### PUBLIC NOTICE TATA STEEL LIMITED

Registered Office :- Bombay House, 24, Homi Mody Street Fort, Mumbai 400001. Maharashtra.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities applicants(s) has / have applied to the Company to issue duplicate Certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company wil proceed to issue duplicate certificate(s) to the aforesaid applicants without any furthe

intimation.					
Folio No.	Name of the Shareholders	Kind of Securities			Cert. No.
S1N0054599	Mr. NOSHIR SAVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR	EQUITY	50	80549891 - 8054994	01060418

Mr. NOSHIR SAVAKSHA GREEN &
Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN Place : Mumbai

**PUBLIC NOTICE** 

NOTICE is hereby given to all public or

CHANAKYA CHOWK, VIRAT NAGAR,

VIRAR (WEST), THANE- 401303

ALL PERSONS having any claims in

about the same in writing along with

Jambhulphata Road, Chikhloli,

Sd/-

NILESH PENDURKAR.

**Advocate High court** 

Virar (W), Thane- 401303.

labandoned

Date: -07/08/2020

Place:-Thane

### PUBLIC NOTICE TATA POWER LIMITED

Registered Office :- Bombay House, 24, Homi Mody Street Fort, Mumbai 400001. Maharashtra.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities applicants(s) has / have applied to the Company to issue duplicate Certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will roceed to issue duplicate certificate(s) to the aforesaid applicants without any furthe

Folio No.	Name of the Shareholders	Kind of Securities			Cert. N
H5N0015561	Mr. NOSHIR SAVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN)	EQUITY	200	52129591 - 52129790	000231

Mr. NOSHIR SAVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN Place : Mumbai

# ENLIGHTENMENT INTENSIVE FOUNDATION

CIN: U74910MH1997NPL105592 Reg office: B-119, Floor 3, Plot 60/61, B Wing, Madhuben Apartments. Acharya PK Atre Marg, Worli Hill, Worli, Mumbai MH 400018 IN;

### Email ID: rusk70@gmail.com Form No. INC-19 NOTICE

[Pursuant to Rule 22 the Companies (Incorporation ) Rules, 2014] Notice is hereby given that in pursuance of Section 8(4)(ii) of the Companies Act 2013, an application shall be made to the Regional Director, Western Region Mumbai for conversion of "ENLIGHTENMENT INTENSIVE FOUNDATION". company registered as Section 25 company under the erstwhile Companies Act 1956 (currently Section 8 of the Companies Act, 2013) to a Private Compan Limited by Guarantee and not having share capital.

The principal objects of the company are as follows: a) To provide a forum a a meeting place for persons interested in Enlightenment and personal growth a hierard place for persons interested in Enlightenment and personal growth b) to promote self-unfoldment and self-development Enlightenment Intensive courses for persons in all walks of life; c) to conduct Enlightenment Intensive workshops and seminars for the best unfoldment and utilization of the great and noble qualities inherent in every human being who participates;

be seen at the Registered Office of the Company at B-119, Floor 3, Plot 60/61 B Wing, Madhuben Apartments, Acharya PK Atre Marg, Worli Hill, Worli, Mumba MH 400018 IN Notice is hereby given that any person, firm, company, corporation or body

A copy of the Memorandum of Association and Articles of the company may

corporate, objecting to this application may communicate such objection to the Regional Director, Western Region, Mumbai at Everest, 5th Floor 100 Marine Drive Mumbai 400002 within thirty days from the date of publication of this notice by a letter addressed to the Regional Director, Western Region, Mumbai, a copy of which shall be forwarded to the Company at its registered office address

FOR ENLIGHTENMENT INTENSIVE FOUNDATION

Distinctive Nos

916231713 - 916232112

16401401 - 16401500

15061301 - 15061400

28890762 - 28890861

802007 | 915527183 - 915527182 | 2000

313155 41007113 – 41007145 33

503783 227851025 - 227851423 399

801888 | 915367919 - 915369248 | 1330

12703850 - 12703949

96391646 – 96391778 | 133

773222636 – 773222852 217

14475201 – 14475300 | 100

14475401 - 14475500

16401301 - 16401400

95743960 - 95744059

505223 | 228773002 - 228773301

KOTAK MAHINDRA BANK LIMITED

13208011 - 13208110 | 100

400

100

100

100

100

100

100

100

300

From

JAGDISH ANKUSH PATKAR PLACE: MUMBAI DIRECTOR DATE: 31/07/2020 DIN: 08215012

€**Э** kotak°

**Kotak Mahindra Bank Limited** 

CIN - L65110MH1985PLC038137

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Tel: 61660001 Website: www.kotak.com

