



July 10, 2020

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub. : Submission of “Notice published in the news papers” - Pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12<sup>th</sup> May, 2020**

We are enclosing herewith the published notice in the newspapers\* for the attention of those equity shareholders of the Company who have still not registered their e-mail ID along with bank details with the company / depository participant.

Kindly take the same on your record & oblige.

(\*Financial Express - All India circulation in english)

Thanking you,

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl. : as above

**AEGIS LOGISTICS LTD.**

**Corporate Office:** Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.  
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: [aegis@aegisindia.com](mailto:aegis@aegisindia.com); Website: [aegisindia.com](http://aegisindia.com)  
**Registered Office:** 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.  
CIN No: L63090GJ1956PLC001032



The image shows the logo of AEGIS LOGISTICS LIMITED, which consists of a stylized 'A' made of two triangles. Below the logo, the company name 'AEGIS' is written in a bold, sans-serif font. To the right of the logo, the company name 'AEGIS LOGISTICS LIMITED' is written in a larger, bold, sans-serif font. Below the company name, the contact information is listed: 'Regd. Office : 502, Skyline, G.I.D.C., Char Rasta, Wapi - 396 195; Dist. Valad, Gujarat Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013; Tel. : +91 22 6666 3666 Fax : +91 22 6666 3777 E-mail : aegis@aegisindia.com Website : www.aegisindia.com'. The contact information is written in a smaller, sans-serif font.

The image contains the logo of Heritage Foods Limited, which features the word "Heritage" in a stylized font inside an oval, with "TM" at the top right and "HEALTH AND HAPPINESS" at the bottom. Below the logo, the company name "HERITAGE FOODS LIMITED" is written in bold, followed by "(AN ISO 22000 COMPANY)" and "CIN: L15209TG1992PLC014332". The registered office address is listed as "Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India", with contact details "Tel: +91-40-2339122/12, Fax: +91-40-23318090" and email "E-mail: hf@heritagefoods.in". A section titled "NOTICE OF BOARD MEETING" follows, stating that a meeting is being held pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI, with the agenda including financial results for the quarter ending 30th June 2020, a review of statutory auditors' reports, and a declaration of dividends. The notice is signed by the Managing Director, Umakanta Barik, and the Company Secretary, Umakanta Barik, dated 08.07.2020.

# J.K.Cotton Limited

CIN:U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur 208 001, U.P., India  
Telephone: +91 522 2371478 - 81, Fax: +91 522 2332665  
Email: [harshit@jk cotton.com](mailto:harshit@jk cotton.com) Website: [www.jkcotton.com](http://www.jkcotton.com)

---

## INFORMATION REGARDING ANNUAL GENERAL MEETING AND BOOK CLOSURE

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the 'Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the 97th AGM of the Members of J. K. Cotton Limited ('the Company') will be held at 11.00 a.m. on Tuesday, 11th August, 2020 through VC / OAVM, to transact the business that will be set out in the Notice convening the AGM.

In accordance with the aforesaid Circulars, the Notice of AGM alongwith Annual Report will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company / Jaykay Enterprises Ltd. (RTA). These documents will also be available on the website of the Company at [www.jkcotton.com](http://www.jkcotton.com) and on website of Central Depository Services (India) Ltd (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members will be able to attend and participate in the AGM through VC / OAVM only. The Instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company / RTA, are requested to register their e-mail addresses by following the instructions below:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company/RTA email id at harshit@jk cotton.com](mailto:Company/RTA email id at harshit@jk cotton.com) or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id at [harshit@jk cotton.com](mailto:harshit@jk cotton.com) or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.**

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th August, 2020 to Tuesday, 11th August, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board  
Sd/-  
**HARSHIT GUNANI**  
COMPANY SECRETARY

Place : Kanpur  
Date : 8th July, 2020

**TATA ELXSI LIMITED**  
CIN: L85110KA1989PLC009968  
Regd. Off: ITBP Road, Whitefield  
Bengaluru-560 048. Phone: 080-22979123  
[www.tataelxsi.com](http://www.tataelxsi.com)  
e-mail: [investors@tataelxsi.com](mailto:investors@tataelxsi.com)

**NOTICE**

Notice is hereby given, in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Elxsi Limited will be held on Tuesday, July 21, 2020, inter-alia, to consider and take on record, the audited financial results of the Company for the quarter ended June 30, 2020.

for **TATA ELXSI LIMITED**


**G Vaidyanathan**  
Company Secretary

Place : Bengaluru  
Dated : July 08, 2020

The above financial results would be available after the Board meeting under the following links:

i) <http://www.tataelxsi.com/investors/investor-relations.html>  
ii) <http://www.bseindia.com/stock-share/price/tata-elxsi-ld/tataelxsi500408>  
iii) [http://www.nseindia.com/live\\_market/dynaContent/live\\_watch/get\\_quote/GetQuote.jsp?symbol=TATAELXSI](http://www.nseindia.com/live_market/dynaContent/live_watch/get_quote/GetQuote.jsp?symbol=TATAELXSI)

