for determining the eligibility of members for voting through electronic means or at the AGM: September 12, 2019;
4. The e-voting will be disabled beyond 5:00 p.m. (IST) on September 18, 2019;
5. The members may log on to the e-voting website www.evoting.nsdl.com to cast their vote in favour or against the resolution;
6. The members may note that the remote e-voting module will be disabled by NSDL after the aforesaid date and time for voting;
7. The facility for voting through ballot paper will be made available at the AGM;
8. The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but will not be entitled to cast their vote again;
9. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
10. A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
11. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 12, 2019 may obtain the login ID and password by sending a request at delhi@linkintime.co.in or investors@schandgroup.com; and
12. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.co.in, Phone No.: 022-24994545. The members may also write to the Company Secretary of the Company at investors@schandgroup.com.

By order of the Board of Directors
Sd/-
Jagdeep Singh
Company Secretary
Membership No. A15028

Place: New Delhi
Dated: August 26, 2019

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

1. The 30th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 25th day of September, 2019 at 10:30 A.M. at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
2. Notice of AGM and Annual Report for Financial Year 2018-19 have been sent to all the members whose name appeared in the Register of Members for those holding in physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on Friday, 16th August, 2019, either by email to the Email-IDs registered with our Registrar & Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 26th August, 2019;
3. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Wednesday, 18th September, 2019, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote e-Voting"). All the shareholders are informed that:
   - The remote e-Voting shall commence on Sunday, 22nd September, 2019 at 9:30 A.M.;
   - The remote e-Voting shall end on Tuesday, 24th September, 2019 at 5:00 P.M.;
   - The remote e-Voting shall not be allowed beyond the above said date and time.
4. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Wednesday, 18th September, 2019, may obtain the Login-Id and Password by sending a request to the Company/RTA;
5. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date i.e. Wednesday, 18th September, 2019 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
6. Shareholders may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
7. The Notice of AGM is available on the Company's website **www.bharatgroup.co.in** and also on the CDSL's website **www.evotingindia.com**;
8. In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call on toll free number at **1800-225-533**. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at **investors.brl@bharatgroup.co.in** or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
9. In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 19th September, 2019 to Wednesday, 25th September, 2019 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2018-19.

For **BHARAT RASAYAN LIMITED**
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
August 26, 2019