NOTICE is hereby given that the under mentioned share certificates of the Ban

have been lost/misplaced and the holders/purchasers of the said shares have

Any person who has a claim in respect of the said shares should lodge his/he

laim with the Bank's Registrars & Transfer Agents, KFin Technologies Privat

imited at KFIN Technologies, Selenium building, Tower-B, Plot No.31 & 32 cinancial District, Nanakramguda, Serilingampally, Hyderabad-500032 within 15

days from the date of this Notice, else the Bank will proceed to issue duplicat

802492

164365

50964

290182

125447

407552

703900

145103

164364

403794

Bina Chandarana

ficate(s) to the under mentioned without any further intimation

applied to the Bank to issue duplicate certificate(s).

Satish Kumar Jaganath

East & West Securities

East & West Securities

Urmila Coondoo/

Pvt Ltd.

Pvt Ltd.

KMF121159 Kanchan Mulchand /

KMF203898 N Ramachandran

KMF203900 Ramachandran N

Sidharth Coondoo

Nautamlal Vadera

Ravindra Mulchand

Rohit Ramanlal Shah

Sudhir Coondoo

Urmila Coondoo

Jayaben Vadera

KMF013743

KMF072693

(MF09253

CME069304

MF088511

KMF072692

# REL

behalf of my client MRs.SAYLI SURESH REVATHI EQUIPMENT LIMITED KALINGAN that is negotiating/intending Regd. Office: Pollachi Road npatti. Coimbatore - 641 050 to Sale a flat to Mr.VILAS VISHNU CIN NO:L29120TZ1977PLC000780 MAHADIK situated at- Flat No. B/108. Phone No. 0422-6655100, 0422 - 665511 S.R. PALACE APPARTMENT

Maharashtra admeasuring about 26.04 sq. Meter area, being ling and situated on plot of land bearing SURVEY NO. 402 A at respect thereof by way of sale, exchange, mortgage, gift, charge, trust, inheritance, possession, lease, lien or otherwise however are hereby requested to inform approve the unaudited financial results for the quarter ended 30th June, 2020. relevant documents at Satyam Olender, C

Wing, 603, 6th floor, near Sarvoday Nagar, Company's website at www.revathi.in and the intimation of such notice is also Ambernath (West) Thane- 421506 within available on the stock exchange period of 14 days from date thereof failing websites at www.bseindia.com and www.nseindia.com.

be considered to have been waived and or 06.08.2020 Company Secretary & Compliance Offi

investigating the title of Macrotech Developers Ltd. (formerly known as Lodha Developers Ltd.) having its registered office at 412, 4th Floor, 17G, Vardhaman Chambers Cawasji Patel Road, Hornimar Circle, Fort, Mumbai 400001 in respect of the premises described in the Schedule hereunder written

Regd. Office: Unit No, 101B, 1st Floor Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road Andheri (West), Mumbai - 400058. Website: www.pelhakoba.com. E-mail: mumbai@pelhakoba.com

CIN No.: L17291MH1991PLC063752

**PIONEER** 

**EMBROIDERIES LIMITED** 

# NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations 2015 we have to inform you that a meeting of the Board of Directors o the Company is scheduled to be held or Thursday, 13th August, 2020 through video conferencing or other audio video meansinter-alia to consider and approve the Unaudited Financial Results and Limited 30th June, 2020.

The trading window for dealing in Securities of the Company is closed from 01/07/2020 till forty-eight hours after the date of declaration of results for Directors, Officers Designated Employees, Insiders (as defined in the code).

This information is also available o Company's website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com

For PIONEER EMBROIDERIES

AMI THAKKAR Company Secretary & Compliance Officer Membership No.: FCS 9196 Place: Mumbai, Dated: 7th August, 2020

# **NOTICE** is hereby given that we are

All persons having any share

have been waived and abandoned

and Cumballa Hill Division. Dated this 7<sup>th</sup> day of August, 2020.

