



Greenply/2020-21
September 9, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Public Notice of 30th Annual General Meeting and E-voting Information

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Public Notice of 30th Annual General Meeting and E-voting Information as published in the Business Standard (English Language) all editions, Times of India (English Language) Guwahati & Kolkata edition and Dainik Janambhumi (Assamese Language) on 08.09.2020

This is for your reference and record.

Thanking you,

Yours faithfully,

For GREENPLY INDUSTRIES LIMITED

**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

T: +91 33 30515000 F: +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000

E: sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

**Balmer Lawrie & Co. Ltd.**
(A Government of India Company)
Container Freight Station, Manali,
Chennai-600 068
CIN : L15492WB1924G0004835
Regd. Office : 21, N S Road, Kolkata -700001
Website : www.balmerlawrie.com

CORRIGENDUM
Due date for Tender No. BLC/CF/SD/ Disposal of Trailers /11, for Disposal of 19 Nos. used 40 Ft trailers with Cabins on 'As is where is basis' at Container Freight Station, Manali, Chennai, is extended up to 17.09.2020 16:00 hrs.
For details please visit our e-procurement portal at <https://balmerlawrie.eproc.in>

TENDERS & NOTICES

**JAMSHRI REALTY LIMITED**
CIN: L17111PN1907PLC000258
Regd. Office: Fatchchand Damani Nagar,
Station Road, Solapur – 413 001.
Tel.: 0217-2380914, Fax : 0217-2380932
Email: jammil1907@gmail.com

NOTICE
N O T I C E is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday the 14th Sept, 2020**, at 2nd floor Motimahal, 195, J.T. Road, Churchgate, Mumbai-400020, at 5.00 p.m.(S.T.) to consider the Unaudited Financial Results of the Company for the 1st Quarter ended on 30th June 2020.
For JAMSHRI REALTY LIMITED
Place: Mumbai Sd/-
Date: 07.09.2020 **RAJESH DAMANI**
JOINT MANAGING DIRECTOR

**Vipul Limited**
Registered Office : Unit No.21, C-50, Malviya Nagar, New Delhi-110017
Vipul Corp. Office : Vipul TechSquare, Golf Course Road, Sector-43, Gurugram-122009
CIN No. : L65923DL2002PLC167607
Phone No. : 0124-4085500, Website : www.vipulgroup.in

NOTICE
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to apprise you that a meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, September 15, 2020** through audio visual means of communication to, inter alia, to consider and approve the Unaudited Financial Results for the first quarter ended June 30, 2020 (Standalone and Consolidated).
Further, as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Designated persons and their immediate relatives shall remain closed from the end of every quarter till 48 (forty-eight) hours after the conclusion of the Meeting of the Board of Directors for the purpose of consideration and approval of unaudited financial results. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from July 01, 2020.

For and on behalf of the Board
Vipul Limited
Sd/-
Sunil Kumar
Company Secretary

Date: **September 07, 2020**
Place: **Gurugram**

**LADAM AFFORDABLE HOUSING LIMITED**
Regd Office: Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400 604. Tel.No. 022 71191000 Email ID: compliances@ladam.in
Website: www.ladamaffordablehousing.com CIN NO.: L65990MH1979PLC021923

NOTICE
NOTICE is hereby given that pursuant to Regulation 33 & Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of Ladam Affordable Housing Limited will be held on **Tuesday, September 15, 2020 at Ladam House, C-33, Opp. ITI, Wagle Industrial Estate, Thane (W) – 400604** to inter alia, consider, approve and take on record the standalone & consolidated Unaudited Financial results along with the limited Review Report of the company for **quarter ended 30th June, 2020**. For further details, please visit www.ladamaffordablehousing.com
You are requested to take the above information on record.

