

MODERN INDIA LTD.



**MODERN**® INDIA  
E N T E R P R I S E

P : + 91 22 6744 4200

F : + 91 22 6744 4300

E : info@modernindia.co.in

W : www.modernindia.co.in

29.07.2020

The Dy.General manager  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
P.J.Towers Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub:Submission of Newspaper Clipping of Notice of 86<sup>th</sup> AGM of the Company**

Please find attached herewith the newspaper clipping of notice of 86<sup>th</sup> Annual General Meeting of the members of the Company to be held on Friday, August 21<sup>st</sup>, 2020 at 4.00 p.m. through video conference(VC) / other audio visual means(OAVM) which was published in Business Standard(English) and Mumbai Lakshadweep (Marathi) on Wednesday, 29<sup>th</sup> July, 2020 for your record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For **MODERN INDIA LIMITED**

SD/-

(ParindBadshah)

Vice-President & Company Secretary

Address: 1, Mittal Chambers, 228, Nariman Point, Mumbai- 400 021

FCS:5414

Encl: a/a

**SWAN ENERGY LIMITED**

(Formerly, Swan Mills Limited)

(CIN: L17100MH1909PLC000294)

Regd. Office : 6, Feltham House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 001

Phone : 022-40587300; Fax : 022-40587360; Email : swan@swan.co.in; Website : www.swan.co.in

**EXTRACT FROM THE STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**

Sl. No.	Particulars	Consolidated				
		Quarter Ended		Year Ended		Year Ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations	10,686.23	10,001.61	10,551.86	34,935.75	91,098.56
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
3.	Net Profit for the period (before Tax after Exceptional and/or Extraordinary items)	(503.38)	(156.06)	(426.24)	(424.93)	2,908.55
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
5.	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(561.76)	(156.06)	(3,933.12)	(483.31)	(598.33)
6.	Equity Share Capital	2,442.57	2,442.57	2,442.57	2,442.57	2,442.57
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	89,039.07	89,923.26
8.	Earnings Per Share (of Rs. 1/- each) (for continued and discontinued operations)	(0.23)	(0.06)	(1.61)	(0.20)	(0.24)
	Diluted :					

**NOTES :**

1. The above is an extract of the detailed format of Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Yearly Financial Results are available on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the website of the Company [www.swan.co.in](http://www.swan.co.in)

2. Key Standalone Financial Information :

Sl. No.	Particulars	Consolidated				
		Quarter Ended		Year Ended		Year Ended
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total Income	9715.55	8764.37	9284.31	31059.08	87417.67
2.	Profit before tax	53.4	51.19	30.14	386.14	3554.94
3.	Net Profit after Tax	80.46	51.19	(3,290.77)	413.2	234.03

3. In terms of Section 133 of the Companies Act, 2013, the Company has adopted Indian Accounting Standards (Ind-AS) w.e.f. 01.04.2017 and this financial results have been prepared in accordance with the said Ind-AS. Transition date to Ind AS is 01.04.2016.

For Swan Energy Limited  
Sd/-  
Nikhil V. Merchant  
Managing Director

Place : Mumbai  
Date: July 27, 2020

**SIEMENS**

**Tender for sale of assorted Wood, Carton & Factory Sweep (Paper, Torn Polythene Bags, Bubble Sheets, Thermocol/ Foam Pieces) Brass Scrap of all types, Iron Light & Heavy Scrap, Copper Scrap of all types & other items on an annual contract basis. Vehicles to be placed on daily basis.**

For blank tender form & detailed list of items, terms & conditions, please contact below between 9 a.m. to 4 p.m. (except Sundays):

**Mr. Ghansham Patil / Mr. Mayuresh Dedhe**  
**Siemens Limited,**  
C-1, MIDC, Ambad, Nashik - 422 010  
Tel.: (C) 9822345957 / 9850552398

Last date for submission of Tender is on or before 17:00 hrs 08.08.2020

**Siemens Limited**  
CIN: L28920MH1957PLC010839  
**Regd. Office:**  
Biria Aurora, Level 21, Plot No.1080, Dr. Annie Besant Road, Worli, Mumbai - 400030  
Tel.: +91 (22) 3967 7000 | Fax: +91 (22) 2436 2403  
**Contact / Email:** [www.siemens.co.in/contact](mailto:www.siemens.co.in/contact) | **Website:** [www.siemens.co.in](http://www.siemens.co.in)

**VIKSIT ENGINEERING LIMITED**

CIN : L9999MH1983PLC029321  
Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (MH.) - 400009.

