



Greenply/2020-21
August 12, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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 for conducting the 30th Annual General Meeting (AGM) through Video Conferencing/Other Audio Visual Means (VC/OAVM)

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Newspaper clippings of the Public Notice published in Business Standard (English Language) all editions, Assam Tribune (English Language) and Dainik Janambhumi (Assamese Language), on August 12, 2020 for conducting the 30th AGM of the Company through Video Conferencing/Other Audio Visual Means, in compliance of MCA Circular No. 20/2020 dated 5th May, 2020.

Please note that the AGM of the Company for the financial year 2019-20 is scheduled to be held on Wednesday, September 30, 2020 at 10:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

The above is for your information and records.

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 25400400, 30515000 **F** : +91 33 25400410, 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

PVR Cinemas eyes the bigger picture

With Covid-19 driving business to zero, India's largest multiplex player has raised ₹300 crore to tide over the crisis

PAVAN LALL
Mumbai, 11 August

Disrupted by lockdowns, multiplex theatres have been hit hardest with no business whatsoever. The cinema trade, largely in malls and standalone facilities geared for housing hundreds of people, is anathema to social distancing, and there is no possible alternative as in the case of hotels, which offer staycations and take-out dining, to keep revenue trickling in.

There's a sense that authorities may allow operators to start screening films post-September, around the time that big-budget films such as the Salman Khan-starrer *Radhe, Sooryavanshi* with Akshay Kumar are slated for release. But, with restrictions on seating.

"A seating occupancy of less than 50 per cent would make it unviable for the exhibition industry to open," says Ajay Bijli, founder and promoter of PVR Cinemas, which has close to 30 per cent market share of the organised screen business. PVR is the largest film exhibition company in India, and operates 845 screens at 176 properties in 71 cities (India and Sri Lanka), and sells around 100 million tickets a year. Other large players include Inox and Cinepolis.

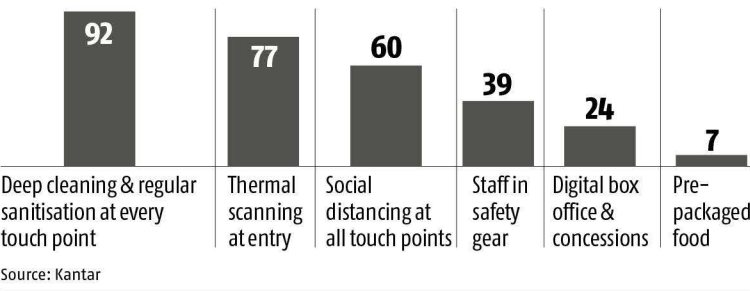
Bijli points out that these seating capacity of 30 or 40 per cent, which has been banded about in industry circles, would be too low a threshold. "Certain aspects of chequered seating needs to be reconsidered. For instance, it would be unreasonable to make a family of four living together to sit in over seven seats," he adds.

In a bid to cope with the current distress, PVR Cinemas issued a special rights offer that was oversubscribed and recently raised ₹300 crore. The company, which had debt of around ₹780 crore as of FY 2020 (on revenues of ₹3,452.23 crore) will now be able to tide over initial monthly losses of about ₹40 crore for the next 12 months, says Ankur Periwai, senior analyst-media sector, Axis Capital.

"What we are witnessing now is a blip in the long-term structure growth



KEY SAFETY MEASURES THAT CONSUMERS EXPECT in (%)



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"What we are witnessing now is a blip in the long-term structure growth

story because of the under penetration. The structural propensity to consume is on the uptick," he says. India has some 9,500 cinema screens but only 35 per cent of those are in the multiplex format, as opposed to upwards of 75 per cent in developed markets. In the US, for instance, there are close to 40,000 big screens, he says, and most of them in the multiplex mode.

The pressure on the industry is weighing down on more than just PVR Cinemas. According to a Covid-19 report by KPMG on entertainment and media,

the highest impact has been on events, films and TV, medium impact on radio and animation, and lower impact on print, online gaming and OTT (over the top) platforms.

According to a letter by the Multiplex Association of India to the central government, the industry directly hires close to 200,000 employees, and salaries form a large chunk of the operating expenses in addition to rent and electricity. A PVR spokesperson confirms that their rentals have been re-negotiated. "Our development partners have extended deep discounts on occupancy costs post re-opening until the end of the financial year."

