

HEC **INFRA PROJECTS LIMITED**

ENGINEERING CONSULTANTS & CONTRACTORS

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax ; +91 - 79 - 4008 6771-74.
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45 00G 005PLC046870

Date: 3rd September, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
C-1, Block-G, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: HECPROJECT
Series: SM

Dear Sir/ Madam,

Subject: Newspaper Advertisement- 15th Annual General Meeting through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility

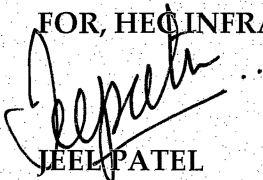
In terms of the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA), Please find enclosed herewith the copy of public notice before sending notices and copies of the financial statements for the year ended 31st March, 2020 along with the Annual Report 2019-20, by way of advertisement in newspaper, published in Financial Express (English) and Financial Express (Gujarati) on today i.e. 3rd September, 2020 for intimating that 15th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2020 at 12:00 p.m. (IST) through VC/OAVM facility.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

FOR, HEC INFRA PROJECTS LIMITED


JEEL PATEL

COMPANY SECRETARY



Encl: As above

Quality & Commitment....

HEC INFRA PROJECTS LIMITED
 Registered Office: Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Maan Party Plot Cross Road, Bodakdev, Ahmedabad- 380054, Gujarat. Phone: +91-79-40086771-74
 E: elect@hecpj.com, W: www.hecprojects.in, CIN: L45200GJ2005PLC046870

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 15TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM

1. Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12:00 PM. (IST) through Video Conferencing ("VC"/ Other Audio-Visual Means ("OAVM")) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 15th AGM, without the physical presence of the Members at a common venue.

2. The Notice of 15th AGM and the Annual Report for the financial year 2019-20 ("Annual Report") will be sent only by email to all those members whose email address are registered with the company/Depository Participant ("DP") in accordance with the MCA Circular/s and the SEBI Circular.

3. Members who have not registered their email address with the company/Depository Participant so far are requested to updated their e-mail addresses in the following manner:

- In respect of electronic/ demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile Number and email address to cs@hecproject.com.
- All the Equity Shares of the company held by members in the Dematerialized Mode.

4. Members can join and Participate in the 15th AGM through VC/OAVM facility only. Necessary Arrangement have been made by the Company with NSDL to facilitate e-voting. The instruction of joining the 15th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 15th AGM is provided in the Notice of 15th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of 15th AGM and Annual Report 2019-20 will also be available on the website of the Company i.e. www.hecprojects.in and the website of NSE Limited i.e. www.nseindia.com.

For HEC Infra Projects Limited
Sd/-
Jee! H. Patel
Company Secretary
 Place : Ahmedabad
 Date : 03/09/2020

METRO COMMERCIAL COMPANY LIMITED
 Registered Office: B-7, Chandni Market, Manjiv Party, Ward No. 6, Guwahati, Jorhat, AS-785001
 Phone: +91-0361-2516223. E-mail: metrocommercialcompany@gmail.com
 Website: www.metrocommercialcompany.com, CIN: L51109AS1985PLC002401

NOTICE TO THE MEMBERS OF 35TH ANNUAL GENERAL MEETING

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be on Saturday, September 26, 2020 at 3:00 p.m. through Video Conferencing (VC) through Zoom application to transact the businesses as set forth in the Notice of AGM dated August 24, 2020.

Dispatch of the Annual Report, 2020, along with the AGM Notice have been completed on September 2, 2020. The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The Company has engaged NSDL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, September 23, 2020 from 9:00 a.m. and ends on Friday, September 25, 2020 till 5:00 P.M. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2020 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2020.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 24, 2020. Any person who acquires equity shares of the Company and becomes a Member after August 24, 2020, and holding shares as on the cut-off date i.e. September 19, 2020, may obtain the Login ID and Password by sending a request at konarkcommerciallimited@gmail.com, or call at Tel: +91-0361-2516223.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting and remote e-voting, members may refer to the Downloads section of www.evotingindia.com or call on toll free no.: 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, at the designated email IDs: evoting@nsdl.co.in or armit@nsdl.co.in or telephone nos. +91 22 4994 4600 / +91 22 2499 4360

For Metro Commercial Company Limited
Sd/-
Vishal Kumar Sharma
Wholetime Director
 Place : Guwahati
 Date : September 2, 2020

