



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



September 01, 2020

Corporate Relationship Department	The Manager, Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company Code : GANDHITUBE
BSE LIMITED	
1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	

Subject: Press Release of Notice of 35th Annual General Meeting

Dear Sir/ Madam,

We have to inform you, that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published today, the Notice of 35th Annual General Meeting to be held on Tuesday, September 22, 2020 at 11.00 a.m. through Video Conference or other audio visual means in following newspapers:

1. The Free Press Journal (English Language)
2. Navshakti (Marathi Language)

Kindly take the above Newspaper Cuttings in your record and acknowledge.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Ltd,



Jitendra Khadye

Company Secretary & Compliance Officer

FUTURE RETAIL

Future Retail Limited

CIN: L51909MH2007PLC296269

Regd. Off: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060.
Tel. No.: +91 22 6644 2200; Fax No.: +91 22 6644 2201
Website: www.futureretail.co.in; E-mail: investorrelations@futureretail.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020, *inter-alia*, to consider and approve (a) the Audited Financial Results (Standalone) for the Quarter and financial year ended 31st March, 2020 and (b) the Audited Financial Results (Consolidated) of the Company and its subsidiaries for the financial year ended 31st March, 2020.

The above information is also available on the Company's website www.futureretail.co.in and on the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Future Retail Limited

Place: Mumbai

Date: 31st August, 2020

Rakesh Bhanu
Managing Director

TULIVE DEVELOPERS LIMITED

Regd. Off: 21/22, Loha Bhavan, P D Mello Road, Mumbai - 400 009.

Corp. Off: No. 5, Subbarao Avenue, 1st Street, Chennai-600006.

Tel No: 044-28230222; E-mail: atul.acura@gmail.com

CIN: L99999MH1962PLC012549

58TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE

Attention of the members is drawn to the following information pertaining to the 58th Annual General Meeting of the Company:

1. Considering the prevailing Novel Corona Virus (hereinafter referred to as "COVID-19") pandemic and the lockdown norms implemented in several parts of the country, the Ministry of Corporate Affairs ("MCA") vide General Circular no. 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020 and General Circular no. 20/2020 dated 5th May 2020 (hereinafter collectively referred to as "the MCA Circulars") permitted companies to hold Annual General Meeting ("AGM") through VC or OVAM, to transact the business that will be set forth in the Notice of the AGM.
2. In view of the spread of COVID-19 and the lockdown restrictions imposed in various parts of the country, the Company has decided to hold its 58th Annual General Meeting through Video Conference ("VC") in compliance with the MCA Circulars. The 58th AGM of the Company will be held through Video Conference on 30th September 2020 at 4 PM.
3. In compliance with the MCA General Circular no. 20/2020 dated 5th May 2020, the Company shall circulate the Notice of 58th Annual General Meeting along with Annual Report for the Financial Year 2019-2020 only through e-mail to the members whose e-mail address are available in the records of the Company and the Depository Participants.
4. The company has facilitated the participation of members through VC facility which would be provided by Central Depository Services Limited (hereinafter referred to as "CDSL"). The instructions for remote e-voting and participation in the 58th Annual General Meeting through VC are listed out in the Notice of the 58th Annual General Meeting of the Company.
5. A copy of the Notice of 58th AGM of the Company along with the annual report will be made available in the website of the Company at www.tulivedevelopers.com and website of the stock exchange at www.bseindia.com by 8th September 2020.

6. MANNER FOR REGISTERING / UPDATING OF E-MAIL ADDRESS:

- (a) Members holding shares in physical mode are requested to provide necessary details like Folio No., Name of shareholder, the e-mail id which the shareholder would like to register with the Company, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) by email to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
 - (b) Members holding shares in dematerialised mode, who have not registered updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Alternatively, members holding shares in dematerialised mode can also provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, the e-mail id which the shareholder would like to register with the Company, PAN (self-attested scanned copy of PAN card), to Company at atul.acura@gmail.com and the RTA at umesh019@gmail.com.
7. Shareholder will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company.