Aurus Legal,

Advocates and Solicitors 503 Dalamal House Nariman Point Mumbai 400021. accounts@auruslegal.com Partner

### Joint President & Company Secretary Mumbai, August 06, 2020

PODDAR HOUSING AND DEVELOPMENT LIMITED CIN: L51909MH1982PLC143066 Poddar Group Building, Mathuradas Mill Compound, 126, N. M. JOSHI MARG, LOWER PAREL (W), MUMBAI MH 400013 IN. Tel: 022-66164422 Email: company.secretary@poddarhousing.com Website: www.poddarhousing.com

(for the attention of Equity Shareholders of the Company) Subject: Transfer of Equity Shares of the Company to Investor Education

and Protection Fund (IEPF) Demat Account NOTICE is hereby given to the members pursuant to section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, transfer an Refund) rules, 2016, as amended, ('the Rules').

In terms of section 124(6) of the Companies Act, 2013 read, with the Rules, all dividends remaining unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account e required to be transferred by the Company to the `Investor Education and Protection Fund' (IEPF Authority established by the Central Government. Shareholders are requested to note that the dividend declared during the financial year 2012-13, which

August 2020. The corresponding shares on which dividend remains unpaid or unclaimed for seve consecutive years will also get due to be transferred as per the procedure set out in the rules. The details of such shares liable to be transferred to IEPF are also made available on the website of the Company at http://www.poddarhousing.com/unpaid\_unclaimed\_amount.php n view of the COVID-19 pandemic in India, there is a possibility that the individual notice to the

remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in

shareholders who have not claimed their dividend for seven consecutive years or more in term of the said Rules may not be received by them. At the same time, the Company is making all efforts to dispatch the notices to tile aforesaid shareholders physically or by email. The Company will, however; not transfer such shares to the IEPF where there is a specific order of th

Court/tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledge under the Depositories Act, 1996. Concerned shareholders of the Company are hereby requested to claim the dividend declared durin the financial year 2012-13 and onwards by the end of August, 2020 failing which the Company, with

view to adhering with the requirements of the Rules, shall transfer the dividend for the financial yea 2012-13 and the corresponding shares, to the IEPF without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount an shales transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferre to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after followi

the procedure prescribed in the Rules. n case the shareholders have any queries on the subject matter and the Rules, they may contact t Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd., C- 101, 247 Park, LBS Marg Vikhroli West, Mumbai- 400083, Tel: 022-49186000. Email:mt.helpdesk@linkintime.co.in.

For Poddar Housing and Development Limite

Hemalkumar Sagali

Company Secretary

Place: Mumbai

Date: 06 August 2020

NATIONAL PLASTIC INDUSTRIES LIMITED

Regd. Off.: 213, 214 and 215, 2<sup>nd</sup> Floor, Hub Town Solaris N.S. Phadke Marg, Andheri (East), Mumbai - 400069 CIN: L25200MH1987PLC044707
Tel.: 91-22-6766 9999 Fax: 91-22-6766 9998

Email: info@nationalplastic.com: Website: www.nationalplastic.com NOTICE

In terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020, at the registered office of the company situated at Office No. 213, 214 and 215, 2nd Floor, Hub Town Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Investors may also refer Company's website www.nationalplastic.com and Stock Exchange's website www.bseindia.com for further details.

For National Plastic Industries Limited

Mayuri Joshi Place: Mumbai Company Secretary & Date: 6th August 2020 Compliance Officer "Form No. INC-26

[Pursuant to Rule 30 the Companies (Incorporation)Rules.2014] Advertisement to the published in the newspaper for change of Registered Office of the Company from one State to another Before the Regional Director, Ministry of Corporate Affairs,
Western Region, Mumbai

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule(5) of rule 30 of the Companies (Incorporation) Rules,2014

In the matter of **Trell Experiences Private Limited**having its Registered Office at 74/II, C Cross Road, Opp Gate No. 2
Seepz, Andheri( East), Mumbai-400093(Maharashtra), Petitioner

lotice is hereby given to the General Public that the Company propose make application to the Central Government under Section 13 of the ompanies Act, 2013 seeking confirmation of alteration of the Memorandun of Association of the Company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on August 3, 2020 to enable the Company to change its Registered Office from "State of Maharashtra o "State of Karnataka"