To bring viewers back, PVR will do away with the physical box office for ticket sales for the short term. Tickets will be sold online. It is also going to set up standard hygiene processes for visitors and employees and recently tied up with Reckitt Benckiser to use antiseptic sanitiser brand Dettol when it opens, and even have points of sale for safety gear, and mandate frequent deep cleaning everywhere on its premises.

Will drive-in theatres replace the multiplex? "We are in the process of building one at the Jio Center in Bandra Kurla Complex where the Maker Maxity building used to be. This theatre will be on the top of the mall and should be able to accommodate 300 cars, and is expected to open sometime in January or February next year," says Bijli. "Being a novelty, scaling up could have some challenges like the availability of infrastructure within the cities, violation of decibel-level in residential areas. Having said that, drive-in theatres can-

not replace multiplexes."

According to consumer research by Kantar, the inclination to see films come to life on the big screen hasn't petered out. About 61 per cent of respondents expressed a desire to frequently visit cinemas post-lockdown with the intent being higher among males and consumers younger than 25 years of age.

But beyond the obvious surge in OTT film consumption through online platforms like Amazon Prime Video, Netflix and Hotstar, the lion's share for production houses and entirely for distributors comes from selling films to multiplexes. This means that at least in the short to middle term, the entire industry is hinged on the opening of theatres soon.

The trend extends globally as well, which is why international releases such as the latest James Bond movie are expected to be launched in theatres only in November this year.

KPMG's report states that the out-of-home entertainment format will see risk aversion linger and until then, cash preservation, innovations in the delivery model and stronger analytics to pick the best content would be top priorities. However, don't discount the "pent up demand" among some sections of the population that could offer respite, it said. After all, "there is no substitute to watching James Bond speeding in an Aston Martin, dodging whizzing bullets, saving the damsel in distress, throwing the anti-hero off the cliff on a 100-feet screen with a 12,000 watt sound system bringing it to life," adds Bijli. Much like the title of the upcoming Bond film, the industry well understands that this is *No Time to Die*.



'We are in the process of building a drive-in theatre at the Jio Center in Bandra Kurla Complex in Mumbai'

AJAY BIJLI
Founder, PVR Cinemas



AMBI PARAMESWARAN

Companionship that comes on four legs

Krishna is now looking old. He and his elder brother guard our private road. His brother looks far worse. Recently, my friend took a bet with me that Krishna was only five years old. To resolve the bet, we consulted the person who we knew would have the exact age of the two dogs. He, now retired from an IT services major, told us he had been feeding the dogs for over 15 years. I won. Krishna is, in fact, 14 years old and his elder brother, 16. Most dog experts know that Indian street dogs live longer than their pampered brethren who reside in carpeted homes.



One of the reasons touted for the rise of dog ownership in the US has been the rise of single-person households and aged living as empty nesters. This could also be happening in India

There is definitely a pet market boom in the making. I started noticing new shops opening in many parts of Mumbai catering to pet lovers. There is even a pet store chain that has opened in the airports.

The size of the Indian pet care market is pegged at around \$800 million. Pedigree dominates the pet foods market, thanks to its early entry and pioneering work in getting distribution into supermarkets and high-end general trade outlets. It is estimated that there are 19 million pets in India, most of them dogs (*Business Today* September 22, 2019).

How does this compare with other countries?

There were just about 35 million dog-owning households in the US in 2002. This number has jumped to 60 million in 2017 (HBR, September-October 2018). That's almost a doubling of the households in just 15 years. There are around 130 million households in the US, so more than 40 per cent of them have a dog or two. The US pet supplies industry is valued at an amazing \$15 billion. Interestingly, online sales of pet products hit \$8.2 billion in 2018.

So we still have a lot of catching up to do if we compare our numbers to that of the US. But the Indian number is seeing rapid change. For instance, the pet care industry is growing at a compounded annual growth rate of 15 per cent.

What is driving the rapid growth of dog- or pet-owning households in India? And what does the future look like for this sector? Will Covid have an impact?

The first trigger is the need for companionship. One of the reasons touted for the rise of dog ownership in the US has been the rise of single-person households and aged living as empty nesters. This could also be happening in India. And we can expect an increased desire for pets and dogs post-Covid.

The second trigger is probably the rise in the income levels of the top quartile of the Indian consumer class. As their income levels rise, their kids tend to attend better private schools. And having a dog at home becomes almost a part of the curriculum.

The third trigger could be the rise of support services that are on offer for a dog owner. There are professional dog trainers. There is the dog walker. Readily available dog food. While Covid has been a big blow to this industry, I see it bouncing back.

