

FCL:SEC:SE:20:138
6th August, 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,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held
on Friday, 14th August, 2020

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Friday, 14th August, 2020 which was published in Financial Express (English) (all editions) and Loksatta (Marathi) (Pune edition) Newspapers dated 5th August, 2020 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED


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

Encl : As above.

FINANCIAL EXPRESS

SEZ to list \$750-m bonds on India INX

PRESS TRUST OF INDIA New Delhi, August 4

ADANI PORTS AND Special Economic Zone will list \$750-million foreign currency bonds on India International Exchange (India INX) on Wednesday, the bourse said. The bonds will be listed on India INX's Global Securities Market, which connects global investors with Indian and foreign issuers. Interest on bonds is payable at 4.20% per annum and the bonds will mature in August 2027, a statement said on Tuesday. "We welcome Adani Ports SEZ \$ 750 million issue in such tough times at a competitive rate of 4.20%, this reaffirms the faith global investors have in value offerings by large Indian corporates such as Adani Group," India INX MD and CEO V Balasubramanian said.

Last month, Adani Ports and Special Economic Zone had said it would raise \$750 million to fund its capital expenditure requirements and to retire some of its debt.

Registration of portfolio managers decentralised

MARKETS REGULATOR SEBI on Tuesday said it had decided to decentralise work related to registration of portfolio managers. It has been decided that the processing of registration applications for portfolio managers

Pursuant to Sec 91 of the Companies Act, 2013 and relevant Rules and Reg. 42 of SEBI (LODR) Regulations 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from 24th August, 2020 to 29th August, 2020 (both days inclusive) for the purpose of Annual General Meeting and for determining shareholders' entitlement for dividend on equity shares for the financial year 2019-20 that may be declared at the AGM on 28th August, 2020.

In compliance with Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and e-voting during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed KFin Technologies Pvt. Ltd. (KFinTech) to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of AGM. In this regard the Members are hereby further notified that:

The remote e-voting facility would be available during the following period:	
Commencement of remote e-voting	Tuesday, 25 th August, 2020 (09:00 A.M.)
End of remote e-voting	Friday, 28 th August, 2020 (05:00 P.M.)

The remote e-voting module will be disabled by KFinTech thereafter and Members will not be allowed to vote electronically beyond the said date and time.

1. The 'Cut-Off Date' for the purpose of remote e-voting shall be Friday, 21st August, 2020. Additionally, the facility of e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. The instructions for attending the AGM through VCO/AVM are provided in the Notice of AGM. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

2. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before the AGM and e-voting during the AGM.

3. Any person who acquires shares and becomes a Member of the Company after sending of the Notice of AGM and holds shares as of the cut-off date i.e. Friday, 21st August, 2020, may obtain the login ID and password for remote e-voting by sending a request to KFinTech at evoting@kfin.com or evoting@kfin.com or evoting@kfin.com or may contact the toll-free number provided by KFinTech: 18003454001.

4. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

5. Members who need assistance before or during the AGM, can contact KFinTech on meetings@kfin.com or call on toll free numbers: 1800-425-8998/1800-345-4001. Kindly quote your name, DP ID Client ID / Folio No. and E-voting Event Number in all your communications(s).

6. Shareholders who have not registered their e-mail address or registered an incorrect email address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily get their email address and mobile number provided with the Company's RTA, by clicking the link: <https://ris.kfintech.com/enmail> registration for sending the same. Alternatively, member may send signed copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy along with client master copy (in case of electronic folio) copy of share certificate (in case of physical folio) via e-mail at the e-mail id enward.ris@kfintech.com for obtaining the Annual Report and Notice of AGM.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFinTech at enward.ris@kfintech.com.

7. Sri V. Bhaskara Rao, Practising Company Secretary, Hyderabad has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process before and during the AGM in a fair and transparent manner.

8. The results of the remote e-voting before and e-voting during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.avantifoods.com and on the website of KFin Technologies Private Limited at www.evoting.kavy.com and website of Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

9. Final Dividend and Book Closure: The Shareholders may note that the Board of Directors, at its Meeting held on June 27, 2020, has recommended a Final Dividend of Rs. 0.10 Ps. (Ten Paise only) per equity share of Re. 1/- each fully paid for the FY 2019-20, subject to the approval of the Shareholders at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2020 to Saturday, August 29, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Final Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as at close of business hours on Friday, August 21, 2020. In respect of shares held in dematerialized form, the Final Dividend will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

10. Manner of Payment of Dividend, if declared at the AGM: The Final Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agents / Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving Final Dividend and to receive the Final Dividend directly into their bank account on the pay-out date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFinTech, in respect of shares held in physical form and to their Depository Participant in respect of shares held in electronic form.

11. Tax on Dividend, if declared at the AGM: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders w.e.f. April 1, 2020 and the

Pune, August 05, 2020 (UIN: 0039/191)

NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Friday, 14th August, 2020 to, inter alia, consider standalone and consolidated Unaudited Financial Results for the quarter/period ended 30th June, 2020.

The details of the said Results as approved by the Board will be available on the website of the Company (www.kfintech.com) and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Place: Pune
Date: 5th August, 2020
For KFin Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune-411 018, India.
Tel: 020-27475963 | Fax: 020-27470344
(CIN: L31300MH1967PLC016531)
Visit us at: www.kfintech.com | Email: sales@kfintech.com



RDB REALTY & INFRASTRUCTURE LTD.

CIN: L16003WB2006PLC110039
Registered Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata - 700 001
Phone: 033-4450 0500; Fax: 033-22420588
Email id: secretarial@rdbindia.com; Website: www.rdbindia.com

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that, as per Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (IEPF Rules), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF). Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.rdbindia.com under the investor relations category. The Shareholders may note that as per present Rules both the unclaimed dividend and the shares transferred to IEPF Authority including all

The CD also has land parcels at Alibaug (Maharashtra), Silvassa (Dadra & Nagar Haveli) and Koli (Gujarat).

Terms and Conditions of the E-auction are as under
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider MIS e-procurement Technologies Limited (Auction Tiger).

2. Auction Timelines: -14th August - 11:00 AM to 1:00 PM - for assets sale as 'going concern' as mentioned in S.No. A-18 August- 11:00 AM to 1:00 PM - for assets sale as 'Unit sale' as mentioned in S.No. B (activated only if there is no bid received under S.No. A for sale as a going concern)
3. In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.

4. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://ncltauction.auctiontiger.net>. Contact: Mr. Vijay Shetty at +91-9619120214/ +91-961902431/079-61200581/586584/594/554 E-mail: VijayShetty@auctiontiger.net maharashtra@auctiontiger.net

Date: 04-August-2020
Place: Mumbai
Rajesh Jhumhunwala, Liquidator
IBBI/IPA-001/IP-P00647/2017-2018/11102



CIN: L24111UR1985PLC015063

Registered Office: Sohan Nagar, P. O. Charubeta, Khatima- 262308,
Distt: Udhham Singh Nagar, Uttarakhand
Phone: (05943) 250153-57 Fax: (05943) 250158
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34,
Gurgaon-122001, Haryana

Phone- (0124) 4572100, Fax: (0124) 4572199
Website- www.esterindustries.com, Email- investor@ester.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Friday, 28th August, 2020 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder. Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VCO/AVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2019-20 has been sent through electronic mode to all such members whose email ids are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 4th August, 2020.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Saturday, 22nd August, 2020 to Friday, 28th August, 2020 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Friday, 21st August, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 25th August, 2020 and end at 05.00 PM on 27th August, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depository