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver either on the MCA 21 portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or send by Registered post of his /her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition o the Regional Director at the address Regional Director, Everest, 5th Floor, 100, Marine Drive, Mumbai - 400002, within fourteen days of the date of publication of this Notice with a copy to the applicant Company at its Registered Office at the Address mentioned belo

Date- August 5, 2020

For and on the behalf of the Applicant Mr. Pulkit Agrawal 74/II, C Cross Road, Opp Gate No. 2 Seepz Director

PUBLIC NOTICE TATA CHEMICALS LIMITED

Registered Office :- Bombay House, 24, Homi Mody Street Fort, Mumbai 400001. Maharashtra.

NOTICE is hereby given that the Certificate(s) for the undermentioned securities of the Company has / have been lost / mislaid and the holder(s) of the said securities applicants(s) has / have applied to the Company to issue duplicate Certificate(s) Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company wi proceed to issue duplicate certificate(s) to the aforesaid applicants without any furthe

Folio No.	Name of the Shareholders	Kind of Securities	No. Of Share	Distinctive No. From - To	Cert. No.
C1N0046444	Mr. NOSHIR SAVAKSHA GREEN & Mrs. GULSHAN PERCY DARUWALLA (GULSHAN NOSHIR GREEN)	EQUITY	50	61083062 - 61083111	B600147547
C1N0046444	"	"	50	61083112 - 61083161	B600147548
C1N0046444	"	"	50	61204138 - 61204187	B600151234
C1N0046444	"	"	50	61204188 - 61204237	B600151235
C1N0046444	"	"	50	61204238 - 61204287	B600151236
C1N0046444	"	"	50	35936977 - 35937026	C200389569
C1N0046444	"	"	50	35937027 - 35937076	C200389570
C1N0046444	"	"	50	41067662 - 41067711	C200450094
C1N0046444	"	"	50	41067712 - 41067761	C200450095
C1N0046444	"	"	50	41067762 - 41067811	C200450096
C1N0046444	"	"	50	41067812 - 41067861	C200450097
C1N0046444	"	"	50	47720067 - 47720116	F00028826
		TOTAL	600		

Place : Mumbai

# **IFB INDUSTRIES LIMITED**

Regd. Office : 14, Taratolla Road, Kolkata CIN: L51109WB1974PLC029637 Extracts of Unaudited Statement of Financial Results For the Quarter ended on 30 June, 2020

Rs. in lacs

Consolidated

Particulars		Q	Year ended			
, 4, 1, 54, 4, 5		30.06.2020	31.03.2020		31.03.2020	
		Unaudited	Audited	Unaudited	Audited	
1.	Total income from operations (net)	28739	50692	69752	263697	
2.	Net profit for the period (before tax, exceptional and extraordinary items)	(6267)	(4652)	1326	2527	
3.	Net profit for the period before tax (after exceptional and extraordinary items)	(6267)	(4645)	1326	2675	
4.	Net profit for the period after tax and non-controlling interest (after exceptional and extraordinary items)	(4500)	(1949)	1006	2741	
5.	Total Comprehensive Income for the period after non-controlling interest [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(4517)	(2305)	955	2263	
6.	Equity share capital (Face Value - Rs. 10/- each)	4128	4128	4128	4128	
7.	Other Equity	_	_	_	60496	
8.	Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs. (a) Basic (b) Diluted	(11.11) (11.11)	(4.81) (4.81)	2.48 2.48	6.76 6.76	
9.	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) - In Rs.		,		511.0	
	(a) Basic (b) Diluted	(11.11) (11.11)	(4.81) (4.81)	2.48 2.48	6.76 6.76	
					Rs. in lacs	
1						

