

NIKKI GLOBAL FINANCE LIMITED
 Regd. Off.: I-9, LGF, Lajpat Nagar-1,
 New Delhi - 110024,
 CIN: L65990DL1986PLC024493
 Telefax: +91-11-64003323
 Web: www.nikkiglobal.com
 Email: info@nikkiglobal.com

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a meeting of the Board of Directors of the Company will be held on Friday, 27th August, 2020 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lajpat Nagar-1, New Delhi - 110024 to, inter-alia, consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2020 and any other business with the permission of Chair.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company for Prohibition of Insider Trading, the Trading Window close period has commenced from 1st July, 2020 and will end 48 hours after results are made public on 7th August, 2020.

The information contained in this notice is available on the Company's website www.nikkiglobal.com and also on the website of BSE Ltd. - www.bseindia.com.

For Nikki Global Finance Limited
 Sd/-
 Date : 20.07.2020 Managing Director
 Place : New Delhi DIN: 02319026

GAYATRI HIGHWAYS LIMITED
 (Formerly known as Gayatri Highways Private Limited erstwhile Gayatri Domicile Private Limited)
 Regd. Office: 1st Floor, TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad-500082, Telangana. Tel: 040-2331 0330 / 4284, Fax: 040-2339 8435
 Email: cs@gayatrihighways.com
 Web: www.gayatrihighways.com
 CIN: L4510DTG2006PLC052146

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 24th day of July, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Standalone & Consolidated Financial Results for the 1st quarter ended on 30th June, 2020 and any other business with the permission of the chair.

Further the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, from 1st July, 2020 till the conclusion of 48 hours after the declaration of financial results of the Company for the 1st quarter ended on 30th June, 2020. This information is also available on the Company's website www.gayatrihighways.com and also on the website of the Stock Exchanges viz, BSE Limited- www.bseindia.com and National Stock Exchange of India Ltd- www.nseindia.com.

For Gayatri Highways Limited
 Sd/-
 P. Raj Kumar
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: 20th July, 2020

Genus Power Infrastructures Limited
 (CIN: L51909UP1902PLC051997)
 (Regd. Office: G-14, Sector-63, Noida-201307 (U.P.) (Ph: 0120-4227116)
 (Corporate Office: SPL-3, RICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022)
 (Ph: 0141-7102400/500, Fax: 0141-2770319,
 E-mail: cs@genus.in, Website: www.genuspowers.com)

NOTICE

Pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, July 29, 2020 at 11.30 a.m. to, inter alia, (1) consider and approve the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2020 and (2) consider and recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2020 (FY 2019-20). Trading Window for dealing in shares of the Company is closed from July 01, 2020 till 48 hours after the financial results of the Company for the quarter ended on June 30, 2020 become generally available information. The said information may be accessed on the Company's website at www.genuspowers.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

Sd/-
 Ankit Jhanghri
 Company Secretary

Excel Industries Limited
 (CIN: L24200MH1960PLC011807)
 Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102. Email: kiran.ambure@excelind.co.in
 Tel: 91-22-66464273, Website: <http://www.excelind.co.in>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th August, 2020, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The Trading Window of the Company for trading in Company's securities which is closed with effect from 01.07.2020 for the aforesaid purpose for designated persons will continue to remain closed till 15.08.2020 pursuant to the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window shall re-open on 16.08.2020. Accordingly, all concerned to whom the above said code is applicable are advised not to trade in the Company's securities during the period of closure of the Trading Window.

The Trading window will however be open for general investors.

The information in this notice is also available on the Company's website www.excelind.co.in and on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com

For Excel Industries Limited
 Sd/-
 SK Singhvi
 Company Secretary

MAX VENTURES & INDUSTRIES MAX VENTURES AND INDUSTRIES LTD.
 (CIN: L85100PB2015PLC039204)
 Regd. Office: 419, Bhai Mohan Singh Nagar Village Raimajra, Tehsil Balachaur, District Nawanshah, Punjab - 144 533
 Tel. No. : +91 1881 462000, Fax : +91 1881 273607
 Website: www.maxvil.com, Email: secretarial@maxvil.com

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday July 28, 2020 to, inter-alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2020.