The fourth trigger is social media and the endless number of pictures that a dog lover tends to post on Facebook and Instagram. These act as triggers to those who are on the wall, unsure if they should take the plunge.

Finally, the trigger could be the joy of having someone at home who loves you with no strings attached. As a dog lover who lives in a house of five told me: "My Caesar is the only person in my house who loves me with total devotion." I am sure research will prove that dog-owning households faced the Covid-19 isolation a lot better than those who do not have a loving pet at home.

Come to think of it, the reason that is missing from the above list is the real reason dogs (Krishna and Brother) were originally domesticated by man. As a hunting companion. A protection against enemy attack. A warning of an approaching enemy.

The writer is a brand strategist, author and founder of Brand-Building.com. He can be reached at ambipg@brand-building.com (As a child, he had a pet dog called Dilip)

'India will have strategic autonomy'

Narendra Modi's self-reliant India campaign. The embargo on imports is planned to be progressively implemented between 2020 and 2025. S P SHUKLA, chairman-Mahindra Defence and Mahindra Aerospace, and chair-Defence Committee, FICCI, tells Shally Seth Mohile why the announcement is a significant step forward. The move, he points out, will give a boost to local manufacturing, be a huge employment generator and check currency imbalances. For companies like Mahindra, it opens up avenues to participate in defence procurement at a much larger scale. Edited excerpts:



What gives you the confidence that the thrust for Make in India with regards to import is for real this time around? It has fizzled out in the past.

The push for Make in India is real. The confidence comes from the keeping aside of ₹52,000 crore this year for domestic capital purchases. It can't be used for imports. This shows that the government is serious about promoting and procuring India-made defence equipment.

What does it mean for the Mahindra Group, given the expansive capabilities it has?

Mahindra is the only company to have a presence across all the segments in defence.

As a result, we are well positioned to participate in the areas that the embargo list specifies. We already have strong capabilities in wheeled armoured vehicles, which we are manufacturing and exporting. Similarly, for torpedo and other naval equipment, we are the existing manufacturer.

Even for the air wing segment, we have partnerships with the OEMs that should enable us to compete in the private sector. In the area of electronics, radar, surveillance and homeland security segments, too, we have excellent capabilities to participate in the upcoming opportunities.

How do we see the company accelerating to participate in this opportunity?

The embargo comes into effect on December 31, 2021. They (defence ministry) are now also

separating the budgets for domestic procurements and imports. This is a very significant step forward. Based on the allocation for the two, companies can plan where they should focus in the coming months. The breakup will help us understand which items top the priority of the armed forces — whether they will need it in the immediate future or in a few years from now. Industry needs clarity on the order of priority of procurement while firming up investment plans. So these two announcements help very much.

Which segments has the company identified for a big play?

Our areas of focus are armoured combat vehicles, mine protected vehicles, torpedo defence systems, ultra-light howitzers, radars, composites components, and such. In the strategic partnership model of defence procurement, our joint venture agreements include combat helicopters, fighter aircraft etcetera. Mahindra Defence has established capabilities and collaborations across land and naval systems, aerospace and defence electronics.

You said the move goes beyond business. Could you elaborate?

Yes, what I mean is, it will create many jobs for India. This will also reduce the foreign exchange outgo. So much foreign exchange outgo happens on account of defence — we are one

of the largest importers of defence equipment. The outgo creates currency imbalances by strengthening the dollar and weakening the rupee. A local defence substitution will ease the pressure on Indian currency.

Most importantly, with this move, the country will have strategic autonomy. That means, when the need arises, all suppliers within the country will step up and rise to the occasion to ensure the requirements are met. That is the strategic and supply chain flexibility the country must have.

Lastly, to be on the high table in the globalised world, a nation needs to be strong and self-sufficient in the field of defence.



S P SHUKLA
Chairman-Mahindra Defence and Mahindra Aerospace

**COSMO FILMS LIMITED**
Enginereed to Enhance

Regd. Off.: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025
CIN: L92114DL1976PLC008355, Tel: 011-49494949, Fax: 011-49494950
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, August 19, 2020** inter-alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th June, 2020.