YAMINI INVESTMENTS COMPANY LTD				
CIN:L67120MH1983PLC029133				
Address: E 210, Crystal Plaza, Opp- Infinity Mall New Link Road, Andheri (West), Mumbai - 400053				
Email ID: yamininvestments@gmail.com; Website: www.yamininvestments.com				
(Extract of Standalone Audited Financial Result for the Quarter & Year ended 31 <sup>st</sup> March, 2020)				
(Amount in lakhs)				
Sr.	Particulars	Standalone		
		Quarter ended		Year ended
		31 <sup>st</sup> March, 2020	31 <sup>st</sup> March, 2019	31 <sup>st</sup> March, 2020
		Audited	Audited	Audited
1	Total Income from operations	371.38	133.82	448.65
2	Total Expenses	362.16	145.32	423.47
3	Net Profit/ (Loss) before tax and exceptional Items	9.22	-11.50	25.18
4	Net Profit/ (Loss) before tax after exceptional Items	9.22	-11.5	25.18
5	Net Profit/ (Loss) after tax and Exceptional Items	11.44	-7.45	25.18
6	Total Comprehensive Income	0.00	0.00	0.00
7	Paid-up Equity Share Capital	5257.26	5257.26	5257.26
8	Earning Per Share Basic	0.0020	-0.0010	0.0030
	Diluted	0.0020	-0.0010	0.0030
<b>Note:</b> The above is an extract of the detailed format of Quarterly & Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI/ Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.				
<b>For Yamini Investment Company Limited</b> <b>Sd/-</b> <b>Vandana Agarwal</b> <b>Whole Time Director</b> <b>Date: 07/07/2020</b> <b>Din: 0234753</b>				

<b>UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020</b>		 <b>SOUTH INDIAN Bank</b> Experience Next Generation Banking	
		(₹ in Lakhs)	
Particulars	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
	Unaudited	Audited	Unaudited
Total income from operations	217186	880955	207676
Net Profit/(Loss) from ordinary activities after tax	8165	10459	7326
Net Profit/(Loss) for the period after tax (after extraordinary items)	8165	10459	7326
Equity Share Capital	18097	18097	18097
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	497273	497273	491577
Earnings Per Share (before extraordinary items) (of ₹ 1/- each)*			
Basic :	0.45	0.58	0.40
Diluted :	0.45	0.58	0.40
Earnings Per Share (after extraordinary items) (of ₹ 1/- each)*			
Basic :	0.45	0.58	0.40
Diluted :	0.45	0.58	0.40

\* Quarterly numbers are not annualised

Note: The above is an extract of the detailed format of Quarterly / Annual 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 / Annual financial results are available on the website of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>, and also on Bank's website: <https://www.southindianbank.com>

Place: Thrissur  
Date: July 08, 2020

V.G. Mathew  
(Managing Director & C E O)  
(DIN: 05332797)

The South Indian Bank Ltd., Regd. Office, SIB House, P.B. No. 28, Thrissur, Kerala, PIN-680 001, Ph: 0487 2420020, Fax: 0487 2426187  
Toll Free (India): 1800-102-9408, 1800-425-1809 (BSNL) | Email: [sibcorporate@sib.co.in](mailto:sibcorporate@sib.co.in) | [www.southindianbank.com](http://www.southindianbank.com) | CIN: L65191KL1929PLC001017

**Ambuja  
Cement**

**AMBUJA CEMENTS LIMITED**

**Regd. Office:** PO Ambujanagar, Tal. Kodinar, Dist. Gir-Sornath, Gujarat 362715.  
**Corporate Office:** Elegant Business Park, MIDC Cross Road "B",  
Off Andheri-Kurla Road, Andheri (East), Mumbai. 400059,  
CIN No: L26942GJ1981PLC004717 • Website: [www.ambujacement.com](http://www.ambujacement.com)  
email: [shares@ambujacement.com](mailto:shares@ambujacement.com)


**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 24th July, 2020 to consider, inter alia, the unaudited financial results for the quarter/half year ended 30th June, 2020.

This information is also available on the website of the company <http://www.ambujacement.com/investors/shareholders-information/disclosures-to-the-stock-exchanges/board-meeting> and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place: Mumbai  
Date: 8th July, 2020

For **AMBUJA CEMENTS LTD**  
Sd/-  
**RAJIV GANDHI**  
COMPANY SECRETARY

 **THACKER AND COMPANY LIMITED**  
CIN: L21096MH1879PLC000033  
Regd. Office: Bhogilal Hargovindas Building, Mezzanine Fl, 18/20,  
K. Dumbhash Marg, Mumbai-400001  
Corporate Office: Jafia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai-400 001  
Tel: +91-22-30213333; Fax: +91-22-22658316  
E-Mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in); Website: [www.thacker.co.in](http://www.thacker.co.in)

**NOTICE OF 142<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

NOTICE is hereby given that the **142<sup>nd</sup> Annual General Meeting** ("AGM") of the Members of Thacker And Company Limited ("the Company") will be held on **Thursday, 13<sup>th</sup> August, 2020 at 12.00 Noon (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM along-with the Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [thacker@thacker.co.in](mailto:thacker@thacker.co.in)
2. **Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

The Members may note that the Notice of the AGM and Annual Report 2019-2020 will also available on the Company's website [www.thacker.co.in](http://www.thacker.co.in) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

For, Thacker And Company Limited  
Sd/-  
Reena Raprahal  
Company Secretarial

Place: Mumbai  
Date: 09<sup>th</sup> July, 2020




**REGD. OFFICE:** Engineers India House, 1, Bhikai Cama Place, New Delhi – 110086  
**Phone:** 011-26762121, Fax: 011-26178210, e-mail: company.secretary@eii.co.in  
**Website:** <http://www.engineersindia.com> CIN: L74899DL1985G0004352

---

**NOTICE**

---

**UPDATING EMAIL ADDRESSES, MOBILE NUMBER, BANK MANDATE AND PAN OF SHAREHOLDERS**

Engineers India Limited requests all its shareholders to register their Email Addresses, Mobile Number Bank Mandate and PAN as per the last down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in view of COVID-19.