By order of the Board
For Tulive Developers Limited
Sd/-

Atul Gupta

Director

DIN: 01606328

Place: Chennai

Date: 31st August, 2020

GANDHI SPECIAL TUBES LIMITED

(CIN: L27104MH1985PLC036004)

Regd. Office: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharani Palace, Mumbai - 400 007 | Tel: +91 022 23634179 | Fax: +91 022 23634392

Email id: complianceofficer@gandhitubes.com | Website: www.gandhispecialtubes.com

Notice is hereby given that Thirty Fifth Annual General Meeting ("AGM") of the Members of Gandhi Special Tubes Limited will be held on Tuesday, 22 September, 2020 at 11:00 A.M. (IST) to transact the business as set out in the notice of AGM through Video Conference ("VC") or other audio visual means ("OVAM"), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

Electronic copies of Notice of AGM and Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been mailed electronically through email on Tuesday September 01, 2020, to those members whose e-mail addresses are registered with the Company or the depositories/depository participants. These documents are also available on the website of the Company at www.gandhispecialtubes.com, 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 the website of Kfin Technologies Private Limited at <https://evoting.kfintech.com>.

The Company has engaged Kfin Technologies Private Limited to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OVAM. The members will be provided with a facility to attend the AGM through VC/OVAM through the K-Fin Technologies e-Voting System. Members may access the same at <https://evoting.kfintech.com> under shareholder/member login by using the remote E-voting credentials. The process and manner of remote E-voting, attending the AGM through VC/OVAM and E-voting during AGM, for members holding shares in dematerialised form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

A member whose email address or Bank details is not updated with the Company or depository/depository participant, can get his/her email address or bank details updated by following the procedure mentioned below:

- i) In case shares of the Company are held by a member in physical form, such member shall submit scanned copy of a signed request letter mentioning his/her email address, name, folio number and complete address along with self-attested copies of Permanent Account Number ("PAN") Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) by email to complianceofficer@gandhitubes.com or send these documents to the Share Transfer Agent of the Company i.e. Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or
- ii) In case the shares of the Company are held by a member in dematerialised form, such a member shall update his/her email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address updated with the Company to receive through email, the notice of AGM and Annual Report 2019-20 and for obtaining User ID and password for participation in the AGM through VC/OVAM and vote through E-voting system in the AGM or through remote E-voting, by submitting scanned copy of a signed request letter mentioning his/her email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) along with self-attested scanned copies of Client Master or consolidated Demat Account Statement, Pan Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) through email to complianceofficer@gandhitubes.com

In case of updation of Bank Details of Shareholders holding shares in dematerialised or physical form please provide Bank Statement mentioning the account holders details with the bank details such Account Number, IFSC Code, MICR code etc. by email to complianceofficer@gandhitubes.com

The Board of Directors has recommended final Dividend of Rs. 9/- per equity shares of Rs. 5/- each and if approved by the Members at the Annual General Meeting the said Dividend will be payable to the Members whose names appear on the Register of Members as on close of the day of the Record Date i.e. 11th September, 2020. Dividend once declared will be paid within 30 days of the Annual General Meeting.

Shareholders who have not registered their email ID are requested to register the same with the Company to receive the Annual Report.

PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OVAM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS AND THE SEBI CIRCULAR, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

By Order of the Board
For GANDHI SPECIAL TUBES LIMITED
Sd/-

JITENDRA KHADYE

(Company Secretary & Compliance Officer)

Place: Mumbai

Dated: September 01, 2020

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Girgaon Road, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999 • Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497 E-mail: mlan@afco.in

(This is to inform the members of the Company)

I HAVE CHANGED MY NAME FROM LAVANYA ARORA TO LAVANYA MEHRA HAVING ADDRESS AT 6-A, SAKER APARTMENTS, POCHKHANWALA ROAD, WORLI, MUMBAI 400030 AS PER AFFIDAVIT. CL-841 J

I HAVE CHANGED MY NAME FROM LUIS MARTINHO FERNANDES TO LUIS MARTINO FERNANDES AS PER DOCUMENTS. CL-841 K

I HAVE CHANGED MY NAME FROM DITOZA ANGELICA FERNANDES TO DITOSA ANGELICA FERNANDES AS PER DOCUMENTS. CL-841 L

I HAVE CHANGED MY NAME FROM ALMAS SABA ANSARI TO ALMASSABA MEHMOOD HASAN KHAN AS PER DOCUMENTS. CL-841 M

I HAVE CHANGED MY NAME FROM SHAHID AHMAD SHAMEEM AHMAD ANSARI TO SHAHID AHMAD SHAMIM AHMAD ANSARI AS PER DOCUMENTS. CL-930

