2nd September, 2020

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532706

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

Symbol: INOXLEISUR

Dear Sir / Madam,

Sub: Newspaper Advertisement confirming dispatch of Notice of 21st Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed copies of newspaper advertisement published today i.e. 2nd September, 2020 in the Financial Express (English and Gujarati), regarding e-voting information for Twenty-first Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations.

The above information is also made available on the website of the Company at www.inoxmovies.com.

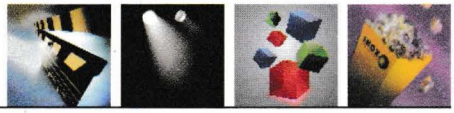
We hereby request you to take the above information on your record.

Thanking you,

Yours faithfully,
For INOX Leisure Limited

Parthasarathy Iyengar
Company Secretary

Encl.: a/a



TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Indentity Number:. L15421UP1932PLC022174
Regd. office: Deoband, District Saharanpur, Uttar Pradesh – 247554
Corp. office: 8th Floor, Express Trade Towers,15-16, Sector–16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

Prior Information regarding 84th Annual General Meeting

Notice is hereby given that the 84th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28,2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / other Audio Visual Means ("OVAM") in compliance with all the applicable provisions of the Companies Act,2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 8,2020 , No. 17/2020 dated April 13,2020 and No. 20/2020 dated May 5,2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular No. SEBI/HO/CFO/CMD1/CIR/P/2020/79 dated May 12,2020 issued by Securities and Exchange Board of India ("SEBI Circular "),to transact the business as set out in the Notice convening the AGM, which is being circulated separately to the members.

The Notice of the AGM along with the Annual Report for 2019-20 will be sent to all members whose email ids are registered with the Company / Depositories / Depository Participants in accordance with the aforesaid MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will be available on the Company's website at www.trivenigroup.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited, ("KFintech") at https://evoting.kfintech.com. Members can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act,2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and the Company's Share Department/Registrar and Share Transfer Agent (RTA), KFintech in case of shares held in physical form for validating / updating their e-mail address and mobile nos. including address and bank details.

Members will have an opportunity to cast their votes(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for shareholders in dematerialised mode, physical mode and members who have not registered their e-mail address is provided in the Notice of the AGM,which will also be available on the website of the Company at www.trivenigroup.com and on the website of KFintech at https://evoting.kfintech.com.

The facility for e-voting will also be provided at the AGM ("Insta Poll") and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through Insta Poll.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail address are not registered with the Company/ its RTA /Depositary Participants(s) may generate login credentials by following the instructions given in the AGM Notice.

The same login credentials should be used for attending the AGM through VC/OAVM.

For **Triveni Engineering & Industries Ltd.**
Sd/-
Geeta Bhalla
Group Vice President & Company Secretary

Date : 01 Sept., 2020
Place : Noida (U.P.)

HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382
Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office : Jindal Centre,12, Bhikaiji Cama Place, New Delhi- 110066

NOTICE

Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 2.00 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.hexatradex.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 along with Notice is being sent to the members holding shares on cut off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive).

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 9th AGM of the Company.

The member please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 24th September, 2020.
c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmcdelhi.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
g. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Hexa Tradex Limited
Pravesh Srivastava
Sd/-
Company Secretary
ACS-20993

Place: New Delhi
Date: 01.09.2020

JITF INFRALOGISTICS LIMITED

CIN NO. : L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura - 281403, India
Website: www.jindalinfralogistics.com, **E-mail:** contactus@jindalinfralogistics.com

NOTICE OF THE 13TH ANNUAL GENERAL MEETING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September, 2020 at 03.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members who email is not registered may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.jindalinfralogistics.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Annual Report 2019-20 alongwith Notice is being sent to the members holding shares on cut off date 21st August, 2020.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of payment of dividend at the AGM.

Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 13th AGM of the Company.

The member please note the followings:

a. The remote e-voting shall commence at 9.00 a.m. on Tuesday, 22nd September, 2020 and shall end at 5.00 p.m. on Thursday, 24th September, 2020.
b. The remote e-voting shall not be available beyond 5.00 p.m. on Thursday, 24th September, 2020.
c. The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 18th September, 2020.
d. Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 18th September, 2020, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area Phase II, New Delhi - 110020, phone-011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmcdelhi.com.
e. The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
f. The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
g. Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For JITF Infralogistics Limited
Sd/-
Alok Kumar
Company Secretary
ACS-19819

Place: New Delhi
Date: 01.09.2020

NTPC Limited

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959 Fax: 011-24360241
Email: csntpc@ntpc.co.in Website: www.ntpc.co.in

NOTICE OF THE 44TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2020 at 10.30 A.M. though Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 28thAugust, 2020. 44thAnnual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2020 have been sent to the shareholders of the Company only through emails at their registered e-mail addresses as permitted in accordance with the MCA Circular dated 5th May 2020.
2. Annual Report along with the notice of the 44th AGM is available on the Company's website i.e. www.ntpc.co.in, and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively.
3. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 18th September, 2020 to 23rd September 2020 (both days inclusive) for the purpose of AGM.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 28thAugust, 2020 through the e-voting services provided by Central Depository Services (India) Limited (CDSL).
5. The remote e-voting period will commence on Monday, 21st September, 2020 at 9.00 A.M. (IST) and will end on Wednesday, 23rd September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, 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 detailed procedure / instruction for remote e-voting are contained the Notice of AGM.
   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. 17th September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
6. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast his/her vote by logging on www.evotingindia.com, using their log-in credential. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again. Members may note that the facility of e-voting shall also be made available at the AGM for members who had not casted their votes through remote e-voting.
8. The Board of Directors has appointed Mr. Ranjeet Pandey of M/s Ranjeet Pandey & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC/ OAVM or e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
10. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Alankit Assignments Limited / Company (for physical holding), for receiving all communications electronically.

