

# Preference plan probe a top priority for Trai

PRESS TRUST OF INDIA  
New Delhi, July 19

THE EXAMINATION OF telcos' premium plans promising 4G network preference is among the "top priority" for the regulator, and it hopes to finalise its views on the issue in about two weeks, a Trai source said.

On Friday, telecom tribunal TDSAT had stayed Trai's recent order to Vodafone Idea, that had asked the company to withhold its offering promising priority 4G network on RedX plan.

At the same time, Telecom Disputes Settlement and Appellate Tribunal (TDSAT) had said that it would be open for regulator Trai to proceed with the inquiry and pass final orders in accordance with law at the earliest after ensuring that requirements of natural justice are satisfied and the Vodafone Idea (VIL) is given opportunity to explain any alleged contravention of regulator's directions.

The Trai source told PTI that the examination of the plan will be among top priority for the regulator, which hopes to finalise its view on the issue in about two weeks. The source said that while much would depend on the extent of data and information that Trai gets from oper-



**On July 17, telecom tribunal TDSAT had stayed Trai's recent order to Vodafone Idea. The order had asked the telco to withhold its offering promising priority 4G network on RedX plan**

ators like VIL and Bharti Airtel (whose similar plan also came under scrutiny), the regulator would strive to finalise its view at the "earliest possible" timeframe.

Vodafone Idea had last week approached the telecom tribunal against the sector regulator's letter to the company asking it to withhold its plan that promised better speeds to certain priority users.

In fact, Trai had questioned both VIL and Bharti Airtel on whether network preference to specific customers came at the cost of deterioration of services for

other non-premium subscribers.

Trai had asked Vodafone Idea how the company is ensuring service quality to non-RedX data users, when the network priority had been promised to RedX customers, especially as telecom networks are reportedly congested in the pandemic scenario. It asked the operator if providing priority to some, not affect the service quality of rest of the network, since no additional capacity is being created.

It had asked after the launch of RedX plan, how would other non-premium customers check or raise concerns on deterioration of service quality, since neither average data speed nor minimum download speed has been committed to a 4G user at present.

In its questionnaire sent earlier this month to the company, Trai also reminded VIL how the company and other telecom operators had argued time and again that for mobile networks, the data throughput to a user at a particular location depends on multitude of factors like number of subscribers using data services, device quality and external interferences and other such elements.

# Power demand expected to fall up to 6% in FY21: Icra

PRESS TRUST OF INDIA  
New Delhi, July 20

INDIA'S ELECTRICITY DEMAND is likely to fall by up to 6% this fiscal due to re-imposition of lockdown restrictions in many parts of the country, ratings agency Icra said on Monday.

According to Icra, all-India power demand in financial year 2019-20 was 1,291 billion units.

Earlier in April, the agency had estimated the fall would be a marginal 1 per cent. With the re-imposition of lockdown restrictions in many parts across the country, the all-India electricity demand is likely to decline by 5% to 6% in FY21 over FY20, against the earlier estimate of 1% de-growth made in April 2020, Icra said in a report.

It said during the first quarter of FY21, all-India electricity demand declined by 16.2% year-on-year because of the lockdown imposed to control the Covid-19 pandemic.

"...the revised energy demand de-growth estimate assumes demand decline of 3.5-4.0% in Q2 (second quarter or July-September) and Q3 FY21 and a marginal recovery of about 1.0% in Q4 FY2021, given the slower pace of recovery expected in industrial and commercial activity in the



country," it said. This, in turn, is expected to suppress the thermal PLF (plant load factor) on an all-India level, which is now expected to decline to 50-51% in FY21 against 56% in FY20, it said.

# Retail inflation for farm workers, rural labourers eases in June

PRESS TRUST OF INDIA  
New Delhi, July 20

RETAIL INFLATION FOR farm and rural workers in June eased to 7.16% and 7%, respectively, as compared to May this year, a labour ministry statement said on Monday.

"Point to point rate of inflation based on the CPI-AL (Consumer Price Index-Agricultural Labourers and CPI-RL (Consumer Price Index for rural labourers) decreased to 7.16% and 7.00% in June 2020 from 8.40% and 8.12%, respectively in May 2020," the ministry said.

