CENTRAL WAREHOUSING CORPORATION
(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE

No. CWC CO-MIS/18/2020-MIS Dated : 31.07.2020

NOTICE INVITING TENDER

Central Warehousing Corporation invites bids for "Deploying and Customization of COTS solution with license to unlimited users of DPEs, operation and maintenance at DPE Thiruvottiyur and Tuticorin under Regional Office Chennai. For more details and downloading tender document, kindly visit **www.cewacor.nic.in, www.cwceprocure.com** , CPP Portal. Last date for downloading the e-bid in proper format is 24.08.2020 up to 2300 hrs.

Group General Manager (System)

एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1988GOI008409

PRESS NOTICE

e- Tender No. DCB-CHENAB VALLEY(EC)-762-01

SJVN Ltd. invites online bids (e-tender) on Domestic Competitive Bidding for 'Consultancy Services for Environment Clearance of **Bardang HEP (152 MW), Reoli-Dugli HEP (428 MW), Purthi HEP (224 MW), in Lahaul-Spiti and Chamba districts of HP.'**

For details, please visit websites **www.sjvn.nic.in, https://sjvn.abcprocure.com** and **www.eprocure.gov.in.**

Last date for bid submission is **25.08.2020** (1300 Hrs). Amendment(s), if any, shall be issued on above websites only.

For and on behalf of SJVN Ltd.
HOD (Civil Contracts)
SJVN Corporate HQ, Shimla (HP) Email:civilcontract@sjvn.nic.in

Balinee Milk Producer Company Limited
REGISTERED OFFICE: 1390, 1st Floor, Mauja Lehargird, Mohalla Balajipuram, Nandanpura, Jhansi, Uttar Pradesh, India, 284003, CIN NO : U01409UP2019PTC112780,
Email: info@balineemilk.com, M: 7985235245

NOTICE INVITING TENDER

Balinee Milk Producer Company Limited, Jhansi, Uttar Pradesh, seek Invitation of Bids (IFB) for supply, installation, testing and commissioning of Goods under a Dairy value chain project supported by Uttar Pradesh-State Rural Livelihood Mission (UPSRLM) for the following goods:

Sr No	IFB No	Brief Description of Items	Last date and time for submission of Bids
1	Balinee/20-21/OT/MCUS/AUG01	DATA PROCESSOR AND MILK COLLECTION UNIT-GPRS ENABLED (DPMCU) (396 nos) and AUTOMATIC MILK COLLECTION UNIT-(AMCU). (7 nos).	04 September 2020, 13:30 Hrs
2	Balinee/20-21/OT/ ALCANS/AUG02	ALUMINIUM ALLOY MILK CANS WITH LIDS- Capacity 40 Lit.(2400 nos)	04 September 2020, 15:30 Hrs

The tender document can be obtained from the aforesaid office either in person/Post or by writing an email to **info@balineemilk.com** Tender documents are not transferable. Any corrigendum/amendment will be notified through email to the parties who have shown their written interest only.

S/d Chief Executive

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Regd. Office : Mundhwa, Pune 411 036
Tel.: +91 20 66215000 Fax : +91 20 26821124
Email : investor@kalyani-investment.com
Website : www.kalyani-investment.com

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 the meeting of the Board of Directors of the Company will be held on Monday, August 10, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

The above information is available on the Company's website viz. www.kalyani-investment.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

for Kalyani Investment Company Limited

Pune
August 3, 2020

Akshay Chikodikar
Company Secretary

PTC India Ltd.
Regd. Office : 2nd Floor, NBCC Tower,
15, Bhikaji Cama Place, New Delhi - 110 066
(CIN : L40105DL1999PLC099328)
Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com, Website: www.ptcindia.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 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 Tuesday, the 11th day of August, 2020 inter-alia, to consider and approve the un-audited financial results for the quarter ended June 30, 2020 amongst other items mentioned in the agenda.