The said Notice has also been posted on the Company's website at www.cosmofilms.com and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Cosmo Films Limited
Sd/-
Jyoti Dixit
Company Secretary

Date: August 11, 2020
Place: New Delhi

**GREENPLY INDUSTRIES LIMITED**

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com
CIN: L20211AS1990PLC003484

NOTICE TO SHAREHOLDERS
30th ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

- Notice is hereby given that the 30th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Wednesday, September 30, 2020, at 10:00 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the ordinary businesses as set out in the Notice of the 30th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 30th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the 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.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, Phone: (033) 2219-4815, Fax: (033) 2219-4815, Email: skcdilip@gmail.com. Website: www.skinfo.com.
- Shareholders whose names are 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 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 30th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 30th AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 31, 2020 to Thursday, September 3, 2020 (both days inclusive) for determining the name of Members eligible for dividend on equity shares, if declared at the AGM.
- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdilip@gmail.com, on urgent basis:
 - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received;
 - i) Name and Branch of Bank and Bank Account type;
 - ii) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - iii) 11 digit IFSC Code;

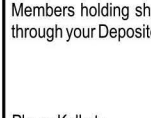
**GREENPLY INDUSTRIES LIMITED**

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India
Corporate Office: "Madgul Lounge", 23 Chetla Central Road, 5th & 6th Floor, Kolkata - 700 027, India
Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com
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- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, Phone: (033) 2219-4815, Fax: (033) 2219-4815, Email: skcdilip@gmail.com. Website: www.skinfo.com.
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- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdilip@gmail.com, on urgent basis:
 - a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received;
 - i) Name and Branch of Bank and Bank Account type;
 - ii) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - iii) 11 digit IFSC Code;

**GREENPLY INDUSTRIES LIMITED**

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India
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Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com
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- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdilip@gmail.com, on urgent basis:
 - a. a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received;
 - i) Name and Branch of Bank and Bank Account type;
 - ii) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - iii) 11 digit IFSC Code;

**CENTURYPLY**

CENTURY PLYBOARDS (INDIA) LIMITED
CIN: L20101WB1982PLC034435

Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel. : +91(033) 39403950; Fax : +91(033) 2401 5556
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE TO THE MEMBERS
NOTICE is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Century Plyboards (India) Ltd. will be held on Wednesday, 9th September, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the provisions of the Companies Act, 2013 read with circular no. 20/2020 dated 5th May, 2020, circular no. 14/2020 dated 8th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India.

In compliance with the aforesaid Circulars, the Notice convening the 39th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020, will be sent only by email to those Members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC or OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@centuryply.com or to the Registrar and Share Transfer Agent (RTA), i.e., Maheshwari Datamatics Private Limited, at mdpldc@yahoo.com:

- Scanned copy of a signed request letter, mentioning name, folio number/ DP ID and client ID & number of shares held and complete postal address; Alternatively, members may use the "e-communication registration form" available on the website of the Company www.centuryply.com under the investors section.
- Self-attested scanned copy of PAN card; and
- Self-attested scanned copy of any document (such as AADHAAR card/ latest Electricity Bill/ latest Telephone/ Mobile Bill/ Driving License/ Passport/ Voter ID card/ Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in the demat mode should update their e-mail addresses directly with their respective Depository Participants. Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company / the RTA need not take any further action in this regard.

The Notice and the Annual Report for the Financial Year ended 31st March, 2020 shall be available on the website of the Company viz., www.centuryply.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.bseindia.com and www.nseindia.com.

For Century Plyboards (India) Limited
Sundeeep Jhunjhunwala
Company Secretary

Place: Kolkata
Date: 11.08.2020

**ARTSON ENGINEERING LIMITED**
CIN: L27290MH1978PLC020644
(A subsidiary of Tata Projects Limited)

Regd. Office: 2nd Floor, One Boulevard, Lake Boulevard Road, Hiranandani Business Park, Powai, Mumbai-76, MH.
Tel : 022-66255600; Email: investors@artson.net; website: www.artson.net

NOTICE FOR ATTENTION OF SHAREHOLDERS
This is to inform that in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020, 17/2020 and 20/2020, dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the 41st Annual General Meeting ("AGM"/"Meeting") of Artson Engineering Limited ("the Company") will be convened on **Tuesday, 15th September 2020 at 03.00 PM through Video Conference (VC)** / Other Audio Visual Means ("OAVM") facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The Notice of the 41st AGM along with the Annual Report 2019-20 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ("Registrar") / Depository Participants ("DPs"). As per the SEBI Circular physical copies of the Notice of AGM and Annual Report will not be sent to the Members.

Members holding shares in dematerialised mode, are requested to register e-mail address and mobile number with their respective depositories. Members holding share in physical mode, are requested to furnish a scanned copy of the request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s Link Intime (India) Private Limited at their e-mail address rt.helphdesk@linkintime.co.in for receiving the AGM documents.