Further, Pursuant to Finance Act 2020, dividend income has become taxable in the hands of shareholders w.e.f. April, 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Hence, Shareholders are requested to update PAN at the earliest.

**Registration Procedure:**

- (a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent M/s Alankrit Assignments Limited preferably by email at [email.vrinders@alankrit.com](mailto:email.vrinders@alankrit.com) or at their registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055.

S. No.	Particulars	Information required
i.	Full Name	
ii.	Address	
iii.	Email address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Folio No.	
vii.	Certificate No.	
viii.	Distinctive No.	
ix.	Original scan copy of PAN and Aadhar Card	
x.	Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No. (For Bank Mandate)	

(b) Shareholders holding shares in the Company in dematerialized form but who have not registered their Email Address/PAN No./Bank Mandate are requested to approach their respective Depository through Depository Participant.

No action is required from shareholders whose Email Addresses, Mobile Numbers, Bank Mandate and PAN are already updated in Company/Depository record.

For any clarification, please contact Shri Vrinder Sharma, Asst. Manager, M/s Alankrit Assignments Ltd. email [vrinders@alankrit.com](mailto:vrinders@alankrit.com), Phone: 011-42541234.

**For ENGINEERS INDIA LIMITED**  
(S. K. Padhi)

**Date:** New Delhi  
Date: 06<sup>th</sup> July 2020

**Kothari**  
PETROCHEMICALS

Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai,  
Nungambakkam, Chennai – 600 034.  
CIN:L11011TN1989PLC017347  
Phone No.044-30225507 Fax No. 044-28334560  
E-mail:secdept@hckgroup.com Website:www.kotharipectrochemicals.com

---

**NOTICE**

**(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)**  
**Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IETF)**

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the dividend declaration year 2013-14 and the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remain unclaimed by the shareholders for the past seven consecutive years, are mandated to be transferred by the company to the demat account of the **Investor Education and Protection Fund Authority** established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since the dividend declaration year 2013-14 are liable to be transferred to IETF.

In this regard, individual notices and reminders have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company ie., [www.kotharipectrochemicals.com](http://www.kotharipectrochemicals.com)

All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) **on or before the last date i.e. October 09, 2020** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IETF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IETF by following the procedure stipulated in the IETF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.


For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at [secdept@hckgroup.com](mailto:secdept@hckgroup.com) or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Cameo Corporate Services Limited, Unit: Kothari Petrochemicals Limited, Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai – 600 002. Phone : 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com).

**for Kothari Petrochemicals Limited**

**Deepa Bansal**  
Company Secretary


**Place :** Chennai  
**Date :** 08.07.2020



Nippon India Mutual Fund

Wealth sets you free

(Formerly Reliance Mutual Fund)



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, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiaamf.com

NOTICE NO. 35

Record Date  
July 14, 2020

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 July 14, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 07, 2020 (₹ per unit)
Nippon India Interval Fund - Annual Interval Fund - Series I - Retail Plan - Dividend Option	0.5961	10.5969
Nippon India Interval Fund - Annual Interval Fund - Series I - Dividend Option	0.5964	10.5975

\*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.** \*The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However, the payout will be subject to the available distributable surplus in the Scheme as on Record date.

The specified Transaction period for Nippon India Interval Fund – Annual Interval Fund – Series I is on 14th & 15th July, 2020 (both business days). The following shall be applicable for application received during the specified transaction period.

**For Subscriptions including Switch-ins under Dividend Option**

In respect of valid applications for subscriptions received up to 1.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex-Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications for subscription received after 1.00 p.m. on the aforesaid Record Date and/or up to 1.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable; In respect of valid applications received after 1.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings read with provisions for advancing of cut off timings for temporary period for applicability of NAV. With regard to Unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

**For Redemptions including Switch-out under Dividend Option**

In respect of valid applications received up to 1.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date. In respect of valid applications received after 1.00 p.m. on the aforesaid Record Date and/or up to 1.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the said second day shall be applicable.

**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 Schemes as on record date.

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

Mumbai

July 08, 2020

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

Make even idle money work! Invest in Mutual Funds

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







**Engineers India House, 1, Bhikaji Cama Place, New Delhi – 110066**  
 Phone: 011-26762121, Fax: 011-26178210, E-mail: [companysecretary@eii.co.in](mailto:companysecretary@eii.co.in)  
 Website: <http://www.engineersindia.com>, CIN: L74890DL1965G0004352

---

**NOTICE**

**UPDATING EMAIL ADDRESSES, MOBILE NUMBER, BANK MANDATE AND PAN OF SHAREHOLDERS**

Engineers India Limited requests all its shareholders to register their Email Addresses, Mobile Number, Bank Mandate and PAN as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CR/P/2020/79 dated May 12, 2020 in view of COVID-19.

