

FCL:SEC:AGM 20:153
5th September, 2020

The Manager
Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Copy of newspaper cuttings of advertisement released regarding Notice of Fifty-Second Annual General Meeting, e-Voting information and Book Closure intimation.

We refer to the provisions of Regulation 30 Schedule III, Part A (12) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and enclose herewith the copies of the newspaper cuttings of advertisement released regarding notice of Fifty-Second Annual General Meeting ("AGM"), e-Voting information and Book Closure intimation published in the newspapers namely: Financial Express, all editions (English Newspaper) and Loksatta, Pune edition (Marathi Newspaper) on 5th September, 2020 in respect of Company's said AGM which, as informed earlier, is scheduled to be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

This is for your kind information and record.

Thinking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary &
President (Legal)

Encl: As above.



Finolex
Cables Limited

26/27, Mumbai - Pune Road, Pimpri, Pune 411018

CIN: L31300MH1967PLC016531 | TEL: (020) 27475963 | FAX: (020) 2747 0344

Email: sales@finolex.com | Website: www.finolex.com

NOTICE OF 52nd ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Second Annual General Meeting ("AGM") of the Members of Company will be held on Tuesday, the 29th September, 2020 at 11.30 am through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the Ordinary and Special Business, as set out in the Notice of the said meeting.

Notice of AGM and Annual Report: In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 Dt. 13.04.2020 and No. 20/2020 Dt. 05.05.2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 Dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular"), the Notice together with Annual Report for the financial year 2019-20 has been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The Notice of the AGM together with the Annual Report is also available on the Company's Website: www.finolex.com. Members, who have not received the Notice and the Annual Report, may refer to or download the same from the website or may request for a soft copy of the same by writing to the Secretarial Department (Email ID: investors@finolex.com) at the Registered Office of the Company.

Book Closure Period: Pursuant to Section 91 of the Companies Act, 2013 notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM and for payment of dividend for the financial year ended 31st March, 2020.

Dividend for FY 2019-20: The dividend recommended by the Board of Directors, @ 275 % (Rs. 5.50 per equity share of Rs. 2/- each fully paid up), if approved at the AGM will be paid on or before 28th October, 2020 in respect of shares held in physical form to those Members whose names appear in the Register of Members on 29th September, 2020 and in respect of shares held in electronic form to those Members whose names appear in the list of beneficial owners furnished by the Depositories as at the end of business hours on 18th September, 2020.

E-Voting: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with M/s National Securities Depository Limited ("NSDL") to facilitate the Members to exercise their right to vote by remote e-voting. The detailed process for participating in the remote e-voting is available in the Notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 22nd September, 2020 being the cut-off date may cast their vote electronically by remote e-voting.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9.00 a.m.) and will end on Monday, the 28th September, 2020 (5.00 p.m.). The remote e-voting module shall be disabled thereafter by NSDL. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

Contact Details: For any queries or issue regarding remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager, NSDL, Email ID: pallavid@nsdl.co.in, Tel: 022-24994545.

By Order of the Board
For FINOLEX CABLES LIMITED

Place : Pune
Dated : 05th September, 2020

Sd/-
R. G. D'SILVA
Company Secretary & President (Legal)

Place: New Delhi
Date : 04 September 2020



ESSAR CARGO TERMINALS LIMITED

Salaya Administrative Building, 44 KM, P. O. box 7, Ambaliya, District Dev Bhoomi Dwarka, Jamnagar, Gujarat 361305 India. Tel: +91 22 66601100
cretarial@essarport.co.in Web: www.essarports.com
CIN: U61100GJ1993PLC019238

NOTICE

Notice is hereby given that the Twenty Seventh Annual General Meeting of Essar Cargo Terminals Limited will be held on Friday, 2020 at 3.30 p.m. IST through video conferencing/other means ("OAVM") ("AGM" / "the meeting") organized by the venue of the meeting shall be deemed to be the venue of the Company at Salaya Administrative Building, 44 Salaya, Taluka Khambhalia, District Devbhomi Dwarka, Gujarat, 361305 India.

Notice for the financial year 2019-20 including the Notice of the AGM has been sent to the members to their registered email address by email to those members who have registered with the Depositories / Company.