The aforesaid documents will also be made available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website



WEATHER NORTHEAST

Forecast for NE: Rain/thundershower is very likely to occur at most places over Arunachal Pradesh and at many places over Assam, Meghalaya, Nagaland, Manipur, Mizoram and Tripura.

Warning: Thunderstorm with lightning is very likely to occur at isolated places over Assam, Meghalaya, Nagaland, Manipur, Mizoram and Tripura. Heavy rain is very likely to occur at isolated places over Arunachal Pradesh, Assam, Meghalaya, Nagaland and Manipur.

Temperatures		
	Max (°C)	Min (°C)
Dibrugarh	28.2	24.2
Tezpur	33.2	26.9
Silchar	32.8	26.2
Dhubri	29.1	26.0
Jorhat	34.0	26.1
N Lakhimpur	27.0	23.2
Shillong	25.1	19.5
Cherrapunjee	22.0	18.9
Aizawl	24.1	19.9
Kohima	25.4	19.4
Pasighat	26.2	22.7
Itanagar	32.4	24.3
Imphal	28.7	22.1
Agartala	35.4	27.4

Arunachal Guv, CM greet people on Janmashtami

CORRESPONDENT

ITANAGAR, Aug 11: Arunachal Pradesh Governor Brig Dr BD Mishra (ret'd) and Chief Minister Pema Khandu today extended greetings to the people of the State on the occasion of Janmashtami.

In his message, the Governor said that Janmashtami is the day of birth of Lord Krishna, the eighth incarnation of God Vishnu. Lord Krishna was born as a pure and infinite consciousness to eliminate the evil and revive the goodness. This day marks the beginning of the end of darkness and rooting out of the evil forces dominating the earth, he said.

"May the festival of Janmashtami inspire us to inculcate best action, just action and right action," the Governor stated in his message.

Chief Minister Pema Khandu called upon all, irrespective of religion and faith, to celebrate the festival with the true spirit of peace and harmony. "May Lord Krishna's flute invite the melody of love into our lives," Khandu said in his message.

CORRESPONDENT

AGARTALA, Aug 11: A 65-year-old woman hailing from West Tripura district, who had been suffering from diabetes, died of COVID-19 in the GB Pant Hospital here on Monday, taking the virus death toll in the State to 43.

Besides, 164 more persons have tested COVID-19 positive in the past 24 hours.

Meanwhile, Tripura Education Minister Ratan Lal Nath has claimed that the State is still in a better position in the ongoing battle against the pandemic despite the rise in the numbers of positive cases and deaths.

Most among the 43 COVID-19 victims were elderly people who had comorbidities like cancer, heart ailments, high blood sugar, liver infection and kidney problems, the minister told reporters here today.

"A one-day-old baby having serious complications in his digestive system and excretory tubes had earlier died due to the viral infection. Each death is painful and uncalled for, and our doctors have been doing their best to save the lives of the ill," he pointed out.

Nath said, "At present the mortality rate in Tripura stands at 0.67 per cent, while the national rate is 2.01 per cent. The State is also ahead of 32 other

States and Union Territories in terms of the recovery rate. The tests per million in Tripura stand at 28,020, which is far ahead of the national average."

The minister added that over two lakh people had already taken COVID-19 tests, which is a massive figure for a State like Tripura. "Only Delhi, Jammu and Kashmir, Ladakh and Goa are ahead of Tripura in terms of per million tests. That is why positive cases have burgeoned to 6,372. Most of the patients have recovered in the course of treatment. As of now, the State has 1,507 patients who are undergoing treatment in COVID treatment centres and COVID Care Centres," added Nath.



Tripura West MP Pratima Bhowmik releasing fish fingerlings into the Rudrasagar Lake at Neermahal, the only lake palace in eastern India, located at Melaghar in Sepahijala district. – Photo: Correspondent

Arunachal tally surges to 2,231

CORRESPONDENT

ITANAGAR, Aug 11: Arunachal Pradesh recorded 76 new COVID-19 positive cases on Monday, taking its tally of confirmed cases to 2,231.

Besides, the State registered 110 recoveries on the same day, raising the total number of discharged cases to 1,592. This has pushed the recovery rate to 71.35 per cent, exceeding the national average of 69.80 per cent.

Following this, the number of active cases has come down to 636. Three casualties have also been reported due to the

virus, according to a bulletin issued by the State Directorate of Health Services here on Monday evening. Of the 76 fresh cases reported, 23 cases are from West Kameng, while 15 are from the Itanagar Capital Complex. East Siang and Changlang districts recorded six cases each and Upper Subansiri detected five cases.