Particulars	Q	uarter ende		Year ended	
		Quarter ended			
				31.03.2020	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations (net)	27940	48566	67466	255142	
Net profit for the period (before tax, exceptional and extraordinary items)	(5967)	(4425)	1411	2822	
tax (after exceptional and extraordinary items)	(5967)	(4418)	1411	2970	
Net profit for the period after tax and non-controlling interest (after exceptional and extraordinary items)	(4297)	(1822)	1032	2799	
Total Comprehensive Income for the period after non-controlling interest [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(4420)	(2155)	924	2143	
Equity share capital (Face Value - Rs. 10/- each)	4128	4128	4128	4128	
Reserves excluding revaluation reserves	ı		_	60602	
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs. (a) Basic (b) Diluted	(10.60) (10.60)	(4.51) (4.51)	2.55 2.55	6.91 6.91	
Earnings Per Share (after extraordinary items) (of Rs. 10/. each) (not annualised) - In Rs. (a) Basic	(10.60)	(4.51)	2.55	6.91 6.91	
	(before tax, exceptional and extraordinary items) Net profit for the period before tax (after exceptional and extraordinary items) Net profit for the period after tax and non-controlling interest (after exceptional and extraordinary items) Total Comprehensive Income for the period after non-controlling interest (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] Equity share capital (Face Value - Rs. 10/- each) Reserves excluding revaluation reserves Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised) - In Rs. (a) Basic (b) Diluted Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised) - In Rs. (not not not not not not not not not not	before tax, exceptional and extraordinary items)   (5967)   Net profit for the period before tax (after exceptional and extraordinary items)   (5967)   Net profit for the period after tax and non-controlling interest (after exceptional and extraordinary items)   (4297)   Total Comprehensive Income for the period after tax and non-controlling interest [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]   (4420)   Equity share capital (Face Value - Rs. 10/- each)   Reserves excluding revaluation reserves	Defore tax, exceptional and extraordinary items	Defore tax, exceptional and extraordinary items)   (5967)   (4425)   1411	

. The unaudited consolidated and standalone financial results of the Company fo the quarter and year ended 30 June 2020 have been were reviewed by the Audi Committee and approved by the Board of Directors of the Company at its meeting held on 6 August 2020.

The above is an extract of the detailed unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the consolidated and standalone Statement of Unaudited Financial Results for the guarter ended 30 June 2020 are available on the stock exchanges websites (www.bseindia.com www.nseindia.com) and on the company's website (www.ifbindustries.com

On behalf of the Board of Directors Place : Kolkata Prabir Chatterjee Director and Chief Financial Officer Date : 6 August, 2020

# INDIAN ENERGY EXCHANGE INDIAN ENERGY EXCHANGE LIMITED

Andheri (East), Mumbai-400093(Maharashtra).

CIN: L74999DL2007PLC277039 Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Fourth Floor, TDI Centre Plot No. 7, District Centre, Jasola, New Delhi 110 025 **Tel:** +91 (11) 4300 4000; **Fax:** +91 (11) 4300 4015

E-mail: compliance@iexindia.com; Website: www.iexindia.com

# NOTICE OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 14th (Fourteenth) Annual General Meeting of the Company ("14th AGM") will be convened on Friday, August 28, 2020 at 11:00 a.m. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations 2015") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/HO/CFD/CMD1. CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice of the AGM without the physical presence of the Members at a common venue The Notice of the 14th AGM and the Annual Report for the year 2019-20 including the Financial Statements for the year ended March 31, 2020 ("Annual Report") has been sent electronically to all those Members whose email addresses are registered with the Company or with their respective Depository Participants

("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 14th AGM through VC/OAVM facility only. The instructions for joining and the manner of participation in the 14th AGM are provided in the Notice of the 14th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 14th AGM and the Annual Report will also be made available on the website of the Company i.e. www.iexindia.com and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFIN") at https://evoting.karvy.com.

In accordance with the MCA Circulars, the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013 and Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act. 2013 and Relevant documents referred to in the Notice of AGM and explanatory statement will be available for inspection on the date of AGM in electronic mode and shall remain open and be accessible to any Member. **BOOK CLOSURE** 

Companies (Management and Administration) Rules, 2014, Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to the provisions of Section 91 of the Act read with Rule 10 of the

### INSTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING AGM Pursuant to section 108 of the Act read with Rule 20 of Companies (Management

and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI LODR Regulations 2015, and SS-2 of General Meeting, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM, the facility of voting through electronic voting system shall also be made available during the AGM. The Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.