I HAVE CHANGED MY OLD NAME FROM MOHAN SHEKHAR SHETTY TO MY NEW NAME MOHAHAN SHEKHAR SHETTY AS PER MAHARASHTRA GAZETTE NO: (M-202190) CL-990

I HAVE CHANGED MY OLD NAME FROM SANJAY PRABHAKAR KALE TO MY NEW NAME SANJAY PRABHAKAR KALE AS PER MAHARASHTRA GAZETTE NO: (M-202240) CL-990 A

जाहीर सूचना

माझे अंघेरी ४, मुंबईच्या उप-रजिस्ट्रारमध्ये नोंदणीकृत मोहिद कन्स्ट्रक्शन कं. सह निष्पादित फ्लॅट क्र. ११०१ मोहिद हार्डट्स लॉन्डवाला रोड, अंघेरी पश्चिम, मुंबई मोजमापित ८४० चौ.फूट ला संबंधित दि: ०६/०५/२०१० रोजीचे मुळ विक्री विलेख कागदपत्र क्र. ७६६४४६८/५१०९ हे माझ्याकडून हविले आहेत. मी दि. २४/११/२०१९ रोजीस एन.सी. क्र. ४९३३/२०१९ अन्वये अंबोली पोलिस स्टेशन, अंघेरी पश्चिम, मुंबई येथे पोलिस तक्रार दाखल केली आहे. जर कोणताही सापडल्यास कृपया मला संपर्क करावा.

सागरिका मोहंती

मोबाईल क्र. ८०७९८६६१९७

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गांधी स्पेशल ट्युब लिमिटेड

(सीआयएन : एल २७/१०४ एमएच १९८५ पीएलसी ०३६००४)

नों. कार्यालय : २०१-२०४, प्लाझा, २रा मजला, ५५ जुनेस रोड, धर्म पॅलेस पुणे, मुंबई-४०००७७. दू. +९१९०२२ २३६३४१७९, फॅक्स : +९१९०२२ २३६३४३९२

ई-मेलआयडी : complianceofficer@gandhitubes.com

वेबसाईट : www.gandhispecialtubes.com

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम, २०१३च्या प्रमाणे तरतुदी सह जाचता निगम व्यवहार पत्रातून, यात साकाराने जारी केलेल्या दिनांक ०८ एप्रिल, २०२० चे जनल सर्व्हेल्स क्र. १४/२०२०, दिनांक १३ एप्रिल, २०२० चे क्र. १७/२०२० आणि ०५ मे २०२० चे क्र. २०/२० ("एमसी सर्व्हेल्स"), सिन्डिकेटेड अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑफिशियल अँड डिस्कलॉयअर त्रिकवायामेंट्स) रेग्युलेशन, २०१५ व सिन्डिकेटेड अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले दिनांक १२ मे, २०२० चे सर्व्हेल्स क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयएन/पी/२०२०/७९ ("सेबी सर्व्हेल्स") यांच्या अनुषंगानांत एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता गांधी स्पेशल ट्युब लिमिटेडच्या सभासदांची वार्षिक सर्वसाधारण सभा ("एजीएम") मंगळवार, २२ सप्टेंबर, २०२० रोजी स. ११.०० वा. (भाषणे) व्हिडिओ कॉन्फरन्स ("व्हीसी") किंवा अथवा ऑडिओ व्हिडिओ कॉन्फरन्स ("ओएव्हीएम") मार्फत होईल.

आर्थिक वर्ष २०१९-२० साठीचा कंपनीचा वार्षिक अहवाल ("वार्षिक अहवाल २०१९-२०") आणि एजीएमची सूचना यांच्या इलेक्ट्रॉनिक प्रती ज्यांचे ई-मेल अँड्रेसस कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंटकडे नोंदवले असतील त्या सभासदांना मंगळवार, ०९ सप्टेंबर, २०२० रोजी ई-मेल मार्फत इलेक्ट्रॉनिक पद्धतीने पाठवले आहेत. हे दस्तावेज कंपनीची वेबसाईट www.gandhispecialtubes.com, स्टॉक एक्सचेंज म्युनिसिपल बोअर्स लिमिटेड आणि नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.bseindia.com आणि www.nseindia.com वर आणि कॉर्पोरेट रिकॉर्डींगची प्रायव्हेट लिमिटेडची वेबसाईट <https://evotingkintech.com> वर देखील उपलब्ध आहेत.