According to the statement, inflation based on food index of CPI-AL and CPI-RL stood at (+) 8.57% and (+) 8.41%, respectively, in June 2020.

The All-India CPI-AL and CPI-RL (Base: 1986-87=100) for June 2020 decreased by 1

point each to stand at 1,018 and 1,024 points, respectively, compared to 1,019 and 1,025 in May this year.

Labour Minister Santosh Gangwar said, "The softening of inflation is mainly due to free supply of food grains under P.M. Garib Kalyan Ann Yo-

jana (PMGKAY). This has benefited a large number of households under Targeted Public Distribution System (TPDS) including agricultural and rural labourers thereby putting less burden on their daily budgetary requirements."

## Power minister launches EESL's initiative for clean, green office spaces

UNION POWER MINISTER R K Singh on Monday launched a joint initiative - Retrofit of Air-conditioning to improve indoor air quality for safety and efficiency (RAISE) of state-owned EESL and US-AID to ensure cleaner and greener office spaces in the country.

METAL COATINGS (INDIA) LIMITED  
CIN: L7499DL1994PLC063387  
Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019  
Website: www.mciil.net, Email: info@mciilindia.net  
Tel: 011-41808125

**NOTICE**  
Pursuant to Regulation 29, read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29<sup>th</sup> July 2020** at 3:00 p.m. at the Registered Office of the Company for the purpose of considering and approving the Un-audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2020.

This notice may be accessed on the Company's website at [www.mciil.net](http://www.mciil.net) and may also be accessed on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: New Delhi  
Date: 20.07.2020

Bank of Maharashtra  
Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005  
Tel: 020 2551360  
Email: investor\_services@mahabank.co.in

**Notice**  
Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of Bank will be held on **23<sup>rd</sup> July, 2020** at Pune *inter alia*, to consider and approve the Un-audited Standalone and Consolidated Financial Results of Bank for First Quarter ended 30<sup>th</sup> June, 2020.

Notice of Board Meeting is also available on Bank's website i.e. [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and website of stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place: Pune  
Date: 20/07/2020

**MAGNA ELECTRO CASTINGS LIMITED**  
CIN:L3103T21990PLC002836  
Regd. Office: 43, Balasundaram Road, Coimbatore - 641018  
Tel: +91-422-2240109 / 2246184 | Fax: +91-422-2246209  
Email: info@magnacast.com | Web: www.magnacast.com

**NOTICE**  
Notice is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Friday, the 31<sup>st</sup> July, 2020 at Coimbatore, to consider and approve, inter alia, unaudited financial results of the Company for the quarter ended June 30, 2020.

**Zydus Wellness**  
A subsidiary Company of Cadila Healthcare Limited  
Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnoveri Circle, Khorja (Gandhinagar), Sankhli - Gandhinagar Highway, Ahmedabad - 382481.  
Website: [www.zyduswellness.in](http://www.zyduswellness.in), CIN:L1520GL1994PLC0028492

**Notice**  
Notice is hereby given that the Company has received an intimation from the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Cletus Gregory Dsouza	5636785 - 5636810	012554	26	58687

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For Zydus Wellness Limited  
S/- D. DHANRAJ P. DAGAR  
Company Secretary

Date: July 20, 2020  
Place: Ahmedabad

**HSIL LIMITED**  
Regd. Office: 2, Red Cross Place, Kolkata-700 001  
Ph: 033-22487407 / 5668,  
E-mail: [hsilinvestors@hindware.co.in](mailto:hsilinvestors@hindware.co.in)  
Website: [www.hindwarehomes.com](http://www.hindwarehomes.com)  
CIN: L51433WB1960PLC024539

**NOTICE**  
Pursuant to Regulations 29 of 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 in Gurugram on Monday, the 27<sup>th</sup> July, 2020, to consider and approve inter alia the Un-audited Financial Results of the Company together with the Segment wise Revenue, Results and Capital Employed for the quarter ended 30<sup>th</sup> June, 2020. The information contained in this notice is also available on the Company's website at [www.hsilgroup.com](http://www.hsilgroup.com) and on the website of the Stock Exchanges where the Company's shares are presently listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For HSIL LIMITED  
Sd/-  
(Pulkit Bhasin)  
Company Secretary