For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place : New Delhi
Date : 01.09.2020

Leading the Power Sector

SPAN

Oswal Greentech Limited

(Formerly known as Oswal Chemicals & Fertilizers Ltd)
CIN - L24112PB1981PLC031099
Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)
Corporate Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001
Ph: 011-23715242, Fax: 011-23716276
Email: oswal@oswalgreens.com, Website: www.oswalgreens.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of Oswal Greentech Limited ("the Company") will be held on Thursday, 24th September 2020 at 12.00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility to transact the Ordinary Business as set out in the Notice of 38th AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("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 Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice calling the AGM.

In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28th August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on Tuesday, 1st September 2020, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at **www.oswalgreens.com**, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and the website of National Securities Depository Limited ("NSDL") at **www.evoting.nsdl.com**.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/ OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at **https://www.evoting.nsdl.com/** under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

i) The remote E-voting shall commence on Monday, 21st day of September, 2020 at 09:00 am IST.
ii) The remote E-voting shall end on Wednesday, 23rd day of September, 2020 at 05:00 pm IST.
iii) The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 38th AGM, is 17th September, 2020. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 38th AGM through VC/OAVM facility and e-voting during the 38th AGM.
iv) The remote e-voting module shall be disabled BY NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
v) Any person, who becomes member of the company after sending the Notice of the 38th AGM by email and holding shares as on the cut -off date i.e. 17th September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 38th AGM or sending a request to NSDL at **evoting@nsdl.co.in**. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
vi) The members participating in the 38th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 38th AGM.
vii) The members who have cast their vote by remote e-voting prior to the 38th AGM may participate in the 38th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 38th AGM.
viii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2020 to 24th September 2020 (both days inclusive) for the purpose of 38th AGM of the Company.
ix) Mr. Paramnoor Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
x) The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website **(www.oswalgreens.com)** and NSDL's website **(www.evoting.nsdl.com)**
xi) In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: **evoting@nsdl.co.in** or contact NSDL at the following toll free no.: **1800-222-990** or may write to Secretarial Department of the Company at email id: **cs@oswalgreens.com** or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

i. Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at **oswal@oswalgreens.com**:
   a) A signed request letter mentioned their name, folio no., share certificate number, complete address, email id and mobile number; and
   b) Scanned copy of Self-attested PAN card.
ii. Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at **cs@oswalgreens.com** in respect of queries regarding aforesaid.

For **Oswal Greentech Limited**
Sd/-
Sonal Malhotra
Company Secretary

Place: New Delhi
Date: 2nd September 2020

METAL COATINGS (INDIA) LIMITED

Registered Office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110019
CIN: L74899DL1994PLC063387; **Website:** www.mcil.net
E-mail ID: info@mcilindia.net; Tel: +91-11-41808125

NOTICE INFORMING ABOUT THE 26TH ANNUAL GENERAL MEETING OF THE COMPANY

The 26th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, the 29th September, 2020 at 11:30 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 , Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and the financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent only by electronic mode to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.mcil.net, the Stock Exchange's website at www.bseindia.com and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited("LIIPL") at https://instavote.linkintime.co.in.

Members holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as set out in the notice calling the AGM.

Members holding shares in physical mode and who have not updated their email addresses, are requested to update their email addresses by writing to the Company at cs@mcilindia.net along with the copy of the signed request letter mentioning folio number along-with self attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or Aadhar Card. Members holding shares in dematerialised mode, who have not registered/ updated their email addresses, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

By order of Board of Directors
Sd/-
Kapil Sharma
Company Secretary & Compliance Officer

Place: New Delhi
Dated: 01.09.2020

ASSOCIATED ALCOHOLS & BREWERIES LTD.

CIN: L15520MP1989PLC049380
Regd Office : 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) e-mail: investorrelations@aabl.in website: www.associatedalcohols.com, Phone: 0731-4780400

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Saturday, 12th September, 2020** inter alia, to consider and approve the Unaudited Financial Result for the Quarter Ended on 30th June, 2020.

This Notice is also available on the website of the company at **www.associatedalcohols.com** and on the website of the stock exchanges at **www.bseindia.com** and **www1.nseindia.com**

For: **Associated Alcohols & Breweries Ltd.**
Sumit Jaitely
Company Secretary & Compliance Officer

Date : **01.09.2020**
Place : **Indore**

THE ANUP ENGINEERING LIMITED

(Formerly known as Anveshan Heavy Engineering Limited)
CIN: L29306GJ2017PLC099085
Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415
Tel. No.: +91-79-2287 2823 **Fax No.**: +91-79-2287 0642 **Email**: investorconnect@anupengg.com **Website**: www.anupengg.com

NOTICE OF THE 3RD ANNUAL GENERAL MEETING AND E - VOTING INFORMATION

NOTICE is hereby given that the 3rd Annual General meeting ("AGM") of the members of the Company will be held on Saturday, 26th September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, to transact the business as set out in the Notice of AGM.

Incompliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 (Annual Report) will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.anupengg.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 19th September 2020 till Saturday, 26th September 2020 (both days inclusive) for the purpose of AGM and to determine the members entitlement for the payment of final dividend for the financial year 2019-20. The final dividend if declared at the AGM will be paid / dispatched subject to deduction of tax at source (TDS) to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours Friday, September 18, 2020.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting the TDS. For the detailed process, the information is available on the Company's website at https://www.anupengg.com/dividend/. In case the dividend declared at AGM could not be paid due to non-availability of the details of the bank account, the company shall dispatch the dividend warrant / demand draft to such shareholder by post upon normalization of the postal services.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate inthe AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remote e-Voting period will commence at 09:00 A.M. (IST) on Wednesday, 23rd September 2020 and will end at 05:00 P.M. (IST) on Friday, 25th September 2020. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Saturday, 19th September 2020. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtainthe login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address.The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call ontoll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members who need assistance before or during the AGM, can contact NSDL on their toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact NSDL officials Mr. Pratik Bhatt at designated email ID: pratikb@nsdl.co.in or at telephone no.: +91-22-24994738, or Ms. Sarita Mote at designated email ID: saritam@nsdl.co.in or at telephone no.: +91-22-24994890.

By order of the Board
For The Anup Engineering Limited
Chintankumar Patel
Company Secretary

Place: Ahmedabad
Date : 01.09.2020

INOX LEISURE LIMITED

(CIN: L92199GJ1999PLC044045)
Registered office: ABS Towers, Old Padra Road, Vadodara – 390 007, Gujarat.
Telephone: (91 265) 6198111 | **Fax:** (91 265) 2310312
Website: www.inoxmovies.com | Email id: contact@inoxmovies.com

NOTICE is hereby given that the 21st Annual General Meeting ("AGM") of the Members of INOX Leisure Limited ("Company") is scheduled to be held on Wednesday, 23rd September, 2020 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 21st AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on website of the Company i.e. **www.inoxmovies.com** under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at **https://www.bseindia.com** and the National Stock Exchange of India Limited at **https://www.nseindia.com** and also on the website of the Central Depository Services (India) Limited ("CDSL") at **www.evotingindia.com**.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by sending email at **einward.ris@kfintech.com.**

Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):

A. For Members holding shares in Physical form – Kindly provide necessary details like Folio No., Name of Member, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy), AADHAR (self-attested scanned copy) by email to Company at **investors@inoxmovies.com** or to RTA at **einward.ris@kfintech.com**.

B. For Members holding shares in Demat form – Kindly 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), AADHAR (self-attested scanned copy) to Company at **investors@inoxmovies.com** or to RTA at **einward.ris@kfintech.com**.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM.

Members will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-Voting system. Members may access the same at **https://www.evotingindia.com** under Members login by using the remote e-Voting credentials. The link for VC / OAVM will be available in Shareholders / Members login where the EVSN of the Company will be displayed.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and MCA Circulars, the Company is providing facility of remote e-Voting as well as the e-Voting at the AGM to its Members in respect of all resolutions set out in the Notice of the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL") for facilitating voting through electronic means, as the authorized e-Voting's agency.

The detailed instructions of casting the votes through e-Voting is provided in the Notice of the AGM. All Members are requested to take note of the following schedule of e-Voting.

Particulars	Date
Date of completion of dispatch of Notice	Tuesday, 1st September, 2020
Date & time of commencement of remote e-Voting	Sunday, 20th September, 2020 at 09:00 A.M.
Date & time of end of remote e-Voting	Tuesday, 22nd September, 2020 at 05:00 P.M.
Cut-off date	Wednesday, 16th September, 2020
Date of declaration of result	On or before Friday, 25th September, 2020

The e-Voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again at the AGM. 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. Wednesday, 16th September, 2020, only shall be entitled to avail the facility of remote e-Voting before as well as voting in the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Questions ("FAQs") available at **www.evotingindia.com** or write an email to **helpdesk.evoting@cdslindia.com** or contact the undersigned.

By order of Board of Directors
For INOX Leisure Limited

Sd/-

Parthasarathy Iyengar
Company Secretary
parthasarathy.iyengar@inoxmovies.com
Phone: 022 – 4062 6900
Address: Viraj Towers, 5th Floor, Next to Andheri Flyover, Western Express Highway, Andheri (East), Mumbai – 400 093.