सभासदांना रिमोट ई-व्हॉटींग सुविधा आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्याच्या सभासदांना ई-व्हॉटींग सुविधा पुरवण्याकरिता कंपनीने कॉर्पोरेट रिकॉर्डींग प्रायव्हेट लिमिटेडची निवृत्ती केली आहे. सभासदांना कॉर्पोरेट रिकॉर्डींगची ई-व्हॉटींग सिस्टीम मार्फत व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये हजर राहण्याची सुविधा पुरवली जाईल. सभासद तो रिमोट ई-व्हॉटींग क्रेडेन्शियलस वापरून भागधारक/सभासद लाॅगिन अंतर्गत <https://evotingkintech.com> येथे पाहू शकतात. रिमोट ई-व्हॉटींगची, व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहण्याची आणि डिमॅटरेअलाईज्ड स्वरूपात किंवा प्रत्यक्ष स्वरूपात प्रक्रिया आणि पद्धत एजीएमच्या सूचनेत दिलेली आहे.

ज्यांचे ई-मेल अँड्रेस किंवा बँक खात्याची कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत केलेले नसतील ते सभासद खालीलप्रमाणे प्रक्रिया अनुसरून त्यांचे/त्यांचे ई-मेल अँड्रेस अद्ययावत करून घेऊ शकतात.

i) प्रत्यक्ष स्वरूपात सभासदानी धारण केलेल्या कंपनीच्या शेअर्सच्या बाबतीत, असे सभासद त्याच/त्याचा ईमेल, नाव, फोनलिन क्रमांक व एड्रेस अकाउंट नंबर ("पॅन") काढी आणि पत्त्याच्या पुराव्यासाठी (जसे ड्रायव्हिंग लायसन्स, बँक स्टेटमेंट, इलेक्शन कार्ड, पासपोर्ट, आधार कार्ड इ.) सारांश कोणत्याही दस्तावेजाची स्वसाधारण प्रतीसह एक रिक्त स्वाक्षरी केलेले विनंती पत्र यांच्या स्कॅनड प्रती ई-मेल complianceofficer@gandhitubes.com वर पाठवू शकतात. किंवा हे दस्तावेज कंपनीचे शेअर ट्रान्सफर एजंट म्युनिसिपल बोअर्स लिमिटेड, सेलिनियम टॉवर बी, प्लॉट ३१-३२, गार्चीबोवडी, फातमागिअल डिस्ट्रिक्ट, नातकारामुंडा, हैद्राबाद-५०००३२ येथे पाठवावेत किंवा

ii) डिमॅटरेअलाईज्ड स्वरूपात सभासदानी धारण केलेल्या कंपनीच्या शेअर्सच्या बाबतीत, ज्या सभासदांनी डिपॉझिटरी पार्टिसिपंटकडे ठेवलेल्या डिमॅट अकाउंट मध्ये त्याचा/त्याचा ई-मेल अँड्रेस अद्ययावत करावा, पुढे असे सभासद एजीएमची सूचना आणि वार्षिक अहवाल २०१९-२० ई-मेल मार्फत प्राप्त करण्यासाठी आणि व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्यासाठी आणि एजीएममध्ये सिस्टिम मार्फत किंवा रिमोट ई-व्हॉटींग मार्फत मत देण्यासाठी पुढर आयडी व पासवर्ड मिळवण्यासाठी त्याचा/त्याचा ई-मेल अँड्रेस, नाव, डीपीआयडी आणि क्लायंट आयडी (१६ अंकी डीपी आयडी+क्लायंट आयडी) किंवा १६ अंकी लाभाची आयडी) नमूद करून क्लायंट मास्टर किंवा एक्झिट डिमॅट अकाउंट विवरणाच्या, पॅन कार्डच्या आणि पत्ता पुराव्यासाठी कोणत्याही दस्तावेजाच्या (जसे ड्रायव्हिंग लायसन्स, बँक स्टेटमेंट, इलेक्शन कार्ड, पासपोर्ट, आधार कार्ड इ.) स्वसाधारण प्रतीसह ई-मेल complianceofficer@gandhitubes.com वर पाठवावेत.

