

November 23, 2020

DCS-CRD

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai - 400 001

DCS-CRD

National Stock Exchange of India Limited

Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 519183

Symbol: ADFFOODS

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication - Notice of Postal Ballot.

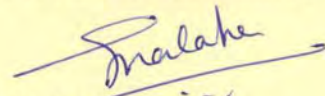
This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated November 20, 2020 was published on November 21, 2020 in "The Financial Express" - All India Editions in English language and on November 23, 2020 in "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated, intimating about Postal Ballot Notice and E-voting Information.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,

For **ADF Foods Limited**


Shalaka Ovalekar
Company Secretary



Encl: A/a

DEPOSITS UP 10.63%
Bank credit rises 5.67%

PRESS TRUST OF INDIA
Mumbai, November 20

BANK CREDIT GREW by 5.67% to ₹104.04 lakh crore, while deposits increased by 10.63% to ₹143.80 lakh crore for the fortnight ended November 6, according to RBI data.

In the fortnight ended November 8, 2019, bank credit stood at ₹98.46 lakh crore and deposits at ₹129.98 lakh crore.

In the previous fortnight ended October 23, bank credit had risen by 5.06% and deposits by 10.12%.

On a year-on-year basis, non-food bank credit growth decelerated to 5.8% in September, from 8.1% in the same month of the previous year, according to the RBI data.

Credit to industry recorded 'nil' growth in September 2020 as compared to a 2.7% rise in September 2019.

Credit to agriculture and allied activities rose by 5.9% during the reporting month, as against a growth of 7% in the same month last year.

The loan growth to the services sector accelerated to 9.1% in September from 7.3% per cent in the year-ago period. Personal loans registered a



growth of 9.2%, compared to a 16.6% in September 2019.

Forex reserves surge to record high of \$572.8 bn

Foreign exchange reserves swelled by \$4.277 billion to a lifetime high of \$572.771 billion for the week ended November 13, RBI data showed on Friday.

In the previous week ended November 6, reserves had risen by a massive \$7.779 billion to \$568.494 billion.

In the reporting week, the jump in reserves was on account of an increase in foreign current assets (FCAs), a major component of the overall reserves.

FCAs climbed by \$5.526 billion to \$530.268 billion, the Reserve Bank of India's weekly data showed.

MSC Bank revises pledge loan amount for sugar mills

FE BUREAU
Pune, November 20

MAHARASHTRA STATE COOPERATIVE (MSC) Bank – the nodal body for all cooperative banks in the state, has revised loan amounts given to sugar mills on the pledged sugar stocks from 90% to 85%. The bank has also revised conversion cost of sugar from ₹250 per quintal to ₹200 per quintal and short-term loan recoveries from ₹200 per quintal to ₹250 per quintal for sugar mills.

Jaiprakash Dandegaonkar, chairman, Maharashtra State Cooperative Sugar Factories Federation (MSCSFF) has written to the bank urging reconsideration.

Vidyardhar Anaskar, chairman of the board of administrators, MSC Bank, said: "Sugar mills in the state were in financial distress last year due to drought and flood conditions. The state Cabinet had come forward urging the bank to increase the pledge loan amount, and therefore, the bank revised the loan amount from usual 85% to 90% of the pledged stocks."

"During the previous season, sugar prices were fluctuating as a result of which the bank was forced to revise sugar valuations from time to time."

"As the Centre has fixed the minimum support price (MSP) of sugar at ₹3,100 per quintal, prices are stable. The bank has, therefore, decided to restore the pledge loan amounts to 85%," Anaskar said.

Sanjay Khatal, MD, MSCSFF, said sugar sales are low because of a high inventory, and a bumper crop is expected this season. Millers will be unable to pay the fair and remunerative price (FRP) to farmers which has been hiked by the Centre, he said.

According to millers, if the pledge loan amounts to 85% of the total stocks, cooperative banks will provide millers ₹2,635 per quintal as the loan amount. The maximum amount available to mills for FRP payment will then be around ₹1,700 per quintal.

Oil prices firm on vaccine hopes, weekly rise likely

AHMAD GHADDAR
London, November 20

OIL PRICES FIRMED on Friday, and were on track for a third consecutive weekly rise, buoyed by successful COVID-19 vaccine trials, while renewed lockdowns in several countries to limit the spread of the coronavirus capped gains.

Prospects for effective COVID-19 vaccines and hopes OPEC and its allies will keep production in check have bolstered oil markets this week.

Brent crude futures were up 31 cents, or 0.7%, at \$44.51 a barrel at 1357 GMT.

The more active US West Texas Intermediate (WTI) January crude contract gained 17 cents, or 0.4%, to \$42.07 a barrel. The WTI contract for December, which expires on Friday, was up 24 cents at \$41.98.

Both benchmarks are up



more than 4% so far this week.

"Concerns about demand, which have been weighing on prices since the spring, are now giving way to hopes of economic recovery, thanks in part to the imminent rollout of vaccines..." Commerzbank said.

Prices also found support from expectations the Organization of the Petroleum Exporting Countries (OPEC), Russia and other producers – a group known as OPEC+ –

will delay a planned production increase. The group, which meets on November 30 and December 1, is looking at options to delay by at least three months from January the tapering of their 7.7 million barrel per day (bpd) cuts by around 2 million bpd.

"An assumed roll-over of current cuts by OPEC+ to Q1 2021 is probably in today's price of \$44/barrel," Nordic bank SEB said.

Oil prices were getting some support from signs of movement on a stimulus deal in Washington after US Senate Republican majority leader Mitch McConnell agreed to resume discussions on providing more COVID-19 relief as cases surge across the US.

Over supply concerns, however, continue to weigh as Libya has raised production to pre-blockade levels of 1.25 million bpd.

REUTERS

Gold steadies after run of losses with ETF drawdown in focus

EDDIE SPENCE
November 20

GOLD STEADIED after the longest losing run since March, as a sell-off in exchange-traded funds that was triggered by optimism over a coronavirus vaccine continued.

Prices are heading for a second weekly drop and are near the lowest since July following positive news over shots being developed by companies, including Pfizer. Global bullion ETF holdings – which were crucial to gold's rally to a record in August – are now at the lowest in more than two months.

