



L.G. BALAKRISHNAN & BROS LIMITED

LGB/SEC/STK-BM-2020

25.07.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 500250	Scrip Code: LGBBROSLTD

Dear Sirs,

Sub: Newspaper Advertisement- 64th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility

Please find enclosed copies of newspaper advertisement published in the columns of English daily "Financial Express (all India edition) and Tamil Daily "Malai Malar" on 25th July, 2020, newspapers having electronic editions, in terms of Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, inter-alia requesting the shareholders to register their e-mail IDs for receiving the Notice of the 64th Annual General Meeting of the Company to be held through VC/OAVM facility on Thursday, 20th August 2020 together with the financial statements for the year ended 31st March 2020.

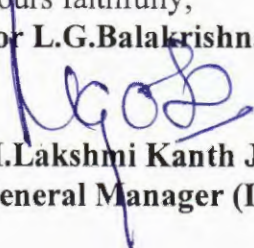
The newspaper advertisements may also be accessed on the website of the Company, viz., www.lgb.co.in.

Kindly take the same on record

Thanking You,

Yours faithfully,

For L.G.Balakrishnan & Bros Limited


M.Lakshmi Kanth Joshi

General Manager (Legal) and Company Secretary

[illegible]

மாணவ வந்தது. வெவ்வேறு
காலவளியை ஒட்டிய
வளப்பருதியில் சுற்றி திரிந்த
ஒற்றை யானை திடீரென
கூங்குக்கு நழுவுவது போல

செயல்பாட்டாளர்	எம். பி. பாலசுப்பிரமணியம்
24.07.2020	பொது மேலாண்மை

தமிழ்நாடு & தேவநிர்வாகம்
M. கண்ணன் கார்த்திக் ஜோஷி
(கட்டிட) மற்றும் கருவியை செயல்படுத்த

MEM No. 14273

Bokaro Power Supply Co. (P) Ltd.
(A Joint Venture of BAIL & DVC)
Hail No. - M-87, Old Administrative Building
Bihar Bhawan, Bokaro Street City-837001 (Jharkhand)
CIN No. - U40300JH2019PTC112074

NOTICE INVITING TENDER
Ref. No.: BPSC/AMT-2020/Power/AMT-2020/01
Sl. No. | Particulars | Description | Bidding & Opening Date

1. BPSC/AMT-2020/Power/AMT-2020/01 | 18.08.2020 | 18.08.2020 | Procurement of Hydraulic Hydrant (80%)
2. BPSC/AMT-2020/Power/AMT-2020/02 | 18.08.2020 | 18.08.2020 | Collection of Samples from Bore, Tubing, T&G & WCTP and Assistance in analysis of samples in 10% quantities
3. BPSC/AMT-2020/Power/AMT-2020/03 | 18.08.2020 | 18.08.2020 | Assistance in Preventive Maintenance, Breakdown Maintenance and Capital Repair of Jumper & Drifter Bore of MC-19-199
4. BPSC/AMT-2020/Power/AMT-2020/04 | 18.08.2020 | 18.08.2020 | Complete overhaul of C&P & Air Handling System of TFF Bore-62 Unit
5. BPSC/AMT-2020/Power/AMT-2020/05 | 18.08.2020 | 18.08.2020 | Annual Maintenance (Preventive, Routine & Breakdown) and Repair of Electrical and C & I Equipment belonging to Unit 4 of Power Plant
6. BPSC/AMT-2020/Power/AMT-2020/06 | 18.08.2020 | 18.08.2020 | Collection of 80% T&G

For Tender documents visit Website: www.bpscltd.com. Bidders are requested to visit website regularly.