Four cases each were reported from Leparada and Namsai, while three cases came from Lower Dibang Valley. Two cases each were confirmed in Tawang, Lower Siang, East Kameng and Lohit, whereas Papum Pare and Lower Subansiri found one case each.

Of the 110 COVID-19 patients discharged following their recovery, Changlang led the table with 33 recoveries. The Itanagar Capital Complex is second with 28 recoveries, followed by Namsai (17) and East Kameng (13). West Kameng and Upper Siang recorded four recoveries each, while Lower Siang, Tawang and Shi-Yomi registered two each, and Leparada and Tirap witnessed one recovery each.

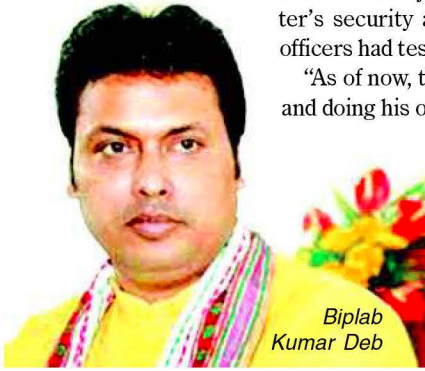
Of the 76 new novel coronavirus cases, nine have been found symptomatic and 67 asymptomatic, as per the bulletin. Thirty-six of the infected persons are Central paramilitary forces personnel.

Tripura CM in home quarantine

CORRESPONDENT

AGARTALA, Aug 11: Chief Minister Biplab Kumar Deb is currently under quarantine at home. He is carrying out all his duties from his official residence here.

Two members of the Chief Minister's family, along with 14 security personnel,



recently contracted the virus. Nine among the 11 CRPF jawans in the Chief Minister's security and five personal security officers had tested positive.

"As of now, the Chief Minister is stable and doing his official work from home. All precautionary measures have been taken to ensure that he does not get the infection," said a senior official here today. Meanwhile, Deb held a Cabinet meeting through videoconferencing today.

Manipur COVID-19 death toll reaches 12

CORRESPONDENT

IMPHAL, Aug 11: With the death of one patient, the total number of fatalities due to COVID-19 in Manipur reached 12 today, officials said.

"Today, a male aged 60 years from Imphal East expired due to COVID-19. He had comorbid health conditions. The cumulative number of deaths is 12," said Dr Khoirom Sasheekumar Mangang, Additional Director of the Manipur Health Department in a press release.

The State had reported its first death case due to COVID-19 on July 29.

Meanwhile, with the detection of 88 new cases, Manipur recorded a total number of 3,941 COVID-19 positive cases.

As many as 2,155 cases were discharged from different COVID care facilities on Tuesday, the press release added. The current number of active cases is 1,774.

As on Tuesday, the cumulative number of test results (for COVID-19) is 1,04,263, while the total number of persons screened at various entry points of the State stands at 3,26,463. The first COVID-19 case in Manipur was reported on March 24.

27 new cases of COVID-19 in Meghalaya

STAFF CORRESPONDENT

SHILLONG, Aug 11: Meghalaya today registered 27 new COVID-19 positive cases. Both Ri-Bhoi and East Khasi Hills districts reported the highest eight cases each.

The other districts which reported the new cases include West Garo Hills (7), North Garo Hills (2), West Jaintia Hills (1) and South West Khasi Hills (1).

With these new cases, the active positive cases have risen to 626 in the State. Among the 11 districts of the State, East Khasi Hills has 425 active cases, followed by Ri-Bhoi (93).

In the past 24 hours, 12 patients have also recovered from the viral disease, taking the total recoveries in the State to 510.



POLLUTION CONTROL BOARD: ASSAM

BAMUNIMADAM • GUWAHATI • 781021
www.pcbassam.org

No. WB/OTWA/HW-81/Pt-I/13-14/188 Dated Guwahati, the 11th Aug, 2020

EXPRESSION OF INTEREST

Sub: Re-Notification of EOI No. WB/OTWA/HW-81/Pt-I/13-14/184/203 dtd. 22-07-2020

As per approval of Govt. of Assam vide letter No. FRM. 149/2018/235 dtd. 23.06.2020, Pollution Control Board, Assam invites "Expression of Interest" from experienced and capable firms/companies for "setting up and operating ICWTSDFRF (Integrated Common Waste Treatment, Storage, Disposal & Recycling Facilities) including Incineration for the State of Assam".