Notice for the financial year 2019-20 including the notice of the AGM is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the AGM and Annual Report will not be sent this year.

Pursuant to Section 108 of the Companies Act, 2013 ("the Act") and the Rules made thereunder, the Company is providing electronic voting facility to its members for voting on the business as specified in the Notice of the 27th AGM of the Company.

The e-voting commences on Sunday, 27th September, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to vote again. The Notice of the 27th AGM is available on the website @ www.essarports.com.

Notice is hereby given that the Company has fixed Friday, 2020 as the Record Date for the purpose of identifying the members who are entitled to vote on the business as specified in the Notice.

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By order of the Board of Directors
Sd/-
Ketki Belhe
Company Secretary
M. NO.: A21418

September 5, 2020

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi

Rajiv Rattan
Chairman

TRIVENI ENGINEERING & INDUSTRIES

Corporate Identity Number: L15421UP1932PLC022174

Regd. office: Deoband, District Saharanpur, Uttar Pradesh - 201001

Corp. office: 8th Floor, Express Trade Towers, 15-16, Sector-16A, Noida - 201301

E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com

Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 84th ANNUAL GENERAL MEETING

Annual General Meeting

Notice is hereby given that the 84th Annual General Meeting (AGM) of the Members of Triveni Engineering & Industries Limited is scheduled to be held on Monday, 28th September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India collectively referred to as ("relevant circulars") to transact the business as specified in the Notice of the AGM. Members will be able to attend the AGM through VC or live web cast at https://emeetings.kfintech.com.

The company has completed mailing of AGM notice and Annual Report to the Members of the Company electronically to those members who have registered with the Company/Depository Participant(s) / Company's Registrar and Agent, KFIN Technologies Private Ltd ("Kfintech"). These documents are also available for download from the Company's website at www.trivenigroup.com and the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India (NSX) at www.bseindia.com and www.nseindia.com respectively and on the website of Kfintech at https://evoting.kfintech.com.

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, providing all its members the facility to exercise their votes electronically through the venue of the AGM (remote e-voting) and e-voting at the AGM through the facility provided by Kfintech on all the resolutions as set out in the Notice of AGM. The instructions for this purpose are provided in the notice of the AGM and also on the website of Kfintech i.e. https://evoting.kfintech.com. All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, 25th September, 2020 at 9.00 a.m. and ends on Thursday, September 24, 2020 at 5.00 p.m. The e-voting module shall be disabled for voting after Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to vote again. The Notice of the 27th AGM is available on the website @ www.essarports.com.
- The remote e-voting period ends on Sunday, 27th September, 2020 (5.00 p.m. IST) and the e-voting module shall be disabled thereafter by NSDL.
- The cut off date for determining the eligibility to vote by electronic voting and voting at the AGM is Monday, 21st September, 2020.
- Any person who becomes member of the Company after 28th August, 2020 and whose shares as on the cut off date i.e. 21st September, 2020 may follow the instructions of notice of the AGM for casting vote through e-voting.
- Members may note that (i) the remote e-voting module shall be disabled for voting after Sunday, 27th September, 2020 (5.00 p.m. IST) and the resolution is cast by the members, he shall not be allowed to change his vote. The members who have cast their vote by remote e-voting prior to the AGM, but shall not be entitled to cast their vote again. (ii) A person recorded in the Register of Members / Lists of Beneficial Owners of the Company as on the cut-off date only shall be entitled to avail the facility of e-voting as well as e-voting at the AGM.
- The Notice of AGM is available on the Company's website www.trivenigroup.com also on the Kfintech's website https://evoting.kfintech.com.
- In case you have any queries or issues regarding e-voting, mail to Kfintech on evoting@kfintech.com or on toll free number 1800-300-3000. Ms. Shobha Anand, Deputy General Manager, E-mail: einwar@kfintech.com, Phone - 040-67162222 for any grievances connected with the facility of e-voting on the day of the AGM.

Procedure for Joining the AGM through VC/OAVM

The company shall provide VC/OAVM facility to its Members for participating in the AGM. Login credential used for e-voting may also be used for attending the AGM. The procedure for attending the AGM is explained in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM, manner of casting vote through Insta Poll at the AGM.

Date : 4 Sept., 2020
Place : Noida (U.P.)

For Triveni Engineering

Group Vice President &