

June 8, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai – 400001.

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Board Meeting Intimation - Publication in Newspaper**

This is with reference to our letter dated June 4, 2020 intimating the date of Board Meeting to consider and approve, inter alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2020, recommendation of final dividend for the financial year ended March 31, 2020, if any and certain other items.

In compliance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued notice of the aforesaid Board Meeting in the following newspapers:

1. Financial Express (English), all editions on June 6, 2020; and
2. Mumbai Lakshadeep (Vernacular language in Marathi), Mumbai Edition on June 8, 2020.

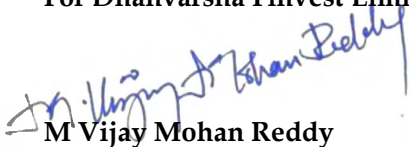
Copies of e-paper publications are attached herewith.

We request you to take the aforesaid information on record.

Thanking you.

Yours faithfully,

**For Dhanvarsha Finvest Limited**



**M Vijay Mohan Reddy**  
Company Secretary  
ACS 49289



*Encl: as above*

**Dhanvarsha Finvest Limited**

CIN: L24231MH1994PLC334457

Regd. Off : 2nd Floor, Bldg. No. 4, D J House, Old Nagardas Road, Andheri (E), Mumbai - 400069, MH.

Tel: 022 2826 4295 / 6845 7200 | contact@dfitd.in | www.dfitd.in

# Bajaj Auto plans foray into Brazil

GEETA NAIR  
Pune, June 5

**BAJAJ AUTO IS** all geared up to enter Brazil, the largest two-wheeler (2W) market in Latin America and the eighth-largest in the world.

With domestic market facing challenges, exports are expected to contribute more to Bajaj Auto's recovery as some global markets have been relatively less impacted by the pandemic and lockdowns. An entry into Brazil will expand the company's presence and diversify its global footprint. Bajaj will be competing with the Japanese automotive giants in the Brazilian market.

The country's largest exporter, Bajaj Auto, already ships its motorcycles to Latin America and the region accounted for around 15% of total export volumes in 2019-20. The markets include Argentina, Colombia, Ecuador, Mexico, Peru, Bolivia, Uruguay, Guatemala, Honduras and Nicaragua.

"We are constantly seeking to expand our global footprint in a meaningful way, and at the

right time for us as we would like to keep strengthening our global business," Rakesh Sharma, executive director, Bajaj Auto said. Bajaj aims to develop a complete business in Brazil, encompassing assembly operations in compliance with local laws, a distribution network for parts, servicing operations, spare parts and retail financing support as well as customer engagement, Sharma said. The details are being worked out, he said.

The company has not directly exported to Brazil yet, but its vehicles made in Chakan, Pune, under the KTM brand, have been sold to Brazil through its strategic partner, KTM Austria, the ED said. According to Sharma, the Brazilian market for motorcycles is around one million units per annum. The company exported 2.17 million units to 79 countries in FY20. In FY19 total exports stood at 2 million units. In the first two months of FY21, exports were at 1.24 lakh units of the total sales of 1.65 lakh units. Exports are expected to exceed domestic sales for most part of this year.

**CAUVERY NEERAVARI NIGAMA LIMITED**  
(A Government of Karnataka Enterprise)  
CIN NO. U45205KA2003SGC032044  
Corporate Office: 3rd & 4th Floor, Surface Water Data Centre Building, Anandarao Circle, Bengaluru-560 009.  
Tel. 080-22352997/22354900  
Fax: 080-22352998, Email: cnnlca25@yahoo.com

### RECORD DATE FOR PAYMENT OF INTEREST ON SERIES II BONDS

Notice hereby given to all Series II Bond holders of the Nigama that, **RECORD DATE IS 15th JUNE, 2020** and payment of interest due on July 1st, 2020. Interest will be paid to those Bond holder's name appears in Registers as on June 15th, 2020 as per deposited record with NSDL/CDSL.

**BOND HOLDERS REGISTER WILL REMAIN CLOSED ON 15TH JUNE 2020.**  
Sd/-  
(K. Jaiprakash)  
Managing Director

**The South India Textile Research Association (SITRA), Coimbatore**  
13/17, Avinashi Road, Coimbatore Aerodrome Post, Coimbatore-641014.

### PUBLIC INTEREST NOTICE

May it be known to all concerned that we, The South India Textile Research Association, popularly known as SITRA, with testing laboratories accredited by NABL, have been authorised by the Ministry of Textiles, Govt. of India to test PPE kits and issue certificates with respect to overall body suits and fabrics.