This information is also available on the website of the Company (www.maxvil.com) and on the Stock Exchanges where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max Ventures and Industries Limited
 Sd/-
 Saket Gupta
 Company Secretary and Compliance Officer

TALBROS AUTOMOTIVE COMPONENTS LIMITED
 (CIN: L29199RA1962PLC033107)
 Regd. Office: 14/1, Dahi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana - 121003
 Tel: 0129-2251482; E-mail: seema_narang@talbros.com; Website: www.talbros.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account

NOTICE is hereby given to shareholders of the Company pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") that the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for a period of seven consecutive years, to the IEPF Account established by the Central Government. The said shares correspond to the shareholders who have not claimed dividend for F.Y. 2012-13 and following six years thereafter. A list of such shareholders, who have not encashed their dividends for seven consecutive years is available on the website of the Company www.talbros.com. The Company has sent individual communication dated 9th July, 2020 to concerned shareholders at their registered addresses, inter alia, providing details of their shares liable to be transferred to IEPF Account. Shareholders are requested to forward requisite documents as mentioned in said communication to the Company's Registrar & Share Transfer Agent to claim the unclaimed dividend amount(s).

Notice is further hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Further, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF Authority, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to the Company at seema_narang@talbros.com or contact Registrar and Share Transfer Agent of the Company-KFIN Technologies Private Limited, Selenium Tower B, Plot Number 31 & 32, Financial District Gachibowli, Hyderabad 500032; Phone No. 91 040 67161524; Email id: rajeev.kr@kfintech.com

For Talbros Automotive Components Limited
 Sd/-
 Seema Narang
 Company Secretary

STEEL AUTHORITY OF INDIA LIMITED
 (A Government of India Enterprise)

Notice of the Redemption and Record Date

Notice is hereby given that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders for holdings in dematerialized mode entitled to receive redemption amount for the under mentioned series of Bonds issued by the company.

S. No	Series Code/Description /ISIN No(s)	Redemption Pay Date(s)	Record Date(s)
1.	8.27% Secured Redeemable Non-Convertible (Taxable) Bonds - BE Series / INE114A07935	25.08.2020	04.08.2020

All concerned are advised to send change of address, bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption payment.

It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)

Sd/-
 (M B Balakrishnan)
 Company Secretary

#HarEkKaamDeshKeNaam
 Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003.
 Corporate Identity Number : L27109DL1973GOI006454, Website : www.sail.co.in
There's a little bit of SAIL in everybody's life

Bafna PHARMACEUTICALS LIMITED
 (CIN: L24294TN1995PLC030698)
 Regd Off: No. 299, Tambou Chetty Street, Chennai-600001
 Ph: 044-25267517 / 25270992, Fax: 044-25261264,
 Email: cs@bafnapharma.com, Website: www.bafnapharma.com

NOTICE OF 25th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the members of the company will be held on Friday, the 31st July 2020 at 12:00 noon at through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013. Circular(s) issued by the Ministry of Corporate Affairs dated 05th May 2020, 13th April 2020 and 08th April 2020 and Circular dated 12th May 2020 issued by SEBI, to transact the businesses as set out in the Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("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"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above Circulars, electronic copies of the Notice of the AGM together with the Annual Report For The Financial Year 2019-20 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). The Electronic dispatch of Annual Report to members have been completed on 09th July 2020. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.bafnapharma.com and website of stock exchanges NSE & BSE. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to the provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (management and administration) Rules, 2015, ("Amended Rules 2015") and pursuant to regulation 44 of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form, as on Friday, 24th July 2020 ("Cut-off Date"), can cast their vote electronically through Electronic Voting System (Remote E-voting) of CDSL www.evotingindia.com. 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 only shall be entitled to avail the facility of remote e-voting. All the members are hereby informed that the Ordinary and Special Business, as set out in Notice of the 25th AGM will be transacted through voting by electronic means only.