Further, Pursuant to Finance Act 2020, dividend income has become taxable in the hands of shareholders w.e.f. 1, 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Hence, Shareholders are requested to update PAN at the earliest.

**Registration Procedure:**

(a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent M/s Aankit Assignments Limited preferably by email to [virenders@aankit.com](mailto:virenders@aankit.com) or at their registered office at 205-208, Anankali Complex, Jhandewalan Extension, New Delhi-110055.

S. No.	Particulars	Information required
i.	Full Name	
ii.	Address	
iii.	Mobile address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Folio No.	
vii.	Certificate No.	
viii.	Distinctive No.	
ix.	Original scan copy of PAN and Aadhar Card	
x.	Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR NO. (For Bank Mandate)	

(b) Shareholders holding shares of the Company in dematerialized form but who have not registered their Email Address/PAN No./Bank Mandate are requested to approach their respective Depository through Depository Participant.

No action is required from shareholders whose Email Addresses, Mobile Numbers, Bank Mandate and PAN are already updated in the Company/Depository record.

For any clarification, please contact Shri Virender Sharma, Asst. Manager, M/s Aankit Assignments Ltd. email [virenders@aankit.com](mailto:virenders@aankit.com), Phone: 011-42541234.

**FOR ENGINEERS INDIA LIMITED**  
(S. K. Padhi)  
(Company Secretary)

**Date: New Delhi**  
**Place: 06<sup>th</sup> July 2020**

**Kothari Petrochemicals Limited**  
 Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai,  
 Nungambakkam, Chennai – 600 034.  
 CIN:L11011TN1989PLC017347  
 Phone No.044-30225507 Fax No. 044-28334560  
 E-mail: secdept@hckgroup.com Website: www.kotharipectrochemicals.com

---

**NOTICE**

**(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)**  
**Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)**

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the dividend declaration year 2013-14 and the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remain unclaimed by the shareholders for the past seven consecutive years, are mandated to be transferred by the company to the demat account of the **Investor Education and Protection Fund Authority** established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since the dividend declaration year 2013-14 are liable to be transferred to IEPF.

In this regard, individual notices and reminders have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e., [www.kotharipectrochemicals.com](http://www.kotharipectrochemicals.com)

All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) on **or before the last date i.e. October 09, 2020** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at [secdept@hckgroup.com](mailto:secdept@hckgroup.com) or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Cameo Corporate Services Limited, Unit: Kothari Petrochemicals Limited, Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai – 600 002. Phone : 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com).

**for Kothari Petrochemicals Limited**

**Deepa Bansal**  
 Company Secretar


**Vaibhav Global Limited**  
 Regd. Off.: K-68, Fateh Tika, 260577, Nagar, Jaipur- 302004  
 Phone: +91-11-26010200; Fax: +91-11-2604973; CIN: L36911R1989PLC004945  
 Email: investor\_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

---

**Notice of 31<sup>st</sup> Annual General Meeting (AGM)**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30<sup>th</sup> July, 2020 at 9:00 A.M. IST through video conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 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) (collectively referred as "circulars"), to transact the business as set out in the Notice of the AGM.

In compliance with the above circulars, the Company has completed the electronic dispatch of the Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for the Financial Year 2019-20 on Wednesday, 8<sup>th</sup> July, 2020 to the members of the Company, whose email addresses are registered with the Company/ Depository Participants(s)/ Registrar & Share transfer Agent (RTA). The same is also available at the website of the Company i.e. [www.vaibhavglobal.com](http://www.vaibhavglobal.com); and on the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the Company's RTA i.e. KFin Technologies Private Limited (Kfintech) at [www.evoting.karvy.com](http://www.evoting.karvy.com)

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 from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by Kfintech on all resolutions set forth in the Notice of 31<sup>st</sup> AGM. The Board of Directors has appointed Mr. B K Sharma, Practicing Company Secretary as scrutinizer for conducting the voting in fair and transparent manner. The Members are hereby requested to note that:

- The remote e-voting portal / facilities shall remain open from Sunday, 26<sup>th</sup> July, 2020 at 10.00 A.M. to Wednesday, 29<sup>th</sup> July, 2020 at 5.00 P.M. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- A person, whose name is recorded in the register of Members/ Beneficial owners maintained by the depositories/ RTA as on cut-off date i.e. Thursday, 23<sup>rd</sup> July, 2020 shall be entitled to avail the facility of remote e-voting and voting during AGM.
- Any person who become the member of the Company after dispatch of the Notice of the meeting and holding shares on the cut-off date i.e. Thursday, 23<sup>rd</sup> July, 2020 may obtain the User ID and password by sending request to [evoting@kfintech.com](mailto:evoting@kfintech.com). The detailed procedure for obtaining User Id and password is also provided in the notice of AGM.
- The members who have cast their vote by remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The member who are entitled to vote but have not exercised their right to vote through remote e-voting, may vote during the AGM.
- In case of any queries/ grievances pertaining to remote e-voting and voting at AGM may contact: Mrs. C Shobha Anand, DGM, KFin Technologies Pvt. Ltd., Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040-67162222, Toll Free No.: 1800-345-4001. Email: [shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com) and / [evoting@kfintech.com](mailto:evoting@kfintech.com)