Place : Mumbai
Date : 1st September, 2020

ગુજરાતના અમરેલીમાં વીજ ચોરીમાં ૧૨ પોલીસકર્મીઓની સંડોવણીનો ખુલાસો થયો

પીટીઆઈ
અમદાવાદ, તા. ૧

અધિકારીઓએ જણાવ્યું હતું કે ગુજરાતના અમરેલી જિલ્લામાં બે આસિસ્ટન્ટ સબ ઈન્સ્પેક્ટરો સહિત બાર પોલીસ કર્મચારીઓની કથિતપણે વીજ ચોરીમાં સંડોવણી હોવાનું મળી આવ્યા બાદ તેમને તેમના સરકારી ક્વાર્ટર્સ ખાલી કરવા જણાવવામાં આવ્યું હતું. સોમવારની રાત્રિએ અમરેલી ડિસ્ટ્રીક્ટ સુપ્રિન્ટેન્ડન્ટ ઓફ પોલીસ નિર્લિપ રાયે તેમના આદેશમાં જણાવ્યું હતું કે આ શિસ્તબદ્ધ દળનો એક હિસ્સો હોવા છતાં પણ આ પોલીસ કર્મીઓ અપરાધી અને ગેરકાયદે પ્રવૃત્તિમાં સંડોવાયેલા હતા અને તેમને બે દિવસની અંદરઅંદર તેમના ક્વાર્ટર ખાલી કરી દેવા જણાવવામાં આવ્યું છે.

આ બધાય અપરાધીઓમાં પોલીસ દળના ક્રિમિનલ ઈન્વેસ્ટિગેશન ડિપાર્ટમેન્ટ (સીઆઈડી), એન્ટી-કરપ્શન બ્યુરો (એસીબી), સ્પેશિયલ ઓપરેશન્સ ગ્રુપ (એસઓજી), શહેર અને તાલુકા પોલીસ અને માઉન્ટેડ વિભાગ જેવી અલગ-અલગ પાંખમાં કાર્યરત એવા બે આસિસ્ટન્ટ સબ-ઈન્સ્પેક્ટરો, ત્રણ હેડ કોન્સ્ટેબલો અને સાત કોન્સ્ટેબલોનો સમાવેશ થાય છે.

રાયે વધુમાં પોલીસ હેડક્વાર્ટરના નાયબ સુપ્રિન્ટેન્ડન્ટને જરૂરી પગલા ભરવા અને જો આ પોલીસ કર્મીઓ સ્વૈચ્છિક રીતે ખાલી કરતા ન હોય તો તેમના ક્વાર્ટર્સ ખાલી કરાવવાના આદેશ આપ્યા હતા. ઉલ્લેખનીય છે કે આ ૧૨ પોલીસ કર્મચારીઓને અમરેલી પોલીસ હેડક્વાર્ટર્સમાં સ્થિત પોલીસ લાઈન ખાતે ક્વાર્ટર્સ ફાળવવામાં આવ્યા હતા.

બોમ્બે હાઈકોર્ટે જી-મેઈન પરીક્ષા સામે મનાઈની માગણી કરતી અરજી નકારી

પીટીઆઇ
નાગપુર, તા. ૧

બોમ્બે હાઇકોર્ટની નાગપુર બેંચે જી-મેઇનની પરીક્ષા સામે મનાઇ હુકમનો ઇન્કાર કરતો આદેશ કરવાની સાથે જણાવ્યું છે કે, પૂરગ્રસ્ત વિસ્તારોમાં જે વિદ્યાર્થીઓ છે અને પરીક્ષા આપવા આવી શકે તેમ નથી તેમણે નેશનલ ટેસ્ટિંગ એજન્સીનો પુનઃપરીક્ષા લેવામાં આવે તે માટે સંપર્ક કરવાનો રહેશે.

ન્યાયમૂર્તિ રવિ દેશપાંડે અને પુષ્પા ગંડીવાલાની ખંડપીઠે જણાવ્યું છે કે, નેશનલ ટેસ્ટિંગ એજન્સી (એનટીએ) આ અરજી પર વિચાર કરીને નિર્ણય લેવાનો રહેશે.

અત્રે એ ઉલ્લેખનીય છે કે, દેશભરમાં જી-મેઇનની પરીક્ષા મંગળવારના રોજ સવારે ૯ વાગે લેવાનું ઠરાવાયું હતું. રાજ્યના કેટલાક જીલ્લાઓમાં પુરના કારણે સ્થિતિ ગંભીર છે પણ અન્ય વિદ્યાર્થીઓને તેમની કોઇ ભૂલ ના હોવાને લીધે સહન કરવાનું આવે નહીં તે પણ જોવાનું રહે છે. આ સંજોગોમાં જે વિદ્યાર્થીઓ પુરને કારણે પરીક્ષા આપવાની સ્થિતિમાં નથી તેમણે એનટીએમાં પુનઃપરીક્ષા માટે અરજી કરવાની રહેશે અને એનટીએ તેમાં તપાસ કરીને યોગ્ય નિર્ણય લેશે.