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

Particulars	Rs. in Lacs except EPS				
	Quarter ended		Year Ended		
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	
		(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations (Net)	-	(34.30)	-	1202.02	
Net Profit / (Loss) for the period (Before Tax, exceptional items)	(26.92)	(47.07)	(41.06)	(126.06)	
Net Profit / (Loss) for the period before tax (After exceptional items/extraordinary items)	(103.98)	(47.07)	(132.53)	(126.06)	
Net Profit / (Loss) for the period after tax (After exceptional/extraordinary items)	(103.98)	(32.38)	(128.17)	(81.84)	
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	-	-	-	-	
Equity Share Capital	24.90	24.90	24.90	24.90	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	1084.28	1212.45	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	(41.76)	(13.00)	(51.47)	(32.87)	
1. Basic:	(41.76)	(13.00)	(51.47)	(32.87)	
2. Diluted:	(41.76)	(13.00)	(51.47)	(32.87)	

**Note:-**  
The aforesaid is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the stock exchange website [www.bseindia.com](http://www.bseindia.com), and on the Company's website [www.viksit.in](http://www.viksit.in).

By the order of the Board  
Sd/-  
Raghunandan Khandelwal  
Managing Director  
DIN: 00401113

Date : 27<sup>th</sup> July, 2020  
Place : Mumbai

**Agro Tech Foods Limited**

CIN: L15142TG1986PLC006957

Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana

Tel: 91-40-66650240, Fax: 91-40-2780 0947 Web: [www.atfoods.com](http://www.atfoods.com)**NOTICE**

1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of **Agro Tech Foods Limited** will be held on **Thursday, 20th August, 2020 at 4.00 P.M. IST** through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 28th May, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/OAVM.

2. The Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circular dated 12th May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. [www.atfoods.com](http://www.atfoods.com), and also hosted on the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited (KFinTech) i.e. <https://evoting.karvy.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. **Manner of registering/updating email addresses:**

(a) Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KFinTech can register/update the same and can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to the Company at [InvestorRedressal@atfoods.com](mailto:InvestorRedressal@atfoods.com) or by writing to KFinTech at [inward.ris@kfinotech.com](mailto:inward.ris@kfinotech.com) with details of folio number and attaching a self-attested copy of PAN card.

(b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. **Manner of casting vote(s) through e-voting:**

(a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFinTech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 12th August, 2020, the cutoff date, may cast their vote electronically.

Voting through electronic means would commence on **Sunday, 16th August, 2020 at 9.00 a.m. and would end on Wednesday, 19th August, 2020 at 5.00 p.m.** Please note that the voting shall not be allowed beyond 5.00 p.m. on 19th August, 2020. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at [evoting@kfinotech.com](mailto:evoting@kfinotech.com).

(b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

(c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFinTech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(d) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. **Book Closure for the purpose of AGM and Dividend and payment thereof :**

(a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2020 to 20th August, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

(b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend to be paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and / or the website of the Company [www.atfoods.com](http://www.atfoods.com). In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:

i. In case of shares held in demat form, Members are requested to contact their respective depository participant.  
ii. In case of shares held in physical form, Members are requested to send an email along with the requisite details to KFinTech.  
(c) Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored.

6. **Manner of registering mandate for receiving Dividend:**

Members are requested to register/ update their complete bank details:

(a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.  
(b) with the Company/ KFinTech by sending an e-mail at [InvestorRedressal@atfoods.com](mailto:InvestorRedressal@atfoods.com) or [inward.ris@kfinotech.com](mailto:inward.ris@kfinotech.com), if the 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.

7. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFinTech, or contact Toll Free Number : 1800 3454 001 or contact Mr. Raghuv Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana. Tel +91-40-67161606, e-mail id: [raghu.veedha@kfinotech.com](mailto:raghu.veedha@kfinotech.com).

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular.

Place : Gurugram

Date : 28th July, 2020

BY ORDER OF THE BOARD

Sd/-

**JYOTI CHAWLA**

COMPANY SECRETARY

**पंजाब नैशनल बैंक**

... भरोसे का प्रतीक



...the name you can BANK upon!

**Information Technology Division,**  
HO, 5, Sansad Marg, New Delhi-110 001  
(Email ID: [itdhw@pnb.co.in](mailto:itdhw@pnb.co.in), Phone : 011-23311452)

**TENDER NOTICE** Date: 28.07.2020

Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP/bid for procurement of five laptops & one tablet for Mission Parivartan Division, PNB, H.O.: Dawarka, NEW DELHI. Interested bidders may visit website <https://gem.gov.in/> for details.

Last date for online bid submission is 18.08.2020 at 1600 hrs.

Assistant General Manager

**ASAHI INDIA GLASS LIMITED**

CIN: L26102DL1984PLC019542  
Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065 Phone: (011) 49454900  
Corporate Office: 5<sup>th</sup> Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)  
E-mail: [investorrelations@aisglass.com](mailto:investorrelations@aisglass.com) Website: [www.aisglass.com](http://www.aisglass.com)  
Phone: (0124) 406221-19 Fax No.: (0124) 406224/88

**NOTICE**

Pursuant to Regulation(s) 47 and 29 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 Wednesday, 5<sup>th</sup> August, 2020, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020.