We further wish to inform public that we are, however, **NOT A CERTIFYING AGENCY FOR FACE MASKS.** SITRA only tests surgical face masks/fabrics and issues test reports based on the test parameters requested by clients.

SITRA has not issued Certificates to any manufacturer till date and hence none can carry SITRA's logo in their advertisements claiming that their masks have a SITRA certification. SITRA reserves the right to proceed legally against any manufacturer acting in contravention to the above.

06.06.2020 Director, SITRA

**THE SINGARENI COLLIERIES COMPANY LIMITED**  
(A Government Company)  
Regd. Office: Kothagudem Collieries - 507 101

### e-Procurement TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.sccimines.com>

- NIT/Enquiry No.-Description/Subject-Last date and time for Submission of bid(s)**
- E152000085** - Procurement of MS Electrodes on rate contract basis for 2 years - **18.06.2020 - 17.00 Hrs.**
  - E162000076** - Procurement of 120T In-motion wagon weigh bridges along with 3 years Comprehensive Maintenance Contract (CMC) - **18.06.2020 - 17.00 Hrs.**
  - E072000083** - Service, Repair & Maintenance of OE Fitted 27.00 R49 Radial Tyres on 100T Komatsu dumpers - **19.06.2020 - 17.00 Hrs.**
  - E102000082** - Procurement of various kW Motors - **20.06.2020 - 17.00 Hrs.**
  - E172000086** - Procurement of 6 nos of Dell make Laptops with 3 years warranty to C&MD & Directors - **22.06.2020 - 17.00 Hrs.**
  - E072000084** - Procurement of various sizes of EPFR belts - **22.06.2020 - 17.00 Hrs.**
- NIT No., Date-Name of the work-ECV-Last date & time for Submission of bids**
- CW/RD/e-30/2020-21, Dt. 01.06.2020 - Construction of 2 Nos. 75 Tonne Steel Bunkers for PVK admittance of RCHP at Kothagudem Area - Rs. **41,31,065/- up to 4.30 PM on 16.06.2020.**
- PR/2020-21/MP/CVL/WA/22 GM, KGM - GM (MP)

**Gujarat Alkalies and Chemicals Limited**  
(An ISO Certified Company) (Incorporated by Govt. of Gujarat)  
NSIC OFFICE: P.O. PETROCHEMICALS, WISSE, DIST. VADODRA, GUJARAT, INDIA.  
CIN No.: L24110GJ1973PLC002247

### 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 18<sup>th</sup> June, 2020** to consider and approve the Audited Financial Results of the Company for the Financial Year ended on 31<sup>st</sup> March, 2020 and for recommendation of Dividend, if any. The information contained in this Notice is also available on the Company's Website at [www.gacl.com](http://www.gacl.com) and on the Websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

S. S. Bhatt  
Date: 05/06/2020 Company Secretary & GM (Legal & CC)

**onmobile**  
OnMobile Global Limited  
Registered Office: OnMobile Global Limited, Tower #1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100  
Corporate Identity Number (CIN): L64202KA2000PLC027860  
Phone: + 91 80 40096000 Fax: + 91 80 40096009  
E-mail: investors@onmobile.com, Website: www.onmobile.com

### NOTICE

Notice is hereby given that, pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting (FY2020-21/4) of the Board of Directors of OnMobile Global Limited, is scheduled to be held on Monday, June 22, 2020 at the registered office of the Company at Tower #1, 94/1C and 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560100 through Zoom Video conference to consider and approve *inter alia* the audited financial results of the Company (Standalone and Consolidated) as per IND-AS for the quarter and year ended March 31, 2020 and to consider the recommendation of dividend, if any, amongst other matters.

**Further details are available at:**  
Company website: [www.onmobile.com](http://www.onmobile.com)  
Stock Exchange website: [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com)  
For OnMobile Global Limited  
Sd/-  
P V Varprasad  
Company Secretary

Dated : June 5, 2020  
Place : Bangalore

**Zydus Wellness**  
ZYDUS WELLNESS LIMITED  
A Subsidiary of Cadila Healthcare Limited  
(CIN: L19201GJ1994PLC023490)  
Regd. Office: Zydus Corporate Park, Scheme No. 03, Survey No. 538, Near Vaidhohobli Circle, Kinoo (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.  
Telephone: +91-079-71890000, +91-079-48940000  
Website: [www.zyduswellness.com](http://www.zyduswellness.com) Email: [investor@zyduswellness.com](mailto:investor@zyduswellness.com)

### NOTICE TO THE SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund ("IEPF") NOTICE is hereby given to the shareholders of Zydus Wellness Limited ("the Company") that pursuant to the provisions of section 124(B) of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer all such shares in respect of which dividend has remained unpaid / unclaimed by the shareholders for seven consecutive years or more to the IEPF.

