



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100
Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE/

05.09.2020

BSE Limited
Corporate Relationship Dept., First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalai Street, Fort
MUMBAI -400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code: INDIACEM

Dear Sirs,

Sub.: Newspaper advertisement — Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in English dailies, viz. Business Line and Business Standard and Tamil daily, viz. Dinamani on 05/09/2020, intimating to shareholders, the details of 74th Annual General meeting, dates of book closure and remote e-voting, etc for the ensuing Annual General Meeting to be held on 28th September, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for **THE INDIA CEMENTS LIMITED**

SWAMINATHAN
AN
SRIDHARAN

Digitally signed by
SWAMINATHAN
SRIDHARAN
Date: 2020.09.05
19:45:50 +05'30'

COMPANY SECRETARY

Encl.: As above



Kharif acreage seen at a record 1,095 lakh ha

Rice, oilseeds push up overall area

OUR BUREAU

New Delhi, September 4

A healthy 6 per cent increase in the kharif area over the previous season riding on better rice and oilseeds cultivation may lift rural prospects, even though pounding August rains may have inflicted damage on crops in some areas.

According to data released by the Agriculture Ministry on Friday, kharif crops have so far covered over 1,095 lakh hectares (lha), nearly 6.3 per cent more than 1,030 lha planted in the corresponding week last year.

The area under rice at 396 lha is among one of the highest and planting is still on some States. Rice acreage is nearly 30 lha more than the 366 lh planted same



week last year. The States, which have seen a spurt in rice planting include Madhya Pradesh, Bihar, West Bengal, Jharkhand and Karnataka.

Jump in oilseeds, pulses

Even though oilseeds, particularly soyabean and groundnut, have been planted over 195 lha — nearly 12 per cent

Up further

Acreage under Kharif crops as on Sept 4, 2020 (in lakh hectares)					
	2019-20	2020-21	% over 2019-20	2019-20	2020-21
Rice	365.92	396.18	8.27		
Pulses	130.68	136.79	4.67		
Arhar	44.89	47.73	6.34		
Urad	37.57	37.92	0.93		
Moong	30.53	35.54	16.41		
Other pulses	17.39	15.35	-11.71		
Coarse cereals	176.25	179.36	1.77		
Jowar	16.64	16.53	-0.65		
Bajra	65.84	67.34	2.28		
Ragi	9.09	9.72	6.88		
Maize	80.06	81.14	1.35		
Oilseeds	174	194.75	11.93		
Groundnut	38.14	50.73	33.01		
Soyabean	112.77	120.62	6.97		
Sesamum	13.12	13.67	4.19		
Sugarcane	51.71	52.38	1.30		
Cotton	124.9	128.95	3.24		
Total*	1030.32	1095.38	6.32		

*includes other crops

more than corresponding week in the previous kharif season — there has been significant damage to the crops due to heavy rains in Central India. Though India Meteorological Department forecast a slight 3 per cent increase in quantum of rains to be received in August, the actual rainfall, as the country as a whole received, was nearly

26 per cent more than the normal. Madhya Pradesh and Gujarat have reported substantial damage to standing oilseeds crops because of heavy rains.

Thanks to higher coverage in Karnataka, Maharashtra and Telangana, there is nearly 5 per cent rise in pulses acreage till this week. The total area under pulses

crops stood at around 137 lha (131 lha). The crops that have reported higher area include arhar and moong.

There is a slight increase in area under coarse cereals, too, because of better sowing of maize and bajra. Farmers planted coarse cereals over 179 lha, nearly 3 lh more than that in the corresponding week in 2019-20.

Cotton is another crop that has done well as compared to last kharif season. Acreage of the fibre crop so far is 129 lha (125 lha).

Reservoir levels up

According to the Central Water Commission, which monitors water storage in major reservoirs, said total water storage in 123 water bodies across the country was 139.16 billion cubic metre (BCM), which is nearly 4 per cent more than 134.43 BCM in the same week in 2019-20.

Rain, pest attacks play havoc with Vidharbha pulses crops

RAHUL WADKE

Mumbai, September 4

Heavy rains and pest attacks are heaping misery on the pulses farmers of Maharashtra's Vidharbha region.

In Akola district alone, almost 90 per cent of the moong (green gram) crop planted over 21,989 hectares have been lost due to attacks by sucking pests and plant viruses. Urad has also been planted over 15,383 hectares with about 40 per cent of the area reporting crop losses.