EMD: Rs. 5,00,000.00 (Rupees Five Lakhs) only.

Last Date of submission of EOI: 27/08/2020 at 2.00 PM

Date of Opening of EOI: 27/08/2020 at 3.00 PM

Detailed notice is available at the Board's website viz. www.pcbassam.org

Sd/- Member Secretary



GREENPLY INDUSTRIES LIMITED

Registered Office: Makum Road, P.O. Tinsukia, Assam - 786 125, India

Corporate Office: "Madgul Lounge", 23 Chella Central Road, 5th & 6th Floor, Kolkata - 700 027, India

Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com

CIN: L2021AS1990PLC003484

NOTICE TO SHAREHOLDERS

30th ANNUAL GENERAL MEETING OF GREENPLY INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Member(s),

- Notice is hereby given that the 30th Annual General Meeting (AGM) of Greenply Industries Limited (Company) is scheduled to be held on Wednesday, September 30, 2020, at 10:00 a.m. Indian Standard Time (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 and No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, to transact the ordinary businesses as set out in the Notice of the 30th AGM.
- In compliance with the above circulars and the applicable laws, electronic copies of the Notice of the 30th AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders, whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent/Depository Participants. The Notice of the 30th AGM and the Annual Report will also be available on the Company's website at www.greenply.com and on the 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.
- Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. 34/1A, Sudhir Chatterjee Street, Kolkata - 700 006, Phone: (033) 2219-4815, Fax (033)-2219-4815, Email: skcdilp@gmail.com; Website: www.skinfo.com.
- Shareholders whose names are 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 will have an opportunity to cast their vote remotely and also during the meeting on the businesses as set out in the Notice of the 30th AGM through electronic voting system. The manner of casting vote through remote e-voting or e-voting during the meeting by the shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the 30th AGM.
- Pursuant to Section 91 of the Companies Act, 2013 read with regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 31, 2020 to Thursday, September 3, 2020 (both days inclusive) for determining the name of Members eligible for dividend on equity shares, if declared at the AGM.
- In order to receive dividend/s in a timely manner, Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/documents by email to skcdilp@gmail.com, on urgent basis:
 - a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received:
 - i) Name and Branch of Bank and Bank Account type;
 - ii) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
 - iii) 11 digit IFSC Code;
 - iv) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - v) self-attested scanned copy of the PAN Card; and
 - vi) self-attested scanned copy of any document (such as AADHAAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in demat form, please update your Electronic Bank Mandate through your Depository Participant/s.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary &
Vice President - Legal

Place: Kolkata
Date : 11.08.2020

Three new cases in Mizoram

CORRESPONDENT

AIZAWL, Aug 11: Three new cases of COVID-19 today pushed Mizoram's tally to 623.

The new cases were detected after rapid antigen tests during the last 24 hours. Two cases are from Kolasib district and one from Aizawl district, an official release stated.

The infected persons include a truck driver, a police personnel on duty at the Vairengte checkgate on the Assam-Mizoram border and an Aizawl resident who had returned from Assam. The first two had not been in quarantine.

"Hectic contact tracing has been conducted at Vairengte. All the contacts of the positive case have tested negative so far," the release added.

Of the total 623 cases in Mizoram, 300 are active and two have migrated. No death has been reported so far.

Woman stabbed to death in Sikkim

A CORRESPONDENT

GANGTOK, Aug 11: In a sensational incident today, a woman aged around 20 years was stabbed to death by an unknown assailant at Tikjek, Geyzing, in West Sikkim district.

The woman had gone to the Geyzing Bazaar to apply online for admission into a college. On her return home, she was attacked by the miscreant. Passersby said that assailant fled the scene after stabbing her.

Though the woman was rushed to the Geyzing Hospital, she succumbed to her injuries on the way and was declared brought dead. Reports said that the post mortem would be conducted at the STNM Hospital here tomorrow.

Meanwhile, the police have launched a massive man-hunt for the assailant in the Geyzing-Tikjek area.

Not the time for negative campaign: Naga Hohos

CORRESPONDENT

DIMAPUR, Aug 11: With the clamour for a peaceful solution to the protracted Naga political issue, 14 apex Tribal Hohos of Nagaland today said this is not the time for a negative campaign, which will delay the process. This is also not the time to engage in endless negotiations to remain in one's comfort zone at the cost of peace and tranquillity, they said.