While ETF investors have typically tended to take a long-

term view of the market, the high cost of rolling futures contracts forward may have brought in more short-term traders, like hedge funds into ETFs, said Marcus Garvey, head of metals and bulks commodity strategy at Macquarie Group Ltd. That has led to more "fast money" in the products, meaning a quicker response to changes in gold's outlook.

Bullion's direction is also likely to be driven by worries over surging virus cases around the world and the outlook for stimulus measures. The Trump administration and the Federal Reserve publicly disagreed Thursday over whether to extend the central

bank's emergency lending programs.

Spot gold traded little changed at \$1,865.98 an ounce by 1:47 pm in London, after declining in the previous four days. Prices are down 1.2% this week and have fallen about 10% from their all-time high.

"Prices have been trapped in the \$1,850-to-\$1,900 range as vaccine hopes have capped gains made due to a weaker dollar," said Gnanasekar Thiagarajan, director at Commtrendz Risk Management Services. Hopes for fresh virus-related stimulus in the US are lending some support to prices, he said.

BLOOMBERG

Delisting: Rationalisation of existing timelines proposed

PRESS TRUST OF INDIA
New Delhi, November 20

TO FURTHER STREAMLINE and strengthen the delisting process, Sebi on Friday proposed enhancing disclosure requirement by promoters and specified the timeline for obtaining the board's approval for voluntary delisting.

The move is aimed at making the delisting process robust, efficient, transparent and investor friendly, Sebi said in a consultation paper.

Under the proposal, the promoter or acquirer should

make the public announcement of their intention to voluntarily delist the company to all the stock exchanges on which the company is listed, on the same day their said intention is intimated to the company.

Currently, the proposal of the promoter or acquirer to voluntarily delist the company is disclosed to the exchanges by the company's board while the obligation to disclose the intention to voluntarily delist the firm to public is not cast on the promoter or acquirer.

**BNP PARIBAS
MUTUAL FUND**

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. **Website:** www.bnpparibas.in • **Toll Free:** 1800 102 2595

NOTICE CUM ADDENDUM NO. 49/2020

I. Declaration of dividend under the designated Schemes of BNP Paribas Mutual Fund (the Fund):

Notice is hereby given that the Trustees of the Fund have approved declaration of dividend under the Dividend option(s) of the following Schemes at the stated rate per unit, subject to available distributable surplus and fixed **Thursday, November 26, 2020*** as the Record Date:

Name of the Scheme	Name of the Plan/Option	NAV per unit as on November 19, 2020 (face value per unit of ₹10/-)	Dividend per unit# (₹)*
BNP Paribas Multi Cap Fund	BNP Paribas Multi Cap Fund	13.992	0.07
	BNP Paribas Multi Cap Fund-Direct Plan	16.397	0.07

* or the immediately following Business Day, if that day is not a Business Day.
The dividend will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.
* Net dividend will be paid to the unit holders under respective categories after deducting applicable tax on income distribution, if any.

For the units held in physical form, dividend will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

It should be noted that pursuant to payment of dividend, the NAV of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

II. Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to take note of the following deletion made to the Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents due to closure w.e.f. November 25, 2020:

Branch	Address
Dharwad	Adinath Complex, #4 Ground Floor, Beside Kamal Automobiles, Bhoovi Galli, Opp. Old Laxmi Talkies, P. B. Road, Dharwad - 580 001
Alleppey	1 st Floor, JP Towers, Mullackal, KSRTC Bus Stand, Alleppey - 688 031
Malappuram	Room No. 18/1992, 2 nd Floor, Peekays Arcade, Down Hill, Malappuram - 676 519
Dindigul	No. 59B, New Pensioner Street, Opp. Gomathi Lodge, Opp. Palani Road, Dindigul - 624 001
Pollachi	1 st Floor, MKG Complex, Opp. to Gowri Shankar Hotel, Pollachi - 642 001
Thanjavur	No. 1, Underground Nallayah Complex, Srinivasam Pillai Road, Thanjavur - 613 001
Tirupur	No. 669A, Kamaraj Road, Near Old Collector Office, Tirupur - 641 604
Vizianagaram	D. No., 20-20-29, 1 st Floor, Surya Nagar, Kalavapuruvu Meda, Near Ayodhya Stadium, Dharmapur Road, Vizianagaram - 535 002
Nellore	D. No. 16-5-66, Ramare Complex No. 2, Shop No. 305, 3 rd Floor, Nagula Mitra Road, Opp. Bank of Baroda, Nellore - 524 002
Jaipur	R. N. Complex, Opposite Pathrak Honda, Above Oriental Bank of Commerce, Jaipur - 222 002
Korba	Nidhi Biz Complex, Plot No. 5, Near Patidar Bhawan, T. P. Nagar, Korba - 495 677
Saharanpur	18 Mission Market, Court Road, Saharanpur - 247 001
Margao	2 nd Floor, Dalai Conventual Complex, Pajford, Margao - 403 601
Ratlami	1 Nagpal Shawan, Free Garry Road, Do Balli, Near Nokia Care, Ratlami - 457 001
Dalhousie	2 nd Floor, Room No. 226, R. N. Mukherjee Road, Kolkata - 700 001

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-
Jyoti Kishor
Head of Compliance, Legal & Secretarial

Date : November 20, 2020
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Standard Chartered

STANDARD CHARTERED PLC

Standard Chartered PLC (the "Company") was incorporated in England and Wales on November 18, 1969 and registered as a public limited company under company number 00966425.

Registered Office and Principal Place of Business in the UK: 1 Basinghall Avenue, London EC2V 5DD
Tel: +44 (0)20 7885 8888; Fax: +44 (0)20 7885 7337; **Website:** www.sc.com; Email: group-corporate.secretariat@sc.com
Contact Person for IDRs: Ekta Lalwani. Tel: +91 22 6115 7853; Fax: +91 22 2675 7733; Email: ekta.lalwani@sc.com

CASH PROCEEDS OF THE TERMINATION PROCESS FOR THE INDIAN DEPOSITORY RECEIPTS (THE "IDRs")

The Company has issued 240,000,000 IDRs with every 10 IDRs representing one ordinary share of US\$ 0.50 nominal value (the "Shares") of the Company, in June 2010 (the "IDR Programme"). The IDR Programme stood terminated in June 2020, with the IDRs being delisted from BSE Limited and The National Stock Exchange of India Limited w.e.f. July 22, 2020.