By order of the Board of Directors
Sd/-
Sumesh Agarwal
Director - 00325063

Date: **September 07, 2020**
Place: **Thane**

**JAYANT AGRO-ORGANICS LIMITED**
Leadership through Innovation
CIN: L24100MH1982PLC065691
Regd. Off: 701, Tower 'A', Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
Email: investors@jayantagro.com, Website: www.jayantagro.com
Phone: 022-40271300, Fax: 022-40271399

NOTICE OF 28TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 11.00 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)] and Ministry of Corporate Affairs (MCA) 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 and SEBI Circular dated May 12, 2020.
Members will be able to attend and participate in the AGM through VC / OAVM and the appointment of proxy will not be available. Members of the Company joining through VC / OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.
The Annual Report of the Company for the financial year 2019-2020 inclusive of Notice of the AGM will be sent electronically to the members whose Email IDs are registered with the Company or Depository Participant(s) or Link Intime India Private Limited ('Link Intime'). Members whose Email IDs are not registered with the Company or Depository Participant(s) or Link Intime shall send a request for the same to their respective Depository Participant(s) or Link Intime
Members may also note that notice of AGM and Annual Report will also be available on Company's website at www.jayantagro.com, websites 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 also on the website of Link Intime at <https://instavote.linkintime.co.in>.
In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (LODR) and Secretarial Standards 2 issued by The Institute of Company Secretaries of India, the Company is pleased to provide its members the facility to cast their votes electronically (Remote E-Voting and E-Voting at the AGM) on all resolutions set forth in the AGM Notice. The Company has engaged services of Link Intime for providing E-Voting facility to the Members.
The remote e-voting will commence on Wednesday, September 23, 2020 at 9.00 a.m. (IST) and end on Friday, September 25, 2020 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled by Link Intime and Members will not be allowed to vote electronically beyond the said timeline. Once the vote is cast by the Member, the same cannot be changed subsequently.
Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, August 21, 2020 shall only be entitled to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM. A person who is not a Member as on the cut-off date i.e. Friday, August 21, 2020 should treat the Notice of AGM for information purpose only.
The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting/e-voting at the AGM shall be provided in the Notice of the AGM. Members are requested to carefully go through the same.
The Company has appointed Mr. V. V. Chakradeo, Practicing Company Secretary as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.
Shareholders who would like to speak during the meeting must register their request mentioning their name, Demat account number/folio number, Email ID, mobile number with the Company at investors@jayantagro.com from Monday, September 21, 2020 to Thursday, September 24, 2020. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
In case shareholders/ members have any queries regarding e-casting or VC participation on or during AGM, 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 Mr. Rajiv Ranjan at enotices@linkintime.co.in or contact on:- Tel: 022-4918 6000.
As informed earlier, the Register of Members and the Share Transfer Books remained closed from Saturday, August 22, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of AGM.

For Jayant Agro-Organics Limited
Sd/-
Dinesh Kapadia
Company Secretary & Compliance Officer

**GREENPLY INDUSTRIES LIMITED**
Registered Office : Makum Road, Tinsukia, Assam - 786 125
Corporate Office: 'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027
Corporate Identity Number: L20211AS1990PLC003484
Phone: +91 33 3051 5000 Fax: +91 33 3051 5010,
Website: www.greenply.com, E-mail: Investors@greenply.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 5th September, 2020, sent the notice dated 27th June, 2020 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2019-20, in respect of 30th Annual General Meeting ("AGM") of the Company scheduled to be held on 30th September, 2020 at 10:00 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the business(es) as set out in the said notice.

The Dividend of Re.0.40/- per equity share recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispached within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 30th August, 2020 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically before the scheduled date of the meeting) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2019-20 along with the Notice convening 30th Annual General Meeting have been sent electronically on 5th September, 2020 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors.
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e- voting period will commence on September 26, 2020 at 10:00 a.m. (IST) and end on September 29, 2020 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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 date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 23, 2020.
- The details of manner of voting including generation of login ID and password has been provided under Note Nos. - 39 to 42 of the AGM notice dated June 27, 2020. In case member is already registered with CDSL for remote e-voting, they can use their existing user ID and password for casting their vote. The EVSN allotted by CDSL for electronic voting is 200902036.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard. The AGM notice is available on the website of the Company i.e. www.greenply.com/investors and also on the website of CDSL i.e. www.evotingindia.com
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 48 (forty eight) hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2019-20.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2020.
- Members having 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 section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533. The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station, Kolkata - 700 006, Email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at 'Madgul Lounge', 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal
Place: Kolkata
Dated: 07.09.2020

**Gujarat State Petronet Limited**
Corporate Identity Number : L40200GJ1998SGC035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010 Tel.: +91-79-66701001
Fax: +91-79-23236477 **Website:** www.gspcgroup.com

