SHREE PRECOATED STEELS LIMITED

CIN: L70109MH2007PLC174206

Regd. Off.: 1, Ground Floor, Citi Mall, New Link Road, Andheri (West) Mumbai – 400 053

NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 27th July, 2020 at Registered Office of the Company at 12:15 pm, inter-alia to consider, review and adopt Audited Financial Statements along with Auditor's Report for the Fourth Quarter and year ended 31st March, 2020, to recommend dividend ,if any and Un-audited Financial Statements for the First quarter/three months ended 30th June, 2020 with other agenda's to the business.

Pursuant to Regulation 47(2) of SEBI (LODR), the said Notice may be accessed on the Company's website at www.spsl.com and may also be accessed on the website of the Stock Exchange at www.bseindia.com.

By order of the Board
For Shree Precoated Steels Ltd.
Sd/-
Harsh L. Mehta
Managing Director

Place: Mumbai
Date: 18th July 2020

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756

Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No 15, Kolkata- 700 001

Phone : (033)2230-9953, Fax : (033)2230-9053

Email : investors@himadri.com ; Website : www.himadri.com

Sub: Notice of Board Meeting

Notice pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby given that the 223rd meeting of the Board of Directors of **Himadri Speciality Chemical Ltd** will be held at its' Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 on **Tuesday the 21 July 2020 at 1.30 p.m** , inter-alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31 March 2020. This notice is also available at the Company's website: www.himadri.com

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat - Company Secretary

Place: Kolkata
Date: 16 July 2020

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, Part of 601 & 701, Bandra Kurla Complex Bandra (East), Mumbai - 400 051
Tel.:+91 22 50243000; **Fax:** +91 22 50243010
Email: india.investors@novartis.com
Website: www.novartis.in
CIN: L24200MH1947PLC006104

NOTICE

Pursuant to 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 a meeting of the Board of Directors of Novartis India Limited is scheduled to be held on Thursday, August 06, 2020 to *inter alia,* consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2020. The said Notice is also available on the website of the Company www.novartis.in and website of the BSE Limited www.bseindia.com.

By order of the Board of Directors
Trivikram Guda
Mumbai **Company Secretary &**
July 17, 2020 **Compliance Officer**

L.G. BALAKRISHNAN & BROS LIMITED

6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore - 641 006.
Ph:.0422 2532325 Fax: 0422 2532333
Email id:info@lgb.co.in
Website: www.lgb.co.in
CIN: L29191TZ1956PLC000257

NOTICE

Pursuant to 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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 to inter alia and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2020.

The said Notice may be accessed on the Company's website at www.lgb.co.in and may also be accessed on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For L.G.BALAKRISHNAN & BROS LTD
Coimbatore M. LAKSHMI KANTH JOSHI
16.07.2020 G.M. (Legal) & Company Secretary

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, Western Region, Mumbai
Everest 5th Floor, 100 Marine Drive, Mumbai - 400002

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

AND

In the matter of **MAXIUS VENTURES PRIVATE LIMITED**

(CIN : U45206MH2003PTC211586), having its Registered Office at B 302, Om Samrudhi SOC. Gandhari Road, Aadharwadi, Kalyan, Mumbai, Maharashtra 421301,

----------**Petitioner Company**

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the **Extra ordinary general meeting** held on **13th July, 2020** to enable the company to change its Registered Office from **"State of Maharashtra" to "State of Madhya Pradesh"**.

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 filing 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 to the 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 above:

For and on behalf of the Applicant
MAXIUS VENTURES PRIVATE LIMITED
Deepak Singh Bisen
Director
DIN: 08066701

Date: 17.07.2020
Place: Kalyan (Mumbai)

ICICI Lombard

Nibhaye Vaade

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025
Tel.: 022-61961100 **Fax:** 022-61961323
Website: www.icicilombard.com **Email:** investors@icicilombard.com

NOTICE OF TWENTIETH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Dear Member(s),

1. **Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of ICICI Lombard General Insurance Company Limited ("the Company") will be held on Thursday, August 13, 2020 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.
2. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted holding of the AGM through VC / OAVM, without the physical presence of the Members of the Company at a common venue. Accordingly, in compliance with these MCA Circulars and relevant provisions of the Companies Act, 2013 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.
3. The Notice of the AGM along with the Annual Report for FY2020 will be sent only by electronic mode to those Members whose email addresses are registered with the Company / its Registrar & Transfer Agent ("RTA") or relevant Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report for FY2020 will also be available on the Company's website at www.icicilombard.com, the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.
4. **Manner of registering/updating email addresses:**
   - Members holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to update their email addresses by writing to the Company's RTA i.e. KFin Technologies Private Limited at einward.ris@kfintech.com along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhaar Card.
   - Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining demat accounts.
   - The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM (including remote e-voting instructions) electronically by accessing the link https://www.icicilombard.com/investor-relations/shareholderform. Members are requested to follow the process as guided to capture the email address and mobile number for receiving the Company's Annual Report and Notice of the AGM. In case of any queries, Members may write to investors@icicilombard.com.
5. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions as set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting will be provided in Notice of the AGM.
6. The AGM Notice along with the Annual Report for FY2020 will be sent to the Members in accordance with the applicable laws on their registered email addresses in due course.