As part of the termination process, the Shares underlying the IDRs, for which a Cash-out Option was opted, or which were outstanding on June 19, 2020, were sold on the London Stock Exchange, at the prevailing market prices, and the net proceeds of such sale were distributed to the IDR holders in proportion to the number of IDRs held by such IDR holders, by way of electronic credit and/or demand drafts.

In certain cases, the demand drafts issued to the IDR holders for distribution of the cash proceeds, have not yet been encashed. These demand drafts have expired on the 90th day of the date of issuance, and the last lot of such demand drafts issued by the Company, expired on October 8, 2020.

Accordingly, this is to request each member who was a holder of outstanding IDR(s) as on June 19, 2020, and who:

- has received the demand draft for such member's share of net proceeds, but the time period to encash such demand draft has expired ("Category A"); or
- has neither received electronic credit in bank account of such member, nor received a demand draft, for such member's share of net proceeds ("Category B").

to provide us with the valid and correct bank account details and other requisite information (as mentioned below), for the purpose of receiving their proportionate share of net proceeds of sale of Shares underlying their IDRs.

Details of timelines and information to be submitted by such members, depending on the category in which such members falls in, is as follows:

	Category A	Category B
When can you make a letter for receiving proceeds in bank account	Any time, after expiry of the demand draft until completion of 12 years from June 24, 2020*	Any time, after October 8, 2020 until completion of 12 years from June 24, 2020*
Information to be submitted	1. Name and address of IDR Holder 2. If IDRs were held in demat form, details of beneficiary account number, DPID and Client ID 3. Bank account details where you now wish to receive electronic credit: (a) Name on the bank account (b) Account number (c) Bank name (d) IFSC code of the bank (e) MICR code 4. Copy of cancelled cheque of the aforesaid account. 5. Identity proof (with address) (e.g. Aadhaar card, Passport)	A confirmation that the member has not encashed the demand draft A confirmation that the member has neither received electronic credit in bank account of such member nor received a demand draft, for such member's share of net proceeds
Where do you need to submit the aforesaid information	The members are requested to provide the aforesaid information, to any of the following, for receiving their respective share of net proceeds: 1. Email: (a) To enquiries@kfintech.com (b) Please provide clear scan copies and the subject line of the email should mention the following: "SCPLC IDR Termination Programme – Submission of bank details" 2. Registered post or courier or hand delivery: (a) At the office of the Registrar only at KFin Technologies Private Limited, Solenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Please mention on the envelope: "SCPLC IDR Termination Programme – Submission of bank details."	

* If there are any unclaimed proceeds lying with the Domestic Depository from the sale of Shares underlying the IDRs, the Domestic Depository shall hold these in trust for 12 years (from the date it has received such proceeds for distribution) to the relevant IDR holder(s). After completion of a period of 12 years, the Domestic Depository shall transfer an amount equal to that unclaimed distribution to the "Investor Protection and Education Fund" established pursuant to the Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009 (as amended/substituted from time to time).

Please note that the Registrar and/or the Domestic Depository may requisition for additional information/confirmations from members, to ensure that the proceeds are being distributed to the eligible members, as well as to keep a check on fraud/misrepresentation etc.

The net proceeds with respect to Shares underlying the Encumbered IDRs shall be distributed upon release/enforcement of such encumbrance, as per the communication received by the Domestic Depository from the Registrar/Security Depository.

Note: Capitalised terms used but not defined herein, shall have the meanings given to them in the "Termination Operating Guidelines" issued in relation to the termination process.

To address queries, the Domestic Depository and the Registrar have set up dedicated telephone helplines during the working hours (i.e. 9:00 am to 6:00 pm) on all working days, until July 21, 2021:
Domestic Depository: +91 (0)22-6115-7854/+91 (0)22-6115-7758
Registrar: 1800.3454.001

Date: November 21, 2020
Mumbai

For Standard Chartered PLC
on behalf of Board of Directors
Sd/-

Advertiser 462

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U89999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration
22 nd November, 2020	10.30 am onwards	https://bit.ly/2TrAMUx

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

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, Worli, Mumbai 400 013 • Tel: +91 - 22 - 2494 9009/2492 4144.
Email Id: investorrelations@rnglobal.com • Website: www.rshrnamik.com

NOTICE
Change in Registrar and Share Transfer Agent

Notice is hereby given to the stakeholders of Ram Ratna Wires Limited (the "Company") that the Company has terminated the arrangement with M/s. Bighshare Services Private Limited w.e.f. closing business hours of November 30, 2020 and in its place has appointed "Datamatics Business Solutions Limited" ("Datamatics"), a SEBI Registered Category -1 Registrar and Share Transfer Agent, having Registration No - INR000000874, as its new Registrar and Share Transfer Agent with effect from December 01, 2020.

Shareholders, Beneficial Owners and Depository Participants are requested to deliver / send all the documents / correspondences relating to the transfer / transmission of shares, issue of duplicate share certificates, name deletion, change of address, claim of unpaid dividend, dematerialisation of shares etc. pertaining to the shares and securities of the Company to Datamatics at the below mentioned address:

Registered office	Investor Relations Centre
Plot No. B-5, Part B Cross Lane, MIDC, Andheri East, Mumbai- 400 093 Tel No: 022 66712001-10 Fax No: 022 66712209 Contact Person: Mr. Sunny Abraham Email Id: shares@datamaticsbpm.com Website: www.datamaticsbpm.com	Plot No. B-5, Part B Cross Lane, MIDC, Andheri East, Mumbai- 400 093 Tel No: 022 66712001-10 Fax No: 022 66712209 Contact Person: Ms. Manisha Parkar Email Id: shares@datamaticsbpm.com

For the convenience of the shareholders of the Company, the documents will continue to be accepted by the Company at its Registered office.

For Ram Ratna Wires Limited
Sd/-
Saurabh Gupta
Company Secretary

ADF Foods Limited

CIN: L15400GJ1990PLC014265
Regd. Office: 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, Gujarat
Tel.: +91 268 2551381/82, Fax: +91 268 2565068
E-mail: info@adf-foods.com, Website: www.adf-foods.com

NOTICE OF POSTAL BALLOT
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)]

Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and such other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "Circulars"), ADF Foods Limited (hereinafter referred to as "Company") has on November 20, 2020, completed the dispatch of the Postal Ballot Notice ("the Notice") through e-mail to all its Members who have registered their e-mail IDs with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited ("LIIFL"), for seeking their approval by way of Special Resolution in respect of the business mentioned in the Notice dated November 9, 2020.