By order of the Board
For **PTC India Ltd.**
Sd/-
(Rajiv Maheshwari)
Company Secretary
FCS- 4998

Place: New Delhi
Date: 03/08/2020

Note:- Futher details on the matters above said may be accessed at the link of the Company's website http://www.ptcindia.com, ('Notice to Exchanges' in Statutory Information) and Stock Exchange website i.e.NSE: www.nseindia.com and BSE: www.bseindia.com.

AMBIKA COTTON MILLS LIMITED
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. Website: www.acmills.in
CIN: L17115TZ1988PLC002269
Telephone : 0422-2491501/02 Fax: 0422-2499623
Website – www.acmills.in, Email id – ambika@acmills.in

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 30.07.2020 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at ambika@acmills.in Shareholders are requested to verify

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837.Email: info@skdc-consultants.com.

For Ambika Cotton Mills Limited
Sd/-
P.V.Chandran
Chairman and Managing Director
(DIN:-00628479)

Place : Coimbatore
Date : 03.08.2020

CHALET HOTELS
Chalet Hotels Limited
CIN: L55101MH1986PLC038538
Raheja Tower, 4th Floor, Plot No. C-30, Block G, Bandra Kurla Complex, Bandra East, Mumbai 400 051.
Tel: 022 2656 4000 Fax: +91-22-26565451
Email:companysecretary@chalethotels.com Website: www.chalethotels.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, to consider and approve, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

This Notice may be accessed on Company's website at www.chalethotels.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For **Chalet Hotels Limited.**
Sd/-
Christabelle Baptista
Company Secretary & Compliance Officer

Place: Mumbai
Date: August 3, 2020

APPAREL EXPORT PROMOTION COUNCIL
Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020
CIN: U74899DL1978NPL008877 Telefax: 011- 40501798
Email: aepcokhla@aepcindia.com; Website: www.aepcindia.com

NOTICE TO THE MEMBERS OF 41ST ANNUAL GENERAL MEETING

Dear Member(s),

Notice is hereby given that the 41st Annual General Meeting of the Council will be convened on 03rd September, 2020 Thursday, at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs (MCA Circular/s) to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

The Notice of the 41st AGM and the Annual Report for the year 2019-20 including the financial statements for the year ended 31st March 2020 (Annual Report) will be sent only by email to all those Members, whose email addresses as are registered with the Council, in accordance with the MCA Circular/s. If any member wants to register or update their E-mail ID with the Council, they can write an E-mail at **aepc.agm.2020@aepcindia.com** along with Company Name, Membership No, Authorized Representative Name, Email-ID and Mobile No.

Members can join and participate in the 41st AGM through VC/ OAVM facility only. The instructions for joining the 41st AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 41st AGM are provided in the Notice of the 41st AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 41st AGM and the Annual Report will also be available on the website of the Company i.e. www.aepcindia.com and also at the website of M/s. NSDL i.e. www.evoting.nsdl.com/

Members are requested to carefully read all the notes set out in the Notice of the 41st AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or E-voting during the AGM

The above information is being issued for the information and benefit of all the Members of the Council and is in compliance with the MCA Circulars.

For Apparel Export Promotion Council
(Sumit Gupta)
Secretary

Date : 03/08/2020
Place: New Delhi

NELCAST LIMITED
CIN : L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101. **Tel :** 08624 - 251266. **Fax :** 08624 - 252066. **Website :** www.nelcast.com **Email:** nelcast@nelcast.com

NOTICE OF THIRTY EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Eighth Annual General Meeting of the Members of Nelcast Limited will be held on **Thursday, the 27th August 2020 at 3.30 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the continuing COVID-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA') vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as Applicable Circulars") have permitted the holding of the AGM through VC/OAVM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. (Thursday) 20th August 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 38th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.nelcast.com, the websites of BSE Limited at **www.bseindia.com** National Stock Exchange of India Limited at **www.nseindia.com** and NSDL website at **www.evoting.nsdl.com**. The Members are hereby informed that:

(i) The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting at the AGM.

(ii) The 'remote e-voting' period commences on (Sunday) 23rd August 2020 (9:00 AM) and ends on (Wednesday) 26th August 2020 (5.00 PM). Member may note that remote e-voting shall not be allowed beyond the above said period.