This Notice is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

For ICICI Lombard General Insurance Company Limited
Sd/-
Vikas Mehra
Company Secretary
ACS No.: 12117

Mumbai,
July 17, 2020

ICICI Lombard General InsuranceICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 022-61961323. CIN L67200MH2000PLC129408. UIN 9934. Website: www.icicilombard.com. Email: customersupport@icicilombard.com.

JSW Steel Limited

CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 022-4286 1000 **Fax:** 022-4286 3000 **Email:** jswsl.investor@jsw.in **Website:** www.jsw.in

NOTICE

Notice is hereby given in compliance with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 24th July 2020, to consider inter alia and to take on record, the Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th June 2020.

The aforesaid information is also available on the Company's website www.jsw.in and also on the websites of the National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For JSW Steel Limited
Sd/-
Lancy Varghese
Company Secretary

Place : Mumbai
Date : 17.07.2020

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED

CIN: L45202PB2006PLC029968
Regd. Office: 375, Industrial-A, Ludhiana-141003
Phone No.: 0161-2600701-705,
E-mail: secncfs@owmnahar.com, Website: www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which, the dividend has not been paid/claimed by the shareholders for 7 (seven) consecutive years or more to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has dispatched the communication individually to the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2012-13 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 31st August, 2020. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: http://owmnahar.com/nahar_cf/pdf/NAHARCAP.pdf. Shareholders are requested to refer to the link to verify the details of unlcaimed dividends and the shares that are liable to be transferred to the IEPF and to claim the unclaimed dividend at the earliest.

Shareholders are requested to note that in case the dividend is not claimed by Shareholders by 31st August, 2020, the equity shares in respect of which the dividend remains unlcaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on www.iepf.gov.in in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066223 or write an email at: secncfs@owmnahar.com or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Tel. 011-42541234, e-mail: rta@alankit.com.

For Nahar Capital and Financial Services Limited
Sd/-
Anjali Modgil
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : 17.07.2020

Nahar SPINNING MILLS LIMITED

CIN: L17115PB1980PLC004341
Regd. Office: 373, Industrial Area-A, Ludhiana-141003
Phone No.: 0161-2600701-705
E-mail: secnsm@owmnahar.com, Website: www.owmnahar.com

NOTICE TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time. The Act and the Rules, inter alia, contain provisions for transfer of all shares in respect of which, the dividend has not been paid/claimed by the shareholders for 7 (seven) consecutive years or more to the demat account of Investor Education and Protection Fund (IEPF) Authority.

In compliance to the requirements set out in the Act and the Rules, the Company has dispatched the communication individually to the concerned shareholders who have not claimed their dividends for last seven consecutive years i.e. from financial year 2012-13 onwards and whose equity shares are liable to be transferred to IEPF under the Rules to claim the dividend by 31st August, 2020. The Company has also uploaded the complete details of such shareholders and shares due for transfer to the IEPF account on its website at the link: http://owmnahar.com/spinning/pdf/nsml_unpaid_201213_201819.pdf. Shareholders are requested to refer to the link to verify the details of unlcaimed dividends and the shares that are liable to be transferred to the IEPF and to claim the unclaimed dividend at the earliest.

Shareholders are requested to note that in case the dividend is not claimed by Shareholders by 31st August, 2020, the equity shares in respect of which the dividend remains unlcaimed, shall be transferred by the Company to IEPF Authority as per IEPF Rules, without any further notice to the shareholders.

Please note that, both the unclaimed dividend and the shares transferred to the IEPF including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Authority, after following the procedure prescribed by the Rules by making an application electronically (Form IEPF-5). Shareholders can also refer to the details available on www.iepf.gov.in in this regard. No claim shall lie against the Company with respect to the unclaimed dividends and shares transferred to the IEPF pursuant to the Rules.

The shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of physical share(s) to the IEPF Authority.