SUNSTAR REALTY DEVELOPMENT LIMITED

Regd Off. : Office No. 422, Level 4 Dynasty A Wing, Andheri-Kurla Road, Mumbai - 400059
Corp Off. : 6, Lyons Range, 1st Floor, Gate No. 2 Kolkata - 700001
CIN: L70102MH2008PLC184142, E-mail: info@sunstarrealtors.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Rs. In lakhs

S. No	PARTICULARS	Quarter Ended 30/06/20 Unaudited	Quarter Ended 30/06/19 Unaudited	Year Ended 31/03/20 Audited
1.	Total income from operations (net)	-	1.68	1018.67
2.	Net Profit before tax	(3.14)	(4.09)	2.81
3.	Net Profit after tax	(3.14)	(4.09)	2.08
4.	Other Comprehensive Income	-	-	-
5.	Total Comprehensive Income for the period (Net of Tax)	(3.14)	(4.09)	2.08
6.	Paid up equity Share Capital (Face Value Re 1/- per share)	2362.30	2362.30	2362.30
7.	Earnings per Share (Basic & Diluted) (Face Value Re 1/- per share) (not annualised)	(0.00)	(0.00)	(0.00)

NOTES:
1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01 September 2020. These results have been subjected to "limited review" by the statutory auditors of the Company.
2. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Companies website www.sunstarrealtors.com

Sd/-
Place : Mumbai
Dated : 01 September, 2020
NITIN KISHOR BORICHA
Wholetime Director/CFO

NTPC Limited

(A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966
Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003, Tel. no.: 011-24360959 Fax: 011-24360241
Email: csntpc@ntpc.co.in Website: www.ntpc.co.in

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. Notice is hereby given that the 44th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 24th September, 2020 at 10.30 A.M. though Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 28thAugust, 2020. 44thAnnual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2020 have been sent to the shareholders of the Company only through emails at their registered e-mail addresses as permitted in accordance with the MCA Circular dated 5th May 2020.
2. Annual Report along with the notice of the 44th AGM is available on the Company's website i.e. www.ntpc.co.in, and website of stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively.
3. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from 18th September, 2020 to 23rd September 2020 (both days inclusive) for the purpose of AGM.
4. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for the resolutions as set in the AGM Notice dated 28thAugust, 2020 through the e-voting services provided by Central Depository Services (India) Limited (CDSL).
5. The remote e-voting period will commence on Monday, 21st September, 2020 at 9.00 A.M. (IST) and will end on Wednesday, 23rd September, 2020 at 5.00 P.M. (IST). The e-voting module shall be disabled by CDSL, 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 detailed procedure / instruction for remote e-voting are contained the Notice of AGM.
   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. 17th September, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the AGM.
6. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date can also cast his/her vote by logging on www.evotingindia.com, using their log-in credential. If a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again. Members may note that the facility of e-voting shall also be made available at the AGM for members who had not casted their votes through remote e-voting.
8. The Board of Directors has appointed Mr. Ranjeet Pandey of M/s Ranjeet Pandey & Associates, Practicing Company Secretaries, as the Scrutinizer, for conducting the voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to e-voting as printed in the AGM notice carefully. If you have any queries or issues regarding attending AGM through VC/ OAVM or e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
10. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Alankit Assignments Limited / Company (for physical holding), for receiving all communications electronically.

SPAN

For NTPC Limited
Sd/-
(Nandini Sarkar)
Company Secretary

Place : New Delhi
Date : 01.09.2020

Leading the Power Sector

INDRAPRASTHA GAS LIMITED

Regd. Office: IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R. K. Puram, New Delhi-110 022, Phone: 46074607 Fax: 26171863 E-mail : investors@igl.co.in Website: www.iglonline.net, CIN: L23201DL1998PLC097614

NOTICE

Notice is hereby given that in view of the COVID-19 pandemic, the 21st Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs ('MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities & Exchange Board of India ("SEBI Circular').

The 21st AGM of the Company will be held on Monday, the 28 September, 2020 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Pvt. Limited ('KFIN'), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2019-20 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at **www.iglonline.net** and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Kfin Technologies Pvt. Ltd. - https://www.evoting.karvy.com

Manner of registering / updating email address for receiving the documents pertaining to 21st AGM

Members may send an e-mail request addressed to einward.ris@kfintech.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable KFIN to register their address and to provide them the Notice, Annual Report and the e-voting instructions alongwith the User ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ('remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at **einward.ris@kfintech.com**

- scanned copy of duly filled and signed request letter which shall contain Member's Name, Folio Number, Address registered with Company, Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code)
- scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement, Election Card, Passport, AADHAR Card) in support of address registered with Company.
- scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository Participant.

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 and manner of casting vote through e-voting.

for **Indraprastha Gas Limited**
Sd/-
S. K. Jain
(Company Secretary)

Date : September 01, 2020
Place: New Delhi

GOENKA BUSINESS & FINANCE LIMITED

Regd. Office: 18, Rabindra Sarani, Poddar Court, Gate No.4, 2nd Floor, Roon No.17 Kolkata-700001
Corporate Office: C-1003, Titanium City Center Near Sachine Tower, 100 Ft Ring Road, Satellite Ahmedabad-380015
CIN: L67120WB1987PLC042960
Website: www.goenkabusinessfinancelimited.in
E-mail Id: goenkabusiness1987@gmail.com Ph: 091 9375560002

NOTICE

Notice is hereby given that the 33rd Annual General Meeting ('AGM') of the company will be held on **Wednesday, 30th September, 2020** at **01.30 PM** through video conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of Companies Act, 2013 ('The Act') read with Rules made thereunder and General circular dated 5th May, 2020, 8th April, 2020, and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI circulars, electronic copy of the AGM Notice together with Annual Report of the company for the financial year 2019-20 is being sent to all members whose registered e mail IDs are available with the Company/ RTA. The AGM Notice and the Annual Report will also be available on Company's website **http://www.goenkabusinessfinancelimited.in/**, BSE Limited's website www.bseindia.com, and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to goenkabusiness1987@gmail.com along with the following details - folio no., name, scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.(DPs')

Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For **Goenka Business & Finance Limited**
Sd/-
Dharmik Solanki
Company Secretary

Place: Ahemdabad
Date: 30th August, 2020

JAYSHREE CHEMICALS LIMITED

CIN: L24119WB1962PLC218608
Regd. Office : 31, Chowringhee Road, Kolkata-700016
Phone : 71500500 Fax : 033-22263257
E-mail : jcl@jayshreechemicals.com Website :www.jayshreechemicals.com

Addendum to the Notice dated 29thJune, 2020 of the 58th Annual General Meeting ("AGM") of Jayshree Chemicals Limited ("the Company") to be held on Tuesday, the 15th September, 2020 at 3.00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

To the Members/Shareholders,

This is further to our earlier notice dated 29thJune, 2020 for the 58th AGM of the Company, sent by permitted mode.

Shri Satish Kapur, who is above 75 years of age, is a Director of the Company since 27th March, 2006 and Independent Director of the Company since 27th September, 2014

The Board of Directors at their meeting held on 1st September, 2020, subject to the approval of shareholders, approved continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Accordingly, the approval of Shareholders is sought by way of Special Resolution.

As the company received a notice in writing from a member proposing continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 subsequent to printing of the Notice of the 58th AGM, an Addendum to the Notice of 58th AGM is being circulated along with the Notice of 58th AGM to the members in terms of the aforesaid Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and provisions of the Companies Act, 2013.

Your Directors recommend the resolution for continuation of directorship of Shri Satish Kapur (DIN:00051163), Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your approval in the AGM, as part of the Special Business.

In view of the aforesaid subsequent development, shareholders are requested to take Resolution at the Item No.3 with its Explanatory Statement as added to theAGM notice dated 29th June, 2020. On and from the date hereof, the AGM Notice dated 29th June, 2020, shall always be read in conjunction with this Addendum. A copy of this Addendum is being sent to the stock exchange where the Company's equity shares are listed and uploaded on the website of the Companyi.e. www.jayshreechemicals.com.

All other contents of the AGM Notice dated 29th June, 2020 shall remain unchanged.

By Order of the Board
S.K.Lahoti
Company Secretary
ICSI Mem. No. ACS 11399

Place : Kolkata
Date: 1st September, 2020
Registered Office: 31, Chowringhee Road, Kolkata-700016

INOX LIVE the MOVIE — આઈનોક્સ લેઝર લીમીટેડ

(CIN:L92199GJ1999PLC044045)
રજીસ્ટર્ડ ઓફીસ: એબીએસ ટાવર્સ, જૂના પાદરા રોડ, વડોદરા ૩૯૦ ૦૦૭, ગુજરાત
ફોન: (૯૧ ૨૬૫) ૬૧૯૮૧૧૧ **ફેક્સ:** (૯૧ ૨૬૫) ૨૩૧૦૩૧૨
વેબસાઇટ: www.inoxmovies.com | **ઇમેઇલ:** contact@inoxmovies.com

આથી નોટીસ આપવામાં આવે છે કે આઇનોક્સ લેઝર લીમીટેડ (''કંપની'') ના સભ્યોની ૨૧મી વાર્ષિક સાધારણ સભા બુધવાર, ૨૩મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧.૦૦ કલાકે વીડિયો કોન્ફરન્સીંગ (''વીસી'') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો દ્વારા (''એજીએમ'') ની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે યોજાશે.

કોવીડ-૧૯ મહામારીને ધ્યાનમાં રાખીને કોર્પોરેટ અફેર્સ મંત્રાલય (''એમસીએ'') એ સામાન્ય પરિપત્ર નં. ૨૦/૨૦૨૦ તારીખ પમે, ૨૦૨૦ સાથે વંચાતા સમામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦ અને ૧૭/૨૦૨૦ અનુક્રમે તારીખ ૮મી એપ્રિલ, ૨૦૨૦ અને ૧૩ એપ્રિલ ૨૦૨૦ (''સંયુક્ત રીતે એમસીએ પરિપત્રો તરીકે દર્શાવેલ છે'') અને સિક્યોરીટી એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયાએ તેના પરિપત્ર નં. SEBI/HO/CFD/CMD1/CIR/P/2020/79 તારીખ ૧૨ મે, ૨૦૨૦ (''સેબી પરિપત્ર'') દ્વારા એક જ સ્થળે સભ્યોની શારીરિક હાજરી વગર વીસી / ઓએવીએમ દ્વારા એજીએમ યોજવાની પરવાનગી આપી છે. કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની જોગવાઇઓ સાથે વંચાતા તે હેઠળ બનેલ નિયમો, સમયાનુસાર કરાયેલ સુધારાઓ મુજબ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (''લિસ્ટીંગ નિયમનો''), એમસીએ પરિપત્રો અને સેબી પરિપત્રના અનુપાલન હેઠળ કંપનીની એજીએમ વીસી / ઓએવીએમ દ્વારા યોજાશે. વીસી / ઓએવીએમ દ્વારા ભાગ લેનાર સભ્યોની એક્ટની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુસર ગણના કરવામાં આવશે. એજીએમ વીસી / ઓએવીએમ મારફત યોજવાની હોવાથી સભ્યોને પ્રોક્સી નિમવાની સવલત મળશે નહી.