TCI EXPRESS
LEADER IN EXPRESS

TCI EXPRESS LIMITED
CIN: L28200TG2008PLC061781
Regd. Office: Plot Nos. 305 & 307, 1-8-271 to 273, Ashoka Road, Secunderabad - 500 003 (TG)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Tel.: + 91 124 2384090, E-mail: corporate@tcigroups.in, Website: www.tciexpress.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020
(Rs. in Crores except as stated otherwise)

Sl. No.	Particulars	3 Months Ended 30 th June 2020 (Unaudited)	3 Months Ended 30 th June 2019 (Unaudited)	Year Ended 31 st March 2020 (Audited)
1	Total Income from operations (net)	99.21	256.90	1,036.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items and/or Extraordinary Items)	1.28	28.33	118.89
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items and/or Extraordinary Items)	1.28	28.33	118.89
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items and/or Extraordinary Items)	0.92	18.41	88.88
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	0.92	18.41	88.10
6	Paid up Equity Share Capital (Face Value Rs. 2)	7.87	7.86	7.87
7	Earning per share - EPS (net unrealised) - Rs.			
	Basic Earning Per Share	0.24	4.81	23.23
	Diluted Earning Per Share	0.22	4.80	23.19

Notes:-

- 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tciexpress.in).
- The financial results of the Company for the quarter ended 30th June 2020 were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 24th July 2020. The Statutory Auditors of the Company have carried out the limited review of the same.

Place: Gurugram
Date: 24th July 2020

For TCI Express Limited
Chander Rajwani
Managing Director

JSW Steel Limited
CIN: L28200MH2008PLC032696
Registered Office: JSW Corpn. Gandhinagar Complex, Gandhinagar, Mumbai - 400 008
Tel.: 91 22 42693000 Fax: 91 22 42693000 E-mail: investor@jswsteel.com Website: www.jswsteel.com

Extract of Standalone Financial Results for the quarter ended 30 June 2020

(Rs. in Crores)

Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Income from operations	10,388	17,988	86,362
Net Profit / (Loss) for the period (before tax and Comprehensive)	(517)	2,180	4,881
Net Profit / (Loss) for the period before tax (after Comprehensive)	(217)	2,180	4,382
Net Profit / (Loss) for the period after tax (after Comprehensive)	(148)	1,438	3,381
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax))	(85)	1,384	4,012
Paid up Equity Share Capital	340	340	340
Reserves (including Retained Earnings) as on 31 March 2020		36,281	
Earnings Per Share (of Rs. 1 each) (not unrealised)			
Basic (Rs.)	(0.07)	5.88	22.03
Diluted (Rs.)	(0.07)	5.88	21.88

Extract of Consolidated Financial Results for the quarter ended 30 June 2020

(Rs. in Crores)

Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
Total Income from operations	11,782	19,812	73,328
Net Profit / (Loss) for the period (before tax and Comprehensive)	(943)	1,770	3,818
Net Profit / (Loss) for the period before tax (after Comprehensive)	(943)	1,770	3,013
Net Profit / (Loss) for the period after tax (after Comprehensive)	(882)	1,008	3,013
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive income (after tax))	(884)	941	2,708
Paid up Equity Share Capital	340	340	340
Reserves (including Retained Earnings) as on 31 March 2020		36,281	
Earnings Per Share (of Rs. 1 each) (not unrealised)			
Basic (Rs.)	(2.61)	4.26	18.78
Diluted (Rs.)	(2.34)	4.26	18.67

Note: The above is an extract of detailed format of quarterly financial results filed with Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) regulations, 2015. The full format of Quarterly Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on the Company's Website (www.jswsteel.com).

Place: Mumbai
Date: 24 July 2020

For **G. BALAKRISHNAN & BROS. LTD.**
M. LAKSHMI KANTH JOSHI
General Manager (Legal) and Company Secretary
MEM No. 14273

LYKIS LIMITED
CIN: L28200MH2008PLC030084
Registered Office: 57/58, C.A. Avenue,
16 Floor, Kolaba West 400 025
Tel.: +91 22 4069 0018
Fax: +91 22 4069 0128
E-mail: info@lykis.com, investor@lykis.com

NOTICE
Pursuant to the Regulations 42 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby giving notice that the Meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to consider and approve the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the website of the Company www.lykis.com.