The above information is also available on Company's website - [www.aisglass.com](http://www.aisglass.com) and on websites of stock exchanges i.e. NSE - [www.nseindia.com](http://www.nseindia.com) and BSE - [www.bseindia.com](http://www.bseindia.com).  
For Asahi India Glass Ltd.,  
Sd/-  
Gopal Ganatra  
Executive Director

Date: 28<sup>th</sup> July, 2020  
Place: Gurugram  
General Counsel & Company Secretary  
Membership No. F7090

**MODERN INDIA LIMITED**

Regd. Off: 1, Mittal Chambers, 228, Nariman Point, Mumbai - 400021.

CIN: L17120MH1933PLC002031  
Tel. No: + 91 22 6744 4200, Fax No: +91 22 67444 300  
Website: [www.modernindia.co.in](http://www.modernindia.co.in) email: [info@modernindia.co.in](mailto:info@modernindia.co.in)

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ('AGM'/Meeting) of Modern India Limited (the 'Company') will be convened through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, General Circular dated April 13, 2020, General Circular dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 86<sup>th</sup> AGM of the Members of the Company will be held at 4.00 p.m. (IST) on Friday, August 21<sup>st</sup>, 2020 through VC/ OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

As permitted under the rule 11 of the Companies (Accounts) Rules, 2014, the electronic copy of the notice convening 86<sup>th</sup> AGM together with the Annual Report for the financial year 2019-20 has been sent to all the Members of the Company holding shares either in physical form or in dematerialized form whose email ids are registered with the Company/Registrar & Transfer Agents ('Registrar') / Depository participants. As per the MCA Circulars & the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members who have not yet registered their email addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, August 12, 2020, for registering their email addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- please provide necessary details like 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) by email to Company/RTA email id.  
2. For Demat shareholders - please provide Demat account details (CDSL- 16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.  
3. The company/RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

The Notice of the 86<sup>th</sup> AGM and the Annual Report are also available on the Company's website [www.modernindia.co.in](http://www.modernindia.co.in) on the website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) and on the website of the Stock Exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The details of which are provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 86<sup>th</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with a facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than a venue of the AGM (Remote e- voting) and the business may be transacted through such voting. The Company has engaged services of CDCL as the agency to provide e-voting facility. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM are provided in the Notice.

The members are informed that:-

a) the electronic transmission of Annual Report of 86<sup>th</sup> AGM will be sent on 29<sup>th</sup> July, 2020 to all the members, whose names appear on the Register of Members/Registrar of Beneficial owners maintained by Depositories as at the end of business hours on Friday 24<sup>th</sup> July, 2020  
c) the remote e-voting shall commence on Tuesday, 18<sup>th</sup> August, 2020 at 9.00 a.m. (IST) and ends on Thursday, 20<sup>th</sup> August, 2020 at 5.00 p.m. (IST)  
d) remote e-voting shall not be allowed beyond 5.00 p.m. on 20<sup>th</sup> August, 2020.  
e) A person, whose name appears in the register of Members/Beneficial Owners as on the cut-off date i.e. 14<sup>th</sup> August, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.  
f) Any person who becomes member of the company after the dispatch of the Notice of Meeting and holding shares as on the cut-off date i.e. 14<sup>th</sup> August, 2020 may obtain the User ID and password by sending a request at [service@satellitecorporate.com](mailto:service@satellitecorporate.com)  
g) The facility for e-voting shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to do e-voting at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.  
h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Or you can contact Satellite Corporate Services Pvt Limited -Shri Harish D, email id: [service@satellitecorporate.com](mailto:service@satellitecorporate.com), Tel No 022 28520461/463 to address the grievances connected with facility for voting by electronic means  
4. Shri. P.N. Parikh and failing him Shri. Mitesh Dhabliwal and failing him Ms. Sarvati Shah, of Parikh and Associates, Practicing Company Secretaries, Mumbai, has been appointed as scrutinizer for e-voting process and voting at the meeting.  
5. Pursuant to Regulation 42 of the LODR and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, 07<sup>th</sup> August, 2020 to 21<sup>st</sup> August, 2020 (both days inclusive) for record purposes.  
6. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/ her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM.

Date: 28/07/2020

Place: Mumbai

By Order of the Board of Directors

Sd/-

**Parind Badshah**

Vice President & Company Secretary  
FCS : 5414

**JKYTYRE**  
Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph: 91-11-33001112  
Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 6<sup>th</sup> August, 2020, Inter alia, for considering and approving the unaudited financial results for the first quarter ended 30<sup>th</sup> June, 2020.**  
The information may be accessed on the websites of the stock exchanges, namely - BSE Ltd. at