NOTICE INVITING TENDER (Domestic)
Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids through e-tendering from competent agencies for following requirements vide "single stage three-part" bidding process.
Tender-1: Housekeeping services at various locations of GSPL Gas grid network across Gujarat
Tender-2: Security Services at various locations of GSPL gas grid network across Gujarat
Tender-3: Supply & Installation of Office Container for GSPL - Gana
Interested bidders can view detailed NIT, Tender Documents, Bid Qualification Criteria (BQC) and Bidding Schedule on <https://gspl.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL>). Bidders can submit their bid through <https://gspl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspl.nprocure.com> ONLY.
Date of tender Upload on www.nprocure.com: **08.09.2020 at 15.00 hrs IST**
For following EOI details shall be available on GSPL Website (<http://www.gspcgroup.com/GSPL>) & date of EOI document upload on GSPL website: **08.09.2020 at 15.00 hrs IST**
1) Expression of Interest (EOI): Hiring of Gas Compressor services for Natural Gas Compression at GSPL's Ratanpur station, Chotila, Gujarat
GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

**Business Standard KOLKATA EDITION**

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Re. 1/- Air Surcharge for North East States

adventz
ZUARI GLOBAL LIMITED

Regd. Office : Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726, CIN : L65921GA1967PLC000157

Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2020

(₹ in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30/06/2020 (Unaudited)	Quarter ended 31/03/2020 (Refer Note 3)	Quarter ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)	Quarter ended 30/06/2020 (Unaudited)	Quarter ended 31/03/2020 (Refer Note 3)	Quarter ended 30/06/2019 (Unaudited)	Year ended 31/03/2020 (Audited)
1	Total Revenue from operations	132.52	4,906.78	649.70	5,716.47	17,978.29	32,073.05	15,194.13	77,102.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	238.94	3,446.65	589.15	5,431.33	(6,808.93)	(6,546.45)	(5,343.37)	(32,147.09)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	56.58	(242.88)	589.15	1,741.80	(6,808.93)	(6,884.46)	(5,343.37)	(32,485.10)
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	1,192.57	(400.25)	418.40	1,292.41	(5,218.39)	(15,170.08)	(5,450.51)	(39,583.71)
5	Total Comprehensive Income / (Loss) for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	25,676.42	(32,765.91)	97.78	(52,593.47)	19,405.15	(52,803.21)	(3,543.77)	(104,011.69)
6	Paid up Equity Share Capital (Face Value of ₹ 10/- each)	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11	2,944.11
7	Other Equity as per balance sheet of previous accounting year	-	-	-	128,145.17	-	-	-	113,739.23
8	Earnings Per Share (of ₹ 10/- each) (for continuing operation) (not annualised)								
	(a) Basic (₹)	4.05	(1.36)	1.42	4.39	(16.12)	(46.11)	(18.54)	(124.64)
	(b) Diluted (₹)	4.05	(1.36)	1.42	4.39	(16.12)	(46.11)	(18.54)	(124.64)

- NOTICE**
- The above is an extract of the detailed format of the financial results for the quarter ended 30th June 2020, filed with the Stock Exchanges on 7th September 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2020 are available on the Company's website www.adventz.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.
 - The results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
 - The standalone and consolidated financial results for the quarter ended 31st March 2020 represent the balancing amounts between the audited amounts for the full financial year and the published year to date amounts upto the third quarter of the respective financial year which were subjected to limited review.
 - The Board of Directors of the Holding Company vide its resolution dated 17th July 2020 has accorded its consent for the Scheme of Amalgamation between the Holding Company, Gobind Sugar Mills Limited (a subsidiary company) and their respective shareholders and creditors ('the Scheme'). The Holding Company have submitted the Scheme with BSE (formerly known as Bombay Stock exchange) and NSE (National Stock Exchange of India Limited), and awaiting approval as of date. Post receipt of such approval, the Holding Company will file the application with the relevant authorities. The Board of Directors of the Gobind Sugar Mills Limited have also accorded consent to the Scheme vide their resolution dated 17th July 2020. The appointed date of Amalgamation as per the Scheme is 1st April 2020.