By Order of the Board of Directors
Date: July 24, 2020
Place: Kolaba
For Lykis Limited
Company Secretary & Compliance Officer

P-DIVED
POLY MEDICURE LIMITED
CIN: L28200MH2008PLC00893
Registered Office: 228, Third Floor, Gate No. 1, Phase II, New City, Hyderabad - 500 082
Tel.: 011-23555170, Fax: 011-23555184
E-mail: investor@polymedicure.com, Website: www.polymedicure.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at 10:00 AM to consider and approve the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the website of the Company www.polymedicure.com.

By Order of the Board of Directors
Date: July 24, 2020
Place: New Delhi
For Poly Medicare Limited
Company Secretary

DELTA INDUSTRIAL RESOURCES LIMITED
CIN: L28200MH2008PLC030084
Registered Office: 57/58, C.A. Avenue,
16 Floor, Kolaba West 400 025
Tel.: +91 22 4069 0018
Fax: +91 22 4069 0128
E-mail: info@deltaresources.com, Website: www.deltaresources.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 at 10:00 AM to consider and approve the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the website of the Company www.deltaresources.com.

By Order of the Board of Directors
Date: July 24, 2020
Place: New Delhi
For Delta Industrial Resources Limited
Company Secretary

Dr. Lal PathLabs Limited
CIN: L28200MH2008PLC030084
Registered Office: 57/58, C.A. Avenue,
16 Floor, Kolaba West 400 025
Tel.: +91 22 4069 0018
Fax: +91 22 4069 0128
E-mail: info@drallpathlabs.com, Website: www.drallpathlabs.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 42 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2020 to consider and approve the Audited Financial Results for the Quarter and Year Ended March 31, 2020. Further details are available at the website of the Company www.drallpathlabs.com.

By Order of the Board of Directors
Date: July 24, 2020
Place: Gurugram
For Dr. Lal PathLabs Limited
Company Secretary & Legal Head

M & P PARK FINSTOCKS LIMITED
CIN: L28200MH2008PLC030084
Registered Office: 57/58, C.A. Avenue,
16 Floor, Kolaba West 400 025
Tel.: +91 22 4069 0018
Fax: +91 22 4069 0128
E-mail: info@mnparkfinstocks.com, Website: www.mnparkfinstocks.com

NOTICE OF 26th ANNUAL GENERAL MEETING - E-VOTING INFORMATION AND BOOK CLOSURE
Pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that the 26th Annual General Meeting (AGM) of M & P Park Finstocks Limited (the Company) will be held on Friday, August 14, 2020 at 11:00 AM, through Video Conference (VC) and Audio Visual Means (AVM) to transact the business as set out in the Notice of AGM dated July 24, 2020.

- In view of the outbreak of COVID-19 pandemic, Ministry of Corporate Affairs (MCA) has issued its circular dated May 5, 2020 with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, permitting holding AGM through VC or AVM, without physical presence of the Members at common venue. In compliance with the MCA Circulars and SEBI Circular, the 26th AGM of the Company will be held through VC / AVM. Shareholders attending the AGM through VC / AVM facility shall be required to provide the purpose of attending under Section 103 of the Companies Act, 2013.
- The Notice of 26th AGM alongwith Annual Report for the financial year ended 31st March, 2020 is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA and SEBI circulars.
- Members who are holding shares in physical form or who have not registered their email address, bank details or mobile number with the Company/Depository may update the same with Company/Depository.
- The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of 26th AGM. Additionally, the Company is providing the facility of voting during the AGM (e-voting). Detailed procedure for remote e-voting-voting is provided in the Notice of the AGM.
- All the members are informed that:
 - The Ordinary and the Special business set out in the Notice of 26th AGM may be transacted through voting by electronic means, i.e. remote e-voting and e-voting during the meeting.
 - The remote e-voting shall commence on Tuesday, August 11, 2020 at 9:00 AM.
 - The remote e-voting will not be allowed before the aforesaid date and time and the remote e-voting mode shall be forthwith closed by COSL upon expiry of the aforesaid period.
 - The remote e-voting shall end on Thursday, August 13, 2020 at 5:00 PM.
 - The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, August 7, 2020 ("cut-off date").
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 26th AGM and holding shares as on the cut-off date i.e. Friday, August 7, 2020, may obtain the login ID and password by sending a request to info@drallpathlabs.com or info@drallpathlabs.com.
 - The notice of the 26th AGM is available on the Company's website www.mnparkfinstocks.com and also on the COSE's website www.sebiindia.com and on the website of exchange at www.bseindia.com.
 - In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.mnparkfinstocks.com under help section or write an email to info@drallpathlabs.com.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.
- Pursuant to the provisions of Section 31 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 8th August, 2020 to Friday, 14th August, 2020 (both days inclusive) for 26th Annual General Meeting.