(iii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Thursday) 20th August 2020 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the AGM Notice.

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

(v) Members may access the NSDL e-voting system at the weblink : **www.evoting.nsdl.com** under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote evoting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(vi) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(vii) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to **evoting@nsdl.co.in** or contact our Registrar & Share transfer agents.

(viii) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id **nelcast@nelcast.com**

(ix) Mr.P.R. Lakshmi Narayanan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(x) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.nelcast.com** and on the website of NSDL **www.evoting.nsdl.com** immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and The National Stock Exchange of India Limited, Mumbai

(xi) Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker and may send their queries and request mentioning their name, demat account number/folio number, email id, mobile number at **nelcast@nelcast.com** at least 5 days in advance before start of the meeting i.e by 22nd August 2020 by 3.30 PM.

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com**, or call on toll free no.1800-22-990 or can contact NSDL at evoting@nsdl.co.in . You may also send queries relating to remote e-Voting to Mr.Amit Vishal, Senior Manager – NSDL at **amitv@nsdl.co.in** / 022-24994360 / +91 9920264780 or Mr.Sagar Ghosalkar, Assistant Manager-NSDL at **sagar.ghosalkar@nsdl.co.in** / 022-24994553/ +91 9326781467.

By order of the Board
For NELCAST LTD.

Place : Gudur
Date : 3rd August, 2020

(S.K. SIVAKUMAR)
Company Secretary.

Norican Group
Shaping Industry

DISA INDIA LIMITED
Registered Office: 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore – 560 058.
Phone: +91 80 40201403/04, Fax No. 080-28391661.
E-mail: investor.relations@noricangroup.com
www.disagroup.com
CIN No: L85110KA1984PLC006116

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2020** at Bangalore, inter alia to consider the **Unaudited Standalone and Consolidated Financial Results** of the Company for the **quarter ended June 30, 2020.**

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz, www.disagroup.com.

For DISA India Limited
G. Prasanna Bairy
Company Secretary

Place: Bangalore
Date: August 3, 2020

JVL
JVL AGRO INDUSTRIES LIMITED
(Under Corporate Insolvency Resolution Process)
CIN: L15140UP1989PLC011396
Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007
Corporate Office: Room No. 902A, Diamond Prestige, 41A, AJC Bose Road, 9th Floor, Kolkata- 700017

NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Company for the Financial Year 2018-19 will be held on Friday, 28th August, 2020 at 11.00 a.m. through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) without physical presence of the Members at a common venue, in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the businesses mentioned in AGM Notice.

In compliance with the relevant circulars, electronic copies of Notice of the 30th AGM and Annual Report for FY 2018-19 have been sent on 3rd August, 2020 by email to those Members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.jvlagro.com as well as on the websites of NSE i.e. www.nseindia.com and BSE i.e. www.bseindia.com. Members, who have not received aforesaid documents, may download it from the said websites or may request for copy of the same by writing to the Company at the e-mail id: rpjvl@bdo.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made an arrangements with CDSL to provide remote e-voting facility and e-voting during the AGM for voting on the resolutions to be considered at the AGM. The detailed process for participating in remote e-voting facility and e-voting during the AGM is given in the AGM Notice. Notice of 30th AGM is also available on CDSL's E-voting website: www.evotingindia.com.

The remote e-voting period will commence on Tuesday, 25th August, 2020 at 9:00 a.m. and will end on Thursday, 27th August, 2020 at 5:00 p.m. The remote e-voting module shall be disabled thereafter.

Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 22nd August, 2020 to Friday, 28th August, 2020, both days inclusive, in connection with ensuing AGM.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 21st August, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. Any person who becomes member of the Company after dispatch of the Notice of the 30th AGM and holding shares as on the cut-off date i.e. Friday, 21st August, 2020 may obtain the Login ID and password by sending a request to helpdesk.evoting@cdslindia.com. If the member is already registered with CDSL for E-voting then he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

The Company has opted to provide e-voting during the AGM which is integrated with the VC / OAVM platform and no separate login id required for the same. Members who will have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those Members attending the AGM and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to e-vote during the AGM

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

For JVL Agro Industries Limited
Sd/-
Supriyo Kumar Chaudhuri
Resolution Professional

Kolkata
3rd August, 2020

MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209
Email: admin@mercantileventures.co.in
Website: www.mercantileventures.co.in

NOTICE

NOTICE is hereby given pursuant to 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 Thursday, the 13 August, 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the first quarter ended 30 June, 2020.