Farmer Vilas Tathod of Talegaon Wadner village in Telhara taluka in Akola said that his moong crop planted over a three-acre plot had been completely destroyed due to attacks by a sucking pest, which, in local parlance, is called *Bhendya*. Similar attacks have been reported on urad in the



neighbouring villages. If a farmer pays good attention to his farm, then he can get about 300-500 kg of moong per acre. But the attack is so severe that not even 5 kg have been harvested. Despite four pesticide sprayings, the crop could not be saved; worse, the local agriculture university at Akola city has no answers to our problems, he said.

Sucking pests are insects that feed on the plant sap and in the process make the plant vulnerable to mosaic virus attacks.

Farmer Lalait Bhale of Akoli Jahangir village near Akot town in Akola district said that this year rainfall has been without a break. The rains made the already *kutchra* village roads with surrounding black cotton soil very slimy and almost impossible to drive. In such conditions, farmers could not reach their fields and even harvest the crops, which were left to the mercy of the pests.

A government official said that farmers could not access their fields due to the inundation resulting in crop damage. Pests are voracious eaters and to control them, pesticide sprays should be done on time. This kharif season, moong and urad are almost written off in Vidharbha and hopes rest only on tur dal, a longer gestation crop.

Coffee growers seek relief package from Centre

OUR BUREAU

Bengaluru, September 4

Reeling under the impact of erratic climate, weak prices and rising production costs, coffee growers have sought relief measures such as interest waiver and restructuring of all loans from the Centre.

In a virtual presentation to the Finance Minister Nirmala Sitharaman on Friday, representatives of growers associations and Coffee Board chairman explained the current crisis faced by the sector and sought the Centre's intervention. The Covid lockdown has only aggravated the crisis in the sector, where the price realisations are in tandem with the global prices.

Seeking restructuring of all crop and development loan into a single term loan, growers urged the Finance Minister to

consider a relief on the lines of Special Coffee Term Loan package implemented during 2002 by the NDA government. They also urged her to reduce interest rate on such loans to 3 per cent.

Further, they also requested the FM to repeal the 7B(1) of the IT Rules 1962 to encourage growers to take up value addition, besides urging to extend incentive under MEIS scheme till the proposed RODEP scheme is implemented.

Representatives of UPASI, Karnataka Planters' Association, MPs and MLAs of coffee growing districts of Karnataka participated in the virtual meeting. "The FM gave us a patient hearing and we are optimistic that she will come back with something concrete for the sector," said Karnataka Planters' Association chairman Shirish Vijayendra.



Tea Board fixes all-time high price for Sept in Nilgiris

PS SUNDAR

Coonoor, September 4

The Tea Board has announced that the district average price for green leaf during September in the Nilgiris will be ₹27.06 a kg.

This price is ₹6.07 more than the ₹20.99 a kg fixed for August, marking an increase of 28.92 per cent. This is the highest ever average price fixed by the Tea Board reflecting the buoyancy prevailing in the auctions.

Tea Board Executive Director M Balaji said that this has been fixed based on the consolidated auction sale average of CTC teas from bought leaf factories during August.

He said that all bought leaf factories have been instructed to adhere to this average price, while buying green leaf from small growers this month.

Jan-July output down 21.5% on bad weather, lockdown; big dip in North

PS SUNDAR

Coonoor, September 4

The lockdown, along with adverse weather, has pulled down the production of tea in the country by as much as 21.55 per cent till July compared to the same month of 2019.

"The Tea Board has now announced the data for July that show that tea production in the country that month had fallen by 15.22 million kg (mkg) or 8.64 per cent over July 2019," Rajesh Gupta, compiler of the *Global Tea Digest*, told *BusinessLine*.

"Our compilation of these data from various producing regions shows that India's tea output in the first seven months of this calendar nosedived to 509.27 mkg from 649.19 mkg in January-July 2019," he disclosed.

This marked a massive shortfall of 139.92 mkg or



21.55 per cent. The decline was acute in North India where the plantations were closed for winter till February and when they resumed operations, the nationwide lockdown to fight against Covid-19 affected normal manufacture.

North output crashes

"North India's production till July crashed to 390.53 mkg from 526.99 mkg in Jan-July 2019," Gupta said.