For and on behalf of Board of Directors

R. S. Raghavan
Managing Director
DIN : 00362555

**eClerx Services Limited**
CIN: L72200MH2000PLC125319
Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655
Email Id: investor@eclerx.com | Website: www.eclerx.com

NOTICE OF 20th ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE
NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Tuesday, September 29, 2020, at 12.30 p.m.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 20th AGM of the Company.
On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on <https://eclerx.com/investor-relations/financials/>.
Manner of registering/updating email addresses:

- Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/email_registration and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at inward@kfintech.com specifying their Folio No. and attaching self-attested copy of PAN card;
- Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20th AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares in dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

- Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;
- E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.
- Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 20th AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and Evoting user manual available at the download section of <https://evoting.karvy.com/> (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 18, 2020 to Tuesday, September 29, 2020** (both days inclusive), *inter-alia*, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Thursday, September 29, 2020 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

- Beneficial Owners as at end of the business on Thursday, September 17, 2020 as per lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) having their address at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India on or before Thursday, September 17, 2020.

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com.

For eClerx Services Limited
Pratik Bhanushali
Company Secretary & Compliance Officer
F8538
Date : September 7, 2020
Place : Mumbai

Non-teaching staff of RIMS in Imphal oppose outsourcing of contract

K Sarojkumar Sharma | TNN

Imphal: Non-teaching employees of the Centre-run Regional Institute of Medical Sciences (RIMS) in Imphal have renewed their demand to withdraw the government's decision to outsource work done by its 404 contractual employees.

A leader of the Non-Teaching Employees Welfare Association (NTEWA) told this reporter on Monday that the Union health and family welfare ministry had in May this year written to the institute that the contract employees would be outsourced through Government e-Marketplace (GeM).

Against such move the association has been demanding to the government to withdraw such it and towards this end, different forms agitation in a democratic manner had been launched.

NTEWA has around 1200 members, including over 400 contract employees, the leader said, adding that they have come out against the outsourcing move which he said will largely affect the overall service condition and carrier of their colleagues who have been serving in the institute since the last ten to thirty years.

In its annual general body meeting convened on Saturday, NTEWA resolved that the outsourcing move is unreasonable, illogical and inhuman. The decision of the authority to start file process for such move must be withdrawn immediately, decided the meeting, he added.

₹1L reward for info leading to arrest of killers: Manipur cops

K Sarojkumar Sharma | TNN

Imphal: Churachandpur district police on Monday announced a cash reward of Rs 1 lakh for any individual who provides information leading to the arrest of the people involved in the robbery at an SBI ATM that led to the murder of an employee of a private company.

Meanwhile, the Joint Action Committee set up against the incident has threatened to launch various forms of agitations if the state government fails to arrest the culprits by Tuesday. Putting forward their demands, leaders of the pressure group submitted a memorandum to chief minister N Biren Singh. They also urged all civil bodies of the state to join hands together to bring justice to the deceased.

On Friday, miscreants gunned down Arambam Ranjan Meitei (37), a staff of SBI's cash replenishment agency Writer Safeguard Private Limited and robbed Rs 1.15 crore from him at Churachandpur district headquarters.

The incident occurred in front of SBI Churachandpur main branch when Ranjan, a resident of the Langdum area in Imphal East district, was on a routine cash replenishment task. A "wanted" notice issued by the superintendent of police (Churachandpur) Amrita Sinha on Sunday evening said the identities of the informant will be kept confidential.

Chief minister N Biren Singh said three suspects in the case have been held for questioning and investigation is on. Following instructions of the chief minister, who also holds the home portfolio, Manipur director general of police LM Khaute has visited Churachandpur to supervise the probe.

On the other hand, Churachandpur police on Sunday afternoon arrested two persons who allegedly looted electronic items worth Rs 7 lakh from a mobile shop. The two — Khupliangmang (27) and Nangkhanpiang (25) — had looted the shop on Thursday, a police officer said, adding that a case has been registered against them.

A road surcharge of Rs 2 will be applicable to this edition for locations other than Guwahati, Shillong and Manipur. The surcharge is in addition to the regular cover price printed on the masthead

Aapsu condemns China's statement on Arunachal

Asks Beijing To Stop Repeated Incursions Along The LAC

TIMES NEWS NETWORK

Itanagar: The All Arunachal Pradesh Students' Union (Aapsu) on Monday condemned the Chinese foreign ministry's statement dubbing the northeastern states as "South Tibet".