એમસીએ પરિપત્રો અને સેબી પરિપત્ર અંતર્ગત એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ તમામ સભ્યો જેમના ઇમેઇલ આઇડી કંપની / ડિપોઝીટરી પાર્ટીશીપન્ટ પાસે રજીસ્ટર્ડ છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલાવેલ છે. ૨૧મી એજીએમની નોટીસ અને નાણાંકિય વર્ષ ૨૦૧૯-૨૦૨૦ નો વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ એટલે કે www.inoxmovies.com પર ઇન્વેસ્ટર રીલેશન્સ સેક્શન હેઠળ અને સ્ટોક એક્સચેન્જો જેમાં કંપનીના શેર લીસ્ટેડ છે એટલે કે બીએસઇ લીમીટેડમાં https://www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડમાં https://www.nseindia.com અને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (''સીડીએસએલ'') ની વેબસાઇટ www.evotingindia.com પર પણ અપલોડ કરાયા છે.

નોટીસ અને વાર્ષિક અહેવાલ મેળવવા માટે, સભ્યોને તેમના ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર / સુધારો કરાવા વિનંતી છે, જો તેમણે તે પહેલેથી રજીસ્ટર / સુધારો કરાવ્યા નથી તો. જે સભ્યો ફીઝીકલ સ્વરૂપે શેરો ધરાવે છે તેઓ રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ (''આરટીએ'') ને einward.ris@kfintech.com પર ઇમેઇલ કરીને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા વિનંતી છે.

ઇલેક્ટ્રોનિક રીતે એજીએમની નોટીસ મેળવવા માટે અને ઇલેક્ટ્રોનિક રીતે મત આપવા માટે ઇ-મેઇલ એડ્રેસ રજીસ્ટર કરવાની પ્રક્રિયા (જો ઇમેઇલ આઇડી રજીસ્ટર કરાવ્યા ન હોય તો) :

એ. ફીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે - કંપનીને investors@inoxmovies.com અથવા આરટીએને einward.ris@kfintech.com પર મેઇલ કરીને આવશ્યક વિગતો જેવીકે ફોલિયો નંબર, સભ્યોનું નામ, શેર સર્ટીફીકેટની સ્કેન્ડ નકલ (આગળ અને પાછળ), પેન (પાનકાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વ પ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે .

બી. ડીમેટ સ્વરૂપે શેરો ધરાવતા સભ્યો માટે - કંપનીને investors@inoxmovies.com અથવા આરટીએને einward.ris@kfintech.com પર મેઇલ કરીને ડીમેટ એકાઉન્ટ વિગતો (સીડીએસએલ, ૧૬ અંકનો લાભાર્થી આઇડી અથવા એનએસડીએલ ૧૬ અંકનો ડીપીઆઇડી + ક્લાઇન્ટ આઇડી), નામ, ક્લાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પેન (પાન કાર્ડની સ્વ પ્રમાણીત સ્કેન્ડ નકલ), આધાર (આધાર કાર્ડની સ્વપ્રમાણીત સ્કેન્ડ નકલ) પુરી પાડવા વિનંતી છે.

સભ્યો ફક્ત વીસી / ઓએવીએમ દ્વારા એજીએમમાં હાજર રહી શકે છે અથવા ભાગ લઇ શકે છે. એજીએમમાં જોડાવાની સુચનાઓ એજીએમની નોટીસમાં આપેલ છે.

સભ્યોને સીડીએસએલ ઇ-વોટીંગ પ્રણાલી દ્વારા વીસી / ઓએવીએમમાં હાજર રહેવાની સવલત પુરી પાડવામાં આવશે. સભ્યો તેમાં https://www.evotingindia.com પર રીમોટ ઇ-વોટીંગ ઓળખોનો ઉપયોગ કરીને લોગીન કરનાર સભ્યો હેઠળ પ્રવેશ મેળવી શકે છે. વીસી / ઓએવીએમની લિંક શેરહોલ્ડર / સભ્યોના લોગીનમાં ઉપબ્ધ રહેશે જ્યાં કંપનીની ઇવીએસએન દર્શાવવામાં આવશે.

કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધારા મુજબ અને લિસ્ટીંગ નિયમનોના નિયમ ૪૪, સુધાર મુજબ અને એમસીએ પરિપત્રો સાથે વંચાતી એક્ટની કલમ ૧૦૮ની જોગવવાઇઓના અનુપાલન હેઠળ, કંપની એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવોના સબંધમા તેના સભ્યોને રીમોટ ઇ-વોટીંગ તેમજ એજીએમમાં ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. આ કાર્ય માટે કંપનીએ અધિકૃત ઇ-વોટીંગની એજન્સી તરીકે ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાનની સવલત માટે સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (''સીડીએસએલ'') સાથે કરાર કર્યો છે.

ઇ-વોટીંગ દ્વારા મત આપવાની વિગતવાર સુચનાઓ એજીએમની નોટીસમાં આપેલ છે. તમામ સભ્યોને ઇ-વોટીંગના નીચેની વિગતોની નોંધ લેવા વિનંતી છે.

