

GMM/SEC/2020-21/34

October 10, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: 505255

Symbol: GMPFPAUDLR

Dear Sirs,

Re: Notice in newspaper for Board Meeting to be held on October 21, 2020

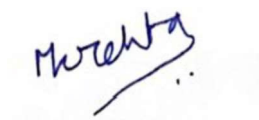
Enclosed please find a copy of the notice for Board Meeting to be held on October 21, 2020 published in Economic Times, Mumbai Edition and Naya Padkar, Anand on October 10, 2020.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **GMM PFAUDLER LIMITED**



Mittal Mehta
Company Secretary & Compliance Officer
FCS No.:7848

Encl: As above

Rs. 50000. Tender fee : Rs. 15000. Last Date for submitting Tender : 30-10-2020
03:00:pm. Phone : 0471-2322303. Website : www.kwa.kerala.gov.in,
www.etenders.kerala.gov.in.
Superintending Engineer
PH Circle, Thiruvananthapuram

एमएमआरडी
MMRDA

MAHA MUMBAI
METRO OPERATION
CORPORATION LTD

(A Government of Maharashtra PSU)

Maha Mumbai Metro
Operation Corporation

NaMTTRI Building, Adjoining New MMRDA Building,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Website : <https://mmrda.maharashtra.gov.in>

The Applications are invited for filling the posts on permanent basis.

Sr. No.	Name of the Post	GEN	ST	Total Post	Mode of Selection
1	Asst. Manager (PST)	01	-	01	Selection / Deputation
2	Asst. Manager (P way)	-	01	01	Selection / Deputation
	Total	01	01	02	-

Persons employed with Government / PSU's / Metro / Railway Corporation shall apply through proper channel and shall produce a 'No Objection Certificate' from their employers at the time of interview.

For the detailed advertisement, Eligibility, Qualifications and Experience, Pay Scales and other instructions for filling the above posts, please visit MMRDA website : <https://mmrda.maharashtra.gov.in> (Divisions -> Administration -> Recruitment).

The last date for receipt of application is 10/11/2020.

Sd/-

(D.K.SHARMA)

MANAGING DIRECTOR
MMMOCL

Date : 09th Oct 2020

Fulrani

GMM Pfaudler
Defining the standard

GMM PFAUDLER LIMITED

Registered Office & Works: Vitthal Udyog Nagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat
CIN: L29199GJ1962PLC001171

Email: investorservices@gmmpfaudler.com Website: www.gmmpfaudler.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is scheduled on Wednesday, October 21, 2020 inter alia, to consider and approve:

- Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2020;
- Declaration of second Interim dividend for the financial year 2020-21, if any.

Further, in terms of the Company's code of conduct and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window, for dealing in securities by designated persons, has been closed from September 30, 2020 till the close of business hours of October 23, 2020 (both days inclusive).

This intimation is also available on the website of the Company at www.gmmpfaudler.com and on the website of the two Stock Exchange where the Equity shares of the Company are listed i.e. at www.bseindia.com and www.nseindia.com

By the Order of the Board
For GMM Pfaudler Limited

Place: Mumbai
Date : October 9, 2020

Sd/-
Mittal Mehta

Company Secretary & Compliance Officer

DEVELOPMENT (NABARD), Department of Information Technology, Head Office, Mumbai invites e-tender from established Vendors for P2P connections for NABARD DC and DR. The last date for submission of e-tender is 03 November 2020 at 1500 hrs. Please visit our website 'www.nabard.org' for details regarding the same.