Each Member's voting rights shall be in proportion to his/her share of the Paid-up Equity Share Capital of the Company as on cut-off date i.e. Friday, November 13, 2020, which will only be considered for voting. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

The Company has engaged the services of Link Intime India Private Limited for providing 'Remote E-Voting' facility to its Members. The Remote E-Voting facility will commence on Saturday, November 21, 2020 at 09:00 a.m. (IST) and will end on Sunday, December 20, 2020 at 05:00 p.m. (IST) (both days inclusive). Remote E-Voting will be disabled by LIIFL at 05:00 p.m. (IST) on Sunday, December 20, 2020.

The Board of Directors has appointed Mr. Sanjay S. Risbud (Membership No. 13774 and C.P. No. 5117) Proprietor of M/s. S. S. Risbud & Co., Practicing Company Secretaries, as Scrutinizer for scrutinizing the E-voting process and conducting Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The necessary instructions for Remote E-Voting has been set out in the Notice dated November 9, 2020.
- Once vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- The Postal Ballot Notice together with Explanatory Statement, Remote E-Voting instructions and the process of e-mail registration for non-registered Members to avail Postal Ballot Notice and Procedure for Remote E-Voting, in terms of MCA Circulars, is available on the Company's website www.adf-foods.com. The Postal Ballot Notice along with its Explanatory Statement is also available on LIIFL's E-voting website <https://investvote.linkintime.co.in> and on the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the Company's shares are listed.
- In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may temporarily get their e-mail registered on or before 5:00 p.m. (IST) on Sunday, December 13, 2020 with the LIIFL by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members of the Company would get soft copy of the Notice and the Procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Member may write to enquiries@linkintime.co.in or Call on 022-49186000.
- It is clarified that for permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Link Intime India Private Limited by following due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the Members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. Further, no hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through Remote E-Voting system only.
- In case of any query/grievance pertaining to Remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://investvote.linkintime.co.in> under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President - e-voting at Link Intime India Private Limited (Unit: ADF Foods Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, India, e-mail: enquiries@linkintime.co.in, Contact No.: 022-49186000.
- The notices of the Postal Ballot shall be announced on or before **Tuesday, December 22, 2020** i.e. not later than 48 hours of conclusion of voting through Remote E-Voting. The results along with the Scrutinizer's Report shall be placed on the website of the Company and Link Intime India Pvt. Ltd. immediately after declaration of results by the Chairman or person authorized by him in writing. The results would be communicated to BSE Limited/ National Stock Exchange of India Limited and will be placed on their website thereafter. The result will also be displayed on the Notice Board of the Company at its Registered Office and the Corporate Office.

For and on behalf of ADF Foods Limited
Sd/-
Shalaka Ovalekar
Company Secretary

કેન્દ્ર કોવિડના વધેલા કેસો સંદર્ભે રાજ્યોમાં ઉચ્ચ-સ્તરીય ટીમો મોકલવાની વિચારણામાં

પીટીઆઈ નવી દિલ્હી, તા. ૨૦ કેન્દ્રિય આરોગ્ય મંત્રાલયે શુક્રવારના રોજ જણાવ્યું હતું કે કેન્દ્ર સરકાર જ્યાં કોવિડ-૧૯ના કેસોમાં ઉછાળો આવ્યો છે એવા રાજ્યો અને કેન્દ્ર શાસિત પ્રદેશોમાં ઉચ્ચ-સ્તરીય અનેકવિધ પ્રકારે બૌદ્ધિક ટીમોને મોકલવા અંગેની વિચારણા કરી રહી છે. કેન્દ્ર સરકારે ગુરુવારના રોજ હરિયાણા, રાજસ્થાન, ગુજરાત અને મણિપુરના

જિલ્લાઓમાં આ રાજ્યોના કોરોનાવાઈરસ પોઝિટિવ કેસોના અટકાવ, દેખરેખ, પરિશ્ણો હાથ ધરવા અને અસરકારક ક્લિનિકલ વ્યવસ્થાપનના પ્રયાસોને આધાર પુરો પાડવા માટે ઉચ્ચ-સ્તરીય ટીમો દોડાવી હતી. શુક્રવારના રોજ જારી કરવામાં આવેલા એક નિવેદનમાં આરોગ્ય મંત્રાલયે જણાવ્યું હતું કે કેન્દ્ર સરકાર જ્યાં કોવિડ-૧૯ પોઝિટિવ કેસોમાં વધારો જોવા મળ્યો છે એવા

અન્ય રાજ્યો અને કેન્દ્ર શાસિત પ્રદેશોમાં આવા પ્રકારની ટીમો મોકલવા અંગેની વિચારણા કરી રહી છે. તેણે જણાવ્યું હતું કે કેન્દ્ર સરકારે રાજ્યો કે કેન્દ્ર શાસિત પ્રદેશોની સરકારને કોવિડ-૧૯ના ચૂકી જવાયેલા અને વણા ઓળખાયેલા પોઝિટિવ કેસોને ચૂકી ન જવાય તે અંગેની સમયસર યોગ્ય ઓળખ કરવા અને અસરકારક તપાસ, અટકાવ અને ત્યાર પછીની સારવારની ખાતરી રાખવા

માટે આક્રમક ધોરણે અને વ્યાપક પરિશ્ણો હાથ ધરવાની વ્યૂહરચના અપનાવવાની સલાહ આપી હતી. મંત્રાલયે ગુરુવારના રોજ દિલ્હીમાં કોવિડ-૧૯ના દૈનિક કેસો અને મૃત્યુના પ્રમાણમાં વધારાની સાથેસાથે એનસીઆરના વિસ્તારો તેમજ હરિયાણા તથા રાજસ્થાન કે જ્યાં કોરોનાવાઈરસ પોઝિટિવ કેસોના પ્રમાણમાં ભારે વધારો આવ્યો હોવાનું અવલોકન કર્યું હોવા અંગે જણાવ્યું હતું.