- Voting Rights shall be in proportion to the Equity shares held by members as on cut off date Friday, 24th July 2020
 - The Remote e-voting commences at Tuesday, 28th July 2020 at 9.00 a.m. (IST) and ends on Thursday, 30th July 2020 at 5.00 p.m. (IST). The Remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on resolution is cast by the member, the member cannot modify it subsequently.
 - Members attending the AGM who have not cast their votes by Remote E-voting shall be entitled to cast their votes through E-voting during the AGM. Members who have voted through Remote E-voting shall be eligible to attend the AGM. However, they shall not be eligible to vote at the meeting.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 24th July, 2020 to Friday, the 31st July, 2020 (Both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-voting system at www.evotingindia.com

The board of Directors of the Company has appointed Mr. Shri. Pankaj Mehta, Practicing Company Secretary (Membership No: A29407 & COP No: 10598), Partner, A.K. Jain & Associates, Chennai, as scrutiner to scrutinize the e-voting process in a fair and transparent manner.

By order of the Board
 Sd/-Jitendra Kumar Pal, Company Secretary

Place: Chennai
 Date: 18.07.2020

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor	M/s Raj Rayon Industries Limited
2. Date of incorporation of corporate debtor	17 th August 1993
3. Authority under which corporate debtor is incorporated / registered	Registrar of Company, Ahmedabad, Gujarat
4. Corporate identity number / limited liability identification number of corporate debtor	L17120DN1993PLC003066
5. Address of the registered office and principal office (if any) of corporate debtor	Survey No 177/1/3, Village Surangi Silvasa, Dadra and Nagar Haveli (U.T.)-396 230, India
6. Insolvency commencement date of the corporate debtor	23/01/2020 (Wb order dated 23 rd January, 2020 passed by Hon'ble NCLT, Ahmedabad Bench)
7. Date of invitation of expression of interest	06/07/2020 (Extension in last date of submission of EOI, published on 21/07/2020)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be obtained by sending E-mail at: clrp.rri@ddip.in (also can be downloaded from www.rajrayon.com)
9. Norms of eligibility applicable under section 29A are available at:	Available on this Website as under: https://www.ibbi.gov.in/legal-framework/act
10. Last date for receipt of expression of interest	Extended upto 05/08/2020
11. Date of issue of provisional list of prospective resolution applicants	14/08/2020
12. Last date for submission of objections to provisional list	19/08/2020
13. Date of issue of final list of prospective resolution applicants	29/08/2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	19/08/2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Information memorandum to be obtained from Resolution Professional after submission of duly executed Non-Disclosure Agreement.
16. Last date for submission of resolution plans	19/09/2020
17. Manner of submitting resolution plans to resolution professional	Speed Post Registered Post/ Courier/ Hand Delivery
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	17/10/2020
19. Name and registration number of the resolution professional	Mr. Abhishek Nagori IBBI/PA-001/PP-P00020/2016-2017/10044
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Abhishek Nagori 330/348, Third Floor, Tower-A, Atlantis K-10, Opp. Vadodra Central, Sarathi Main Road, Vadodra-390023, Gujarat-India. Email: jnusb@gmail.com
21. Address and email to be used for correspondence with the resolution professional	330/348, Third Floor, Tower-A, Atlantis K-10, Opp. Vadodra Central, Sarathi Main Road, Vadodra-390023, Gujarat-India. Email: clrp.rri@ddip.in
22. Further Details are available at or with	Mr. Abhishek Nagori Resolution Professional for M/s Raj Rayon Industries Limited 330/348, Third Floor, Tower-A, Atlantis K-10, Opp. Vadodra Central, Sarathi Main Road, Vadodra-390023, Gujarat-India. Email: clrp.rri@ddip.in
23. Date of publication of Form G	06/07/2020 (Extension in last date of submission of EOI, published on 21/07/2020)

Place: Vadodra
 Date: 21st July, 2020

Resolution Professional (RP) for M/s Raj Rayon Industries Limited
 Registration No. IBBI/PA-001/PP-P00020/2016-2017/10044

KOTHARI PRODUCTS LIMITED
 REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
 PH : (0512) - 2312171 - 74 & FAX NO. : (0512) 2312058
 E-MAIL : rk Gupta@kothariproducts.in, Website : <http://www.kothariproducts.in>
 CIN : L16008UP1983PLC006254

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 27th July, 2020, inter-alia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31st March, 2020 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year. The aforesaid notice can also be seen at the Company's Web-site at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

FOR KOTHARI PRODUCTS LIMITED
 Sd/-
 (RAJ KUMAR GUPTA)
 CS & COMPLIANCE OFFICER
 FCS-3281
 PLACE: KANPUR
 DATE : 20th JULY, 2020

STEEL AUTHORITY OF INDIA LIMITED
 (A Government of India Enterprise)

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the following 'RECORD DATE(S)' have been fixed for reckoning the Bondholders for holdings in dematerialized mode entitled to receive interest for the under mentioned series of Bonds issued by the company.

