



21st August, 2020

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India
Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub:- Newspaper Advertisement – Book Closure Notice and Completion of Dispatch of Notice and Annual Report of the 32nd Annual General Meeting (AGM) of the Members of the Company

We enclose herewith in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copy of the newspaper advertisements published today, i.e. 21st August, 2020, in English, in Financial Express (all editions) and in Bengali in "Duranta Barta" (Kolkata edition), both having electronic editions, regarding e-Voting information for the 32nd AGM of the Members of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the afore-mentioned information on record and oblige.

Thanking you,

Yours faithfully,

For Century Extrusions Limited


Rohit Kumar
(Company Secretary &
Compliance officer)

ACS: 37781

Century Extrusions Limited

Regd. & Head Office :
113, Park Street
"N" Block, 2nd Floor
Kolkata -700 016 (W.B.), India
Ph. + 91 (033) 2229 1012/1291
Fax : +91 (033) 2249 5656
E. Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
Regd. Office: 54/61, Chennai 600 068.
CIN No. L32011TN19660005469 Website: www.madrasfert.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 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 28th August 2020 at Chennai inter-alia to consider, approve and adopt the restated Audited Financial Accounts for the year ended March 31, 2020 and the restated unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Chennai U Saravanan
21.08.2020 Chairman & Managing Director

SUYOG TELEMATICS LIMITED
CIN: L32109MH1995PLC091107

Registered Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli (West), Mumbai - 400 083 | Tel.: 022-25795516
Website: www.suyogtelematics.co.in | Email: investor@suyogtelematics.co.in

NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, August 27, 2020**, at the registered office of the Company, inter-alia, to consider and approve the unaudited financial results for the first quarter (Q1) ended June 30, 2020.

Further, details are also available on the website of the Company i.e. www.suyogtelematics.co.in as well as on the website of BSE Limited where Company is listed i.e. www.bseindia.com.

Further, in compliance of Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company has been closed from Wednesday, July 01, 2020 up to 48 hours from the conclusion of the meeting.

For Suyog Telematics Limited
Sd/-

Date: August 19, 2020
Place: Mumbai
Rahul Kapur
Company Secretary and Compliance Officer

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344
Regd Office: G-108, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No.0562-2527332
Fax.No.0562-2527329, e-mail: pccosma@listings@doctorsoap.com, Website: www.doctorsoap.com

NOTICE OF 33RD A.G.M AND REMOTE E-VOTING

Notice is hereby given that the 33rd Annual General Meeting of the Members of Pee Cee Cosma Sope Limited will be held on Wednesday, 30th September, 2020 at 3.30 P.M. by way of Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

The Company is pleased to provide its members facility to attend AGM through VC, exercise their right to vote at the AGM by electronic means and the business will be transacted through remote e-voting prior to and during the AGM. The members holding shares as on September 23rd, 2020 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories.

The members who have not registered their email addresses with the company are requested to register them with the company to receive e-communication from the company. For registering email address, the members are requested to follow the below steps:

Members holding shares in physical form are requested to provide name, Folio number, mobile number, email address, scanned copies of share certificate(s) (both sides), self-attested Pan and Aadhar Card through email on shareholders at pccosma@listings@doctorsoap.com

Members holding shares in Dematerialised mode are requested to provide name, Depository Participant ID and client ID, mobile number, email address, scanned copies of self-attested client master or consolidated account statement through email on pccosma@listings@doctorsoap.com

Further, members are requested to update their bank details with the Company/RTA (Skyline Financial Services Ltd., by sending scanned copy of signed request letter mentioning the name, folio no., bank account details, self attested copy of PAN card and a cancelled cheque leaf with pre-printed name of the member (first shareholder) of the Company through email on info@skylinert.com OR pccosma@listings@doctorsoap.com

The electronic copy of the Annual Report for 2019-2020 including the Notice which includes the process and manner of attending the AGM through VC and e-voting will be sent in due course to all the members whose email addresses are registered with the company or depository participants. The annual report will also be available on the website of the company www.doctorsoap.com and stock exchange www.bseindia.com and can be downloaded after September 5th 2020.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
ASHOK KUMAR JAIN
(Executive Chairman) DIN : 00113133