યુકો બેંક (વિશ્વ સંસ્કાર ક્ષેત્રના ઉત્કર્ષ)	UCO BANK (A Govt. Of India Undertaking) HONOURS YOUR TRUST	ઝોનલ ઓફિસ, યુકો ભવન, સન્યાસ આશ્રમની પાસે, આશ્રમ રોડ, અમદાવાદ, ફોન નં. ૦૭૯-૪૦૧૦૬૮૧૦.	વેચાણ નોટીસ ઈ - દરારાજી તા. ૧૫.૧૨.૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ થી બપોરે ૧.૦૦ કલાક સુધી
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સિક્યુરીટીઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ઈન્ડિયાનિયલ એસેટ્સ એન્ડ એકોસ્ટમેન્ટ ઓફ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ, ૨૦૦૨ હેઠળ ૧૩(૨) મુજબ આથી જાહેર જનતાને અને નીચે જણાવેલ ઉદારકર્તાઓ/જામીનદારો/મોર્ગેજરો (અહીં ઉદારકર્તા તરીકે ઓળખાયા) ને ડીમાન્ડ નોટીસ માં જણાવ્યા મુજબ બાકી નિકળી રકમ ચુકવવા જણાવેલ. સિક્યુરીટીઝેશન એન્ડ રીકન્સ્ટ્રક્શન ઓફ ઈન્ડિયાનિયલ એસેટ્સ એન્ડ એકોસ્ટમેન્ટ ઓફ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ, ૨૦૦૨ મુજબ યુકો બેંક, અધિકૃત અધિકારીશ્રીએ મિલકતોનો **ખચક્ષ કરાવે** લઈ લીધેલ છે. નીચે જણાવેલ ખાતાઓમાં લોન/કેડીટ કેસીલરી બેંકના બાકી નીકળ્યાં નાણાં વસૂલ કરવા માટે મિલકતોનું પોરણે વેચાણ કરવામાં આવશે. યુકો બેંકની બાકી રકમ વતા ત્યાજ અને ખર્ચાઓ વસુલાત માટે મુકરર મિલકતોનું જાહેર ઈ-હરાજ દ્વારા વેચાણ કરવામાં આવશે. સામાન્ય જનતાને વ્યક્તિગત રીતે અથવા યોગ્ય રીતે અધિકૃત એજન્ટ દ્વારા બોલી લગાવવા આમંત્રીત કરે છે.

ક્રમ નં.	ઉદારકર્તા / જામીનદારો અને સામાન્ય નામ	બાકી લઈણી રકમ	મિલકતોનું વર્ણન	અનામત કિંમત અને ઈજોમકી	સંપર્ક વ્યક્તિ
૧.	શ્રી દામોદર નારાયણ તરીકોડા અને શ્રીમતી રેણુકા દામોદર તરીકોડા (ઉદારકર્તા / મોર્ગેજર) ફલેટ નં. સી-૨૦૫, "સિનેયર પ્રાઈડ", શ્રીનાથ પાર્કની પાછળ, આશ્વા ઉપવનની પાસે, સિંગરવા ગામ, અમદાવાદ - ૩૮૨૪૩૦. (એલ ટેલીવિઝન સ્ટુલ સાથા)	રૂ. ૧૨,૪૫,૬૨૫.૬૩ વતા તા. ૦૨.૦૬.૨૦૧૭ ના રોજ થી ત્યાજ અને આકસ્મિક ખર્ચાઓ. ડીમાન્ડ નોટીસની તારીખ ૦૬.૦૬.૨૦૧૭ પછોજાની તારીખ ૧૫.૦૪.૨૦૧૯	શ્રી દામોદર નારાયણ તરીકોડા ની ઉપર મુજબની મિલકતનો ફલેટ નં. સી-૨૦૫ (સુપર બિલ્ડ અપ એરીયાનું શેલરફળ પલ.૦૨ રહે. મી.) પહેલો માળ (હોલો લિન્ક), "સિનેયર પ્રાઈડ", બ્લોક / સર્વે નં. ૫૦૫, એક.પી. નં. ૮૩, ટી. પી. નં. ૧૧૮, શ્રીનાથ પાર્કની પાછળ, આશ્વા ઉપવનની પાસે, મોજે - સિંગરવા ગામ, તાલુકો - દસ્ક્રોઈ, અમદાવાદ - ૧૨ (નિકોલ).	Rs. 11,00,000/- Rs. 1,10,000/-	શ્રી જતિન ચોધરી અધિકૃત અધિકારી (મો : ૯૪૨૩૫૬૭૦૩૮)
૨.	શ્રી રાજેશકુમાર રઘુવીરભાઈ ચોધરી અને શ્રીમતી એલોપાના રાજેશકુમાર ચોધરી (ઉદારકર્તા / મોર્ગેજર) બી - ૧૦૩, સમુધિ રેસીડેન્સી, હેલ્મોર પાસે, રામપર મોડેરન, સાલમચની, અમદાવાદ. (પાલકી સાથા)	રૂ. ૩૨,૭૦,૪૬૬.૨૪ વતા તા. ૩૧.૦૫.૨૦૧૯ ના રોજ થી ત્યાજ અને આકસ્મિક ખર્ચાઓ. ડીમાન્ડ નોટીસની તારીખ ૨૪.૦૬.૨૦૧૯ પછોજાની તારીખ ૨૪.૦૬.૨૦૧૯	શ્રી રાજેશકુમાર રઘુવીરભાઈ ચોધરી ની ઉપર મુજબની મિલકતનો રહેઠાણ લાયક ફલેટ નં. એલ - ૧૦૨ (આઈડે ફ્લોર - હોલો લિન્ક), સુપર બિલ્ડ અપ એરીયાનું શેલરફળ ૧૭૫.૦૦ રહે. યાર્ડ., "શ્રધ્ધા પાયોનીયર", બ્લોક નં. ૨૦૦ અને ૨૦૫, એક. પી. નં. ૨૫ અને ૨૬બી, સબ પ્લોટ નં. ૨, ટી. પી. નં. ૭૮ (હાથીજા), રાષ્ટ્ર ઉપવન કલબની સામે, મહેમદાબાદ હાઈવે રોડ, અમદાવાદ.	Rs. 20,75,000/- Rs. 2,07,500/-	શ્રી રવિદુસરા ઠગવા અધિકૃત અધિકારી (મો : ૭૫૬૭૧૮૨૨૪૬)
૩.	શ્રીમતી એલોપાના રાજેશકુમાર ચોધરી અને શ્રી રાજેશકુમાર રઘુવીરભાઈ ચોધરી (ઉદારકર્તા / મોર્ગેજર) બી - ૧૦૩, સમુધિ રેસીડેન્સી, હેલ્મોર પાસે, રામપર મોડેરન, સાલમચની, અમદાવાદ. (પાલકી સાથા)	રૂ. ૧૬,૩૪,૧૬૩.૨૨ વતા તા. ૩૧.૦૫.૨૦૧૯ ના રોજ થી ત્યાજ અને આકસ્મિક ખર્ચાઓ. ડીમાન્ડ નોટીસની તારીખ ૨૪.૦૬.૨૦૧૯ પછોજાની તારીખ ૨૪.૦૬.૨૦૧૯	શ્રી રાજેશકુમાર રઘુવીરભાઈ ચોધરી ની ઉપર મુજબની મિલકતનો રહેઠાણ લાયક ફલેટ નં. એલ - ૩૦૨ (બીજો માળ - હોલો લિન્ક), સુપર બિલ્ડ અપ એરીયાનું શેલરફળ ૧૦૨.૦૦ રહે. યાર્ડ., "શ્રધ્ધા પાયોનીયર", બ્લોક નં. ૨૦૫, ૨૦૬ અને ૨૦૮, એક. પી. નં. ૨૬, ૨૭ અને ૨૮બી, સબ પ્લોટ નં. ૩, ટી. પી. નં. ૭૮ (હાથીજા), રાષ્ટ્ર ઉપવન કલબની સામે, મહેમદાબાદ હાઈવે રોડ, અમદાવાદ.	Rs. 11,70,000/- Rs. 1,17,000/-	શ્રી રવિદુસરા ઠગવા અધિકૃત અધિકારી (મો : ૭૫૬૭૧૮૨૨૪૬)

