

July 18, 2020

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
---	--

**Sub.: Newspaper Advertisement regarding intimation of the Board Meeting**

Dear Sirs,

This is in continuation to our communication dated July 17, 2020, wherein in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had intimated the Stock Exchange(s) that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 23<sup>rd</sup> day of July, 2020**, to *inter-alia* consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Business Standard" (All Editions) in English and "Mumbai Lakshadeep" (Mumbai Edition) in Marathi.

Thanking you.

Yours truly,  
For **Dish TV India Limited**

**Ranjit Singh**  
**Company Secretary & Compliance Officer**  
Membership No. –A15442



Encl: As above



**CCAL**  
CHEMFAB ALKALIS LIMITED

Regd. Office: Team House, GST Road, Vandalur, Chennai 600 048  
CIN: L24290TN2009PLC071563  
WebSite: <http://www.chemfabalkalis.com/information-shareholders.html>

**NOTICE**

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 through video conference / other audio visual means inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

For Chemfab Alkalies Limited  
Dr. V. Rajesh  
Company Secretary

Place : Chennai  
Date : 17.7.2020

## CANARA ROBECO

## Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000 Fax: 6658 5012/13 [www.canararobeco.com](http://www.canararobeco.com) CIN No.: U65990MH1993PLC071003

## NOTICE-CUM-ADDENDUM NO. 26

## Disclosure of Annual Report and Abridged Annual Report of the Schemes of Canara Robeco Mutual Fund:

All unit holders of Canara Robeco Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report for the period ended March 31, 2020 of the schemes of Canara Robeco Mutual Fund have been hosted on the websites of Canara Robeco Mutual Fund ([www.canararobeco.com](http://www.canararobeco.com)) and AMFI ([www.amfiindia.com](http://www.amfiindia.com)) respectively.

Unit holders may also request for a physical or electronic copy of the said reports through SMS, telephone, email, written request or by choosing the relevant option under the scheme application forms (applicable for new subscribers). Such copies shall be provided to the unit holders free of cost.

Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) in respect of their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 17-07-2020  
Place: Mumbai

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## R S SOFTWARE (INDIA) LIMITED

(CIN: L72200WB1987PLC043375)  
Corporate Office : "FMC Fortuna", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020  
Phone Nos.: 033 22876254 / 6255 / 5746; FAX No.: 033 22876256  
Company's website: [www.rssoftware.com](http://www.rssoftware.com)

## NOTICE

## FOR THE ATTENTION OF SHAREHOLDERS OF R S SOFTWARE (INDIA) LIMITED

Pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and various circulars issued by Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 granting relaxations for dispatch of physical copies of Notice of Annual General Meeting, Annual Report & other communications to the shareholders in view of prevailing COVID - 19 pandemic situation, the Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

Therefore, we request the members of R S software (India) Limited ("the Company"), who have not yet registered their email address or bank account details, to register the same in respect of the shares held in electronic form with the depository through their Depository Participant(s) and in respect of the shares held in physical form, by writing to the Company's Registrar and Transfer Agent (RTA), M/s. C.B. Management Services (P) Ltd., P-22, Bondel Road, Kolkata- 700019.

The Company has enabled the process for the limited purpose for sending the Company's Annual Report and Notice of AGM (including remote e-voting instructions) electronically and the Member may temporarily update their email address within 3 days, by submitting the details of e-mail address mentioning the Company Name, Registered Folio No. & Shareholder's Name at their e-mail id: [rtacbmssl.com](mailto:rtacbmssl.com).

No action is required from the Shareholder whose email address and mobile number are already correctly updated.

Please note that the said documents will also be available in due course on the Company's website <http://www.rssoftware.com> for your ready reference.

For R S Software (India) Limited  
By Order of the Board  
Vijendra Surana  
CFO & Company Secretary  
Membership No. 11559

Place : Kolkata  
Date : July 16, 2020



## GOVERNMENT OF TAMIL NADU

## Auction of 10 and 30 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction **Rs.1000.00 crore of new issue for 10 year and Rs.1000.00 crore of new issue for 30 year** in the form of stock to the Public by auction for an aggregate amount of **Rs.2000.00 crore**. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- there after. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **July 21, 2020**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **July 21, 2020**.
  - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
  - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **July 21, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **July 22, 2020** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **January 22 and July 22**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.495(L)/W&M-II/2020 and 496(L)/W&M-II/2020** dated **July 17, 2020**.