**For Vaibhav Global Limited**  
**Sd/-**  
**Sushil Sharma**  
**Company Secretary**  
**FCS: 65353**

**Date: Jaipur**  
**Date: 8<sup>th</sup> July, 2020**



# AEGIS LOGISTICS LIMITED

Regd. Office : 502, Skyline, G.I.D.C., Char Rosta, Vapi - 396 195, Dist. Valsad, Gujarat  
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013.  
 Tel. : + 91 22 6646 3646 Fax : + 91 22 6646 3777  
 E-mail - [aegis@secdiaonline.com](mailto:aegis@secdiaonline.com) Website - [www.aegisindia.com](http://www.aegisindia.com)

---

## NOTICE

NOTICE is hereby given that pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/2007/29 dated 12th May, 2020, the Company is providing the simple and error free facility through web-portal for registration of e-mail ID along with bank details for the shareholders holding shares in physical form.

**The Shareholders holding shares in physical form** and who have still not registered their e-mail ID along with bank details with the Company can get their e-mail IDs registered with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., by browsing the link: [https://linkintime.com/in/emailreg/email\\_register.html](https://linkintime.com/in/emailreg/email_register.html) and by following the registration process as guided thereafter, on or before **7th August, 2020** to receive the Annual Report and e-voting details for the financial year 2019-20 on e-mail and on or before **14th September, 2020** to receive the dividend electronically in your bank account registered with Link Intime.

**The Shareholders holding shares in demat form** are advised to keep their e-mail ID and Bank details updated with their **depository participant** to receive the Annual Report and e-voting details on e-mail and to receive the dividend electronically in your bank account as per the same aforementioned timelines applicable for shareholders holding shares in physical form.

For Aegis Logistics Ltd.  
**Sd/-**  
**Monica Gadgil**  
**Company Secretary**

**Place : Mumbai**  
**Date : 08/07/2020**



## ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN:L66010MH2000PLC127837

**Registered Office:** 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025, India.  
 Tel: 022-5039 1600, Fax: + 91 22 4224484  
 E-mail: [investor@icicprulife.com](mailto:investor@icicprulife.com) **Website:** [www.icicprulife.com](http://www.icicprulife.com)

Notice is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, will, inter alia, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter ended June 30, 2020 at its Meeting scheduled to be held on Tuesday, July 21, 2020.

Further, the details in connection with the notice will be available on the website of the Company at [www.icicprulife.com](http://www.icicprulife.com) and that of the stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For ICICI Prudential Life Insurance Company Limited  
**Vioma Manek**  
**Company Secretary**  
**ACS 20384**

**Mumbai**  
**July 9, 2020**

**SINTEX**  
ROUPEL

**સિન્ટેક્સ ઈન્ડસ્ટ્રીઝ લિમિટેડ**

CIN: L17110G/1931PLC0000454

રજિ. ઓફીસ : કલોલ (ગુ.) ૩૮૨ અથવા, જિલ્લો : ગાંધીધરામ, ગુજરાત.

Ph.: 991-2764-253000, Fax: 991-2764-222868, E-mail: share@sinTEX.in, Web: www.sinTEX.in

## ઈન્વેસ્ટર એક્ઝીક્યુટિવ એન્ડ પ્રોટેક્શન ફંડ (આઈપીએફ) સરખેલ એકાઉન્ટમાં ઇકવિટી શેરો ટ્રાન્સફર કરવા માટે કંપનીના ઇકવિટી શેરહોલ્ડરોનો નોટીસ

આ નોટીસ ઈન્વેસ્ટર એક્ઝીક્યુટિવ એન્ડ પ્રોટેક્શન ફંડ ઓથોરીટી (એકાઉન્ટીંગ) ઓફ ટ્રાન્સફર, ટ્રાન્સફર અને રીફંડ) રૂલ્સ ૨૦૧૬ ("આઈપીએફ રૂલ્સ")ની જોગવાઈઓ મુજબ પ્રકાશિત થાય છે.

અન્ય બાબતો પૈકી ના રૂલ્સ જેમાં ડિવિડન્ડને સતત સાત વર્ષ સુધી ચૂકવવામાં આવેલ વખતે અથવા ડિવિડન્ડનો દાવો કરવામાં આવેલ વખતે, તેવા તમામ શેરોમાં આઈપીએફ રૂલ્સ સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવાની જોગવાઈ કરવામાં આવેલ છે.

જે શેરદારકોએ ૨૦૧૨-૧૩થી સાત વર્ષ અથવા તેથી વધુના સમયગાળા માટેના ડિવિડન્ડ મેગેન્ડાવ ન હોય તથા શેરદારકોમાં શેર આઈપીએફ સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવામાં આવે છે. સંબંધિત શેરદારકોના નામ / સહસ્તર અને શેર ટ્રાન્સફર એગ્રીમેન્ટ (RTA) પાસે રહેલા લેટેસ્ટ ટેકોઈડ માહિતીના સત્તામાં, યોગ્ય પાઠવા માટે માટે પૂર્વ માહિતી આપવામાં આવી રહ્યા છે. કંપનીએ આ મુજબ શેરદારકોના અને જેમના ટ્રાન્સફર ઈન્વેસ્ટર સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવાના છે તેઓના શેરની ડિવિડન્ડ કંપનીની વેબસાઈટ [www.sinTEX.in](http://www.sinTEX.in) ઉપર મુકેલ છે.