For M & P PARK FINSTOCKS LIMITED
Date: July 24, 2020
Place: Mumbai
Company Secretary & Compliance Officer

NOTICE
Declaration of Dividend under Axis Triple Advantage Fund:
Axis Mutual Fund Trustee Limited, Trustee to Axis Mutual Fund ("the Fund") has approved the declaration of dividend under the following scheme, the particulars of which are as under:

Name of the Scheme/ Plan(s)	Quantum of Dividend (₹ per unit)	Record Date	Face Value (₹ per unit)	NAV as on July 23, 2020 (₹ per unit)
Axis Triple Advantage Fund - Regular Plan - Dividend Option	0.12	July 30, 2020	10	16.3513
Axis Triple Advantage Fund - Direct Plan - Dividend Option	0.12	July 30, 2020	10	18.8058

As reduced by the amount of applicable statutory levy, if any.
* or the immediately following Business Day if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the above stated dividend options of the scheme/plan would fall to the extent of payout and statutory levy, if any.

The dividend would be paid to the beneficial owners / unit holders whose names appear in the statement of beneficial owners maintained by the depositories under the said scheme/plan at the close of business hours on the record date and to the unit holders holding units in physical form, whose names appear in the Register of unit holders maintained with Registrar and Transfer Agent under the dividend option(s) of the scheme/plan as at the close of the business hours on the record date. Investors may kindly note that declaration of dividend is subject to availability of distributable surplus on the record date / dividend date. In case the distributable surplus is less than the quantum of dividend on the record date / dividend date, the entire available distributable surplus in the scheme/plan will be declared as dividend. Investors are requested to kindly take note of the above.

For Axis Asset Management Company Limited
(CIN: U65991MH2008PLC189558)
(Investment Manager to Axis Mutual Fund)

Place: Mumbai
Date: July 24, 2020
No.: 18/2020-21

Statutory Details: Axis Mutual Fund has been established as a Trust under the Indian Trusts Act, 1882, sponsored by Axis Bank Ltd. (Sponsor) and managed by Axis Mutual Fund Trustee Limited (Trustee). Axis Asset Management Company Limited (the AMC) is the Registrar and Transfer Agent of the scheme/plan as at the close of the business hours on the record date. Risk Factors: Axis Bank Ltd. is not liable or responsible for any loss or shortfall resulting from the operation of the schemes. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Place: Mumbai
Date: July 24, 2020
No.: 18/2020-21

Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
Tel.: (022)-4325-5161, FAX: (022)-4325-5199, EMAIL: corporate.service@axisfund.com, WEBSITE: www.axisfund.com, TOLL FREE: 1800 221 322 ADDITIONAL CONTACT NUMBER: 8108822233

AXIS MUTUAL FUND
Axis House, First Floor, C2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, India.
Tel.: (022)-4325-5161, FAX: (022)-4325-5199, EMAIL: corporate.service@axisfund.com, WEBSITE: www.axisfund.com, TOLL FREE: 1800 221 322 ADDITIONAL CONTACT NUMBER: 8108822233

Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rabimulhasan Sayari Road, Opposite Panel ST Depot, Prabhadevi, Mumbai - 400 025
• Toll Free No.: +91 8188622222, +91 22 40548002 • Email: info@motilaloswal.com • CIN No.: U67204MH2008PLC188186
• Website: www.motilalosewal.com and www.motilaloshare.com

NOTICE
Declaration of Dividend under the Scheme, Motilal Oswal Dynamic Fund (MOFDDYNAMIC)
NOTICE is hereby given that Motilal Oswal Trust Company Limited, Trustee to Motilal Oswal Mutual Fund has approved the declaration of dividend under Quarterly Dividend Option of the Scheme, Motilal Oswal Dynamic Fund (MOFDDYNAMIC), an open ended dynamic asset allocation fund, as under:

Name of the Scheme / Plan	Quantum of Dividend (₹ per unit)	NAV as on July 23, 2020 (₹ per unit)	Record Date**	Face Value (₹ per unit)
MOFDDYNAMIC - Direct Plan - Quarterly Dividend Option	0.30	12.1270	July 30, 2020	10.00
MOFDDYNAMIC - Regular Plan - Quarterly Dividend Option	0.30	12.1757	July 30, 2020	10.00

* Dividend Distribution Tax and other statutory levy (if any) shall also be paid out of such distributable surplus.
** Or immediately following Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the above mentioned Plans of the Scheme will fall to the extent of payout and statutory levy (if applicable).
The above dividend is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the Record Date.
In case the distributable surplus is less than the quantum of dividend on the record date / e-dividend date, the entire available distributable surplus in the scheme / plan will be declared as dividend.
Dividend will be paid to those Unitholders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Mutual Fund / statement of beneficial ownership maintained by the Depositories, as applicable, under the Dividend Option of the aforesaid plans of the Scheme as on the record date.
For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Place: Mumbai
Date: July 24, 2020

Aashish P. Somayaji
Managing Director and Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

L.G. BALAKRISHNAN & BROS LIMITED
Regd Office 616/13, Krishnarajapuram Road, Ganapathy Post, Coimbatore - 641 006
CIN: L28191TG1956PLC000257
Website: www.lgb.com, E-mail: secretariat@lgb.com Tel.: +91 9422 253232

Dear Member(s),
It is hereby informed that the forthcoming 34th Annual General Meeting (AGM) of the Company will be held on Thursday, the 28th August, 2020 at 3.30 PM, through Video Conference (VC) or Audio Visual Means (AVM) to transact the business, as set out in the Notice of the AGM which will be e-mailed separately to the Shareholders in due course.

In view of the onset of the COVID-19 pandemic, Ministry of Corporate Affairs has issued General Circular dated April 8, 2020, April 13, 2020 and Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, collectively referred to as "MCA Circulars" and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020, permitting holding AGM through VC or AVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 34th AGM of the Company will be held through VC / AVM. Shareholders attending the AGM through VC/AVM facility shall be required to provide the purpose of attending under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereunder under Section 102 of the Act along with the Audited Standalone and consolidated Financial Statements, Board Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") therefor for the Financial Year ended March 31, 2020 will be sent electronically to those Shareholders whose e-mail address(es) are registered with the Company / Depository. Participants(s) / Registrar and Share Transfer Agents. The copy of the notice will also be available on the website of the company viz., www.lgb.com and on the website of the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.cdsl.co.in).

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their Email IDs in order to receive electronic copies of the Annual Report/Loggin credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder.

Shareholders holding shares in physical mode
Shareholders who hold shares in physical mode and have not updated their email addresses with the company/Depository/Registrar and Share Transfer Agents (RTAs) are requested to update their email addresses by writing to the Company's RTAs, Camco Corporate Services Limited with subject line "Request to update email ID" at agm@camcoindia.com. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) Supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode
Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

The Company and RTA shall co-ordinate with COSL and provide the login credentials to the above mentioned Shareholders, subject to the receipt of the required documents and information from the Shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)
The Company has entered into agreement with Central Depository Services (India) Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote e-voting") to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/AVM facility and wish to cast their vote during the AGM through e-voting system ("e-voting"). The manner of remote e-voting and e-voting during the AGM, for Shareholders holding shares in physical mode, dematerialised mode and for Shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding remote e-voting-voting, you may contact Mr. Rakshit Dabhi, Manager, COSL at info@coindia.com or call at 1800225533. For L.G. Balakrishnan & Bros Limited Coimbatore, M. Lakshmi Kant Joshi GM (Legal) & Company Secretary 24.07.2020

For L.G. BALAKRISHNAN & BROS LIMITED
Date: July 24, 2020
Place: Coimbatore
Company Secretary

CHENNAI/KOCHI