ઈજોમકી ભરવાની છેલ્લી તારીખ : ૧૧.૧૨.૨૦૨૦ ના રોજ થી સાંજે ૪.૦૦ વાગ્યા સુધી | નિરીક્ષણની તારીખ અને સમય : ૦૬.૧૨.૨૦૨૦, સમય : સવારે ૧૧.૦૦ થી સાંજે ૪.૦૦ કલાકે

ઈ - હરાજીની તારીખ અને સમય : ૧૫.૧૨.૨૦૨૦, સમય : સવારે ૧૧.૦૦ થી બપોરે ૧.૦૦ વાગ્યા સુધી

વેચાણ સિક્યુરીટી ઈન્વેસ્ટમેન્ટ (એન્ડોર્સમેન્ટ) નિયમ - ૨૦૦૨ હેઠળ ની શરતો અને નિયમો વે આદિન રહેશે. (૧). "જ્યાં છે જેમ છે અને જે વર્તે પડે છે ના દોરણે" વેચાણ કરવામાં આવશે. (૨). ઉપર જણાવેલ નિર્દિષ્ટ મુકરર મિલકતોની વિગતો, અધિકૃત અધિકારીની માહિતીમાં શ્રેષ્ઠ હોવાનું જણાવ્યું છે, પરંતુ અધિકૃત અધિકારી આ ધોષણમાં કોઈ ભુલ, ખોટી રજૂઆત અથવા અવગણના માટે જવાબદાર રહેશે નહીં. (૩). મુકરર મિલકત અનામત કિંમત કરતા નીચે વેચવામાં આવશે નહીં. (૪). હરાજીનું વેચાણ ઈ-હરાજ પોર્ટલ <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> દ્વારા ઓનલાઈન કરવામાં આવશે. (૫). બિરોને પસ <https://ibapi.in> or www.mstcecommerce.com/auctionhome/ibapi/index.jsp પોર્ટલ દ્વારા જઈ રવાની સલાહ આપવામાં આવે છે.

તારીખ : ૧૬.૧૧.૨૦૨૦, સ્થળ : અમદાવાદ (બસલ હાંમેજીબી અનુવાદ) સહી/-, અધિકૃત અધિકારી, યુકો બેંક

APM TERMINALS Lifting Global Trade
Gujarat Pipavav Port Limited
Regd. Office: Pipavav Port, At Post Rampara-2 via Rajula, Dist. Amreli Gujarat-365560
CIN: L63010GJ1992PLC018106 **Email:** 02794 242400 **Fax:** 02794 242413
Website: www.pipavav.com **Investor:** investorrelationinppv@apmterminals.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) that Gujarat Pipavav Port Limited (the Company), has on 20th November 2020 completed sending emails through KFin Technologies Private Limited (the Registrar and Share Transfer Agents/ Kfintech) along with the details of Login ID and Password to the members whose email id is registered with the Depositories or with the Company, for seeking Shareholders' approval for the following resolutions:

(i) Appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director for a period of five consecutive years commencing from 12th November 2020 to 11th November 2025

(ii) Appointment of Mr. Soren Brandt (DIN: 00270435) as Director of the Company

(iii) Appointment of Mr. Maarten Degryse (DIN: 08925380) as Director of the Company

Pursuant to Section 110 of the Companies Act, 2013 (the Act) and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time read with General Circular No. 17/2020 dated 13th April 2020 and No. 33/2020 dated 28th September 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CM/D1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI), the resolutions are proposed to be passed by way of Remote E-voting only by the Members of the Company. The Ministry of Corporate Affairs and SEBI vide circulars mentioned above have dispensed with the requirement for issuing the hard copies of documents for passing of Ordinary and Special Resolutions by the Members, on account of the threat posed by Covid-19 crisis.

Pursuant to the aforesaid Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice in Electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Members who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with Kfintech for Remote E-voting on the proposed resolutions. The Company has made arrangement for registration of Email ID to the Members. Those Members can visit <https://ris.kfintech.com/client-services/postalballot/> to provide their Email ID and they would get an email with the link to participate in the E-voting.