This meant that North India accounted for as much as 136.46 mkg out the country's

total shortfall of 139.92 mkg in the seven months.

In other words, North India lost more than a quarter of its production — 25.89 per cent — in this period.

All the tea producing regions in the North reported a lower output but Assam continued to top the country's production table with 222.37 mkg though down by as much as 94.93 mkg or 29.92 per cent.

South India's output declined marginally to 118.74 mkg from 122.20 mkg in January-July 2019, down 3.46 mkg or 2.83 per cent.

Tamil Nadu produced 80.77 mkg against 85.99 mkg in January-July 2019, accounting for a decline of 5.22 mkg or 6.07 per cent. On the contrary, Kerala posted a gain of 1.28 mkg (3.80 per cent) to reach 34.93 mkg from 33.65 mkg.

Mission Milk has helped India make giant strides in dairying

BY INVITATION

DILIP RATH

Phase I of the National Dairy Plan (NDP-I), referred to as 'Mission Milk — The Next Revolution', implemented by the National Dairy Development Board (NDDB) during 2012-19, helped the country maintain its self-sufficiency in milk production in the post Operation Flood (OF) era.

Phase III of OF (1970-96) had transformed India from a milk-deficit nation to the world's largest milk producer.

The NDP was planned with a 15-year horizon with rollout in two phases. The first, NDP-I, launched in March 2012, aimed at ensuring sustained growth in milk production by increasing animal productivity, for meeting the projected demand of 200-210 million tonnes (mt) of milk by 2021-22. The World Bank-assisted NDP-I was implemented by NDDB in 18 major dairying States from 2011-12 to 2018-19, with a total outlay of ₹2,242 crore. NDP-I covered scientific programmes in animal breeding and nutrition with the objective to enhance animal productivity. A nationwide High Genetic Merit bull production programme was launched to enhance the quality of frozen semen doses. Semen production infrastructure was strengthened along with biosecurity measures.

A model pilot artificial insemination delivery programme with Pashu Aadhaar was implemented, which resulted in improving the conception rate by 47 per cent. These breeding programmes improved the genetics and breeding efficiencies of our milch animals.

Balanced feed

Another critical component of NDP-I was to ensure balanced feed for dairy animals through a Ration Balancing Programme (RBP) to demonstrate the benefits of feeding a balanced ration. About 29 lakh animals in 33,374 villages were covered under the RBP. It led to an about 12 per cent reduction in feed cost and an increase in farmers' incomes. The RBP also resulted in methane emission reduction from dairy animals by 13 per cent.

More than 16.8 lakh milk producers in about 52,000 villages



were covered and 4,100 bulk milk coolers were established, which resulted in better milk quality. More than 29,000 automatic milk collection units were set up for ensuring milk quality and fairness and transparency in milk procurement.

The Socio-Economic Survey of NDP-I carried out by the National Council of Applied Economic Research (NCAER) estimated that the average annual income of a typical project household was 10 per cent higher than non-project households and significantly higher at 38 per cent for the landless.

World Bank outcome rating

According to the recently released 'Implementation Completion and Result Report' of the World Bank, the economic rate of return (ERR) was estimated at 60 per cent as compared

to ex-ante ERR of 23 per cent.

NDP Phase II will be a logical extension to handle additional volumes of milk coming to the organised sector.

Some components envisaged under Phase II of NDP have now been covered under the Dairy Processing and Infrastructure Development Fund (DIDF) and Animal Husbandry Infrastructure Development Fund (AHIDF) schemes under the recently announced Aatmanirbhar Bharat Abhiyan. This will help build and modernise milk processing infrastructure in the organised sector.

Growth in our milk production at over 6 per cent per annum over the last five years can largely be attributed to NDP-I. This growth momentum is likely to continue in the foreseeable future due to the implementation of the Rashtriya

Gokul Mission for breeding activities, DIDF and AHIDF.

Temporary aberration

The current situation of surplus milk in some States, leading to lower producer prices and accumulation of milk powder stocks, is at best a temporary aberration owing to market disruption due to the Covid-19 pandemic.

Dairy development has not been uniform across the country. The eastern, north-eastern States and aspirational districts in particular have lagged behind. It would be necessary to promote the creation of alternative producer-owned institutions in these areas. This will truly make our country self-reliant and self-sufficient in milk.

The author is Chairman, National Dairy Development Board. Views are personal.