In case shareholders have any query on the subject matter and the Rules, they may contact the Compliance Officer at 0161-5066255 or write an email at: secnsm@owmnahar.com or Company's Registrar and Transfer Agent: M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. Tel. 011-42541234, e-mail: rta@alankit.com.

For Nahar Spinning Mills Limited
Sd/-
Brij Sharma
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : 17.07.2020

SHEELA FOAM LIMITED

(CIN: L74899DL1971PLC005679)
Registered Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092
Email: iquebal.ahmad@sheelafoam.com Phone: +91 11 2202 6875,
Facsimile: +91 11 2202 6876 Website: www.sheelafoam.com

Notice of the 48th Annual General Meeting to be held through Video Conference(VC)/Other Audio Visual Means(OAVM)

Notice is hereby given that the 48th Annual general Meeting(AGM) of the Members of Sheela Foam Limited is scheduled to be held on Friday, 14th August 2020 at 10.30 AM through Video Conference(VC)/ Other Audio Visual Means(OAVM). In compliance with General Circular numbers 14/2020,17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the notice of the meeting.

In Compliance with the above circulars, the Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories participant(s). Shareholder holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary participants. Shareholder holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar i.e Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi 110058; Telephone 011-41410592,93, 011-49411000; Fax: 011-41410591; Email:**delhi@linkintime.co.in**; Website: **www.linkintime.co.in.** Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website **www.sheelafoam.com;** websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Shareholder will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholder who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the company. Shareholders are requested to visit **www.sheelafoam.com.**

For **Sheela Foam Limited**
Sd/-
Md Iquebal Ahmad
Company Secretary and Compliance Officer

Date: 17th July, 2020
Place: Noida

XTGlobal Infotech Limited

(Formerly known as Frontier Informatics Limited)
CIN:L72200TG1986PLC006644
Regd Office. Plot No. 31P & 32, 3rd Floor, Tower-A,Ramky Selenium, Financial District, Nanakramguda,Hyderabad – 500 032.
E-mail : company.secretary@xtglobal.com,
Tel: +91 040- 23007456
Website: www.fitlindia.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of XTGlobal Infotech Limited (Formerly known as Frontier Informatics Limited) is scheduled to be held on Thursday, 23rd day of July, 2020 at 05:00 PM to consider and approve interalia the unaudited financial results for the quarter ended 30th June, 2020 and any other matter as permitted by the Chair.

The details will be available at www.bseindia.com where the Company's shares are listed and the company's website www.fitlindia.com.

By Order of the Board of
XTGlobal Infotech Limited
Sd/-
Date : 15-07-2020 **Shikha Gangrade**
Place : Hyderabad Company Secretary

TCI

LEADERS IN LOGISTICS

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office : Flat Nos. 306 & 307, 3rd Floor, 1-8-271, to 273, Ashoka Bhoopal Chambers, S.P. Road Secunderabad - 500 003, Telangana
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-07, **E-mail :** secretarial@tcil.com,**Website:** www.tcil.com

NOTICE

NOTICE is hereby given that 25th Annual General Meeting (AGM) of the Company will be held on Wednesday, the12th August, 2020 at 03:00PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the Securities and Exchange Board of India(SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 to transact the businesses set out in the notice calling the AGM. Members participating through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In line with the aforesaid circulars and as intimated earlier via newspaper publication dated 30th June, 2020, the Notice calling the AGM is being sent to those shareholders, whose email addresses are registered with the Company/Depository. it is requested to the shareholders who have not yet registered their email addresses, to register their e-mail IDs temporarily in respect of shares held in dematerialised form, with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent (RTA) of the Company, , KFin Technologies Pvt. Ltd., Selenium Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad 500 032, Tel:+91 040 67161524, email: einward.ris@kfintech.com or to the Company at secretarial@tcil.com.

The Notice calling the AGM will also be made available on the website of the Company at www.tcil.com, Stock Exchanges at www.bseindia.com and www.nseindia.com and on Central Depository Services (India) Limited (CDSL) website at www.evotingindia.com.

The Company is providing remote e-voting to all the shareholders to cast their votes on all resolutions set out in the notice of the AGM as well as through e-voting system during the AGM through the platform of CDSL. The Shareholders whose email addresses are not registered with the depositories/Company for obtaining login credentials for e-voting for the resolutions proposed in the notice calling the AGM, are requested to email to the company on secretarial@tcil.com. The detailed procedure for remote e-voting is provided in the Notice.

Members are requested to update bank account mandate for receipt of dividend directly in their bank account through their Depository Participant(s) in respect of shares held in dematerialised form and in respect of shares held in physical form to the RTA by providing request letter alongwith Cancelled cheque.