Post successful registration of the email, the Member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable remote e-voting for this Postal Ballot. In case of any queries, member may write to einward.ris@kfintech.com. The said notice of Postal Ballot is also placed on the website of the Company www.pipavav.com

The Board of the Directors of the Company has appointed Mr. Himanshu S. Kamdar (Membership No. 5171) and in his absence Mr. Jayesh M. Shah, (Membership No. 5637) Partners, M/s. Rathi & Associates, Practicing Company Secretaries, to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer, after completion of scrutiny of the votes received, will submit his report to the Company Secretary in writing. The results of the said voting will be declared in accordance with the provisions of Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 by 23rd December 2020. The results of Postal Ballot will be displayed on the Company's website www.pipavav.com and will be submitted to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), where the Equity Shares of the Company are listed.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 22 of the Rules, the Company has engaged the services of KFin Technologies Private Limited to provide Remote E-voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 13th November 2020 (cut-off date) and the notice has been sent to Members by email (to those members who have registered their email ids), whose names appear in the Register of Members/Beneficial Owners on that date.

Members are requested to note that they can cast their vote online commencing from 9.00 am on 22nd November 2020, till 5.00 p.m. on 21st December 2020. Please note that the e-voting module will be disabled for voting thereafter.

Contact details of the person responsible to address the grievances connected with the electronic voting are: Ms C. Shobha Anand, Dy General Manager, Contact no: 040- 67162222 at KFin Technologies Private Limited [Unit: Gujarat Pipavav Port Limited] Selenium Building Tower B, Plot No. 31& 32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500032, Telangana State, India.

For and on behalf of the Board
Manish Agnihotri
Company Secretary
ACS No. 12045

Place: Mumbai
Date : 20th November 2020

COSMO FILMS Engineered to Enhance
COSMO FILMS LIMITED
CIN: L92114DL1976PLC008355
Regd. & Corp. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025, INDIA
Tel: 011-49494949, **Fax:** 011-49494950, **E-mail:** investor.relations@cosmofilms.com, **Website:** www.cosmofilms.com
Company Secretary & Compliance Officer: Ms. Jyoti Dixit

FOR ATTENTION OF THE ELIGIBLE SHAREHOLDERS OF COSMO FILMS LIMITED

OFFER TO BUYBACK UP TO 12,67,361 (TWELVE LAKHS SIXTY SEVEN THOUSAND THREE HUNDRED AND SIXTY ONE) FULLY PAID-UP EQUITY SHARES OF COSMO FILMS LIMITED (THE "COMPANY") OF FACE VALUE OF INR 10 EACH ("EQUITY SHARES"), REPRESENTING 6.52% OF THE ISSUED, SUBSCRIBED AND PAID-UP EQUITY SHARES OF THE COMPANY, FROM ALL ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, I.E., MONDAY, NOVEMBER 9, 2020 ON A PROPORTIONATE BASIS, THROUGH THE 'TENDER OFFER' PROCESS, AT A PRICE OF INR 576 (INDIAN RUPEES FIVE HUNDRED SEVENTY SIX ONLY) PER EQUITY SHARE, PAYABLE IN CASH, ON AN AGGREGATE MAXIMUM AMOUNT NOT EXCEEDING INR 73,00,00,000 (INDIAN RUPEES SEVENTY THREE CRORES ONLY) EXCLUDING THE TRANSACTION COSTS ("BUYBACK").

Unless otherwise defined, capitalised terms used but not defined in this advertisement shall have the meaning assigned to such terms in the Letter of Offer.

This advertisement ("Advertisement") is being issued by the Company pursuant to and in compliance with the circular issued by SEBI vide circular no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 read with SEBI circular no. SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 (the "Relaxation Circulars"). This is to be read together with:

- the Public Announcement dated Tuesday, October 27, 2020 published on Wednesday, October 28, 2020; and
- the Letter of Offer dated Thursday, November 19, 2020.

The Public Announcement was published in the following newspapers:

Name of the Newspaper	Language	Editions
Business Standard	English	All Edition
Business Standard	Hindi	All editions (Hindi) also being the regional language where the registered office of the Company is situated)

A. COMPLETION OF DISPATCH
In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer along with Tender Form has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Record Date i.e. Monday, November 9, 2020 and whose email ids have been registered with Company as downloaded from depositories. The Company will not undertake any physical dispatch of the Letter of Offer and Tender Form in compliance with the Relaxation Circulars.

B. AVAILABILITY OF LETTER OF OFFER AND TENDER FORM
An Eligible Shareholder may access the Letter of Offer along with the Tender Form, on the website of the Company (www.cosmofilms.com), the Registrar to the Buyback (www.linkintime.co.in), the Stock Exchanges i.e. NSE (www.nseindia.com), BSE (www.bseindia.com) and the Manager to the Buyback (www.rathi.com). Eligible Shareholder who have not registered their email ids with the depositories/ the Company, and who want to know their entitlement can do so by accessing the website of the Registrar at (<https://www.linkintime.co.in/Offer/Default.aspx>). Further, in case of non-receipt of Letter of Offer, the application can be made on a plain paper in writing signed by the Eligible Shareholders during the Tendering Period, i.e. from Friday, November 27, 2020 to Friday, December 11, 2020. For detailed procedure for tendering Equity Shares and settlement, please refer to section titled "Procedure for Tender Offer and Settlement" on Page 44 of Letter of Offer.

C. BRIEF SCHEDULE OF ACTIVITIES
The schedule of major activities is set forth below:

Sl. No.	Activity	Schedule of Activities	
		Day	Date
1.	Buyback Opening Date	Friday	November, 27, 2020
2.	Buyback Closing Date	Friday	December 11, 2020
3.	Last date of receipt of completed Tender Forms and other specified documents including Physical Share certificates (if and as applicable) by the Registrar	Tuesday	December 15, 2020
4.	Last date of verification of Tender Forms by Registrar	Wednesday	December 16, 2020
5.	Last date of intimation to the Stock Exchange regarding Acceptance/ non-acceptance of the tendered Equity Shares by the Registrar	Monday	December 21, 2020
6.	Last date of completion of settlement by the Clearing Corporation of the Stock Exchanges	Tuesday	December 22, 2020
7.	Last date of dispatch of share certificate(s) by the Registrar/ payment to Eligible Shareholder/ return of unaccepted shares to Eligible Shareholders	Tuesday	December 22, 2020
8.	Last date of extinguishment of the Equity Shares bought Back	Tuesday	December 29, 2020

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last date.