This intimation will be made available in the website of Bombay Stock Exchange Limited (www.bseindia.com) and in the website of the Company.

For **Mercantile Ventures Limited**
E N Rangaswami
(DIN: 06463753)
Whole-Time Director

Place : Chennai
Date : 03.08.2020

PENTOKEY ORGANY (INDIA) LIMITED
CIN: L24116MH1986PLC041681
Regd. Office: Somaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.
Tel. No.: (91-22) 6170 2100 **Fax:** (91-22) 22047297
Email: investors@pentokey.com
www.pentokey.com

NOTICE

Pursuant to Regulation 47(1)(a) read with Regulation 29 of 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 Tuesday, 11th August, 2020 at the Registered Office of the Company at Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai- 400001 inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

For Pentokey Organy (India) Limited
Sd/-
Akshay Joshi
Company Secretary & Compliance Officer

Place : Mumbai
Date : 3rd August, 2020

WPIL Limited
CIN L36900WB1952PLC020274
Regd. Office : Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700 046
Phone : 033-40556800, Fax : 033-40556835
email : uchakravarty@wpil.co.in Website: www.wpil.co.in

NOTICE TO SHAREHOLDERS

Attention of the Equity Shareholders is hereby invited that in terms of provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules 2016 and Amendment Rules, 2017", all shares in respect of which dividend have remained unpaid /unclaimed for seven consecutive years shall be transferred by the Company to demat account opened by IEPF Authority within stipulated time following the procedures contained in the aforesaid Rules., The names of the Shareholders, (who have not encashed/claimed dividend for seven consecutive years) their respective folio Nos. or DP ID-Client ID, are available under "Investor Services" column in the aforesaid website of the Company,

For WPIL LIMITED
Sd/-
U. Chakravarty
General Manager (Finance)
and Company Secretary

Place : Kolkata
Date : 3rd August, 2020

KENNAMETAL INDIA LIMITED
CIN : L27109KA1964PLC001546
Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073
Telephone: 080 28394321, Fax: 080 28397572
Email: in.investorrelation@kennametal.com
Website: www.kennametal.com/kennametalindia

NOTICE

Notice is hereby given as per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 19, 2020**, *inter-alia*;

1. To consider, approve and take on record the standalone and consolidated audited financial results of the Company for the Fourth quarter and year ended June 30, 2020.
2. Appointment of Mr. Vijaykrishnan Venkatesan (DIN: 07901688) as Managing Director of the Company, with effect from September 17, 2020 when the current Managing Director's tenure would come to an end.

The said intimation is also available on the Company's Website at www.kennametal.com/kennametalindia and may also be available on the website of Stock exchange at www.bseindia.com

For Kennametal India Limited
Sd/-, Naveen Chandra P
General Manager - Legal
& Company Secretary

Place : Bengaluru
Date : August 3, 2020

MCXCCL
MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED
Regd. Office: - Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093
CIN: U74999MH2008PLC185349; Email id: ig-mcxccl@mcxccl.com; website: https://www.mcxccl.com

NOTICE OF 12TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the Twelfth AGM of the Company will be held on Thursday, August 27, 2020 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated July 25, 2020. Pursuant to the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

In terms of said circulars, the AGM Notice along with the Annual Report for Financial Year 2019-20 have been sent in electronic mode to all the members on August 03, 2020 at their email addresses registered with the Company. The AGM Notice and Annual Report are also available on the website of the Company *https://www.mcxccl.com*. The instructions for attending the AGM are provided in the said AGM Notice.

The documents pertaining to the items of business to be transacted at the AGM shall be available for inspection upto the date of the meeting.