Place: Kolkata  
Date: 20.07.2020

**SIDDHA VENTURES LIMITED**  
CIN: L67120WB1991PLC053646  
Regd. Office: Sethia House, 23/24 Radha Bazar Street, Kolkata - 700 001  
Phone No. +91 33 2242 9199/5355, Fax: +91 33 2242 8667, e-mail: [response@siddhaventures.com](mailto:response@siddhaventures.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020** (Rs. in Lacs)

Particulars	Standalone		Consolidated				
	Quarter Ended		Year Ended				
	31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)			
Gross Revenue from sale of products and services	(i) 40.00	-	16.50	40.00	16.50	40.65	16.50
Other operating revenue	(ii)	-	-	-	-	-	-
<b>REVENUE FROM OPERATIONS((i)+(ii))</b>	<b>1</b>	<b>40.00</b>	<b>-</b>	<b>16.50</b>	<b>16.50</b>	<b>40.65</b>	<b>16.50</b>
Other Income	2	2.31	0.04	2.35	0.07	2.35	0.07
Total Income (1+2)	3	42.31	0.04	16.50	42.35	16.57	43.00
<b>Expenses</b>							
a) Cost of materials consumed (Shares)	-	-	(0.98)	-	-	-	10.08
b) Purchases of stock-in-trade	-	-	-	10.08	-	-	-
c) Changes in inventories	1,946.14	-	-	43.73	-	-	43.73
d) Employee benefits expense	1.15	0.78	(0.14)	4.36	5.47	4.36	5.47
e) Finance costs	-	-	-	-	-	-	-
f) Depreciation and amortization expense	-	-	-	-	-	-	-
g) Other expenses	49.35	4.39	59.45	64.17	8.52	64.66	9.19
<b>Total Expenses</b>	<b>4</b>	<b>1,996.64</b>	<b>5.17</b>	<b>58.33</b>	<b>112.26</b>	<b>24.07</b>	<b>112.75</b>
<b>Profit/(Loss) Before Exceptional Items And Tax (3-4)</b>	<b>5</b>	<b>(1,954.33)</b>	<b>(5.13)</b>	<b>(41.83)</b>	<b>(69.91)</b>	<b>(7.50)</b>	<b>(68.75)</b>
Exceptional Items	6	-	-	-	-	-	-
<b>Profit/(Loss) before Tax (5+6)</b>	<b>7</b>	<b>(1,954.33)</b>	<b>(5.13)</b>	<b>(41.83)</b>	<b>(69.91)</b>	<b>(7.50)</b>	<b>(68.75)</b>
<b>Tax Expenses</b>	<b>8</b>	<b>0.45</b>	<b>-</b>	<b>(1.90)</b>	<b>0.45</b>	<b>(1.90)</b>	<b>0.45</b>
a) Current Tax	-	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-	-
c) Income Tax for Earlier Year	9	0.45	-	(1.90)	0.45	(1.90)	0.45
<b>PROFIT FOR THE PERIOD (7-8)</b>	<b>9</b>	<b>(1,954.78)</b>	<b>(5.13)</b>	<b>(39.93)</b>	<b>(70.36)</b>	<b>(5.60)</b>	<b>(70.20)</b>
<b>OTHER COMPREHENSIVE INCOME</b>	<b>10</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>59.39</b>	<b>(50.93)</b>
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	59.39	(50.93)
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-
<b>Total Comprehensive Income (9+10)</b>	<b>11</b>	<b>(1,954.78)</b>	<b>(5.13)</b>	<b>(39.93)</b>	<b>(70.36)</b>	<b>(5.60)</b>	<b>(57.21)</b>
<b>Non-Controlling Interest</b>	<b>12</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1.19</b>	<b>(1.05)</b>
<b>Net Profit/Loss after Taxes and Non-Controlling Interest</b>	<b>13</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(9.62)</b>	<b>(58.26)</b>
<b>Paid-up Equity Share Capital (Ordinary Shares of Re. 10/- each)</b>	<b>14</b>	<b>999.80</b>	<b>999.80</b>	<b>999.80</b>	<b>999.80</b>	<b>999.80</b>	<b>999.80</b>
<b>Earning Per Share (EPS) (In Rs.)</b>	<b>15</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(a) Earning per share before exceptional item (Basic and Diluted)	-	(19.55)	(0.05)	(0.40)	(0.70)	(0.06)	(0.11)
(b) Earning per share after exceptional item (Basic and Diluted)	-	(19.55)	(0.05)	(0.40)	(0.70)	(0.06)	(0.11)