શેરદારકોને વિનંતી કરવામાં આવે છે કે આઈપીએફ રૂલ્સમાં દર્શાવેલ પ્રોસીજરને અનુસરીને આઈપીએફ ઓથોરીટીમાં ટ્રાન્સફર થયેલ બબ્બે, કર્ડીવર નહીં કરેલા ડિવિડન્ડ તથા શેર પૂર્વ પ્રસાદ થતા તમામ લાભો (આઈપીએફ ઓથોરીટી પાસેથી મેગેન્ડા પાકે છે).

શેરદારકો ઈકવિટી રચયમાં શેર દારાસ કરેલ છે અને જે જે શેર આઈપીએફ સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવાને પાત્ર છે, તેવા તમામ દારાસ કરેલા મૂળ શેરની નામે નવા શેર સર્ટીફિકેટ આઈપીએફ રૂલ્સ પ્રમાણે ઈશ્યુ કરવામાં આવશે અને તેઓના મૂળ શેર સર્ટીફિકેટ આપમેળે રદબાતલ અને બિનવારંદા થાશે.

જે શેરદારકો ના શેર ડિમેન્ડમાં દારાસ કરેલ છે અને જે જે શેર આઈપીએફ સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવામાં આવે છે, તેવા તમામ ડિમેન્ડ દારાસ કેસે શેરનું કોપરિટ એકત્રણ કરવા, કંપની દારા ડિપોઝીટી પાઈડીપત્તે ને બાકા કરવામાં આવશે.

કંપની / RTA ને સંબંધિત શેરદારકો પાસેથી વખતે ઓગસ્ટ, ૨૦૨૦ સુધીમાં સંપૂર્ણ વિગતો સારેલો લેવા કે માઈલિ ની મળે તો, ડિપોઝીટ આઈપીએફ રૂલ્સની નિર્દિષ્ટ આચરણક્રમથી પૂરી કરશે અને આઈપીએફ રૂલ્સમાં નિર્વાહ કરાશેલો પ્રોસીજર અનુસાર તે કર્ડીવર નહીં કરાશેલો ડિવિડન્ડ તથા શેર આઈપીએફ સરખેલ એકાઉન્ટમાં ટ્રાન્સફર કરવામાં આવશે.

જે શેરદારકોના આ વિષય અંગે અને આઈપીએફ રૂલ્સ અંગે કોઈ પ્રશ્ન હોય તો કંપનીના RTA લિંક ઉપર અંગ્રેજીમાં બ્રાઉઝર ટાઈમીટ નો સર્ફક કરી શકો. (સર્ફ ઇથકારી: ની વેબસાઈટ [www.sinTEX.in](http://www.sinTEX.in)) (યુનિટ: સિન્ટેક્સ ઈન્ડસ્ટ્રીઝ લિમિટેડ), ૫૦૬-૧૦૦૮, ૫૦ માળ, અમરનાથ ગિરગેસ સેલ્ડર, ગાંધી ગિરગેસ સેલ્ડરની બાજુમાં, નેડવેડર, ગોલેવંચી કોલેવંચી નાજુક, સી.સી. રોડ પાસે, નેડવેડર, અમરનાથ-૬૩૦૦૦૬. ઈમેલ: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) વેબસાઈટ: [www.linkintime.co.in](http://www.linkintime.co.in)

**સિન્ટેક્સ ઈન્ડસ્ટ્રીઝ લિમિટેડ વતી**

સહય : કલોલ (ગુ.)

ટાઈમ : ૦૮ બુધવાર, ૨૦૨૦

દિલ્લી, ડી. મેહતા

કંપની સેક્રેટરી

# J.K.Cotton Limited

CIN:U17111UP1924PLC000275

Registered Office: Kamla Tower, Kanpur 208 001, U.P., India  
Telephone: +91 512 2371478 - 81, Fax: +91 512 2332665  
Email: harshit@jk cotton.com Website: www.jkcotton.com

## INFORMATION REGARDING ANNUAL GENERAL MEETING AND BOOK CLOSURE

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the 'Circulars') permitted holding of the Annual General Meeting (AGM) through Video Conference (VC)/ Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the 97th AGM of the Members of J. K. Cotton Limited ('the Company') will be held at 11.00 a.m. on Tuesday, 11th August, 2020 through VC / OAVM, to transact the business that will be set out in the Notice convening the AGM.