For Multi Commodity Exchange Clearing Corporation Limited
Sd/-
Mandar Kulkarni
Company Secretary

Place: Mumbai
Date: August 03, 2020

LEX NIMBLE SOLUTIONS
LEX NIMBLE SOLUTIONS LIMITED
CIN: L74140TG2005PLC045904
Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081.
Tel: 040 40202393 **Email:** investment@lexnimble.in **Web:** www.lexnimble.in

NOTICE

Notice is hereby given that the 15th Annual General Meeting (AGM) of members of M/s. Lex Nimble Solutions Limited will be held on Saturday the 29th Day of August, 2020 at 08.00 AM (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated 8th & 13th April, 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India, to transact the business as set out in Notice of 15th Annual General Meeting.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 24.08.2020 to Saturday 29.08.2020 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of 15th AGM and the Annual Report for the FY 2019-20 will only be sent electronically to those members whose E-mail Id's are registered with their respective depository participants or Company in accordance with the MCA and SEBI Circulars. Shareholders, who have not registered their E-mail Id's, are requested to update the same immediately with their depository participants. The Notice of 15th AGM and Annual Report will be made available on the website of the company at www.lexnimble.in and also at website of the Bombay Stock exchange www.bseindia.com.

Members can join and participate in the 15th AGM only through VC/OAVM facility and may cast their vote through remote e-voting & e-voting during the 15th AGM through CDSL Electronic voting platform. The cut-off date for determining the eligibility to cast the vote through remote e-voting and e-voting during the 15th AGM is 22.08.2020. The remote e-voting commences on Wednesday, 26.08.2020 at 9.00 a.m. and ends on Friday, 28.08.2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Please be noted that, the Instructions for joining the AGM and the manner of participating at the remote e-voting and e-voting during the AGM are provided in the Notice of the 15th AGM.

Any member who holds shares of the Company as on the cut-off date i.e. 22.08.2020, whether registered his/her email id with the Depository participant/Company or not, may obtain the login ID and password by logging in to the e-voting website www.evotingindia.com during the voting period or during the AGM as per the instructions given in the Notice of the AGM and may cast the vote.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com, under help section or write an email to helpdesk, evoting@cdslindia.com.

For Lex Nimble Solutions Limited
Sd/-
Praveen Chakravarthy Medikundam
Chairman & Director

Hyderabad
04 August, 2020

STAR CEMENT LIMITED
CIN : L26942ML2001PLC006663
Regd. Office: Vill.: Lumshnong, P.O. : Khaliehriat **Dist.:** East Jaintia Hills, Meghalaya - 793210 **Tel:** 03655 - 278215/16/18, **Fax:** 03655-278217 **Email:**investors@starcement.co.in **Website:** www.starcement.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

Further in terms of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons', the trading window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st July, 2020 till the end of 48 hours after the Unaudited Financial Results for the first quarter ended 30th June, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 14th August, 2020.

The information contained in this notice is also available on the Company's website **www.starcement.co.in** and also on the website of the Stock Exchanges where shares of the Company are listed viz., BSE Limited - **www.bseindia.com** and National Stock Exchange of India Limited - **www.nseindia.com**

For **Star Cement Limited**
Debabrata Thakurta
Company Secretary

Place: Kolkata
Date : 03rd Aug, 2020

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill.: Lumshnong, P.O. : Khaliehriat **Dist. :** East Jaintia Hills, Meghalaya - 793210 **Tel:** 03655 - 278215/16/18, **Fax:** 03655-278217 **Email:** info@shyamcenturyferrous.com, investors@shyamcenturyferrous.com **Website:** www.shyamcenturyferrous.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

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The information contained in this notice is also available on the Company's website **www.shyamcenturyferrous.com** and also on the website of the Stock Exchanges where shares of the Company are listed viz., BSE Limited - **www.bseindia.com** and National Stock Exchange of India Limited - **www.nseindia.com.**

For Shyam Century Ferrous Limited
Neha Agarwal
Company Secretary

Place: Kolkata
Date : 03rd Aug, 2020