**Notes:**

- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 20th July, 2020. The results for the quarter and year ended 31st March, 2020 are subject to Audit by the Statutory Auditors and modifications, if any in the Auditor's Report. The results for quarter ended 31st December, 2019 have been subject to limited review by the Statutory Auditors. The results for the quarter and year ended 31st March, 2019 were subject to audit by another firm of Chartered Accountants.
- The novel coronavirus (COVID-19) pandemic continues to spread rapidly across the globe including India. On 11th March, 2020, the COVID-19 outbreak was declared a global pandemic by the World Health Organization. COVID-19 has taken its toll on not just human life, but business and financial markets too, the extent of which is currently uncertain. Various governments, civil society and many organisations, including the Company, have introduced a variety of measures to contain the spread of the virus to protect lives and livelihood. On 14th March, 2020, the Indian government announced a strict 21-day lockdown which was further extended by 19 days and again by 24 days across the country to contain the spread of virus. There is a high level of uncertainty about the duration of the lockdown and the time required for life and business to get normal. The extent to which COVID-19 pandemic will impact the Group's operations and financial results is dependent on the future developments, which are highly uncertain, including among many the other things, any new information concerning the severity of the pandemic and any action to contain its spread or mitigate its impact, whether government mandated or opted by the Company. No provisions is made in this regard in the books of accounts during the current period.
- In Case of Unlisted Equity Shares whose Book Value were not available at the time of Audit due to unavailability of their Audited accounts, we have taken their value on Cost Basis. The Fair Market Value of the Unlisted Shares has been taken in accordance with the valuation Certificate issued by independent Valuers.
- In view of carry forward of losses, the Board regrets to recommend any Dividend for the year ended on 31st March 2020
- There being no Secondary reportable segment, hence segment information furnished.
- The figures of previous period/year have been regrouped/rearranged wherever necessary.
- The figures of the last quarter in each of the year are balancing figures between unaudited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.
- There has been no change in the significant accounting policies during the quarter and year ended 31st March 2020.

For & on behalf of the Board  
Siddharth Sethia  
Director  
DIN: 00038970

Place: Kolkata  
Date: July 20, 2020

**GUJARAT GAS LIMITED**  
Registered Office: Gujarat Gas CNG Station, Sector 5/C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980  
Fax + 91-79-26466249, website: [www.gujaratgas.com](http://www.gujaratgas.com)  
E-mail id: [sandeep.dave@gujaratgas.com](mailto:sandeep.dave@gujaratgas.com)  
CIN: L40200GJ2012SGC069118

**NOTICE**  
Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, 4<sup>th</sup> August, 2020** to consider and approve the unaudited standalone & consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2020. The notice of this meeting is also available on the Company's website ([www.gujaratgas.com](http://www.gujaratgas.com)) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

For, Gujarat Gas Limited  
Sd/-  
Sandeep Dave  
Company Secretary

Place: Ahmedabad  
Date: 20<sup>th</sup> July, 2020

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
Regd. Off: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.  
CIN: L24200MH1937PLC002700  
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088  
Email id: [investors\\_grievance@colpal.com](mailto:investors_grievance@colpal.com)  
Website: [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in)

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The Notice of the Board Meeting can also be accessed on the Company's website at [www.colgatepalmolive.co.in](http://www.colgatepalmolive.co.in) and may also be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Colgate-Palmolive (India) Limited  
K. Randhir Singh  
Company Secretary & Compliance Officer

Place: Mumbai  
Date : July 20, 2020

**PREMIER CRYOGENICS LTD.**  
Regd. Off: 138, M D Road, Chandman, Guwahati - 781003  
Ph.: 0361-2680192 Fax: 03612661787 E-mail: [info@premiercryogenics.com](mailto:info@premiercryogenics.com)  
Website: [www.premiercryogenics.com](http://www.premiercryogenics.com) CIN:L24115AS1994PLC004051