S. No	Series Description / ISIN No (s)	Interest Pay Date (s)	Record Date (s)
1.	8.30% Secured Redeemable Non-Convertible (Taxable) Bonds - BG Series / INE114A07950	01.08.2020	24.07.2020
2.	8.30% Secured Redeemable Non-Convertible (Taxable) Bonds - BH Series / INE114A07968	03.08.2020	24.07.2020
3.	8.55% Secured Redeemable Non-Convertible (Taxable) Bonds - AH Series / INE114A07471	11.08.2020	24.07.2020
4.	9.30% Secured Redeemable Non-Convertible (Taxable) Bonds - AR Series / INE114A07711	23.08.2020	27.07.2020
5.	8.70% Secured Redeemable Non-Convertible (Taxable) Bonds - AI Series / INE114A07489	25.08.2020	30.07.2020
6.	8.27% Secured Redeemable Non-Convertible (Taxable) Bonds - BE Series / INE114A07935	25.08.2020	04.08.2020
7.	9.35% Secured Redeemable Non-Convertible (Taxable) Bonds - AS Series / INE114A07729	09.09.2020	14.08.2020
8.	8.75% Secured Redeemable Non-Convertible (Taxable) Bonds - AJ-III Series / INE114A07513	15.09.2020	21.08.2020

All concerned are advised to send change of address, Bank mandates, NECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive interest payment. The aforesaid payment of interest shall be subject to deduction of Income Tax at source as per provisions of the Income Tax Act, 1961. Bondholders eligible for exemption from Tax deduction at source, are, therefore, advised to submit exemption certificates and /or any other documents issued by the Income Tax Authorities at registered office of the Company on or before the respective 'Record Date(s)' as mentioned above.

Sd/-
 (M B Balakrishnan)
 Company Secretary

#HarEkKaamDeshKeNaam
 Registered Office: Ispat Bhawan, Lodi Road, New Delhi-110003.
 Corporate Identity Number : L27109DL1973GOI006454, Website : www.sail.co.in
There's a little bit of SAIL in everybody's life

nesco
NESCO LIMITED
 (CIN: L17100MH1946PLC004886)
 Regd. Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai 400063.
 Tel: 022 66450123 Email: companysecretary@nesco.in Web: www.nesco.in

NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 14 August 2020 at 02.30 p.m. through Video Conference (VC) and Other Audio Visual Means (OAVM) facility, to transact businesses, as set out in the Notice convening the 61st Annual General Meeting of the Company.

Pursuant to 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, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 07 August 2020 to Friday, 14 August 2020 (both the days inclusive) for the purpose of Annual General Meeting.

The AGM will be held through VC/OAVM without physical presence of the shareholders in view of the ongoing restrictions relating to the COVID-19 pandemic and in compliance with General Circular No. 20/2020 dated 05 May 2020 read with General Circular No. 14/2020 dated 08 April 2020 and General Circular No. 17/2020 dated 13 April 2020 issued by the Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 61st AGM and the Annual Report for financial year 2019-20 has been electronically sent on Monday, 20 July 2020, to those shareholders who have registered their email IDs with the Company's Depository.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing its members the facility for casting their vote through the remote e-voting platform and for participating in the 61st AGM through VC/OAVM facility along with e-voting during the AGM.

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

The remote e-voting period commences on Tuesday, 11 August 2020 at 9:00 a.m. and ends on Thursday, 13 August 2020 at 5:00 p.m. E-voting shall also be made available at the 61st AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 61st AGM. The e-voting module shall be disabled by NSDL for voting thereafter.

Members who have cast their vote through remote e-voting can participate in the 61st AGM but shall not be entitled to cast their vote. 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. Friday, 07 August 2020, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut off date i.e. Friday, 07 August