Sri Chamundeswari Sugars Limited
 CIN: U15435KA1970PLC001974
 Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025
 Phone no: 080-2500 2500 Fax: 080 - 2500 2510
 Email: complianceofficer@chamundeswarisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS

Notice is hereby given that the FORTY-SEVENTH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC"/Other Audio-visual Means ("OAVM")) on Monday, 28 September, 2020 at 12:15 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and read with general circular dated 05.05.2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM. Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2019-20, along with Board's report, Auditor Report and other documents required to be attached thereto, have been sent to the Members of the Company whose names appear in the Register of Members on August 28, 2020 and whose E-mail address is registered with the Company/Depository Participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").

Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

Information and instruction including details of User ID and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company: www.chamundeswarisugars.in, and on the website of NSDL, at <https://www.evotingindia.com>.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Friday, September 25, 2020
End of remote e-voting:	5:00 p.m. on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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., Monday, September 21, 2020 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evotingindia.com>.

Manners of registering/ updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integrateindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <https://www.evotingindia.com>.
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at <https://www.evotingindia.com>. Under help section or write an e-mail to helpdesk.evoting@nsdl.in.

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **M/S Integrated Registry Management Services Private Limited** at the email id irg@integratedregistry.com.

By order of the Board
For Sri Chamundeswari Sugars Limited
Sd/-
Srinivasan
Managing Director
 Place : Bangalore
 Date : 28th August, 2020

R & B DENTIMS LIMITED
 (CIN: L17120GJ2010PLC062949)
 Regd. Office: Block no. 467, Sachin Palsana Road, Palsana, Surat, Gujarat - 394315
 Email: info@rbdentims.com
 Website: www.rbdentims.com
 Phone: +91-960121 81648.

એજુએમ નોટિસ

આથી આર એન્ડ બી ડેન્ટિમ્સ લિમિટેડના સભ્યોને ૧૦મી વાર્ષિક સામાન્ય સભાની નોટિસ આપવામાં આવે છે. જે શનિવાર ૨૬ સપ્ટેમ્બર, ૨૦૨૦ના રોજ ૦૩:૦૦ કલાકે કંપનીની રજીસ્ટર એડ્રિસે, પ્લોક નંબર ૪૬૭, સચિન પલસાના રોડ, પલસા, સુરત-૩૯૪૩૧૫, ગુજરાત ખાતે એજુએમની નોટિસમાં જણાવ્યા પ્રમાણે વ્યવસાયની કાર્યવાહી કરવા માટે મળશે.

ઈ-વોટિંગ અને લુક કલોઝર નોટિસ

કંપનીના તમામ શેર હોલ્ડરોને જણાવવાનું કે કંપનીના સભ્યોનું રજિસ્ટર શનિવાર ૨૬ સપ્ટેમ્બર ૨૦૨૦, થી શનિવાર ૨૬ સપ્ટેમ્બર ૨૦૨૦, (બન્ને દિવસ સહિત) એજુએમના હેતુ સારું બંધ રહેશે. ઈ-વોટિંગ કરવા માટે કટ ઓફ ડેટ તા. ૧૯મી સપ્ટેમ્બર ૨૦૨૦ છે. તમામ સભ્યોને જણાવવાનું કે :

- એજુએમની નોટિસની ઈલેક્ટ્રોનિક કોપી તથા વાર્ષિક અહેવાલ જેમના ડીપોઝિટરી પાર્ટીસિપન્ટ / કંપનીમાં ઈ-મેઈલ આઈડી નોંધાયેલા છે તેમને મોકલી આપવામાં આવ્યા છે અને તેજ કંપનીની વેબસાઈટ www.rbdentims.com પર પણ છે. એજુએમની નોટિસની કોપી મોકલવાની કાર્યવાહી પૂરી કરવામાં આવી છે.
- જે સભ્યો ફિઝિકલ અથવા તો ડીમીટીરીયાલાઈસ શેર્સ કટ ઓફ ડેટ તા. ૧૯ સપ્ટેમ્બર, ૨૦૨૦ ધરાવતા હોય, તેઓ એજુએમની નોટિસમાં જણાવ્યા પ્રમાણે ઈલેક્ટ્રોનિક ટીટો મત આપી શકશે. ઈલેક્ટ્રોનિક મત આપવા માટે એનએસડીએલની મારફતે ચોરના સ્થળે સિવાયના સ્થળથી એજુએમ ("રીમોટ ઈ-વોટિંગ") થી મતદાન કરી શકશે જે અંગે દરેક સભ્યોને જણાવવાનું છે કે :