S. KRISHNAN,  
Additional Chief Secretary to Government,  
Finance Department, Chennai-9

DIPR/604/DISPLAY/2020



## NAGA Limited

CIN : L24246TN1991PLC020409  
Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001. Phone - 044 2536 3535  
Website: [www.nagamills.com](http://www.nagamills.com), Email: [marikannan@nagamills.com](mailto:marikannan@nagamills.com)

INFORMATION REGARDING (A) 29<sup>TH</sup> ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR AGM

- The 29th Annual General Meeting ("AGM")** of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 14, 2020 at 12:10 p.m. IST, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI collectively referred to as "relevant circulars", to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.nagamills.com](http://www.nagamills.com) and on the website of the Stock Exchange, i.e., Metropolitan Stock Exchange of India Limited (MSEI) at [www.msei.in](http://www.msei.in).**
- Manner of registering / updating email addresses:**
  - Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by accessing the link <https://investors.cameoindia.com>.
  - Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- 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 electronic voting system ("e-voting").
  - The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.nagamills.com](http://www.nagamills.com) and on the website of Cameo at <https://cameoindia.com> and on the website of CDSL at <https://www.evotingindia.com>.
  - The facility for voting through electronic voting system will also be made available at the AGM e-voting and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.
  - The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Cameo / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
  - The same login credentials may also be used for attending the AGM through VC / OAVM.
- Record Date for AGM:**  
The Company has fixed Friday, August 07, 2020 as the "Record Date" for Members to cast their vote electronically.
- Manner of registering mandate for receiving Dividend:**  
Members are requested to register / update their complete bank details:
  - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents. Details in a form prescribed by your Depository Participant, may also be required to be furnished, and
  - if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

On behalf of the Board  
For NAGA Limited  
V. Marikannan  
Company Secretary

Place : Chennai  
Date : July 18, 2020



## DISH TV INDIA LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futurum, N.M. Joshi Marg, Lower Panel, Mumbai-400013  
Corporate Office: FC-19, Sector-16A, Noida-201 301, (U.P.)  
CIN: L51909MH1986PLC287553, Tel.: 0120- 5047005/5047000, Fax: 0120-4357078  
E-mail: [investor@dishtv.com](mailto:investor@dishtv.com), Website: [www.dishtv.com](http://www.dishtv.com)

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 23<sup>rd</sup> day of July 2020, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2020.

The information contained in this notice is also available on the Company's website at [www.dishtv.com](http://www.dishtv.com) and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Dish TV India Limited

Sd/-  
Ranjit Singh  
Company Secretary & Compliance Officer  
Membership No. A15442

Place: Noida  
Date: July 17, 2020

## NOTICE

## V-GUARD

## INFORMATION REGARDING 24th ANNUAL GENERAL MEETING (AGM) OF V-GUARD INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Dear Members,  
Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, August 12, 2020 at 3.30 PM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular No.14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special Businesses set out in the Notice of 24th AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company/Registrar and Transfer Agents (RTA) or Depository Participant (Stock Broker). The Notice of the AGM along with Annual Report for the Financial Year 2019-20, will be made available on the websites of the Company at [www.vguard.in](http://www.vguard.in) and the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited and e-voting agency, NSDL.

The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than venue of the AGM) and voting at the AGM is August 05, 2020. For registration or updation of e-mail ID, the members are requested to follow the instructions given below:

## Manner of Registering / Updating e-mail addresses:

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the email address by logging in to the website of the Company's RTA (Registrar and Transfer Agents), Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) and select Email / Bank detail Registration under Investors Services Section. Details such as Name, Folio Number, Certificate number, PAN, Email ID and Mobile number along with the scanned attachments of the self-attested PAN Card, original cancelled Cheque leaf (with first shareholders name) and copy of the share certificate with the request letter duly signed by the shareholder(s) first shareholders in case of joint holding) in PDF or JPEG format are to be uploaded in the above website.
- Shareholders holding shares in dematerialized mode are requested to contact the Depository Participant (DP) and register/update the email address in the demat account as per the process advised by the DP. The members are advised to register the details with the DP for receiving regularly all future communication.

Notice of the 24th AGM and Annual Report for FY 2019-20 will be sent to the shareholders in accordance with the applicable laws only in electronic mode.