"It is pertinent at this juncture to avoid double standard role of negotiation without any commitment for solution," a joint release said to be issued by the media cell of the 14 tribal hohos, stated.

The release said the Nagas have been reeling under uncertainties in the absence of real peace for decades together and are desperate to have peace in "our land" and also with all neighbouring ethnic groups.

The hohos appreciated the progress of political negotiations that have reached the final leg where an inclusive agreement can be reached any time if the parties stand committed to the understanding arrived at on October 31, 2019.

They also put on record their sincere appreciation to the Centre's interlocutor, RN Ravi, and the Naga negotiators for their dedicated engagement towards bringing lasting peace through an inclusive solution.

The hohos appealed to the negotiators to stand committed to the cause and deliver the long-awaited solution, to the people.

Reiterating their campaign for an early solution, they urged Prime Minister Narendra Modi to demonstrate his magnanimity and generously address one of the oldest political conflicts in the political history of the country with no intention of change of the present

interlocutor.

Meanwhile, in another development, the Naga Students' Federation will hoist the Naga national flag at its headquarters in Kohima to mark the 74th Naga Independence Day celebration on August 14.

The Federation also asked its federating units and subordinate bodies to hoist the Naga national flag at their respective headquarters on the occasion.

In a release issued by its vice president Dievi Yano and general secretary Liremo R Kikon on Tuesday, the apex student body of Nagaland asked the federating units to send the compliance report along with pictorial proof to its office for documentation.

The Federation also regretted its inability to commemorate the Naga Independence Day with programmes due to the COVID-19 outbreak and the SOP set in place by the authorities concerned.



NATIONAL HEALTH MISSION ASSAM

No: NHM-17015/5/2020-MIS-NHM-Part(1)/12336 Dated: 11/08/2020

EXTENSION NOTICE-2

e-TENDER FOR SUPPLY AND INSTALLATION OF LAPTOP COMPUTER AND PRINTER FOR NATIONAL HEALTH MISSION ASSAM

This has reference to the e Tender ref No: NHM-17015/5/2020-MIS-NHM-Part(1)/10262 dated 26/07/2020 and Extension Notice - 1 No: NHM-17015/5/2020-MIS-NHM-Part(1)/11060 dated 03/08/2020 for supply and installation of Laptop Computer and Printer for National Health Mission, Assam.

The Last date of bid submission and opening date of the e-Tender has been rescheduled as follows:

Sl	Schedule	Date	Time
1	Last Date & Time of Bid Submission	18/08/2020	1:00 PM
2	Bid Opening	18/08/2020	4:00 PM

**Sd/-
Mission Director, NHM, Assam**



NATIONAL HEALTH MISSION ASSAM

No: NHM-18013/2/2018-PROC-NHM/ECF-143517/P-20 Dtd 11-8-20

e-EXPRESSION OF INTEREST NOTICE INVITING EOI

Eoi is here by invited from manufacturers for supply of the "Essential Drugs" on an urgent basis for the management & treatment of COVID-19

A. Important dates:

1. Tender download date & time: 11/08/2020 from 5.00 pm
2. Tender submission start date: 12/08/2020 from 10.00 am.
3. Tender submission End date: 14/08/2020 up to 3.00 pm.
4. Tender opening date (online): 14/08/2020 at 4.00 pm.

B. Important Notes:-(Supplies shall be subject to the following terms & conditions):

1. The complete set of tender documents may be downloaded from assamtenders.gov.in or the official website of NHM <https://nhm.assam.gov.in>.
2. The technical bid as well as financial bid (BOQ) is to be uploaded in assamtenders.gov.in Hard copy of the Technical bid is not required to be submitted.

The Price Bid (BoQ) must be uploaded in the e-Tender portal.

3. Name of the Drug with Tentative Required quantity & Approx. Financial Involvement:

I. Tab Zinc LP 50 mg LP @ pack of 1x10 Tab= 20,00,000 Tab

II. Tab Famotidine LP 20 mg @ pack of 1x10 Tab=10,00,000 Tab

III. Tab Dexamethasone 6 mg LP @ pack of 1x10 Tab= 2,00,000 Tab

IV. Tab Favipiravir 200 mg @ pack of 1x34 Tab= 34,000 Tab

V. Inj. Dexamthosone 6mg I.P 2ml amp=50,000 Amp

VI. Inj. Tocilizumab 200 mg/ 10 ml Vial = 2,000 Vial

**Sd/-
Mission Director, NHM, Assam**