PLACE : AGRA
DATED : 21.08.2020

CONNECT BROADBAND
QUADRANT TELEVENTURES LIMITED
CIN: L00000MH1946PLC197474
Regd. Office: Autocars Compound, Adalat Road, Aurangabad - 431005
Corporate Office: B-71, Industrial Area, Phase VII, Mohali - 160055, Punjab
Tel: +91-172-5090000, E-mail: secretarial@infoteleconnect.com, www.connectzone.in

NOTICE OF 73rd ANNUAL GENERAL MEETING

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the members of Quadrant Televetures Limited (the "Company") will be held through Video Conferencing (VC) and/or other Audio Visual Means ("OAVM") on Friday, September 18, 2020 at 12.30 p.m. in compliance with Circular number 20/2020 dated May 05, 2020 read with Circular numbers 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) to transact the businesses as set forth in the Notice of the AGM.

Electronic copies of the Notice of the 73rd AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on August 20, 2020 to all those members whose email IDs are registered with the Company/Depository.

In accordance with the said circulars Notice of 73rd Annual General Meeting along with Copy of Annual Report for financial year 2019-20 is available at Company's Website www.connectzone.in website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 11, 2020 to Friday, September 18, 2020 (both days inclusive).

The Instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 73rd AGM.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, notice is further given that:-

(a) The Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present on the AGM through VC, Shall be eligible to vote through e-voting at the AGM.

(b) The remote e-voting facility shall commence on Tuesday, September 15, 2020 at 9.00 a.m. and end on Thursday, September 17, 2020 till 5.00 p.m., both days inclusive. Remote e-voting shall not be allowed beyond 5.00 p.m. on September 17, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to vote again or change the vote subsequently.

(c) The Company has fixed Friday, September 11, 2020, as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means.

(d) 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/entitlement date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who becomes a member of the Company after the date of this Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, September 11, 2020, may obtain the User ID and Password by sending an email request to secretarial@infoteleconnect.com. Members may also call on +91 172 5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing to him at Quadrant Televetures Limited at B-71, Industrial Area, Phase VII, Mohali - 160055.

(e) Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository and in respect of shares held in Physical Form by writing to the Company's Registrar and Share transfer Agent ("RTA"), Cameo Corporate Services Limited, Subramanian Building, No 1 Club House Road, Chennai-600002.

(f) In case of you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help desk section or write an email to helpdesk.evoting@cdslindia.com. In case the shareholders have any grievances connected with the voting by Remote e-Voting or through electronic means at AGM the Shareholder may also call on +91-172-5090000 or send a request to Mr. Gourav Kapoor, Company Secretary, by writing him at Quadrant Televetures Limited at B-71, Industrial Area, Phase-VII, Mohali-160055 or send an email to secretarial@infoteleconnect.com.

By order of the Board of Directors
For QUADRANT TELEVENTURES LIMITED
Sd/-
GOURAV KAPOOR
COMPANY SECRETARY
Place: Mohali
Date: August 20, 2020

DOLAT INVESTMENTS LIMITED
Regd. Off: Office No. 141, Center Point, Samnath, Daman, Daman & Diu-36210
Corp. Off: 301-303, Bhagwati House, Plot A/13, Veera Desai Road, Andheri (W), Mumb - 400058
Tel: 91-22-26732602; Fax: 91-22-26732642; CIN: L67100DD1983PLC004760;
Website: www.dolatinvest.com; E-mail: post@dolatinvest.com;

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 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 Wednesday, 26th August, 2020, inter-alia, to consider and take on record, the unaudited financial results (Consolidated & Standalone) for the 1st quarter ended 30th June, 2020 and to consider payment of interim dividend and to transact any other business with the permission of Chair.