For V-GUARD INDUSTRIES LIMITED

Sd/-  
Jayasree K  
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala PO, Ernakulam - 682 028, Kerala, India. Ph: 0484-4335000. E-mail: [mail@vguard.in](mailto:mail@vguard.in) | Website: [www.vguard.in](http://www.vguard.in) | CIN: L31200KL1996PLC010010

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	Reliance Naval and Engineering Limited
2 Date of incorporation of corporate debtor	17 <sup>th</sup> October, 1997
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies Ahmedabad
4 Corporate identity number / limited liability identification number of corporate debtor	L35110G11997PLC033193
5 Address of the registered office and principal office (if any) of corporate debtor	Regd. Office: Pipavav Shipyard Limited, Pipavav Port, Pori Uchayaya Rajala 365560, Gujarat. Corporate Office: Reliance Centre, 2nd Floor, South Wing, Stanica Cross (East), Mumbai 400055, Maharashtra
6 Insolvency commencement date of the corporate debtor	15 <sup>th</sup> January, 2020
7 Date of invitation of expression of interest:	28 <sup>th</sup> May 2020 (Original), 29 <sup>th</sup> June 2020 (1 <sup>st</sup> amendment) 18 <sup>th</sup> July 2020 (2 <sup>nd</sup> amendment)
8 Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The updated Eligibility Criteria is mentioned in detail in Expression of interest (EOI) document available on the website of the corporate debtor at <a href="https://www.naval.co.in/">https://www.naval.co.in/</a> or can be sought by sending an email to <a href="mailto:ResolutionNSDL@gmail.com">ResolutionNSDL@gmail.com</a> and/or <a href="mailto:IP.RelianceNaval@dufandphelips.com">IP.RelianceNaval@dufandphelips.com</a>
9 Norms of ineligibility applicable under section 25A are available at:	Available at the website of BB ( <a href="https://bbi.bbci.in/legal-framework/">https://bbi.bbci.in/legal-framework/</a> ) and on the website of the Reliance Naval & Engineering Limited
10 Last date for receipt of expression of interest	27 <sup>th</sup> June 2020 (Original), 27 <sup>th</sup> July 2020 (1 <sup>st</sup> amendment) 6 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
11 Date of issue of provisional list of prospective resolution applicants	27 <sup>th</sup> July 2020 (Original), 1 <sup>st</sup> August 2020 (1 <sup>st</sup> amendment) 11 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
12 Last date for submission of objections to provisional list	7 <sup>th</sup> July 2020 (Original), 6 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 16 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
13 Date of issue of final list of prospective resolution applicants	17 <sup>th</sup> July 2020 (Original), 18 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 28 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
14 Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	7 <sup>th</sup> July 2020 (Original), 6 <sup>th</sup> August 2020 (1 <sup>st</sup> amendment) 16 <sup>th</sup> August 2020 (2 <sup>nd</sup> amendment)
15 Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form with eligible prospective Resolution Applicant. Process to be followed shall be also available on the website of the corporate debtor
16 Last date for submission of resolution plans	6 <sup>th</sup> August 2020 (Original), 5 <sup>th</sup> September 2020 (1 <sup>st</sup> amendment) 15 <sup>th</sup> September 2020 (2 <sup>nd</sup> amendment)
17 Manner of submitting resolution plan to resolution professional	Resolution Plan shall be submitted in a sealed cover at the following address: Mr. Sudip Bhattacharya Resolution Professional, Duf & Phelps India Private Limited Floor 14, Rajkumar Tower, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 The Resolution Plan may also be submitted electronically at the following e-mail ID: <a href="mailto:ResolutionSudip@gmail.com">ResolutionSudip@gmail.com</a> and/or <a href="mailto:IP.RelianceNaval@dufandphelips.com">IP.RelianceNaval@dufandphelips.com</a>
18 Estimated date for submission of resolution plan to the Adjudicating Authority for approval	5 <sup>th</sup> September 2020 (Original), 5 <sup>th</sup> October 2020 (1 <sup>st</sup> amendment) 15 <sup>th</sup> October 2020 (2 <sup>nd</sup> amendment)
19 Name and registration number of the resolution professional	Mr. Sudip Bhattacharya IBBI/IPA-003/IP-NU0080/2017-18/10703
20 Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Sudip Bhattacharya 903 Queensgate CHS, Hirandani Estate, Off Ghodbander Road, Thane West, Mumbai - 400607 Email: <a href="mailto:resolution@dufandphelips.com">resolution@dufandphelips.com</a>
21 Address and email to be used for correspondence with the resolution professional	Mr. Sudip Bhattacharya, Resolution Professional Reliance Naval and Engineering Ltd. C/o. Duf & Phelps India Pvt. Ltd. Floor 14, Rajkumar Tower, Block G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Email to: <a href="mailto:IP.RelianceNaval@dufandphelips.com">IP.RelianceNaval@dufandphelips.com</a>
22 Further Details are available at or with	Further information can be obtained from the Resolution Professional through the following e-mail ID: <a href="mailto:resolutionsudip@gmail.com">resolutionsudip@gmail.com</a> and/or <a href="mailto:IP.RelianceNaval@dufandphelips.com">IP.RelianceNaval@dufandphelips.com</a>
23 Date of publication of Form G	28 <sup>th</sup> May 2020 (Original), 29 <sup>th</sup> June 2020 (1 <sup>st</sup> amendment) 18 <sup>th</sup> July 2020 (2 <sup>nd</sup> amendment)
18 <sup>th</sup> July 2020 Mumbai	Sudip Bhattacharya IBBI/IPA-003/IP-NU0080/2017-18/10703 903 Queensgate CHS, Hirandani Estate, Off Ghodbander Road, Thane West, Mumbai 400607
Notes:- 1) The RP / CoC shall have the discretion to change the criteria of the EOI at any point of time 2) The RP / CoC reserves the right to cancel / modify the process / application without assignment of any reason and without any liability whatsoever	