गोंव बढे >> ती देश बढे www.nabard.org Taking Rural India >> Forward

PRIVI SPECIALITY CHEMICALS LIMITED
(Formerly known as Fairchem Speciality Limited)
CIN: L15140MH1985PLC286828

Registered Office: Privi House, A-71, TTC, Thane Belapur Road,
Near Kopar Khairane Railway Station, Navi Mumbai 400 709
Phone no: (022) 68713200 / 33043500 / 600 Fax. No. (022) 27783049
Email: investors@privi.co.in | Website: www.privilimit.com

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of Privi Speciality Chemicals Limited (Formerly known as Fairchem Speciality Limited) ('the Company') will be held on **Monday, November 02, 2020** at 3.00 p.m. through video conferencing (VC) /other Audio visual means (OAVM), without the physical presence of members of the Company, in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (collectively, the "said Circulars") to transact the businesses as mentioned in the Notice of the AGM.

In terms of the said Circulars, the Notice of AGM and Annual Report of the Company (including the Directors' Report, Auditors' Report and Financial Statements) for the Financial year 2019-20 are being sent only by email to all the members whose email ID's are registered with the Company/Depository Participant(s). The above documents will also be available on the website of the Company at www.privilimit.com, the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited at <https://linkintime.co.in/Results/ResultPage> being the agency appointed by the Company for providing e-voting and VC/OAVM facility for AGM.

NOTICE is also given pursuant to Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR"), that the Register of Members and the Share Transfer Books shall remain closed from Wednesday, October 28, 2020 to Monday, November 02, 2020 (both days inclusive), for the purpose of AGM and to determine eligibility of Members for Dividend Payment for the year 2019-20. The Final Dividend @ Rs.1.50/- per share, if approved at AGM, would be paid to those Members whose name appears in the register of Members as at close of working hours on Tuesday, October 27, 2020.

E-voting Information

In terms of Section 108 of the Companies Act, 2013, with Rules thereto, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the said Circulars, the Company is providing remote e-voting facility ("Remote E-voting") to all its members to cast their votes on the resolutions as set out in the notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during AGM ("E-voting"). The Company has engaged the services of Link Intime India Private Limited for providing e-voting facility.

Remote e-voting shall commence from Friday, October 30, 2020 @ 9.00 a.m. and end on Sunday, November 01, 2020 @ 5.00 p.m. The remote e-voting module shall be disabled by the Linkintime after 5 p.m. on Sunday, November 01, 2020. The cut - off date for determining the eligibility to vote is Tuesday, October 27, 2020 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of e-voting. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice via electronic mode and hold shares on the cut-off date of Tuesday, October 07, 2020, should follow the instructions given in Notice to obtain his/her login id and password for e-voting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote during the AGM.

The instructions for joining the AGM are provided in the Notice of the AGM. Members are requested to carefully read the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during AGM.

In case Shareholders / Members have any queries regarding e-voting, they may refer the **Frequently Asked Questions ('FAQs')** and **InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under **Help** section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000.

Manner of registering e-mail id:

- Members holding shares in electronic/demat form, please update your email address with your depository participant(s). However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at <https://linkintime.co.in/EmailReg/EmailRegister.html> on their website <https://linkintime.co.in/> in Investor Service tab by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and e-mail address.
- Members holding shares in physical form and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at <https://linkintime.co.in/EmailReg/EmailRegister.html> on their website <https://linkintime.co.in/> in Investor Service tab by providing details such as Name, Folio Number, Certificate Number(s), PAN, Mobile Number and e-mail address and also upload the image of the Share Certificate(s) in PDF or JPEG format (upto 1 MB).

On submission of the above Member detail, One Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

For Privi Speciality Chemicals Limited
(Formerly Known as Fairchem Speciality Limited)
Sd/-

Ramesh Kathuria
Company Secretary

Date: October 09, 2020
Place: Navi Mumbai

GMM Pfaudler ^{pf}
Defining the standard

GMM PFAUDLER LIMITED

Registered Office & Works: Virthal Udyog Nagar, Anand-Sojitra Road, Karamsad - 388 325, Gujarat

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By the Order of the Board
For GMM Pfaudler Limited

Place: Mumbai

Date : October 9, 2020

Sd/-

Mittal Mehta

Company Secretary & Compliance Officer

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