D. CONTACT DETAILS
The Eligible Shareholders may also contact the following for receiving the Letter of Offer and the Tender Forms in electronic form:

Cosmo Films DLF Address: 1008, DLF Tower-A, Jasola District Centre, New Delhi - 110 025, India Tel: +91- 11- 49494949 Fax: +91-22-6626 6544 Email: jyoti.dixit@cosmofilms.com Contact person: Ms. Jyoti Dixit	Anand Rathi Advisors Limited Address: 10th Floor, Trade D Tower, Kamla City, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 Tel: +91-22-6626 6666 Fax: +91-22-6626 6544 Email: cosmo.buyback@rathi.com Contact person: Astha Daga / Adit Gala	Link Intime Private Limited Address: C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: +91 22 4918 6200 Fax: +91 22 4918 6195 Email: cosmofilms.buyback@linkintime.co.in ; Contact Person: Sumeet Deshpande
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E. OTHER INFORMATION

- The information contained in this Advertisement is in accordance with the Relaxation Circulars.
- The Offer will be implemented through stock exchange mechanism made available by BSE. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
- The Advertisement will also be available on the websites of the company on the website of the Company (www.cosmofilms.com), the Registrar to the Buyback (www.linkintime.co.in), the Stock Exchanges i.e. BSE (www.bseindia.com), NSE (www.nseindia.com) and the Manager to the Buyback (www.rathi.com).

F. DIRECTORS' RESPONSIBILITY
As per Regulation 24(ii)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Advertisement and confirms that this Advertisement contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of **Cosmo Films Limited**

Sd/- Mr. Ashok Jaipuria Chairman and Managing Director DIN: 00214707	Sd/- Mr. Arun Kumar Jain Whole-time Director DIN: 00027911	Sd/- Ms. Jyoti Dixit Company Secretary & Compliance Officer Membership no. F6229
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Date: November 20, 2020 Place: New Delhi

Asian Hotels (West) Limited
CIN No: L55101DL2007PLC157518
Registered Office: 6th Floor, Aria Towers, J.W. Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi - 110 037, Tel: +91-011-41597315
Email: vivek.jain@asianhotelswest.com
Website: www.asianhotelswest.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities & 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 Friday, 27th November, 2020 to consider and approve, *inter alia*, the Un-Audited Financial Results of the Company for the Quarter ended 30th September, 2020.

The Notice is also available on the Website of the Company www.asianhotelswest.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Asian Hotels (West) Limited
Sd/-
Vivek Jain
Company Secretary

Place : New Delhi
 Dated: 20th November, 2020

NMDC Limited
(A Government of India Enterprise)
 Donimalai Complex, Post: Donimalai, PIN-583118
 Taluk: Sandur, Dist: Ballari-Karnataka

TENDER NOTIFICATION
 Sealed tenders are inviting from the competent and experienced bidder for the following work:

Sl. No.	Tender No. & Date	Name of Work	Cost of Work & EMD (₹)	Sale / download period From-To	Last date of Submission up to 15.00 Hrs
1.	CE/W/6(41)/2020 Date: 20/11/2020	"Maintenance of Railway Loading Lines (Road No. 5 & 6) belonging to NMDC Ltd at DIOM RNJP Railway Yard for the year 2021-22"	24.88 Lakhs EMD-24,900/-	23/11/2020 to 22/12/2020	22/12/2020
2.	CE/W/15(111)/2020 Date: 20/11/2020	"Construction of Godown for Handling OTR Tyres at Stores of KIOM including Electrification works"	41.85 Lakhs EMD-42,000/-	25/11/2020 to 24/12/2020	24/12/2020
3.	CE/W/1(870)/2020 Date: 20/11/2020	"Construction of Godown for Lubrication shed & platform cum ramp for Gas Cylinders at Pellet Plant DIOM including Electrification Works"	24.33 Lakhs EMD-24,300/-	27/11/2020 to 26/12/2020	26/12/2020
4.	DNM/PPT/Solar Roof Top/2020 Date: 23/11/2020	"Design, Engineering, Procurement & Supply, Construction & Commissioning of 60KW AC Roof Top Solar Photovoltaic Grid Connected Power Project in Pellet Plant"	46.84 Lakhs EMD-47,000/-	23/11/2020 to 22/12/2020	22/12/2020
5.	NMDC/Donimalai/133/20-21/ET/650 Date: 21/11/2020	Invites e-tender for supply of "Primary & Secondary Screen"			29/12/2020

For further clarification: For Sl. No. 1 to 3 may contact by e-mail to donmci@nmdc.co.in / fax No. 08395-274644 and For Sl. No. 4 may contact by e-mail to ksingh@nmdc.co.in. Detailed NIT and tender documents can be viewed and/or downloaded from NMDC's website <https://www.nmdc.co.in/nmdctender/default.aspx> or Central Public Procurement Portal <https://www.eprocure.gov.in>. Further, for any corrigendum, amendments, clarification etc may please follow the above website.

For Sl. No. 5 of above work: Prospective bidders may download the tender documents from website <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> and upload their offer on the portal as per instructions provided in tender document. All prospective bidders are requested to visit above mentioned MSTC website regularly for any corrigendum in this regard. The tender will also be uploaded in CPP portal and NMDC website.

For and on behalf of NMDC Limited
General Manager (Production)

RAM RATNA WIRES LIMITED
(CIN: L31300MH1992PLC067802)
Regd. Office: Ram Ratna House, Oasis Complex, P.B.Marg, Worli, Mumbai 400 013 ♦ **Tel:** +91 - 22 - 2494 9009/2492 4144
Email Id: investorrelations@rglobal.com ♦ **Website:** www.rtrshamrik.com

NOTICE
Change in Registrar and Share Transfer Agent

Notice is hereby given to the stakeholders of Ram Ratna Wires Limited (the "Company") that the Company has terminated the arrangement with M/s. Bigshare Services Private Limited w.e.f. closing business hours of November 30, 2020 and in its place has appointed "Datamatics Business Solutions Limited" ("Datamatics"), a SEBI Registered Category -1 Registrar and Share Transfer Agent, having Registration No - INR000000874, as its new Registrar and Share Transfer Agent with effect from December 01, 2020.

Shareholders, Beneficial Owners and Depository Participants are requested to deliver / send all the documents / correspondences relating to the transfer / transmission of shares, issue of duplicate share certificates, name deletion,