- એજુએમની નોટિસમાં જણાવ્યા પ્રમાણે સામાન્ય અને ખાસ કાર્યવાહી ઈલેક્ટ્રોનિક માધ્યમથી મતદાનની કમગીરી થઈ શકે છે.
- રીમોટ ઈ-વોટિંગ બુધવારે, ૨૩ સપ્ટેમ્બર ૨૦૨૦ના રોજ થી ૯.૦૦ કલાકે શરૂ થશે
- રીમોટ ઈ-વોટિંગ બુધવારે, ૨૫ સપ્ટેમ્બર ૨૦૨૦ના રોજ, સાંજે ૧૭.૦૦ કલાકે સમાપ્ત થશે.
- કટ ઓફ ડેટ તા. ૧૯મી સપ્ટેમ્બર, ૨૦૨૦ના રોજની તારીખ સુધીમાં નોંધાયેલ સભ્યો જ ઈલેક્ટ્રોનિક અથવા તો એજુએમમાં મતદાન કરી શકશે.
- કંપનીની એજુએમની નોટિસની વહેગી થઈ ગયા બાદ કોઈ વ્યક્તિએ શેર કટ ઓફ ડેટ એટર તા. ૧૯મી સપ્ટેમ્બર ૨૦૨૦ સુધીમાં ધારણ કર્યા હશે તેઓ આઈડી અને પાસવર્ડ બંધવા માટે ઈ-મેઈલ, evoting@nsdl.co.in પર વિનિત મોકલવાથી મેળવી શકશે. તેમ છતાં કોઈ વ્યક્તિ ઈ-વોટિંગ માટે પહેલાથી એનએસડીએલમાં રજીસ્ટર કરી હોય તો તેમનો આઈડી અને પાસવર્ડ મતદાન માટે ઉપયોગી કરી શકે છે.
- સભ્યોને જાણ કરવામાં આવે છે કે (એ) એનએસડીએલ દ્વારા ઉપર જણાવેલ તારીખ અને સમય કટ ઓફ ડેટ ઈ-વોટિંગ મોડ્યુલ બંધ કરી દેવામાં આવશે અને સભ્યો દ્વારા એક વાર વોટ થઈ ગયા પછી તેમને ફરફર કરવાની મંજૂરી આપવામાં આવશે નહીં (બી) એજુએમના સ્થળે બેઠેલ પાસવર્ડ દ્વારા વોટ આપવાની પણ સુવિધા આપવામાં આવે છે અને (સી) જે કોઈ સભ્ય ઈ-વોટિંગના માધ્યમથી પહેલા વોટ આપી દીધી હશે તો તે એજુએમમાં હાજર રહી શકશે પણ કટ ઓફ ડેટ આપી શકશે નહીં અને (ડી) જે વ્યક્તિનું નામ રજીસ્ટર ઓફ મેમ્બર્સ અથવા રજીસ્ટર એન્ડ બેનેફિશીયલ એનર્સમાં ડિપોઝિટરી દ્વારા કટ ઓફ ડેટ સુધીમાં હશે કલત તેમને જ રિમોટ ઈ-વોટિંગ અને એજુએમના સ્થળે બેઠેલ પેપરની પ્રક્રિયા આપવામાં આવશે.
- ઈ-વોટિંગ ને લાગતી કોઈ સુધ્ધિ હોઈ તો www.evotingindia.com પર ઉપલબ્ધ ફીક્સડલાઈ આરટડ કલેચઅર (એક્સવોયુએસ) અને ઈ-વોટિંગ યુઝર મેન્યુઅલથી માહિતી મેળવી શકે છે અથવા ૧૮૦૦ ૨૨૨ ૯૯૦ ૨૨૨૨ નંબર પર એનએસડીએલનો સંપર્ક કરવો.