KSE LIMITED
CIN No: L15331KL1963PLC002028

P.O. Box No. 20, Irinjalakuda, Kerala-680121
Ph: 0480 2825476, 2826676
Email: investor.relations@kselimited.com
Web: www.kselimited.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September 2020, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June 2020 and to consider payment of Interim dividend for the Financial Year 2020-21.

The Interim Dividend, if declared, shall be paid to those equity shareholders whose names appear in the Company's register of Members or in the records of the depositories as beneficial owners of the shares, as on Thursday, 24th September 2020, which is the Record date fixed for this purpose.

The information is also available on the website of the Company at www.kselimited.com as well as on the website of BSE Ltd., at www.bseindia.com

For KSE LIMITED
Sd/-
R. SANKARANARAYANAN
Chief Financial Officer and Company Secretary

Place : Irinjalakuda
Date : 04.09.2020

भारत हेवी इलेक्ट्रिकल्स लिमिटेड
Bharat Heavy Electricals Limited

Regd. Office: "BHEL House", Siri Fort, New Delhi-110049
CIN: L74899DL1984GOI004281, Phone: 011-66337000, Fax: 011-66337428
Website: www.bhel.com, Email: shareholderquery@bhel.in

NOTICE is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020, for BHARAT HEAVY ELECTRICALS LIMITED

Sd/-
(Rajeev Kalra)
Company Secretary

Place: New Delhi
Dated: September 4, 2020

1. In view of the above Board Meeting to approve the Unaudited Financial Results, the Trading Window for Designated Persons has been closed from 1st July, 2020 to 13th September, 2020.
2. Shareholders may refer to the websites of National Stock Exchange of India (www.nseindia.com), BSE (www.bseindia.com) and investor relations page on our website (www.bhel.com) in this regard.

VENKY'S (INDIA) LIMITED
CIN: L01222PN1976PLC017422
Regd. Office: "Venkateshwara House", S. No. 114/A/2, Pune - Sinhagad Road, Pune - 411 030, Tel. No.: 020-71251530
Website: www.venkys.com, Email: corp.shares@venkys.com

NOTICE

Notice is hereby given that the 44th Annual General Meeting of the Members of the Company will be held on Tuesday, the 29th September, 2020 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the provisions of Companies Act, 2013 and related circulars issued by Ministry of Corporate Affairs and SEBI. The 44th Annual Report of the Company, including the Notice of 44th AGM, is being sent only through email to those members whose email id are registered with the Registrar and Transfer Agent or Depository Participant. The Annual Report and Notice will also be made available on the website of the Company at www.venkys.com and the websites of BSE and NSE at www.bseindia.com and www.nseindia.com.

Members can register their email id by following the below process:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to corp.shares@venkys.com and / or rohan.bhagwat@venkys.com and / or investor@bigshare.com.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) to corp.shares@venkys.com and / or rohan.bhagwat@venkys.com and / or investor@bigshare.com.

Members are requested to go through the e-voting instructions available along with the notice and in case of any queries are requested to refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdsindia.com or alternatively contact Mr. Rohan Bhagwat, Company Secretary at mobile no. +91 9545228822 or email id: rohan.bhagwat@venkys.com

By order of the Board of Directors of Venky's (India) Limited

Rohan Bhagwat
Company Secretary & Compliance Officer
M. No. A 26954

Place : Pune
Date : 4th September, 2020

The India Cements Limited
Registered Office: "Chun Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
Telephone : 044-28521526/28572 100/400 FAX: 044-28517196
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Seventy-fourth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held at 9.30 A.M. [Indian Standard Time (IST)] on Monday, the 28th September, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs, vide their Circulars No.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 (MCA Circulars) and Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/PO/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2020. The Notice of 74th AGM along the Explanatory Statement and the Annual Report 2020 have been sent by email on 04.09.2020 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website: www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where it can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from 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.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy-fourth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders 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. 21.09.2020. The remote e-voting period commences on 24.09.2020 (9.00 A.M IST) and ends on 27.09.2020 (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. 21.09.2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VCOAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VCOAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members holding shares in physical form or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the Annual General Meeting in virtual mode as per the procedure detailed in Note No.20 of the Notice of the 74th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/ OAVM and e-voting (during AGM) are explained in Note No.20 of the Notice of 74th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting through e-voting System during AGM, Members may refer to the instructions mentioned under Note No.20 of the Notice of the 74th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corperserv@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No.: 044-28572177, email : investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in, by mentioning their DPID and Client ID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 21.09.2020, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corperserv@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or contact NSDL at their toll free no.1800-222-990.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting system on the date of AGM.