The company has engaged the services of KFIN to provide e-voting facility. Detailed procedure for remote e-voting is provided in the Notice of the AGM. The remote e-voting facility shall be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. IST on Monday, August 24, 2020 5:00 p.m. IST on Thursday, August 27, 2020

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled upon expiry of the A person whose name is recorded in the Register of Members or in the Register

of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, August 21, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in AGM.

Manner of registering/updating email address is as below:

Members holding shares in demat form can get their E-mail ID registered by

contacting their respective Depository Participant. Members holding shares in the physical form can get their E-mail ID

registered by contacting our Registrar and Share Transfer Agent "KFin Technologies Private Limited" on their email id einward.ris@kfintech.com and with the Company at compliance@iexindia.com. Members who have not registered their email address and in consequence the

serviced, may get their email address and mobile number registered with the Company's RTA, by clicking the link: https://ris.kfintech.com/email\_registration/ for sending the same. Any person, who acquires shares and becomes a Member of the Company after dispatch of the Notice of the AGM may obtain the User ID and password in

Annual Report including Notice of AGM and e-voting instructions could not be

the manner as provided in the Notice of the 14th AGM, which is available on Company's website and KFIN website. Members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the 14th AGM.

The Members who have cast their vote(s) by remote e-voting may also attend

the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any queries pertaining to e-voting, members may refer to the "Help" and "FAQ" sections/E-voting user manual available through a dropdown menu in

the "Download" section of KFIN website for e-voting : https://evoting.karvy.com Members are requested to note the contact details for addressing queries/ grievance, if any, connected with: Mr. Prem Kumar Nair, (Unit: Indian Energy Exchange Ltd) KFin Technologies Private Limited, Selenium Tower B Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: +91 40 6716 1500 Toll-free No.: 1800-345-4001 E-mail: einward.ris@kfintech.com

By order of the Board of Directors For Indian Energy Exchange Limited

Vineet Harlalka

CFO, Company Secretary & Compliance Officer Membership No. ACS-16264

Place: New Delhi Date: August 06, 2020

## VIDHI SPECIALTY FOOD INGREDIENTS LIMITED [CIN: L24110MH1994PLC076156] Registered Office: E/27, Commerce Center 78, Tardeo Mumbai-400034 $\textbf{Phone No}.: 022\text{-}6140\ 6666; \textbf{Fax No}.: 022\text{-}23521980$

Website: www.vidhifoodcolour.com; Email id: mitesh.manek@vidhifoodcolour.com NOTICE

and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from Wednesday, July 01, 2020 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the first quarter ended June 30, 2020 on Friday, August 14, 2020.

shares of the Company are listed.

Place: Mumbai



E-Mail: compliance.officer@revathi.in Website: www.revathi.in

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing bligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14" August, 2020, interalia to consider and

The said notice may be accessed on the

which the claim/s, if any such person/swill For Revathi Equipment Limited Nature K. MAHESWARAN

## **PUBLIC NOTICE**

title, interest, claim benefit, objection or demand of any nature in respect of the premises (or any part thereof) described in the Schedule hereunder written, by way of sale, transfer, assignment, conveyance, exchange, possession, mortgage gift, license, lien, lease, tenancy, share, maintenance, inheritance bequest, encumbrance, litigation decree or order of any court of law or otherwise howsoever, are requested to give notice of the same in writing, together with certified copies of documentary proof thereof (scanned in case of email notice), to the undersigned at the postal address or email address stated below within 10 (ten) days from the date of publication hereof, failing which such share, right, title, interest, benefit, claim, objection or

sq. ft. of carpet area (exclusive of attached terrace) on the 9th floor (second habitable floor) in A Wing of LODHA ALTAMOUNT, together with three car parking spaces in the building, situate at Altamount Road, Mumbai 400026 on land bearing C. S. No.1A/664 of Malabar

demand, if any, shall be deemed to and shall be disregarded. **SCHEDULE** 

Flat No.9A admeasuring 2074

"hak**o**ba

VIDHI

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 14, 2020 at 11:30 a.m. at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2020 as prescribed under regulation 33 of the SEBI (Listing Obligations

The said notice may be accessed on the Company's website at www.vidhifoodcolour.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the

For Vidhi Specialty Food Ingredients Limited,

Awdhesh Kumar Pandey Company Secretary and Compliance Officer Date: August 06, 2020 Membership No.: A60501