For **Transport Corporation of India Ltd.**

Place: Gurugram
Date: 17th July, 2020

Archana Pandey
Company Secretary & Compliance Officer

Multi Commodity Exchange Clearing Corporation Limited

Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai – 400093
CIN: U74999MH2008PLC185349;
Email id: ig-mcxccl@mcxccl.com;
website: https://www.mcxccl.com

NOTICE

Pursuant to Regulation 33 of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and Regulation 47 of SEBI (Listing Obligations 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 **Saturday, July 25, 2020 at Mumbai,** *inter-alia,* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at – **https://www.mcxccl.com/disclosures/announcement**

For Multi Commodity Exchange Clearing Corporation Limited
Mandar Kulkarni
Company secretary

Place: Mumbai
Date: July 17, 2020

GLUHEND INDIA PRIVATE LIMITED

CIN : U74994MH2017FTC303216
Corporate Office : 346, Functional Industrial Estate, Patparganj, Delhi, 110092
Regd. Office : 23, Floor-2, Plot-59/61, Arsiwala Mansion Nathalal Parikh Marg, Colaba, Mumbai - 400005, Maharashtra

Extract of the Statement of Standalone Financial Results for the Half-year/ Year ended 31 March 2019

(All Amounts in Rs. Millions, unless otherwise stated)

	Particulars	For the six months ended 31 March 2019 (Audited)	For the year ended 31 March 2019 (Audited)	For the period 22 December 2017 to 31 March 2018 (Restated) [Refer note c, d]
1	Total Income from operations	2,171.36	3,720.08	57.20
2	Net Loss for the period (before tax, Exceptional and/or Extraordinary Items)	(63.62)	(204.74)	(354.07)
3	Net Loss for the period before tax (after Exceptional and/or Extraordinary Items)	(63.62)	(204.74)	(354.07)
4	Net Loss for the period after tax (after Exceptional and/or Extraordinary Items)	(70.03)	(222.51)	(370.85)
5	Total Comprehensive Income for the period (Comprising Loss for the period after tax and Other Comprehensive Income after tax)	(74.10)	(230.66)	(371.34)
6	Paid up equity share capital (Face value of the share Rs.10 each)	321.23	321.23	321.23
7	Other Equity (includes Reserves excluding revaluation reserve)	(567.24)	(567.24)	(369.59)
8	Net Worth [Refer note (f) below]	(246.01)	(246.01)	(48.36)
9	Paid up Debt Capital/ Outstanding Debt	3,175.00	3,175.00	3,175.00
10	Earnings per equity share (EPS) of Rs. 10 each:			
	(a) Basic (In Rupees)	(0.31)	(1.14)	(25.49)
	(b) Diluted (In Rupees)	(0.31)	(1.14)	(25.49)
11	Net Debt Equity Ratio	1.85	1.85	1.94
12	Debt Service Coverage Ratio	1.10	0.90	(13.30)
13	Interest Service Coverage Ratio	0.68	0.55	(13.32)

Note:

a) The above is an extract of the detailed format of half yearly/annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the website of the Bombay Stock Exchange, i.e. at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-announements/

b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-announements/.

c) The Board of Directors of Gluhend India Private Limited ("the Company"), at their meeting held on 10 December 2018, had approved the Scheme of Amalgamation ("the Scheme") of Sage Metals Private Limited ("the Subsidiary" or "SMPL" or "Transferor Company") with Gluhend India Private Limited ("GIPL" or "Transferee Company") with an appointed date of 13 March 2018 ("Appointed Date"). During the year, the Company has filed an application with Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench under section 230 to 232 and other applicable provisions of the Companies act, 2013.

Subsequent to the year end, Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 20 June 2019 approved the Scheme of Amalgamation of SMPL with the Company under Section 230 and 232 and other applicable provisions of Companies Act, 2013 with effect from the appointed date i.e. 13 March 2018. The Scheme became effective upon filing of the aforesaid order with Registrar of Companies ('ROC') on 25 July 2019

d) During the current year, the management of the Company identified errors relating to accounting and related presentation and disclosures for Compulsory Convertible Preference Share ('CCPS') and Income from export incentives relating to the transactions occured during the previous period. The management of the Company has restated previous period post merger financial information and the impact of the same is provided in the results available at the above stated URL

e) Ind AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after 01 April, 2018 replaces the existing revenue recognition standards. The application of Ind AS 115 did not have any significant impact on the standalone financial results of the Company.

f) The Company has accumulated losses of Rs. 602.00 million as at 31 March 2019 (As at 31 March 2018 Rs. 371.34 million), resulting in a complete erosion of its net worth as of 31 March 2019. However, CCPS amounting to Rs. 2,199.17 million (As at 31 March 2018 : 1,517.22 million) disclosed as non current financial liability in the standalone financial results will be converted into equity share capital in future. The details are available at https://www.bseindia.com/stock-share-price/gluhend-india-pvt-ltd/8gipl21/957731/corp-announements/.