"The people of the state outrightly reject the dubious statement by Chinese foreign ministry dubbing our state as 'South Tibet'. We strongly condemn such statements and advise the Chinese government to refrain from such notoriety," the union said in a statement here.

China on Monday once again claimed that Arunachal Pradesh is part of its territory in south Tibet region and shrugged off the Indian army's concern over five missing civilians. The Indian



TENSE TIMES

an army had asked China over the weekend whether the missing Indians were in the custody of the People's Liberation Army (PLA).

"China has never recognized so-called #Arunachal-Pradesh," which is China's south Tibet region, and we have no details to release yet about question on #Indian army sending a message to PLA about five missing Indians in the region: Chinese FM spokesperson Zhao Liji-

an," the Chinese state-run daily, Global Times, said in a tweet.

Anguished over the statement, Aapsu president Hawa Bagang and general secretary Tabom Dai, in a joint statement, said, "People of Arunachal Pradesh are proud Indians and staunch nationalists. We don't need any recognition or validation from a foreign entity. Instead of issuing misleading statements, the Chinese govern-

ment should direct its armed forces to immediately release five civilians from Nacho area in Upper Subansiri district who, were abducted by PLA personnel recently."

The state's apex students' body added, "Denials by our own government on earlier occasions followed by weak response to such recurring advances have greatly emboldened the Chinese forces. Safety and security of lives and property of people living in border areas should be ensured at all costs."

Asking Prime Minister Narendra Modi to ensure the safe return of the Arunachalese youth at the earliest, the body said, "There should be strong deterrent against such recurring mischief along the LAC. We also demand central government led by Prime Minister Narendra Modi to walk the talk and ensure safe and early release of the five civilians who have been abducted and are in Chinese custody."

Gaurav Gogoi asks Rajnath to ensure safe return of five Arunachal youths

Prabin.Kalita@timesgroup.com

Guwahati: Congress MP and and deputy leader in Lok Sabha Gaurav Gogoi has written to defence minister Rajnath Singh urging the government to take immediate steps to ensure the safe return of the five youth of Arunachal Pradesh who were allegedly abducted by the PLA and to strengthen security along the border region.

"I am writing to you to register my grave concern regarding the condition of the five young men from Arunachal Pradesh that have gone missing from the Upper Subansiri district during a hunting exercise. Members of the family have made statements alleging that they have been abducted, wherein they hold the Chinese People's Liberation Army as the party responsible for the said abduction. In light of rising aggression by the Chinese in the Ladakh region,



Gaurav Gogoi being felicitated by members of the youth Congress in Guwahati on Monday

such an action in the north east is alarming and must be dealt with more sternly," Gogoi wrote in his letter to the defence minister.

He added, "As per reports, the Indian Army at present is merely wait-

ting for a response from its Chinese counterparts at the respective border point. Besides these statements, the State Government has divulged no further information or elucidated any further steps that would be taken in this regard."

Gogoi wrote that the people of Arunachal Pradesh have already expressed their displeasure at the state's level of inaction and apathy in the situation. "They have raised the question: Why has the government failed to take into account the numerous aggressions and incursions undertaken by the PLA along the McMahon line in Arunachal Pradesh?" he stated.

Requesting the Centre for prompt action, he added, "I urge the government to look into this matter and ensure that steps are taken immediately to ensure the safe return of these 5 youth and to strengthen security along the border region."

“ The heart that truly loves never forgets... ”



Suresh Kumar Neotia

Awarded: Padma Bhushan in 2008

(8th September 1936 - 7th May 2015)

He remains our constant inspiration as we usher in his 84th birth anniversary, humbly cherishing his wisdom and prudence.

In reverence and remembrance

Bimla Poddar, Gayatri Neotia, Krishna Neotia

Harshavardhan and Madhu Neotia

Smriti and Gautam Morarka, Shraddha and Manish Gupta

Priyanka, Pranay, Parthiv, Paroma, Ishani and Kaartikeya

AmbujaNeotia

Sonowal flags off ferry service in Jorhat dist

Anup Dutta | TNN

Jorhat: Assam CM Sarbananda Sonowal flagged off a ferry service between Kokilamukh and Kartik Chapori across the Brahmaputra at a programme held at Kokilamukh in Jorhat district on Monday.