In accordance with the aforesaid Circulars, the Notice of AGM alongwith Annual Report will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company / Jaykay Enterprises Ltd. (RTA). These documents will also be available on the website of the Company at [www.jkcotton.com](http://www.jkcotton.com) and on website of Central Depository Services (India) Ltd (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members will be able to attend and participate in the AGM through VC / OAVM only. The Instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company / RTA, are requested to register their e-mail addresses by following the instructions below:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company/RTA email id at harshit@jk cotton.com](mailto:Company/RTA email id at harshit@jk cotton.com) or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.
2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [Company/RTA email id at harshit@jk cotton.com](mailto:Company/RTA email id at harshit@jk cotton.com) or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th August, 2020 to Tuesday, 11th August, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board  
Sd/-  
**HARSHIT GUNANI**  
COMPANY SECRETARY

Place : Kanpur  
Date : 8th July, 2020

**NOTICE**

Syngene

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Syngene International Limited ("the Company") will be held on Tuesday, July 21, 2020, inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2020.

The trading window for dealing in securities of the Company for all Insiders as defined under the Code of Conduct for Prevention of Insider Trading of the Company, has been closed from July 1, 2020 till July 23, 2020 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information is also available on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and shall also be available on the website of the Company ([www.syngeneintl.com](http://www.syngeneintl.com)).

Registered Office: Plot No 2 & 3, Biocon Park, Biocon SEZ, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru, 560 099, Karnataka	For Syngene International Limited Sd/- Priyadarshini Mahapatra Company Secretary July 09, 2020
--	--

CLIN: L85110KA1993PLC014937  
 Email: [Investor@syngeneintl.com](mailto:Investor@syngeneintl.com)  
 Website: [www.syngeneintl.com](http://www.syngeneintl.com)  
 Phone: 080 - 6891 8782/83