Smt. P.R. Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22.09.2020 to 28.09.2020 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy-fourth Annual General Meeting. 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.

For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 04.09.2020

**ZUARI AGRO CHEMICALS LIMITED**

CIN : L65910GA2009PLC006177
Regd. Office : Jai Kisan Bhawan, Zuarinagar, Goa 403 726
Telephone : 91 - 0832 - 2592180
Email : shares@adventz.com **Website :** www.zuari.in

NOTICE

NOTICE is hereby given, pursuant to provisions of Section 160(2) of Companies Act, 2013 read with Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, that the Company has received notice in writing dated 28th August, 2020 under Section 160(1) of the Companies Act, 2013 from a member along with requisite deposit amount proposing the candidature of Mr. Nitin M Kantak (DIN: 08029847) for appointment as Director of the Company at the ensuing Annual General Meeting to be held on 14th September, 2020.

Further, the Board of Directors at its meeting held on 3rd September, 2020 has appointed Mr. Nitin M. Kantak (DIN: 08029847) as Additional Director w.e.f 3rd September, 2020 and Executive Director of the Company in the category of Whole Time Directors for a period of 3 years w.e.f 3rd September, 2020, subject to the approval of shareholders.

The item relating to appointment of Mr. Nitin M Kantak (DIN: 08029847) as Director and as Executive Director in the category of Whole Time Directors is to be treated as included in the businesses to be transacted at the ensuing Annual General Meeting (AGM) to be held on 14 September, 2020. The relevant Resolutions for appointment of Mr. Nitin M Kantak (DIN: 08029847) shall be placed before the shareholders for remote e-voting / evoting at the AGM.

The notice received by the Company under Section 160 (1) of the Companies Act, 2013 from a member and the brief profile of Mr. Nitin M. Kantak are available on the website of the Company at www.zuari.in. Any additional details required by members will be made available on request.

For Zuari Agro Chemicals Limited

Sd/-

Vijayamahantesh Khannur
Company Secretary

Place : Zuarinagar
Date : 04/09/2020

**ASIAN HOTELS (NORTH) LIMITED**

CIN: L55101DL1980PLC011037
Regd. Office: Bhikaji Cama Place, M.G. Marg, New Delhi - 110 066
Tel: 011 66771225/1226, **Fax:** 011 26791033
E-mail: investorrelations@ahlnorth.com
Website: www.asianhotelsnorth.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) that a meeting of the Board of Directors of the Company will be held on Sunday, the 13th September, 2020, at the Registered Office of the Company, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the first quarter ended 30th June, 2020.

It is further notified that in pursuance to Regulations 47(2) of the Listing Regulations, the aforesaid financial results will be available on the above-mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for Asian Hotels (North) Limited

Dinesh Kumar Jain

Vice President (Corporate Affairs)
Place: New Delhi **& Company Secretary**
Date: 04.09.2020 **M. No. FCS - 6224**

HOTEL RUGBY LIMITED

(CIN: L55101MH1991PLC063265)

Register Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chira Bazar, Kalbadevi, Mumbai - 400002
Tel. No. 022 - 67470380 | **Email:** rugbyhotel@rediffmail.com | **Website:** www.hotelrugby.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020

Particulars	(Rs. In Lacs)			
	Quarter Ended		Financial year ended	
	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
Total income from operations (net)	2.79	2.79	3.96	12.90
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(2.99)	(0.44)	(7.11)	(9.47)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.99)	(0.44)	(7.11)	(9.47)
Paid up Equity Share Capital (Face Value Rs.10/- each per Share)	1,432.28	1,432.28	1,432.28	1,432.28
Reserves (excluding Revaluation Reserve)	-	-	-	(844.80)
Earnings Per Share (Face Value Rs.10/-) (for continuing and discontinued operations)	(0.0209)	(0.0030)	(0.0496)	(0.0661)
Basic	(0.0209)	(0.0030)	(0.0496)	(0.0661)
Diluted	(0.0209)	(0.0030)	(0.0496)	(0.0661)