प्रत्येकी क्र. ५/च्या समभागात क्र. ९/- च्या असम लाभासाठी शिफारस, संचालक मंडळाने केली आहे व वार्षिक सर्वसाधारण सभेत सभासदांनी मंजूरी दिल्यास ११ सप्टेंबर, २०२० रोजी रिकॉर्ड डेट च्या दिवस संपल्यास सभासदांच्या नोंदवलेल्या खातींची नावे असतील त्या सभासदांना सदर लाभाचा देव असेल. एकदा का लाभाचा घोषित झाला की, तो वार्षिक सर्वसाधारण सभेच्या ३० दिवसांत प्रदान केला जाईल.

ज्या भागधारकांनी त्यांचे ईमेल आयडी नोंदवलेले नाहीत त्यांनी कृपया वार्षिक प्राप्त करण्यासाठी कंपनीकडे ते नोंदवलेले अधिनियमाच्या तरतुदीनुसार, एजीएममध्ये हजर राहून मत देण्यात हक्कदार असलेला सभासद त्याच्या/त्याच्या वतीने हजर राहून मत देऊ शकल्यान्या एका प्रतिपक्षी नेमणूक करण्यास हक्कदार असेल आणि प्रतिपक्षीने कंपनीचा सभासद असण्याची आवश्यकता नाही. एमसीए सर्व्हेल्स नुसार एजीएम व्हीसी/ओएव्हीएम मार्फत होत असल्याने, सभासदांनी प्रत्यक्षात उपस्थित राहण्याची आवश्यकता उरलेली नाही. त्यानुसार, एमसीए सर्व्हेल्स आणि सेबी सर्व्हेल्सच्या बाबतीत, ह्या एजीएम कारिता सभासदांनी प्रतिपक्षी नेमण्याची सुविधा प्रत्यक्ष नसेल आणि म्हणून प्रतिपक्षी हजेरीपत्र आणि एजीएमचा मार्ग नकाशा ह्या सूचनेला जोडलेले नाहीत.

संचालक मंडळाच्या आदेशान

गांधी स्पेशल ट्युब लिमिटेड साठी

सही/-

जितेंद्र खाड्ये

(कंपनी सेक्रेटरी आणि अनुपालन अधिकारी)

ठिकाण : मुंबई

दिनांक : ०९ सप्टेंबर, २०२०

Agent viz. Link Intime India Private Limited Members (in case of holding shares in account details for receiving the dividend electronic mode may update their bank addresses of the Company and the R.I information, Members (in case of holding contact DPs for updating bank account.

Place : Nagpur
Date : 31st August, 2020

एसेल

नोंदणी कार्या : पी. अ

महाराष्ट्र

फोन : + ९१ ९६७३३३३९७१

ईमेल : compliance

वेबसाईट : www

सीआयएन : एल७४९

पोस्टल बॅलट/ई मत

एसेल प्रॉपॅक लिमिटेड (कंपनी) च्या कलम ११० आणि इतर प्रयोग मिनिस्ट्रेशन) कलम, २०१४ अनुसार ऑगस्ट, २०२० रोजीच्या पोस्टल प्रक्रियेमार्फत पोस्टल बॅलटच्या माग मिळविण्यासाठी इच्छुक आहे.

वरील प्रकरणाच्या संदर्भात सभासद संचालक मंडळाने मोकळ्या आणि निरनिराळक म्हणून टी. एफ. खत्री तेहसीन फातिमा खत्री यांची नियुक्ती रोजीची मागणी सूचना (सूचना) माध्यमाने पाठविण्यात आली आहे मतदान सुविधा पुरविण्यासाठी (एनएसडीएल) नेवेसह जोडली मंगळवार, १ सप्टेंबर, २०२० (१२ सप्टेंबर, २०२०) (१०.०० वा) संपेल.

द्वारे बंद करण्यात येईल. (ई) प्रत्येक खाते ईमेल पत्ते नोंदविलेले/अप

क्र. नमूद करून compliance officer

मेल पत्ते नोंदविण्यासाठी/अपडेट

प्रक्रियेवरील कोणतीही तक्रार किं

१९० वर फोन किंवा ०२२-२१

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आहे. सभासदांना त्यांचे मत

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३१ ऑगस्ट, २०२०

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