The Company has uploaded the details of such shareholders and shares that are due for transfer to IEPF on its website under the Investor Relation section at [www.zyduswellness.com](http://www.zyduswellness.com). Further, the Company has completed posting notice to the concerned shareholders pursuant to section 124(B) of the Act and Rules made thereunder, whose dividend remained unclaimed, at their address registered with the Company providing complete details of the shares, if not claimed will be transferred to IEPF.

For further details and for making a valid claim, for the unclaimed dividend lying with the Company, the shareholders who have not claimed their dividend for a period of seven consecutive years from the financial year 2012-2013 can write to the Company / Registrar and Transfer Agent on or before July 20, 2020 and sign as per the specimen signature registered with the Company at the registered office address mentioned above or to the Registrar and Transfer Agent at the following address:

Link Intime India Private Limited at 506-508, Amarnath Business Centre-1, Beside Gata Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad-380009.

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 section and Rules. Please also be informed that, upon such transfer, shareholders can claim the transferred shares along with dividends by making an application to the IEPF authority in Form IEPF-5 online as prescribed under the Rules and the same are available at IEPF website i.e. [www.iepf.gov.in](http://www.iepf.gov.in).

For ZYDUS WELLNESS LIMITED  
Sd/- DHANRAJ P. DAGAR  
Company Secretary

Date: June 5, 2020

**JSW Steel Limited**  
CORPORATE IDENTIFICATION NO. (CIN) : L27102MH1994PLC152925  
Regd. Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  
Tel.: 022-4286 1000 Fax: 022-4286 3000 Email: [jswl.investor@jsw.in](mailto:jswl.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

### NOTICE TO EQUITY SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), it is hereby notified that all equity shares in respect of which dividend has not been encashed or claimed by the shareholders for seven consecutive years will be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority.

The required communication in this regard, to the concerned shareholders whose equity shares are liable to be transferred to IEPF, will be communicated by email to those shareholders whose email addresses are registered with the Company or the Registrar & Share Transfer Agent or Depository Participant (DP) as the case may be and by post or by any other means of communication as soon as possible considering the current situation of COVID 19 outbreak and directives of Central / State Government or Local Bodies.

The Company has uploaded the relevant details of unpaid/unclaimed dividend payable to such shareholders and corresponding shares due for transfer to the IEPF Authority on its website [www.jsw.in](http://www.jsw.in) in the Investors section. Shareholders may further note that both the unclaimed dividend and shares transferred to the IEPF Authority including all benefits accruing on those shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed under the said Rules.

In case the unpaid dividends are not claimed by the concerned shareholders by August 30, 2020, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholders to IEPF by the due date as per the procedure stipulated in the Rules, without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

For any further communication/query, please contact the Company's Registrar and Share Transfer Agents, M/s. Kfint Technologies Pvt. Ltd. Unit : JSW Steel Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-3454-001, Email: [enward.rs@kfintech.com](mailto:enward.rs@kfintech.com).

The aforesaid information is also available on the Company's website [www.jsw.in](http://www.jsw.in) and also on the websites of the National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For JSW Steel Limited  
Sd/-  
Lancy Varghese  
Company Secretary

Place : Mumbai  
Date : June 05, 2020

**DFM FOODS LTD.**  
CIN: L15311DL1993PLC052524  
Regd. Office: 3377, Rohtas Road, New Delhi-110087  
Corporate Office: 1401-1411, 14<sup>th</sup> Floor, Lodis City Centre, Noida Sector-32, Uttar Pradesh-201301  
Tel.: 0120-6013232, Fax: 011-2322489  
Email: [dfm@dfmfoods.com](mailto:dfm@dfmfoods.com), Website: [www.dfmfoods.com](http://www.dfmfoods.com)

### NOTICE TO SHAREHOLDERS

[For Transfer of Equity Shares to Investor Education and Protection Fund Authority]

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The Rules, inter alia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority. Complying with the requirements set out in the Rules, the Company has, during financial year 2019-20, already transferred to the IEPF Authority all shares in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more. The Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at [www.dfmfoods.com](http://www.dfmfoods.com). Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF Authority.