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website (www.hotelrugby.co.in) and on the website of BSE i.e. www.bseindia.com and NSE i.e. www.nseindia.com.
- The unaudited Financial Results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 03.09.2020.
- The Covid 19 Pandemic effected globally as well as India causing significant disturbance in economic activities. The office of company remained closed from 21st March 2020 till end of June 2020 wide national lockdown. Management is expecting that company will recover the carrying amount of assets and liabilities and the values stated in the financial statements will not be affected in near future / long term period.
- #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For HOTEL RUGBY LIMITED

Sd/-

MAHENDRA THACKER - CEO & DIRECTOR
DIN - 01405253

Place : Mumbai
Date : 03.09.2020

HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Tel. No.: +91 22 4001 6500 / 2481 6500 | **Fax :** +91 22 2495 5659
Website: www.hitechgroup.com | **email:** investor.help@hitechgroup.com

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of Hitech Corporation Limited (the Company) will be held on Saturday, 26th September, 2020, at 11.30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice convening the 29th AGM of the Company.

The AGM will be held through VC/OAVM with the physical presence of the shareholders in view of the ongoing restrictions relating to COVID-19 pandemic and in compliance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by Securities and Exchange Board of India.

In compliance with the aforesaid circulars, the Notice convening the 29th AGM and the Annual Report for the financial year 2019-20 has been electronically sent on Thursday, 3rd September, 2020 to those shareholders who have registered their email IDs with the Company/ Depository Participant(s).

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their votes through the remote e-voting platform and for participating in the 29th AGM through VC/OAVM along with e-voting during the AGM.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of the AGM.

The remote e-voting period commences at 9.00 a.m. on **Wednesday 23rd September, 2020 and will end on Friday 25th September, 2020 at 5.00 p.m.** Voting through remote e-voting will not be permitted beyond 5.00 p.m. on Friday 25th September, 2020. E-voting shall also be made available at the 29th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 29th AGM.

Members who have cast their vote through remote e-voting can participate in the 29th AGM but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting at the 29th AGM is Saturday, 19th September, 2020. 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. Saturday, 19th September, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares on the cut-off date i.e. Saturday, 19th September, 2020 may obtain the login ID and Password by sending a request to evoting@nsdl.co.in.

Shareholding holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to Registrar and Transfer Agent of the Company, Link Intime India Private Limited by providing Folio No. and name of the shareholder. Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Notice of the 29th AGM and the Annual Report for the Financial Year 2019-20 are available on the website of the Company (www.hitechgroup.com) and website of National Securities Depository Limited (www.evoting.nsdl.com). The relevant documents pertaining to the items to be transacted at the 29th AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor.help@hitechgroup.com for inspection of the said documents.

In case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-voting user manual for Shareholders available at the download section of www.nsdl.com or call toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Manager, NSDL, at pallavi@nsdl.co.in Tel No. 022-2499 4545 or Mr. Sanjeev Yadav, Assistant Manager-NSDL at sanjeev@nsdl.co.in / 022-932406225. Address :Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013.

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of 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 Monday 21st September, 2020 to Saturday 26th September, 2020 (both days inclusive) for the purpose of conducting the AGM.

The Notice of the 29th AGM and the Annual Report for the Financial Year 2019-20 alongwith further details are available on the website of the Company (www.hitechgroup.com) and 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.

For and on behalf of the Board

Sd/-
Namita Tiwari
Company secretary

Place : Mumbai

Date : 4th September, 2020

**AKAR AUTO INDUSTRIES LIMITED**

(Formerly known as Akar Tools Limited)

CIN No. L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009, (India)
Tel: (022)23481083, **Fax:** 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S.) India
Tel: (0240)6647200, **Fax:** 91-240-2554640
Website: www.akartoolsltd.com **Email:** corporate@akartoolsltd.com

NOTICE FOR 31ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty First Annual General Meeting ("AGM") of Akar Auto Industries Limited (Formerly known as Akar Tools Limited) will be held on Tuesday, 29th September, 2020 at 11.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and 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/CMD/ICIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of 31st AGM and Annual Report for financial year 2019-20 only by electronic mode on 4th September, 2020, to all the members whose email addresses are registered with the Depository Participants or the Company. The Notice of the AGM and Annual Report for financial year 2019-20, can be downloaded from the Company's website at www.akartoolsltd.com, website of BSE Limited at www.bseindia.com and website of CDSL at www.evotingindia.com.