**NOTICE TO THE SHAREHOLDERS**  
NOTICE is hereby given that in view of the on-going Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) vide Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI had vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "the said Circulars") permitted the holding of AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM/EGM Postal Ballot shall be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories / Share Transfer Agent. Members may note that the Notice of the AGM/EGM Postal Ballot and when issued will be made available on the Company's website [www.premiercryogenics.com](http://www.premiercryogenics.com) and website of the Calcutta Stock Exchange [www.cse-india.com](http://www.cse-india.com).

In case you have not registered / updated your Email address with the Company / Depositories / Share Transfer Agent, kindly follow the below instructions. Updating the below email ids will enable the Company to provide you with a copy of Notice for AGM / EGM / Postal Ballot & Annual Report and to participate and vote in Resolutions.

**Instructions to register/update the Email ID:**

**Physical Holding** Send a mail to the Company and Registrar & Share Transfer Agent of the Company, Niche Technologies Pvt. Ltd. at [info@premiercryogenics.com](mailto:info@premiercryogenics.com) and [nichetechpl@nicetechpvt.com](mailto:nichetechpl@nicetechpvt.com) respectively along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

**Demat Holding** Please contact your Depository Participant (DP) and register your email address.

Place: Guwahati  
Date: 20/07/2020  
For PREMIER CRYOGENICS LTD.  
A. Talukdar, Company Secretary

**SUMATI PROJECTS LIMITED**  
CIN: L45209WB1981PLC034368  
Reg. Off: 3C, 3RD FLOOR, MUKTI WORLD 9/3B, LEE LA ROY SARANI, KOLKATA-700019  
Kolkata - 700020  
Phone: (033) 4604-6762  
Email: [contact@sumatiprjcts.com](mailto:contact@sumatiprjcts.com)  
Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)  
CIN: L27209WB1971PLC028015

**INDIAN BASE METALS COMPANY LIMITED**  
Regd. Office: 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020  
Phone: (033) 4604-6762  
Email: [bansalramesh@hotmail.com](mailto:bansalramesh@hotmail.com)  
Website: [www.indianbasemetals.com](http://www.indianbasemetals.com)  
CIN: L27209WB1971PLC028015

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 240B, Acharya Jagdish Chandra Bose Road, 2nd Floor, Kolkata - 700020 on 29<sup>th</sup> July, 2020 at 11.00 a.m. to consider and approve the unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.

The said notice may be accessed on company's website at [www.indianbasemetals.com](http://www.indianbasemetals.com).

For Indian Base Metals Company Ltd.  
Ramesh Bansal  
Managing Director

By Order of the Board  
For Sumati Projects Limited  
Sd/-  
Nishith Ray  
Director

Date: 20.07.2020  
Place: Kolkata

**Norican Group**  
Shaping Industry  
Registered Office: 5<sup>th</sup> Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area Peenya 2<sup>nd</sup> Phase, Bangalore - 560 058. Phone: +91 80 40201403/04  
E-mail: [investorrelations@noricangroup.com](mailto:investorrelations@noricangroup.com)  
[www.disagroup.com](http://www.disagroup.com)  
CIN No: L85110KA1964PLC006116

**DISA INDIA LIMITED**  
Registered Office: 5<sup>th</sup> Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area Peenya 2<sup>nd</sup> Phase, Bangalore - 560 058. Phone: +91 80 40201403/04  
E-mail: [investorrelations@noricangroup.com](mailto:investorrelations@noricangroup.com)  
[www.disagroup.com](http://www.disagroup.com)  
CIN No: L85110KA1964PLC006116

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

The Thirty Fifth (35<sup>th</sup>) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means (VC) on Wednesday, August 12, 2020 at 11:00 A.M. IST, in compliance with General Circulars issued by the Ministry of Corporate Affairs (MCA) dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice dated June 3, 2020. Members attending the AGM through VC facility shall be reckoned for the purpose of quorum as per Section 103 of the Companies Act, 2013.

The Members of the Company are hereby informed that