વતી આર.એસ.ડી. ડેનિસ લીમીટેડ
રાજકુમાર માંગીલાલ બોરાના
મેનેજિંગ ડિરેક્ટર
DIN: 01091166

Albert David Limited
 (CIN : L51109WB1938PLC009490)
 Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700011
 Tel : 033-2262-8436/8456/8492, 2230-2330, Fax : 033-2262-8439
 Email : alddavid@dataone.in, Website : www.albertdavidindia.com

NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM") of the Members of Albert David Limited ("the Company") will be held on **Friday, 25th September, 2020 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI, to transact the businesses as set out in the Notice convening the AGM ("the Notice").

The copy of the Annual Report of the Company for the FY2019-2020 along with the Notice convening the AGM has already been sent through electronic means to the Members whose email addresses are registered with the Company/RTA/ Depository Participant(s). The said Notice and Annual Report for the FY2019-2020 can also be accessed/downloaded from the "Investor Relations" section in the Company's website at www.albertdavidindia.com. The said documents can also be accessed at the website of the Stock Exchanges where the shares of the Company are listed, viz. www.bseindia.com, www.nseindia.com, and at the website of CDSL www.evotingindia.com.

As the AGM is being conducted through VC/OAVM, for the smooth conduct of proceedings of the 81st AGM, Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cvara@alddindia.in up to 11th September, 2020 (5:00 P.M. IST) with regard to the financial statements or any other matter to be placed at the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The Members who do not wish to speak during the AGM but have queries may send their queries up to 11th September, 2020 (5:00 P.M. IST) mentioning their name, DP ID and Client ID/ folio number, email id, mobile number at cvara@alddindia.in. These queries will be replied to by the Company suitably by email. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of questions and duration of speakers, as appropriate for smooth conduct of the AGM. (The email id mentioned at Note No.16 and 30 of the Notice of AGM should be read as cvara@alddindia.in).

The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 18th September, 2020 to Friday, 25th September, 2020 (both days inclusive)**.

Notice is also hereby given that the Company will provide to its Members facility to exercise their rights to vote by electronic means on all resolutions included in the agenda of the aforesaid AGM. The Members may cast their votes using the electronic voting system of CDSL from any remote place ("remote e-voting"). The facility of electronic voting shall also be made available during the AGM for the attending Members if they have not cast their vote by remote e-voting facility.

The remote e-voting period shall start on **Tuesday, 22nd September, 2020 from 9:00 A.M. (IST)** and end on **Thursday, 24th September, 2020 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of members / beneficial owners as on the **cut-off date i.e. Friday, 18th September, 2020** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting for Members holding shares in electronic mode, physical mode and for the Members who have not registered their email addresses is provided in the Notice convening the AGM. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the AGM by email, and holds shares as on the cut-off date i.e. Friday, 18th September, 2020, may obtain the User ID and Password by sending a request to the Company's Registrar and Share Transfer Agent (RTA) at their email address mpdpc@yahoo.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and Password for casting your vote. The detailed procedure for obtaining User ID and Password is provided in the Notice convening the AGM.

Members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the said AGM.

Members holding shares in dematerialized form and who have not registered their email addresses are requested to update / register the same with their respective Depository Participant(s) and Members holding shares in physical form are requested to update / register their email addresses as detailed in the Notice convening the AGM.

In case you have any queries or issues regarding e-voting and/or VC/OAVM, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or call 1800-225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Arghya Majumdar, Deputy Manager, CDSL, 22, Camac Street, Block A, 1st Floor, Kolkata - 700016, Tel: (033) 2282-1361, Email: arghyam@cdslindia.com. Members may also write to the Company's RTA at mpdpc@yahoo.com.

By Order of the Board
For Albert David Limited
Sd/-
Chirag A. Vora
Company Secretary
 Place: Mumbai
 Date: 2nd September, 2020

ntc industries limited
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058
 Ph: +91 7595046813,
 e-mail: investors@ntcind.com, Website: www.ntcind.com
 CIN: L70109WB1991PLC053362
NOTICE TO SHAREHOLDERS

Notice is hereby given that the Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 12.30 P.M. through video conferencing (VC)/other audio visual means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed to the members separately. In view of the outbreak of the COVID -19 pandemic, Ministry of Corporate Affairs (MCA) has, vide its Circular dated 5th May, 2020 read with MCA Circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as the "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company /Depositories. Members may note that the notice of the AGM and Annual Report for the year ended 31st March, 2020 will also be available on the Company website www.ntcind.com and on the BSE website www.bseindia.com and www.cse-india.com. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the notice of AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Tuesday, 22nd September, 2020** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed manner of remote e-voting /e-voting during the AGM for the members holding shares in physical mode, dematerialized mode and for members who have not registered their email address is provided in the Notice of the AGM.