This ferry service, which will be operated under the supervision of Inland Water Transport Department, will also boost tourism in Molai Chapori, a Chapori which was turned into a forest and a popular tourist destination by environmentalist Jadav Payeng. The ferry service between Kokilamukh and Kartik Chapori will also connect Molai Chapori and facilitate transportation.

Sonowal said, "The ferry service, which is a long pending demand of the people of Kokilamukh and Kartik Chapori, has been met. Due to the absence of a regular service there was no transportation network between the people living on both the banks of the river. Therefore, as a result of the inauguration of a regular ferry service, there would be smooth connectivity between both the banks."

Four held in Meghalaya with drugs

Shillong: Four persons were arrested and drugs worth Rs 2.48 crore seized from their possession in two incidents in Meghalaya's East Khasi Hills district, police said on Monday. Acting on a tip-off, a police team intercepted an Agartala-bound truck at Shillong Bypass on Sunday and seized 5.08 kg Yaba tablets from the vehicle, Superintendent of Police Sylvester Nongtynger said.

The 31-year-old truck driver, a resident of North Tripura district, has been arrested, the officer said. In another incident, three persons, including a woman, were arrested and 0.65 gm of heroin seized from their possession, Nongtynger said, adding all the four accused persons have been booked under the NDPS Act.



SBI INFRA MANAGEMENT SOLUTIONS PVT. LTD.
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Head Office: Raheja Chambers, Ground Floor,
Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

SELECTION OF ARCHITECT
SBIMS on behalf of SBI, invites Expression of Interest (EOI) from qualified and experienced Architectural Firm for participating in the Techno-Commercial Competition for Selection of Architect cum Project Management Consultant for construction of 3 Residential Towers at Nerul, Navi Mumbai for State Bank of India. For eligibility criteria and other details, please log on to Bank's website <https://www.sbi.co.in/web/sbi-in-the-news/procurement-news>. Last date for submission of EOI application along with supporting documents is **29th September 2020**. Application received after due date will not be entertained. Corrigendum/Addendum, if any in the matter will be published only in Bank's website.
Place: Mumbai | Date: 08/09/2020
Managing Director & CEO



INLAND WATERWAYS AUTHORITY OF INDIA
(Ministry of Shipping, Govt. of India)
A-13, Sector-1, Noida-201 301 (U.P.)
Phone : 0120 - 2544036, 2544040

Employment Notice No. IWAI-17011/20/2020-Admn Dated 07/09/2020
Inland Waterways Authority of India (IWAI) invites application from Indian nationals working in offices of Central/State Governments / Public Sector Undertakings/ Statutory or Autonomous bodies for filling up of the one vacant post of **Deputy Director (Finance & Accounts)** on deputation basis for a period of three years for posting at IWAI, Kolkata, Regional Office.
The last date for receipt of application is 45 days from date of publication of this advertisement in Employment News, or by 22/10/2020 whichever is later. Applications in prescribed proforma through proper channel to be addressed to the Assistant Secretary (Admn. & Rec't.), IWAI, A-13, Sector-1, Noida-201301 (U.P.), along with self-attested copies of certificates, last 5 year's (from 2014-2015 onwards) APAR's, testimonials in support of the eligibility criteria as stipulated in the advertisement through registered post / speed post only. For further details the website of IWAI viz www.iwai.nic.in may be visited.
Sd/-
SECRETARY



GREENPLY INDUSTRIES LIMITED
Registered Office: Makum Road, Tinsukia, Assam - 786 125
Corporate Office: 'Madgul Lounge', 5th & 6th Floor,
23 Chetla Central Road, Kolkata - 700 027
Corporate Identity Number: L20211AS1990PLC003484
Phone: +91 33 3051 5000 Fax: +91 33 3051 5010,
Website: www.greenply.com, E-mail: Investors@greenply.com

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that, Greenply Industries Limited ("Company") has on 5th September, 2020, sent the notice dated 27th June, 2020 electronically, to the eligible members of the Company, along with the Annual Report for the Financial year 2019-20, in respect of 30th Annual General Meeting ("AGM") of the Company scheduled to be held on 30th September, 2020 at 10:00 a.m. Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visual Means ("VC / OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the business(es) as set out in the said notice.