વિગતો	તારીખ
નોટીસની રવાનગી પુર્ણ કર્યાની તારીખ :	મંગળવાર, ૧ સપ્ટેમ્બર, ૨૦૨૦
રીમોટ ઇ-વોટીંગની શરૂઆતની તારીખ અને સમય:	રવિવાર, ૨૦મી સપ્ટેમ્બર, ૨૦૨૦, સવારે ૦૯:૦૦ કલાકે
રીમોટ ઇ-વોટીંગ પુર્ણ થવાની તારીખ અને સમય :	મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦, સાંજે ૦૫:૦૦ કલાકે
કટ-ઓફ તારીખ:	બુધવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૦
પરિણામો જારી કરવાની તારીખ :	શુક્રવાર, ૨૫ સપ્ટેમ્બર ,૨૦૨૦ ના રોજ અથવા એ પહેલા

સદરહુ તારીખ અને સમય પછી મતદાન માટે ઇ-વોટીંગ મોડલ બંધ કરવામાં આવશે અને સભ્યએ એક વખત ઠરાવ પર મત આપ્યા પછી, ત્યારબાદ તેમાં ફેરફાર કરવાની સભ્યને પરવાનગી મળશે નહી.

એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપનાર સભ્યો એજીએમમાં પણ હાજરી આપવા હકદાર ગણાશે પરંતુ એજીએમમાં ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી. કટ-ઓફ તારીખ એટલે કે બુધવાર ૧૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સભ્યોના નોંધણી પત્રક અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોના નોંધણીપત્રકમાં જે વ્યક્તિ નામ નોંધાયેલ છે ફક્ત તે જ રીમોટ ઇ-વોટીંગ અને તે જ રીતે એજીએમમાં ઇ-વોટીંગની સવલત મેળવવા હકદાર ગણાશે.

નોટીસની રવાનગી પછી કંપનીના શેરો પ્રામ કરનાર અને કંપનીની સભ્ય બનનાર અને કટ-ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ એજીએમમાં દર્શાવ્યા અનુસાર સમાન ઇ-વોટીંગ પ્રક્રિયા અનુસરવાની રહેશે.

ઇ-વોટીંગ સાથે સંકળાયેલ કોઇપણ ફરિયાદના કિસ્સામાં, તમે www.evotingindia.com પર પ્રામ ઇ-વોટીંગ મેન્યુઅલ / વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ) ની મદદ લઇ શકો છો અથવા helpdesk.evoting@cdslindia.com પર ઇમેઇલ લખી શકો છો અથવા નીચે સહી કરનારનો સંપર્ક કરી શકો છો.

બોર્ડ ઓફ ડાયરેક્ટર્સના આદેશથી
આઇનોક્સ લેઝર લીમીટેડ વતી

સહી/-
પાર્થસારથી આયંગર
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સરનામું: વિરાજ ટાવર, પાંચમો માળ, અંધેરી ફ્લાયઓવર પછી, વેસ્ટર્ન એક્સપ્રેસ હાઇવે, અંધેરી (પુર્વ), મુંબઇ- ૪૦૦૦૯૩

સ્થળ : મુંબઇ
તારીખ : ૦૧ સપ્ટેમ્બર, ૨૦૨૦

Fiem — Light Up The World



EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lakhs)

SL. No.	Particulars	CONSOLIDATED QUARTER ENDED 30.06.20 (Unaudited)	QUARTER ENDED 31.03.20 (Audited)	QUARTER ENDED 30.06.19 (Unaudited)	YEAR ENDED 31.03.20 (Audited)
1	Total Revenue from operations (net)	6,733.58	32,224.71	36,036.37	137,944.12
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(3,178.47)	2,194.62	2,175.76	8,773.59
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	(3,178.47)	2,106.39	2,175.76	8,685.36
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(2,565.70)	2,233.98	1,343.69	7,456.49
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,524.19)	2,196.23	1,314.83	7,392.71
6	Equity Share Capital	1,315.98	1,315.98	1,315.98	1,315.98
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	51,216.39
8	Earnings Per Share (of Rs. 10/- each)				
	1. Basic:	(19.50)	16.98	10.21	56.66
	2. Diluted:	(19.50)	16.98	10.21	56.66

Note:

a) Key Information on Standalone financial result are as under :-

SL. No.	Particulars	QUARTER ENDED 30.06.20 (Unaudited)	QUARTER ENDED 31.03.20 (Audited)	QUARTER ENDED 30.06.19 (Unaudited)	YEAR ENDED 31.03.20 (Audited)
1	Total Revenue from operations (net)	6,760.50	32,165.02	35,991.14	137,697.98
2	Profit / (Loss) before tax	(3,180.17)	2,067.09	2,173.40	8,712.01
3	Net Profit / (Loss) after tax	(2,341.52)	2,260.17	1,406.48	7,829.07

b) The above is an extract of the detailed format of Financial Results of the Quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results of the Quarter ended June 30, 2020 are available on the website of the Company (www.fiemindustries.com) and website of the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
For FIEM INDUSTRIES LIMITED
sd/-
(J. K. Jain)
Chaiman & Managing Director
(DIN: 00013356)

Place: Rai, Sonepat (HR.)