REMOTE E-VOTING AND E-VOTING AT THE AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings, each as amended, the Company has engaged services of CDSL for providing remote e-voting facility prior to AGM ("Remote e-voting") and e-voting at the AGM to all its members to cast their vote on all the resolutions set out in the Notice of 31st AGM.

Cut-off date for e-voting	Friday, 18 th September, 2020
Commencement date of Remote e-voting	9.00 a.m. (IST) on Saturday, 26 th September, 2020
Conclusion date of Remote e-voting	5.00 p.m. (IST) on Monday, 28 th September, 2020
E-voting during AGM	From commencement of AGM till 15 minutes from the conclusion of AGM

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by Remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.

Accordingly, members may cast their votes through Remote e-voting or e-voting at the AGM by logging on to the e-voting website of CDSL at evotingindia.com. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.

The Company has appointed Mr. Nitin Sharma, Practicing Company Secretary (COP No. 9761) to act as scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM of the Company. The results declared along with the scrutinizers report shall be communicated to the stock exchange and will be placed on the website of the Company at www.akartoolsltd.com and on the website of CDSL at www.evotingindia.com.

LIVE WEBCAST OF THE AGM

Members will be able to attend the AGM by VC/OAVM facility through live streaming link available at www.evotingindia.com under shareholders' members login by using the remote e-voting login credentials.

Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Friday, 18th September, 2020 may obtain the login id and password by sending request at corporate@akartoolsltd.com. However, if he is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

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

For Akar Auto Industries Limited
 (Formerly known as Akar Tools Limited)
Sd/-
Mitesh Gadhia
Place: Aurangabad **(Company Secretary & Compliance Officer)**

Date: 4th September 2020

Place: Aurangabad

**The Andhra Pradesh Dairy Development Co-Operative Federation Limited.**

BAPU MUSEUM, GOVERNORPET, BUCKINGHAM PET, VIJAYAWADA
 PHONE NO: 0866-295649, Email Id: mdp.adddcf@gmail.com

e-Tender Notification No: 02/SEDE(Op)/MDPL/ADDDCF2020 Date: 03.09.2020

e-Tender No	Description of the Tender
02	APDDCF - Technical and Commercial bids are invited on e-Procurement Platform from Milk Federations / Milk Unions / Private / Public limited company / partnership firms / proprietary concerns to manage and operate Dairy infrastructure (milk collection Centres, Bulk Milk Cooling Units, Dairy Plant and UHT Milk Packaging Plant) located in Madanapally under PPP mode. Interested participants can login to www.approcurement.gov.in and submit their bids on e-Procurement Platform on or before 24.09.2020. For details contact: Sri G.K.Srinivasa, Deputy Director, Chittoor Milk Shed, Mobile No: 9490183002 Email Id: dd.cir.adddcf@gmail.com Sd/- MANAGING DIRECTOR

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No Air Surcharge

**The India Cements Limited**

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 Website: www.indiacements.co.in Email Id: investor@indiacements.co.in CIN: L26942TN1946PLC0200931

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Seventy-fourth Annual General Meeting (AGM) of the Members of The India Cements Limited will be held at 9.30 A.M. [Indian Standard Time (IST)] on Monday, the 28th September, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as permitted by the Ministry of Corporate Affairs, vide their Circulars No.14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020 and 5th May 2020 (MCA Circulars) and Securities and Exchange Board of India, vide its Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020, to transact the Ordinary and Special Business as set out in the Notice dated 10.08.2020. The Notice of 74th AGM along the Explanatory Statement and the Annual Report 2020 have been sent by email on 04.09.2020 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website: www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where it can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from 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.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy-fourth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders 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. 21.09.2020. The remote e-voting period commences on 24.09.2020 (9.00 A.M IST) and ends on 27.09.2020 (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. 21.09.2020, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

Members holding shares in physical form or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the Annual General Meeting in virtual mode as per the procedure detailed in Note No.20 of the Notice of the 74th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC/ OAVM and e-voting (during AGM) are explained in Note No.20 of the Notice of 74th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting through e-voting System during AGM, Members may refer to the instructions mentioned under Note No.20 of the Notice of the 74th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpser@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No: 044-28572177, email: investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in, by mentioning their DP ID and Client ID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 21.09.2020, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpser@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