In case any members has not registered the email address and /or not updated the bank account details with the Company/Depository Participants, please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting;
- Update your bank account details

Members holding shares in PHYSICAL form Please contact Niche Technology Pvt Ltd, Registrar and shares Transfer agent of the Company nichetechpl@nichetechpl.com and submit the necessary documents to register your email address and /or bank account details.

Members holding shares in DEMAT form Please contact your Depository Participant (DP) to register your email address and /or bank account details in your DEMAT account, as per the process advised by your DP.

The Board has not recommended any dividend for the year ended 31st March, 2020 for approval by the members at the AGM. However, members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries Limited
Sd/-
Sunil Kumar Vard
Company Secretary
 Place : Kolkata
 Dated : 02/09/2020

GUJARAT SIDHEE CEMENT LIMITED
 (CIN : L26940GJ1973PLC002245)
 Regd. Office : At: Sidheegram, PO - Prashnavada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
 Phone: 02876-268200, Fax: 02876-268540
 E-Mail: gscinvestorquery@mehtagroup.com
 Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 46TH ANNUAL GENERAL MEETING REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

- Notice is hereby given that the 46th Annual General Meeting (AGM) of the Company will be convened on **Friday, 25th September 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there-under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 required to be attached thereto, have been sent on August 31, 2020 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://www.mehtagroup.com/investors/annual-report-2019-2020> and www.evotingindia.com and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com on the website of National Securities Depository Limited at <https://www.evotingindia.com>.
- Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members.
- INSTRUCTION FOR REMOTE E-VOTING AND E-VOTING DURING AGM:**
 - The Company is providing to the members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely using the electronic voting system of NSDL on the dates mentioned herein below (remote e-voting).
 - The e-voting period begins on **22nd September 2020 at 9.00 a.m. and ends at 24th September 2020 at 5.00 p.m.** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
 - Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.
 - The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
 - Information and instructions including details of user id and password relating e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM. National Stock Exchange of India Limited after the word BSE Limited
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the websites of the Company, BSE Limited and NSDL.
- The Share Transfer Books and Register of Members of the Company shall remain closed from **Saturday the 19th September, 2020 to Friday the 25th September, 2020** (both days inclusive) in connection with the 46th Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e. **18th September 2020**.
- INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM ARE AS UNDER:**
 - Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM.
 - Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
 - Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first come first served basis.
 - Members as on cut-off date who would like to speak or ask questions during the AGM may pre-register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at gscinvestorquery@mehtagroup.com from **18th September, 2020 (9.00 a.m. IST) to 20th September, 2020 (5.00 p.m. IST)**. Only those Members who have pre-registered themselves as a speaker will be allowed to speak / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
 - Members are requested to submit their questions, if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscinvestorquery@mehtagroup.com latest by **22nd September 2020 before 3.00 p.m. (IST)**. The same will be replied by the Company suitably.
 - The Members may also register / update their bank account details for receiving dividend as may be declared by the Company from time to time by sending an application requesting payment of dividend through Electronic Clearing Service (ECS). The application duly filled (along with self-attested copies of your PAN and AADHAR Card and cancelled cheque leaf (first two pages of bank passbook)) can be sent by the Members by email to the Company at gscinvestorquery@mehtagroup.com or to the Company's Registrar and Share Transfer Agent at mumbai@nlkintime.co.in or delhi@nlkintime.co.in or bangalore@nlkintime.co.in.
 - Members holding shares in physical form who have not registered their email addresses with the Company/Depository can obtain Notice of the 46th AGM, Annual Report for the year 2019-20 and/or login details for joining the 46th AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by email to gscinvestorquery@mehtagroup.com or evoting@nsdl.co.in or mumbai@nlkintime.co.in or delhi@nlkintime.co.in.
 - signed request letter mentioning your name, folio number and complete address;
 - self-attested scanned copy of the PAN Card; and
 - self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
 - The Company has appointed Mr. Sachin Ahuja, Chartered Accountant (Membership No. 190919) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at