Shareholders who have not claimed their dividend(s) from the year 2012-13 can write to the Company/Registrar and Share Transfer Agent (RTA) on or before 16<sup>th</sup> August, 2020 for further details and for making valid claim for the unclaimed dividend for the year(s) 2012-13 onwards. It may be noted that if no communication is received from concerned shareholders by the Company or the RTA by 16<sup>th</sup> August, 2020, the Company shall, with a view to adhering with the requirements of the Rules, transfer the shares to IEPF Authority, without any further notice, by following the due process as enumerated in the said Rules which is as under:

- (i) In case of shares held in physical form - Duplicate share certificate(s) will be issued and transfer to IEPF. Please note that the original share certificate(s) which are registered in name of shareholder will stand automatically cancelled and be deemed non-negotiable.
- (ii) In case of shares held in demat mode - by transfer of shares directly to DEMAT A/c of IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

For any queries on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) and Tel: 011-4406149.

For DFM Foods Ltd.  
Sd/-  
R.S. Tomer  
Company Secretary

Place: Delhi  
Date: 5 June, 2020

**RICELA HEALTH FOODS LIMITED**  
Regd. Office: SCO No.14, First Floor Royal Sector Satara, Within Omare Royal Residency Pakhawal Road, Luthiana, Punjab.  
CIN U15142PB1992PLC012726, WH. 01675-220700, 221100, 226900,  
FAX. 01675-222104, [ops@ricela.com](mailto:ops@ricela.com)

### "NOTICE OF ADDENDUM TO THE ADVERTISEMENT IN FORM DPT-1"

This notice of Addendum to the advertisement in Form DPT-1 published in Financial Express and Desh Sewak Newspapers on 26.01.2020 inviting deposits from the shareholders and the public by Ricela Health Foods Limited, By this Notice of Addendum, it is to inform that the Board of Directors in their meeting held on the 17.03.2020 has decided to reduce the rate of interest from 11 % to 9% on deposits to be accepted after this notice of addendum.

The other terms and conditions mentioned in the advertisement in form DPT-1 as published as stated above shall remain same. It is further clarified that the rate of interest and term and conditions of the deposits accepted in response of previous published advertisement in Form DPT-1 would remain unchanged till the maturity of those deposits.

The reduction in rate of interest is applicable to the deposits accepted henceforth after date of the Notice of Addendum.

By the order of the Board of Directors  
For Ricela Health Foods Limited  
Sd/-  
Mr. Parshotam Dass Garg  
Whole time Director

Place: Dhuri-Punjab  
Date: 05.06.2020

**ALKALI METALS LTD.**  
Regd Office: Plot B5, Block III, Uppal, IDA, Hyderabad - 500039  
[www.alkalimetals.com](http://www.alkalimetals.com) Email: [secretariat@alkalimetals.com](mailto:secretariat@alkalimetals.com)  
Ph: +91 40 27201179/27562932, Fax: +91 40 272 01454; CIN: L27109TG1968PLC001196

### NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

This notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 as amended from time to time.

The Companies Act, 2013 and the Rules, inter alia contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund Authority (IEPF).

In compliance with the requirements of the Rules, individual communication has been sent to each of the shareholder(s) at the latest available address who have not claimed their dividends for last seven consecutive years i.e from financial year 2012-13 onwards and accordingly, whose shares(s) are liable to be transferred to IEPF under the said Rules for taking appropriate action.

The Company has also uploaded complete details of such shareholders including names, their folio no or DP ID and client ID and the number of shares due for transfer to IEPF on its website under the Statement of Unpaid and Unclaimed Shares Transferred to IEPF found under the Investor Tab.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in view of the original share certificate held by them for the purpose of transfer of shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of physical shares to IEPF pursuant to rules. In respect of shares held in dematerialized form, the Company shall inform the depository by way of corporate action for transferring shares to IEPF.

In case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by 5th September 2020, the Company shall in order to comply with the requirements of the Rules, transfer the equity shares to IEPF as per the procedure stipulated in the rules without any further notice to the shareholders.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend /Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of the IEPF [www.iepf.gov.in](http://www.iepf.gov.in)

In case of any queries on the subject matter, please write to or contact our Company Registrar & Share Transfer Agent (RTA): M/s. Cameo Corporate Services Limited, Unit: Alkali Metals Limited, 5th Floor, Subramanian Building, No.1, Club House Road, Chennai-600 006 Phone: 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com) or contact the Company's Secretarial and Investor Services team on the contact details provided in this Notice.

