

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

5th September, 2020

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

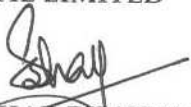
Re: Newspaper Advertisement for Notice of Board Meeting of TIL Limited (the Company)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e, Saturday, 5th September, 2020, for intimation of Board Meeting to be held on 11th September, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For TIL LIMITED


SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED
 CIN: 156989N1973PLC026241
 Registered Office: 4th Floor, 225, Haveli Road, Vashi, Mumbai - 400 030
 Tel: No. 022-2432 7777, Fax: No. 022-2432 7648
 E-mail: investors@cgpsl.com Website: www.cgpsl.com

NOTICE
 Notice is hereby given in accordance with 124(b) (the "Section") and 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the "Rules"), to the shareholders of CG Power and Industrial Solutions Limited (the "Company") whose shares are being transferred to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

All the underlying shares in respect of which intimation declared by the Company on November 08, 2013 has not been claimed or encashed by the respective shareholders for seven consecutive years are due to be transferred to IEPF Authority on December 07, 2020 in accordance with the provisions of the Section and the Rules.

Complying with the requirements as set out in the Rules, the Company has communicated individually to all the concerned shareholders at their latest available address whose shares are liable to be transferred to the demat account of IEPF Authority for taking the appropriate actions. The shareholders may kindly note that the details of such shareholders being name, folio number/ID Card ID along with the number of corresponding shares which are due to be transferred to IEPF Authority are available on the website of the Company at www.cgpsl.com.

Accordingly, all such shareholders are requested to claim the unclaimed dividend latest by Monday, December 07, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority. In case the Company does not receive any communication from the concerned shareholders by Monday, December 07, 2020, the Company shall be compelled with a view to comply with the requirements set out in the Section and Rules, to transfer the corresponding shares to the demat account of IEPF Authority.

The concerned shareholders holding shares in physical form and whose shares are liable to be so transferred, may note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them in order to comply with the Rules. Hence the original share certificate(s) held by such shareholders shall stand cancelled in this regard the details uploaded by the Company on its website would be regarded and shall be deemed as adequate notice in lieu of the original share certificate(s) by the Company for transfer of such shares to demat account of IEPF Authority.

Shareholders may note that all the underlying shares along with the dividend(s) transferred to IEPF Authority including all benefits accruing thereon, may be claimed back by the shareholder from the IEPF Authority after following the procedure prescribed in the Rules and no claim shall lie against the Company in this regard.

For any queries on the above matter, shareholders may contact the Company Secretary and Share Transfer Agent, Datamatics Business Solutions Limited, Plot No. 8, Part B Cross Lane, MIDC, Andheri (East), Mumbai - 400 088. Tel: 022-6871 2001, Fax: No. 022-6871 2011, E-mail: cgpsl@datamatics.com, Website: www.datamatics.com.

For CG Power and Industrial Solutions Limited
 Place: Mumbai
 Date: September 04, 2020
 Membership No.: 30633

Alen Ferns
 Company Secretary and
 Compliance Officer

MRO-TEK REALTY LIMITED
 (Formerly known as MRO-TEK Limited)
 CIN: L24742MH1984PLC034357
 Registered Office: No. 8, New Bell Road, Chikmagalur, Bangalore-560 054
 Phone: 080-42469000 Email: info@mro-tek.com Website: www.mro-tek.com

INFORMATION TO THE MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS
 Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 30th day of September, 2020 at 11:30 A.M. (IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 and with General Circular Number 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD/ICMR/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as the "Circulars"), to transact the business as set out in the Notice calling for the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company's Depositories.

The aforesaid documents are also available on the website of the Company at <http://www.mro-tek.com> and also 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.

Instructions for remote e-voting and e-voting during the AGM:
 The Company is providing its members the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by these members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kint Technologies Private Limited (RTA) for registration of email addresses in terms of the relevant Circular.

Manner of registering e-mail addresses as below:
 i) For Temporary Registration
 Members holding shares in physical mode, who have not registered to update their email addresses with the Company, are requested to register to update the same by sending email to cgpsl@datamatics.com or info@mro-tek.com or to log in to the website of the RTA, Kint Technologies Private Limited, under 'investor Services' > E-mail/faceid Data Registration - fill in the details and upload the required documents and submit.

For Physical shareholders: please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front & back), PAN (self-attested scanned copy of PAN card), Aadhaar/Aadhaar (self-attested scanned copy of Aadhaar Card) to the Company/RTA email.

ii) For Permanent Registration for Demat share holders:
 Members holding shares in demat mode who have not registered to update their email addresses with their Depository Participants, are requested to register / update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares in the on-the-day date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, www.evotingindia.com or call 1800225533.

By Order of the Board of Directors
 For MRO-TEK Realty Limited
 Sd/- Barun Pandey
 Date: September 3, 2020
 Place: Bangalore
 Company Secretary and
 Compliance Officer

DHARANFI FINANCE LIMITED
 Regd. Office: PGP House, New No. 58, Sterling Road, Nungambakam, Chennai 600 034
 Tel: No. 044-28254744, 28254745, 28254746, 28254747, 28254748, 28254749, 28254750, 28254751, 28254752, 28254753, 28254754, 28254755, 28254756, 28254757, 28254758, 28254759, 28254760, 28254761, 28254762, 28254763, 28254764, 28254765, 28254766, 28254767, 28254768, 28254769, 28254770, 28254771, 28254772, 28254773, 28254774, 28254775, 28254776, 28254777, 28254778, 28254779, 28254780, 28254781, 28254782, 28254783, 28254784, 28254785, 28254786, 28254787, 28254788, 28254789, 28254790, 28254791, 28254792, 28254793, 28254794, 28254795, 28254796, 28254797, 28254798, 28254799, 28254800, 28254801, 28254802, 28254803, 28254804, 28254805, 28254806, 28254807, 28254808, 28254809, 28254810, 28254811, 28254812, 28254813, 28254814, 28254815, 28254816, 28254817, 28254818, 28254819, 28254820, 28254821, 28254822, 28254823, 28254824, 28254825, 28254826, 28254827, 28254828, 28254829, 28254830, 28254831, 28254832, 28254833, 28254834, 28254835, 28254836, 28254837, 28254838, 28254839, 28254840, 28254841, 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