The Inform Dividend, if declared, shall be paid to the equity shareholders of the company whose name appear on the register of Members of the company or in the records of the depositories as beneficial owners of the shares as on Thursday, September 03, 2020 which is the Record date fixed for the purpose.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For Dolat Investments Limited
Sd/-
Sandeep Kumar G. Bhanushali
Company Secretary & Compliance Officer

Date : 20th August, 2020
Place : Mumbai

LAKSHMI PRECISION TOOLS LIMITED
CIN: U28939TZ1966PLC000559
Regd. Office : 504, Avinashi Road, Peelamedu Post, Coimbatore - 641004.
Phone: 0422 - 6173500 E-mail: acctsec@lptindia.com
Website: www.lptindia.com

54th AGM TO BE HELD IN VIDEO CONFERENCE/OAVM MODE

Dear Member(s),

1. Shareholders may note that the 54th Annual General Meeting ("AGM") of the Company will be convened at 02.00 PM IST, on Friday, the 18th Day of September, 2020 through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read 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") the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.

2. The Notice of the 54th AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) as mentioned above. Members can join and participate in the 54th AGM through VC/OAVM facility only. The instructions for joining the 54th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 54th AGM are provided in the Notice of the 54th 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.

3. Notice of the 54th AGM and the Annual Report will be made available on the website of the Company i.e., www.lptindia.com.

4. Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 54th AGM, Annual Report and/or login details for joining the 54th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to green@skdc-consultants.com:

- Request e-mail mentioning your name, folio number and complete address
- Copy of the Share Certificate (Front & Back)
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.

5. Members may also kindly note that the company has fixed Friday, 11th September, 2020 as the cut-off date for determining the members for participate in the AGM.

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

For LAKSHMI PRECISION TOOLS LIMITED
NETHRA J.S. KUMAR
Chairperson
Coimbatore
20.08.2020

Garden Reach Shipbuilders & Engineers Limited
Regd. Office: 43/46, Garden Reach Road, Kolkata - 700024
Tel: (033) 2469-8545; Fax: (033) 2469-8150
Website: www.grse.in; E-mail: investor.grievance@grse.co.in
(CIN: L35111WB1934GIC007891)

NOTICE OF 104th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 104th Annual General Meeting ("AGM") of Garden Reach Shipbuilders & Engineers Limited (the "Company") will be held on Friday, 11th September, 2020 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made 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 April, 2020, 13th April, 2020 and 5th April, 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 SEBI ("SEBI Circular") and other applicable circulars issued by MCA and SEBI, to transact the business set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Notice of the 104th AGM and the Annual Report including the financial statements for the financial year 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on 19 August 2020 by email to all those Members of the Company, whose email addresses are registered with the Company or with their respective Depository Participant(s) ("Depository"), in accordance with the aforesaid circulars. Members can join and participate in the AGM through VC/OAVM facility only. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice of the AGM along with Annual Report will be available on the Company's website at www.grse.in and the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes using an electronic voting system of NSDL on the dates mentioned below (remote e-voting). In addition, the facility for voting through electronic voting system shall also be made available during the AGM. The Company has engaged the services of NSDL as the Agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. The detailed instructions for e-voting are given in the Notice of the AGM.

The remote e-voting shall commence on Tuesday, 8th September, 2020 (9:00 a.m. IST) and end on Thursday, 10th September, 2020 (5:00 p.m. IST). The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on Friday, 4th September, 2020 (i.e., 'the cut-off date') only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and e-voting during AGM.

Any person, who acquires shares of the Company and becomes a member after despatch of the Notice of the AGM and holding shares as of the cut-off date may obtain the login ID and password and cast their votes using the e-voting instructions, in the manner as provided in the Notice of the AGM.

Members who have cast their vote(s) by remote e-voting may also attend the AGM but will not be entitled to cast their vote(s) again at the AGM. The Company has appointed Mr. A. K. Lahb, Practising Company Secretary (FCS: 4848 / CP No.: 3238) of M/s. A. K. Lahb & Co., Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Books of the Company shall remain closed from 05th September, 2020 to 11th September, 2020 (both days inclusive) for the purpose of 104th AGM of the Company and payment of final dividend. Dividend, if declared at the AGM, will be payable within 30 days from the date of declaration, to those Members whose names appear on the Register of Members / Beneficial Owners as on the cut-off date.