Sd/-
Vatsal Manoj Solanki
Managing Director
(DIN : 08659135)

Place : Delhi
Date : 15 July 2020

SOM DATT FINANCE CORPORATION LIMITED

CIN: L65921WB1993PLC060507
Regd. Office: Gajraj Chambers, 2B, 2nd Floor, 86 B/2, Topsia Road, Kolkata - 700046 (West Bengal)
Email Id: compliancesdfl@gmail.com; Website: www.somdattfin.com

NOTICE OF 27TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Seventh Annual General Meeting (AGM) of the Company will be held on Wednesday, August 12, 2020 at 3:00 p.m. through video conference (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of AGM and Annual Report for FY 2019-20 on 16th July, 2020 through electronic mode to members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020 and April13, 2020 (collectively referred as MCA circulars) and SEBI circular dated May 12, 2020. The Notice of the AGM and Annual Report of the Company for Financial Year 2019-20 is available and can be downloaded from the company's website https://www.somdattfin.com/annual-report/ and the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM, using electronic voting system (e-voting) provided by NSDL. The voting rights of the members shall be in proportion of equity shares held by them in the paid up share capital of the Company as on Wednesday August 05, 2020 (cut off date).

The remote e-voting period commences on August 09, 2020 (9:00 a.m. IST) and ends on August 11, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and had not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

If you have not registered your e-mail address with Company/Depository you may please follow below instructions for obtaining login id details for e-voting:

Physical Holding	Send a request to the Registrar and Transfer Agents of the Company, RCMC share Registry Pvt. Ltd. at investor.services@rcmcdelhi.com providing Folio No., Name of shareholder, scanned copy of the sharecertificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attestedscanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any quaries relating to remote e-voting, please refer to the Frequently Asked Questions(FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievance in connection with facility for voting by electronic means please contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Tradeworld, A Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 E-mail-evoting@nsdl.co.in Tel No. 022-24994545.

FOR **SOM DATT FINANCE CORPORATION LIMITED**
Sandip Kumar Chaubey
Company Secretary

Place : Kolkata
Date : 16.07.2020

L&T Mutual Fund
6th Floor, Brindavan, Plot No. 177
C. S. T. Road, Kalina
Santacruz (East), Mumbai 400 098

call 1800 2000 400
email investor.line@lntmf.co.in
www.ltfs.com

L&T Financial Services Mutual Fund

Notice (No. 18 of F.Y. 2020-21)

Notice for Declaration of Dividend in certain schemes of L&T Mutual Fund:

Notice is hereby given that L&T Mutual Fund Trustee Limited, the Trustees to L&T Mutual Fund ("the Fund"), have approved declaration of dividend (subject to adequacy and availability of distributable surplus) under the dividend options of the below mentioned schemes:

Name of the Scheme	Quantum of Dividend (₹ per unit)	Face Value (₹ per unit)	Net Asset Value ("NAV") as on July 16, 2020 (₹ per unit)
L&T Balanced Advantage Fund - Regular Plan – Dividend Option	0.10	10	16.748
L&T Balanced Advantage Fund - Direct Plan - Dividend Option	0.11		18.435
L&T Large and Midcap Fund - Regular Plan – Dividend Option	0.13		21.302
L&T Large and Midcap Fund - Direct Plan - Dividend Option	0.15		24.125

Pursuant to payment of dividend, NAV per unit of the dividend options of the aforesaid schemes will fall to the extent of the payment and statutory levy (if any).

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus and may be lower to the extent of distributable surplus available on the record date.

Past performance of the aforesaid scheme may or may not be sustained in future.

The record date for the purpose of declaration of dividend shall be July 23, 2020 ("the Record date"). The dividend will be paid to those unit holders, whose names appear in the register of unit holders of the aforesaid scheme as at the close of the business hours on the Record Date.

Under the dividend re-investment facility, the dividend declared will be re-invested at the ex-dividend NAV. The payment of dividend shall be subject to Tax Deducted at Source (TDS) as applicable.

Please note that in case the aforesaid Record Date falls on a non-business day, the next business day would be considered as the Record Date.

For L&T Investment Management Limited
(Investment Manager to L&T Mutual Fund)
Sd/-
Authorised Signatory

Date : July 17, 2020
Place: Mumbai

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