## PFIZER LIMITED

CIN: L24231MH1980PLC008311  
Regd. Office: The Capital, 1802 / 1901, Plot No. C-70, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Tel: 022 6693 2000 Fax: 022 2654 0274  
Email ID: [contactus.india@pfizer.com](mailto:contactus.india@pfizer.com) Website: [www.pfizerindia.com](http://www.pfizerindia.com)

## NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 27, 2020, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

This information is also available on the website of the Company at [www.pfizerindia.com](http://www.pfizerindia.com) and on the website of the Stock Exchanges where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Pfizer Limited  
Sd/-  
Prajeet Nair  
Company Secretary

Place: Mumbai  
Date: July 17, 2020



## SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.  
Phone. (04288) 240221 to 240228 Fax No. (04288) 240229.  
Email: [investor@spbltd.com](mailto:investor@spbltd.com) Web: [www.spbltd.com](http://www.spbltd.com)  
CIN: L21017TZ1980PLC000584

## NOTICE

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the August 08, 2020 at 11.00 AM IST through Video Conferencing (VC). In compliance with General Circular Nos. 20/2020, 14/2020 and 17/2020, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence, the 60<sup>th</sup> AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM, dated July 13, 2020.

In Compliance with the Circulars referred to above, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the Members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available for download on the Company's website [www.spbltd.com](http://www.spbltd.com), the website of the Stock Exchanges, viz. BSE Ltd: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd: [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The despatch of the Notice of the AGM through e-mails has been completed on July 17, 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Regulation, as amended from time to time, the Company is pleased to provide the facility through National Securities Depository Limited (NSDL), for "Remote e-Voting" or "e-Voting system at the AGM", for transacting all the business proposed for the 60<sup>th</sup> AGM. The Cut-off Date for determining the eligibility to vote by "Remote e-Voting" or by "e-Voting at the AGM" shall be 01<sup>st</sup> August 2020.

The Remote e-Voting will commence on Wednesday, the 05<sup>th</sup> August 2020 (09.00 AM IST) and end on Friday, the 07<sup>th</sup> August 2020 (05.00 PM IST). The "Remote e-Voting" module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise "Remote e-Voting" beyond the said date and time.

The Members, as on the cut-off date, viz. 01<sup>st</sup> August 2020, attending the AGM are entitled to exercise their voting right at the meeting electronically, in case they have not already cast their vote by "Remote e-Voting". Members who have cast their vote by Remote e-Voting are entitled to attend the AGM through VC, but they cannot cast their vote during the AGM.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the July 30<sup>th</sup>, 2020 to Saturday, the August 08<sup>th</sup>, 2020 (both days inclusive) for the purpose of AGM and payment of dividend for 2019-20, if declared.

Remote e-Voting process, procedure for participation in the AGM through VC and voting at the AGM are detailed in Pages 25 - 29 of the Annual Report. The pages 25 - 29 in the Annual Report also contain the Instructions regarding (i) the manner in which the Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their votes through Remote e-Voting or through the e-Voting system during the meeting (ii) the manner in which the persons who have not registered their email addresses with the Company can get the same registered with the Company and (iii) the manner in which the Members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means. The For any queries, please refer to the Frequently Asked Questions (FAQs) for Members and Remote e-Voting User Manual for Members available at the 'downloads' section of NSDL : [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll-free No. 1800-222-990.

By order of the Board  
(V PICHAI)  
Deputy Managing Director & Secretary

Place: Erode 638 007  
Date : July 17, 2020



## EICHER MOTORS LIMITED

CIN : L34102DL1982PLC129877  
Registered Office: 3rd Floor-Select Citywalk, A