For Alkali Metals Limited  
Sd/-  
Siddharth Dubey  
Company Secretary & Compliance Officer

Date : 5-June-2020  
Place: Hyderabad

**TIL LIMITED**  
[CIN: L74999WB1974PLC041725]  
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024  
Tel : 033 6633 2000, 2469 3732-36, Fax : 033 2469 2143/3731  
Website : [www.tilindia.in](http://www.tilindia.in), Email : [secretarial.department@tilindia.com](mailto:secretarial.department@tilindia.com)

### NOTICE TO SHAREHOLDERS

(For transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority)

NOTICE is hereby given to the Shareholders of TIL LIMITED (the Company) that pursuant to Section 124(B) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the Equity Shares of the Company in respect of which dividend declared during the financial year 2012-13, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat Account of the IEPF Authority.

In view of the outbreak of COVID-19 pandemic in India, the Company is unable to send individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends latest by 31st July, 2020, to avoid transfer of their shares to the Demat Account of the IEPF Authority. The Company shall dispatch notices to the aforesaid shareholders at their registered addresses once the normalcy resumes, inter alia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by 31st July, 2020, to avoid transfer of their shares to the IEPF Authority. The next due date for such transfer would be on 6th September, 2020 with regard to the final dividend paid for the financial year 2012-13.

The Company has communicated with the shareholders through emails, whose email ids are available with the Company and shall also upload the newspaper advertisement, along with the full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer, on the website of the Company [www.tilindia.in](http://www.tilindia.in). Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority and claim the dividend declared during the financial year 2012-13 and onwards before the same is transferred to the IEPF Authority.

In the event, no communication is received from such shareholders, the Company will be constrained to transfer the shares to IEPF, without any further notice, by following the procedure notified under the Rules, which is as under:

- i. In case of shares held in Physical form: by issuing new Share Certificate(s) and thereafter transferring the same to the Demat Account of the IEPF Authority and the original share certificates which are registered in the name of the shareholders will stand automatically cancelled and shall be deemed non-negotiable.
- ii. In case of shares held in Demat form: by transfer of the said Shares directly to the Demat account of the IEPF Authority, debiting the same from the demat account of the shareholders.

Concerned shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF Authority. In case the concerned shareholders do not claim their unclaimed dividends by 31st July, 2020, the Company shall with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

Shareholders can claim back from the IEPF Authority the shares so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed under the Rules. No claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

For any query in respect of the above matter, shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 Phone : (033) 2280-6692 / 93 / 94/ 4011-6700 /18 / 24 /42 , Fax (033) 4011-6739; E-mail: [rla@cbmsl.com](mailto:rla@cbmsl.com).

For TIL Limited  
Sd/-  
Sekhar Bhattacharjee  
Company Secretary

Place : Kolkata  
Date : 05.06.2020

**Shree Digvijay Cement Company Limited**  
(CIN : L26940GJ1944PLC000749)  
P.O. Digvijaygram, Jamnagar - 361 140 Via. Jamnagar, Gujarat, India  
Tel: 91 288 234 4272-75 Email: [investors.sdcc@digvijaycement.com](mailto:investors.sdcc@digvijaycement.com) Website: [www.digvijaycement.com](http://www.digvijaycement.com)

### NOTICE

NOTICE REGARDING THE 75<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND INFORMATION AND FACILITY FOR REGISTRATION/CHANGE OF E-MAIL ID:

Notice is hereby given that the 75<sup>th</sup> Annual General Meeting (AGM) of the Company is convened to be held on Tuesday, 30<sup>th</sup> June, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24<sup>th</sup> June, 2020 to 30<sup>th</sup> June, 2020 (both days inclusive).

The Notice convening the 75<sup>th</sup> Annual General Meeting as well as the Annual Report is being made available on Company's website [www.digvijaycement.com](http://www.digvijaycement.com) and on the website of Stock Exchanges on which the equity shares of the Company are listed.

Members who hold the shares of the Company in physical form or who have not registered their email addresses with the Company can get the same registered with the Company by requesting Members Updation Form by sending an email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and [investors.sdcc@digvijaycement.com](mailto:investors.sdcc@digvijaycement.com), please submit the duly filled and signed Members Updation Form to the above mentioned email.

Members can submit their mandate for receiving dividend directly in their Bank Account through Electronic Clearing Service (ECS) or any other means by submitting their Bank /Account details in Members Updation Form to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [investors.sdcc@digvijaycement.com](mailto:investors.sdcc@digvijaycement.com).

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting platform provided by National Securities Depository Limited (NSDL) during the meeting as per following procedure:

1. In case shares are held in physical mode, please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) and [investors.sdcc@digvijaycement.com](mailto:investors.sdcc@digvijaycement.com)
2. In case shares are held in demat mode, please provide DPID -CLID (16 digit +CLID or 16 digit beneficiary ID) Name, client master or copy of Consolidated Account Statement, PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to