	<b>Bandhan Bank</b>	<b>રીજનલ ઑફિસ : નેતાજી માર્ગ, મીઠાખળી છ રસ્તા પાસે, એલિસબ્રિજ, અમદાવાદ-૬. ફોન : ૯૧-૭૯-૨૬૪૨૧૬૭૧-૭૫</b>		
સાંકેતિક કબજા અંગેની નોટિસ				
<p>ધ સિક્યુરિટીઈન્વેશન એન્ડ રિસ્ક્‍ડકશન ઑફ ફાઇનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઑફ સિક્યુરિટી ઇન્ટરેસ્ટ એક્ટ,૨૦૦૨ની કલમ ૧૩(૧૨) હેઠળ આપવામાં આવેલી સત્તાઓ, કે જેનો અર્થ ધ સિક્યુરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) રૂલ્સ,૨૦૦૨ના નિયમ ૮ માં આપવામાં આવ્યો છે, તે સત્તાઓનો ઉપયોગ કરતાં નોટિસ આપવામાં આવે છે કે, અધિકૃત અધિકારીએ,અહીં જણાવેલાં ખાતાને ફિનાન્સ નોટિસ પાઠવી હતી અને તેમાં તે નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર, રકમ ભરપાઈ કરી દેવા માટે જણાવ્યું હતું.</p> <p>દેવાદાર આ રકમ ભરવામાં નિષ્ફળ ગયા હોવાથી, દેવાદાર અને જાહેર જનતાને નોટિસ આપવામાં આવે છે કે, નીચે સહી કરનાર વ્યક્તિએ,ઉપરોક્ત ધારાની કલમ ૧૩ની પેટા કલમ (૪) જેનો અર્થ ઉપરોક્ત ધારામાં નિયમ ૮ માં આપવામાં આવ્યો છે—તે મુજબ તે વ્યક્તિ (નીચે સહી કરનાર) ને મળેલી સત્તાનો ઉપયોગ કરીને, તેણે અહીં નીચે જે મિલકતનું વર્ણન આપવામાં આવ્યું છે, તે મિલકતનો સાંકેતિક કબજો લઈ લીધો છે.</p> <p>આથી, ખાસ કરીને દેવાદારને અને જાહેર જનતાને ચેતવવામાં આવે છે કે તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવો નહીં અને છતાં જો તે મિલકત અંગે કોઈપણ પ્રકારનો વ્યવહાર કરવામાં આવશે તો તે અંગેની રકમ, વ્યાજ, ખર્ચ અને શુલ્ક બાબતે, બેંકને આધીન રહેશે.</p> <p>સિક્યોઈ એસેટ રીડીમ કરવા/પરત મેળવવા માટે ઉપલબ્ધ સમયના સંદર્ભે કાયદાની કલમ ૧૩ની પેટા કલમ (૮) ની જોગવાઈઓ તરફ ડર્જેદારનું ધ્યાન દોરવામાં આવે છે.</p>				
દેવાદારનું નામ અને લોન ખાતા નં.	મોદેગેજ મિલકતનું વર્ણન (સિક્યોઈ એસેટ)	ફિનાન્સ નોટિસની તારીખ	સાંકેતિક કબજા અંગેની નોટિસની તારીખ	ફિનાન્સ નોટિસ આપેલ તારીખે બાકી રહેતી રકમ
શ્રી દિનેશભાઈ વિસનદાસ ખત્રી શ્રીમતી અંજુબેન દિનેશભાઈ ખત્રી લોન ખાતા નં. ૧૦૧/૧૦૩૬૮	તમામ ચલ અને અચલ સંપત્તિ જે ૨૦૮, પૈકી, ફાઇનલ પ્લોટ નંબર ૧૫, બિલેશ્વર બંગલોઝ, રેલ્વે ફાટક પાસે, મંડાલી (વિહાર), માણસા, ગાંધીનગર સ્થિત છે, જેનું માપ લગભગ ૪૭૪ ચો.ફૂટ છે અને જે આવરિત છે: ઉત્તરે : પ્લોટ નંબર ૧૬ પૂર્વે : પ્લોટ નંબર ૧૮ પશ્ચિમે : સોસાયટી આંતરિક માર્ગ દક્ષિણે : પ્લોટ નંબર ૧૪	૨૬.૧૨.૨૦૧૮	૦૨.૦૭.૨૦૨૦	રૂ. ૮,૬૧,૪૭૨.૫૪
શ્રી રણજીતસિંહ કાલીદાસ ઠાકોર શ્રીમતી અંજુબેન રણજીતસિંહ ઠાકોર લોન ખાતા નં. ૧૦૧/૧૦૮૭૨	તમામ ચલ અને અચલ સંપત્તિ જે બ્લોક નંબર ૨૯૦ પૈકી, ફાઇનલ પ્લોટ નંબર ૩૮, પૈકી ઉત્તર બાજુ જમીન, ૨૮ સૌરભ રેસિડેન્સી, રામોસણા ગામ રોડ, રામાપીર મંદિર પાછળ, રામોસણા મહેસાણા, ગુજરાત ૩૮૪૦૦૨ સ્થિત છે, જેનું માપ આશરે ૨૭૦ ચો.ફૂટ. છે અને જે આવરિત છે : ઉત્તરે : સૌરભ રેસિડેન્સી પ્લોટ નંબર ૩૭ પૂર્વે : આંતરિક રસ્તો પશ્ચિમે : સૌરભ રેસિડેન્સી પ્લોટ નંબર ૪૩ દક્ષિણે : એન.એ. પ્લોટ નંબર ૩૮ પૈકી જમીન	૨૬.૧૨.૨૦૧૮	૦૨.૦૭.૨૦૨૦	રૂ. ૭,૬૫,૭૮૪.૯૩
શ્રી રાજકુમાર સત્યનારાયણ વર્મા શ્રી ઉવેશકુમાર સત્યનારાયણ વર્મા લોન ખાતા નં. ૧૦૧/૧૧૨૧૮	તમામ ચલ અને અચલ સંપત્તિ જે ૨૯૦ પૈકી, ફાઇનલ પ્લોટ નંબર ૪૩, પૈકી દક્ષિણ બાજુ, ૪૧ સૌરભ રેસિડેન્સી, રામોસણા ગામ રોડ, રામાપીર મંદિર પાછળ, રામોસણા મહેસાણા, ગુજરાત ૩૮૪૦૦૨ સ્થિત છે, જેનું માપ આશરે ૨૭૦ ચો.ફૂટ. છે અને જે આવરિત છે : ઉત્તરે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૪૨ પૂર્વે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૩૦ પશ્ચિમે : આંતરિક માર્ગ દક્ષિણે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૪૦	૨૬.૧૨.૨૦૧૮	૦૨.૦૭.૨૦૨૦	રૂ. ૭,૮૦,૭૬૫.૧૬
શ્રી રામપ્રતાપ દુઃખરામ રાય શ્રી શિવપ્રતાપ દુઃખરામ રાય લોન ખાતા નં. ૧૦૧/૧૧૨૨૫	તમામ ચલ અને અચલ સંપત્તિ જે બ્લોક નંબર ૨૯૦ પૈકી, ફાઇનલ પ્લોટ નંબર ૪૪, પૈકી જમીન, ૪૫ સૌરભ રેસિડેન્સી, રામોસણા ગામ રોડ, રામાપીર મંદિર પાછળ, રામોસણા મહેસાણા, ગુજરાત ૩૮૪૦૦૨ સ્થિત છે, જેનું માપ આશરે ૨૭૦ ચો.ફૂટ. છે અને જે આવરિત છે : ઉત્તરે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૪૬ પૂર્વે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૨૬ પશ્ચિમે : આંતરિક માર્ગ દક્ષિણે : સૌરભ રેસિડેન્સી યોજના પ્લોટ નંબર ૪૪	૨૬.૧૨.૨૦૧૮	૦૨.૦૭.૨૦૨૦	રૂ. ૭,૭૪,૨૦૫.૨૯
શ્રી અમિતભાઈ સાંકાભાઈ રબારી શ્રીમતી લાલીબેન અમિતભાઈ રબારી લોન ખાતા નં. ૧૦૧/૧૧૪૫૪	તમામ ચલ અને અચલ સંપત્તિ જે ૩૧૩ પૈકી, સીએસ નંબર ૫૧૫૭/એ પૈકી, ફાઇનલ પ્લોટ નં. ૬૧, સૂર્ય કેતુ બંગલોઝ, હાઇવે, મામલતદાર કચેરી પાસે, વિજાપુર, મહેસાણા, ગુજરાત - ૩૮૨૮૭૦ સ્થિત છે, જેનું માપ આશરે ૧૦૨૩ ચો.ફૂટ છે અને જે આવરિત છે ઉત્તરે : પ્લોટ નંબર ૬૨ પૂર્વે : એન.એ. રૂલ્સ રોડ પશ્ચિમે : પ્લોટ નંબર ૫૨ દક્ષિણે : પ્લોટ નંબર ૬૦			