The Dividend of Re.0.40/- per equity share recommended by the Board, and if approved by the members at the ensuing AGM, will be credited/dispensed within 10 days from the date of Annual General Meeting to the eligible members, whose names appeared in the Register of Members/list of Beneficial Owners as on 30th August, 2020 as per the details available with Company's RTA and/or furnished by the depositories for this purpose.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the Remote e-voting facility (i.e. voting electronically before the scheduled date of the meeting) and e-voting at the AGM to all the eligible members of the Company to cast their votes by electronic means on all the resolutions set out in the said notice.

The details required under the Companies Act, 2013 and rules made thereunder, are given below:

- The annual report for the financial year 2019-20 along with the Notice convening 30th Annual General Meeting have been sent electronically on 5th September, 2020 to the eligible Members who have registered their e-mail addresses with the Company/Company's RTA/Depository Participant. Physical copy of the aforesaid documents are not being sent to the shareholders in accordance with the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. The aforesaid documents are also available on the website of the Company at www.greenply.com/investors.
- The Company has engaged the services of CDSL to provide electronic voting facility (remote e-voting and e-voting in the Meeting) to the eligible members of the Company to enable them to cast their votes electronically.
- The remote e-voting period will commence on September 26, 2020 at 10:00 a.m. (IST) and end on September 29, 2020 at 5:00 p.m. (IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
- 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 date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting.
- The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. September 23, 2020.
- The details of manner of voting including generation of login ID and password has been provided under Note Nos.- 39 to 42 of the AGM notice dated June 27, 2020. In case member is already registered with CDSL for remote e-voting, they can use their existing user ID and password for casting their vote. The EVSN allotted by CDSL for electronic voting is 200902036.
- Any person, who acquires shares of the Company and becomes a member of the Company after sending notice of the Meeting and holding shares as of the cut-off date, may refer the instructions for shareholders voting electronically given in the AGM notice, regarding login ID and password and may also contact the Company Secretary or the Company's RTA for any query or assistance in this regard. The AGM notice is available on the website of the Company i.e. www.greenply.com/investors and also on the website of CDSL i.e. www.evotingindia.com
- The facility of voting through e-voting system will be provided at the AGM. Members attending the meeting and who have not casted their vote earlier by remote e-voting shall be able to vote at the meeting through e-voting system.
- Member can participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- Once a vote on a resolution is cast by the member by remote e-voting, he shall not be allowed to modify the same or cast vote again in the Meeting.
- Mr. Dilip Kumar Sarawagi [bearing COP No.: 3090], Practicing Company Secretary, Proprietor of M/s. DKS & Co. [bearing Unique Code: S1990WB007300] of 173, M. G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The Scrutinizer shall after the conclusion of e-voting at the AGM, will download the votes cast at the AGM and thereafter unlock the votes cast through remote e-voting and shall make a consolidated scrutinizer's report and such Report shall then be sent to the Chairman or any other person duly authorised in this regard by him, within 48 (forty eight) hours from the conclusion of the AGM, who shall then countersign and declare the result of the voting forthwith. The Results declared along with the report of the scrutinizer shall be placed on the Company's website www.greenply.com/investors and also be displayed on the Notice Board of the Company at its Registered Office as well as Corporate Office and on the website of CDSL immediately after the declaration of result and simultaneously communicated to the Stock Exchanges.
- Detailed process and manner of casting of votes are provided in the Notice of the AGM sent to the members along with Annual Report for the year 2019-20.
- Subject to receipt of the requisite number of votes, the resolutions shall be deemed to be passed on the date of the Annual General Meeting i.e. 30th September, 2020.
- Members having 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 section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. The members may even write to Company's Registrar and Share Transfer Agents, M/s. S. K. Infosolutions Pvt. Ltd. of 34/1A, Sudhir Chatterjee Street, Near Girish Park Metro Station, Kolkata - 700 006, Email: skcdilip@gmail.com or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at "Madgul Lounge", 23 Chetla Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000; Email: investors@greenply.com regarding the grievances connected with voting by electronic means.

For Greenply Industries Limited
Sd/-
Place: Kolkata
Dated: 07.09.2020
Kaushal Kumar Agarwal
Company Secretary & Vice President-Legal

গ্রীপপ্লাই ইন্ডাস্ট্রিজ লিমিটেডের হৈ-
 স্বা/-
 কৌশল কুমার আগবরাল
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