Members holding shares in physical form, who have not updated/registered their email addresses with the Company/Depository can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the signed request letter mentioning your name, folio no. and address; share certificate (front and back); self-attested copy of the PAN card; and self-attested copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the registered address of the Member, by email to investor.grievance@grse.co.in. Members holding shares in demat form are requested to register/updated their email addresses with their Depository.

All the documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. The request for the same may be sent to investor.grievance@grse.co.in. In case of any grievances/queries, Members are requested to contact M/s. Alankit Assignments Limited at ra@alankit.com or to the Company at investor.grievance@grse.co.in, duly quoting their Demat account details.

For Garden Reach Shipbuilders & Engineers Limited
Sd/-
Sandeep Mahapatra
Company Secretary and Compliance Officer

Place: Kolkata
Date: 19th August, 2020
"In pursuit of Excellence and Quality in Shipbuilding"
Visit us at : www.grse.in

CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata- 700016
Website: www.centuryextrusions.com
E-mail: secretary@centuryextrusions.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the Thirty Second (32nd) Annual General Meeting of the Members of the Company will be convened on Saturday, the 12th day of September, 2020 at 11:00 A.M. Indian Standard Time ("IST"), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, No. 17/2020 and No. 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 06th day of September, 2020 to 12th day of September, 2020, (both days inclusive).

2. The Notice of the 32nd AGM and the Annual Report of the Company including the financial statements for the financial year ended 31st March, 2020 ("Annual Report") has been sent only by email to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. The requirements of sending physical copy of the Notice of the 32nd Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

3. Members holding shares either in physical form or dematerialized form, as on the cut-off date of 05th day of September, 2020 may cast their vote electronically, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited (CDSL).

4. In line with the MCA Circulars and SEBI Circular, the Notice of the 32nd AGM of the company has been updated on the website of the company, viz. www.centuryextrusions.com. The notice can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and, Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com.

5. The remote e-voting period begins on 09th September, 2020 at 9:00 A.M. (IST) and ends on 11th September, 2020 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, as on the cut-off date i.e. 05th September, 2020 may cast their vote by remote e-voting. The remote e-voting module shall be enabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

6. Any person who acquires shares and becomes Members of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. 05th September, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com. Or ra@cdsl.com.

7. Members are requested to express their views/queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile no. at secretary@centuryextrusions.com till 4 p.m. (IST) on Thursday 10th September, 2020. Members who wish to ask question during the 32nd AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile no. to the company's email address at secretary@centuryextrusions.com till 4 p.m. (IST) on Thursday 10th September, 2020.

8. Members holding shares in physical form who have not registered their email addresses with the company/Company's RTA, can get the same registered and obtain notice of the 32nd AGM of the company along with the Annual Report for the financial year ended 31st March, 2020 and/or login details for joining the 32nd AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by e-mail to the company's RTA's email id: ra@cbmsl.com:

- A signed request letter mentioning your Name, Folio Number and complete Address;
- Self - attested scanned copy of PAN Card;
- Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter id card, passport) in support of the address of the member as registered with the company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533. The aforesaid information is being issued for the information and benefit of all the members of the company and is in compliance with the MCA Circulars and the SEBI Circular.

For Century Extrusions Limited
Rohit Kumar
Company Secretary

Place: Kolkata
Date: 20.08.2020

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854

Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032 | Ph: 040-23786300
E-mail: mail@divisilabs.com URL: www.divisilabs.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES TO THE SHAREHOLDERS

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of Divi's Laboratories Limited ("the Company") will be held on Monday, 14 September, 2020 at 10.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI dated May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business that is as set out in the Notice of the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at https://meetings.kfintech.com. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto (i.e. Annual Report 2019-20), have been sent on 19 August, 2020 through electronic mode to the Members of the Company whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.divisilabs.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's RTA, KFin Technologies Private Limited ("KFinTech") at https://evoting.karvy.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below, ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company www.divisilabs.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFinTech, at https://evoting.karvy.com.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting:	9:00 a.m. (IST) on Thursday, 10 September, 2020
End of remote e-voting:	5:00 p

